

**District 1, Area 82  
General Service Committee  
ZOOM VIDEO Conference Meeting – July 31st, 2024**

**Welcome and Call to Order:**

Meeting opened by Michael H at 7:03 pm. It was agreed by all that the video conferencing meeting would be recorded using Zoom software.

- 1. A Moment of Silence was observed, followed by the Serenity Prayer**
- 2. Twelve Traditions:** The Twelve Traditions were read by Michelle W.
- 3. Twelve Concepts:** The Twelve Concepts were read by Rachel S.
- 4. Interpretation of Concept 7:** Was presented by Mary W. Concept 8 will be given by Samaria.

**5. Roll Call / GSR Reports<sup>1</sup>:**

VOTING MEMBERS PRESENT	HOME GROUP	DISTRICT 1 EXECUTIVE	UPDATES
Tie only	Back to Basics	DCM- Michael H	
Yes	Back to Basics	Treasurer- Mary W	
Yes	Downtown Halifax	Secretary– Jonathan	
VOTING	HOME GROUP	DISTRICT 1 GSR's	UPDATES
Yes	Lions Den	Kathleen S	
Yes	Back to Basics	Michelle W	
Yes	Four Seasons	Mike M	
Yes	Hubbards	Eric R	
Yes	Serenity Sisters	Sharman M	
Yes	Second Chance	Samaria	
Yes	Welcome Group	Paul B	
Yes	Sunday Serenity	Rachel S	
Yes	Highland Park	Stacey	
Yes	Rainbow of Recovery	Timothy Q	
Yes	Acceptance	Marie	
No	Shediac Group	Rose	

- **12 voting members in attendance, the DCM will only vote in the event of a tie.**

**6. Call for New Business Agenda Items:**

- Provincial Round Up 2025
- Stand Up Ad Hoc Committee for District 1 Guideline Update
- Next Workshop
- Distribution of Funds

**7. Motion to Approve the July 2024 agenda:**

<sup>1</sup> GSR reports may include, *among other things*: notices of group meetings; numbers participating in group meetings; updates on group meeting formats and other group activities; participation rates in group business meetings, and updates and descriptions of group members' involvement in sponsorship and in service to Alcoholics Anonymous, etc.

- Everyone approved the agenda.

## 8. July 2024 Meeting Minutes:

- a. Errors, omissions & corrections – Line 13 was edited to 2025 Nova Scotia Provincial Round Up.
- b. Motion to approve the minutes –Samaria made a motion to approve the minutes, Eric seconded, motion passed 10-0.

## 9. Officer's Reports:

**Treasurer's Report:** See attachment

### **Secretary's Report:**

July 2024 One Activities:

- Wrote last months minutes and distributed to website and GSR's.
- Wrote up the agenda for this months District meeting.
- Passed on e-mails from DCM too the GSR's

**Alternate DCM's Report:** Position vacant.

### **DCM:**

District 1 Report July 31, 2024

District Committee Member Michael H.

District 1 and Guests,

District 1 continues to seek an Alt-DCM, Alt-Treasurer, and an Archivist for Area 82. The guidelines state that the archivist collection shall stay in the area of where the Archivist is located. The collection is currently being held in HRM, and no move of the collection would be required if the 'new" Archivist came

from HRM. Please consider. WRT to Archivist, the financial reports for the second quarter has been forwarded onto the Area 82 Treasurer.

The next workshop is being planned for the 25th Sep 2024. Tentative subject " How to Chair a Meeting". Our next meeting will be on zoom 28th August, 2024. Hope to see all there!

Yours in Love and Service,  
Michael H. DCM 1  
Area 82

## 10. Other Reports:

### **Central Service Rep:**

Jan 21,2024

Central Service Chair Report

Good after members of District 2 It's a pleasure and honor to Serve as your chair of Central Service.

Here are some of the highlights of CS

.

1. CS is looking for a Co Chair and a literature Co Chair . Please come to our

next meeting on Aug 9, at 6 pm

2. CS would like to say thank you to all of the members in District 1 and 2 in continuing to attend the meetings at the home less shelters. Meetings are Tuesday nights but for more info please contact Mary w

3. Wayne O who is part of the hospital committee is now in the hospital, He would ask that you please call before you come to visit for he might be in physio etc his room is on the 8 floor room 830 Please keep him in your prayers

4. If anyone wants to join any one of our committees, please reach out to the committee chairs. There contacts info is on the AA Website

5. Thank you all for continuing to be of service to AA

Our CS Service Fair will be held on Sept 9 from at Trinity Anglican Church

Lastly, thank you all for attending our meeting.

Yours in Service

Paul B

Chair of Service

**Area 82 Representative:** N/A

## **11. Unfinished Business:**

**Elections for Alt DCM/ Alt Treasurer-** No nominations.

**Grapevine Display-** Currently at 45 Connelly Road with Serenity Sisters and will remain there.

**Fall Assembly 2024 Money Request-** Marie M reported that the ask is being withdrawn from District 1 and 2.

## **12. New Business:**

**Provincial Round Up 2025-** DCM1 reported that he and DCM2 have had preliminary talks regarding this topic and will be having the first meeting in September at Club 24 at a date/ time to be disclosed later. The ask is to get GSR's to inform their home groups that there will be Committees and Committee chairs/ co chairs to be filled for this event. There will be a need for folks in the fellowship to step up and get into service.

**Stand Up Ad Hoc Committee for District 1 Guidelines Update-** Samaria updated the table that her, Kathleen, Mike, Eric and Jonathan commenced this committee twice a week for the first few weeks and then every Sunday.

The Committee took a look at what new information was available for new GSR's and found that there is a lot of new information that was included via hyperlinks into the Guidelines. We also made a cover letter, moved the Revision log to the back of the document, corrected grammatical errors, and streamlined it to make it an easier read.

Document will be sent to the GSR's to go over with their groups.

**Next Workshop** – Michelle W brought up hearing a work shop on “How to chair a meeting” at a work shop from a member of the Fellowship in District 3 that she has contact with. Everyone at the table agreed it was a great idea and Michelle will attempt to reach out for the next District One workshop in September.

**Distribution of Funds-** Mary W reported that we have \$1500 excess in the budget and welcomed ways from the table to donate. Was decided that \$500 would go to GSO, and further discussion revealed that we will know more soon on Central Service and Area budget later in the next few weeks. Samaria put a motion on the floor that we give \$500 to GSO, and wait for more information from Central Service and Area, Marie M seconded. The vote was unanimous.

**13. Next Meeting:** Wednesday, August 28<sup>th</sup>, 2024, 6:00pm.

**14. Next District 1 Workshop:** Wednesday, September 25<sup>th</sup>, 2024 at 6pm.

**15. Adjournment:** Motion to adjourn the meeting by Samaria 2<sup>nd</sup>d by Michelle. Meeting adjourned at 8:12pm.

**16. Meeting closed with the Responsibility Pledge**

