

**District 1, Area 82  
General Service Committee  
ZOOM VIDEO Conference Meeting – June 26th, 2024**

**Welcome and Call to Order:**

Meeting opened by Michael H at 6:05 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 Samaria.
- 3. Twelve Concepts:** The Twelve Concepts were read by Mary W
- 4. Interpretation of Concept 6:** Was presented by Jonathan. Concept 7 will be given by Mary W.

**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	Back to Basics	Michelle W	
Yes	Sunday Serenity	Rachel S	
Yes	Lions Den	Kathleen S	
Yes	Highland Park	Stacey	
Yes	Sunday Serenity	Rachel S	
Yes	Acceptance	Marie M	
Yes	Hubbard's	Eric	
Yes	Rainbow Recovery	Tim	
Yes	Second Chance	Samaira	
Yes	Fresh Start	Pamela B	
Yes	Four Seasons	Mike M	

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

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

- Live and Let Live Round up by Kathleen (Lions Den) and was scrubbed later.
- 2025 Round Up

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

- Everyone approved the agenda.

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<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.

## 8. May 2024 Meeting Minutes:

- a. Errors, omissions & corrections – No errors or omissions were raised.
- b. Motion to approve the minutes –Samaria made a motion to approve the minutes, Jonathan seconded, motion passed

## 9. Officer's Reports:

### Treasurer's Report:

-Mary gave her report, all attachments were on the June Agenda e-mail. Have attached the May Statement to the minutes.

### Secretary's Report:

June Secretary 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 DCM Meeting Report June 2024

District 1 has been seeking an Alt-DCM, Alt-Treasurer since January 2023. We've also been searching for an Archivist for Area 82 that resides specifically in District 1 due to the guideline requirements . 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 which includes District 2.

July 25th cut-off date for Fall Assembly motions. ( Area 82 Guidelines). If you have a motion but past the deadline, please bring it to Fall Assembly and ask for it to be a " Floor Motion".

District 1 and 2 Round-up 2025. It's our rotative turn. We need to set up a committee involving both districts. District 2 DCM is willing to get the ball rolling with us regarding the " plan". It's usually held closest weekend to Founders Day ( June 10).

MID-WINTER ROUND-UP: The 2025 MWRU will hold its July meeting on the 7th . We are actively looking for two program co-chairs and if you are interested, our next MWRU meeting is at Club 24 1PM 7th July.

2024 Area 82 Fall Assembly Committee continues to seek volunteers to fill positions required. If you are interested in Service, please contact Foster, Chair, Michelle, Secretary, , or Marie Co-Chair.

Our next workshop will be July 31 at 6PM, on this zoom meeting " Spiritual and Character Growth thru Service. There will be 4 guest speakers to discuss how Service changed their lives.

24 June was the Active Area Committee Meeting. There were 10 in attendance. This meeting is for all committees in Newfoundland, Labrador, and Nova Scotia. Members who are asked to attend are committees as CPC/PI Corrections, Treatment, phones, AA Email. The idea is that it's an exchange of lessons learned, " the how to's" etc. Please pass onto your groups and talk about this meeting.

Yours in Love and Service,

Michael H.

District Committee Member (DCM) 1  
Area 82

## **10. Other Reports:**

### **Central Service Rep:**

Central Service Report for District 1 and 2

Central Services is doing very well with all of the committees working very hard to carry the message of AA., Here are some highlights at Central Service

1. We are still putting on meetings at the homeless Shelters in Halifax and Dartmouth. thanks for all of the Members who are getting involved
  2. Central Service is still looking at having the Spring Fair in Sept, more information to follow and a better decision will take place at the next meeting
  3. Central Service is looking to update its Contact list, please contact the Secretary of CS with any updates.
  4. CS is looking for a Co Chair in several positions please come to the next CS meeting on July 02.
  5. Area Active Committee meets on the last Monday of Every Month.
- Thank you all for your continuing support AA

Paul B  
Chair of Central Services

**Area 82 Representative:** N/A

## **11. Unfinished Business:**

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

**Grapevine Display-** Remaining at 45 Connolly with Serenity Sisters.

**Fall Assembly 2024 Money Request-** Marie M will be getting more information regarding “seed” money required for holding this event and historic data on money historically spent by Area.

**This will be discussed at the next meeting.**

**12. New Business: - Stand Up AD Hoc Committee for District 1 Guidelines and update to include GSR joining instructions.**

DCM mentions that the last revision in guidelines was July 2022 (usually done once a year), and proposes that we all set up a GSR Joining AD Hoc Committee. It should be steered towards the district 1 GSR requirements such as what has to be added, strengthened, taken out or changed.

Kathleen of the Lions Den mentioned the importance of having a GSR joining instructions to assist those who are new to the role, and brought up the point that we would attract more to service positions by doing this.

Was also brought up by a few that it would be beneficial to having a GSR instruction guide to help out understand the role other than being shown where the manual is in the filing cabinet.

There will also be new GSR's coming next year as many at the table are coming to end of 2 years.

An AD Hoc Committee of Samaira, Kathleen, Eric, Mike and Jonathan was formed.

The motion was AD Hoc committee look at Guidelines of District 1 and make joining instructions for GSR's.

Results of vote numinous.

**13. 2025 Nova Scotia Provincial Round Up**

DCM mentioned that DCM1 and DCM2 are beginning primary talks on the 2025 Round Up which will be in HRM around Founders Day 2025. They will be talking to start laying the ground work, cost requirements etc. etc.

More to be revealed.

**14. Next Meeting:** Wednesday, July 31, 2024, 7:00pm.

**15 Next District 1 Workshop:** Wednesday, July 31 2024 at 6pm.

**16. Adjournment:** Motion to adjourn was unanimous. Meeting ended at 7:35pm.

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

