

**District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting – November 27th, 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 Kathleen
- 3. Twelve Concepts:** The Twelve Concepts were read by Sharman
- 4. Interpretation of Concept 11 will be presented by Sharman, and Concept 12 by Kathleen in December.**

5. Roll Call / GSR Reports¹:

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	Serenity Sisters	Sharman M	
Yes	Welcome Group	Rob R	
Yes	Hubbards Group	Eric	
Yes	Acceptance	Marie	
No	Serenity Sisters	Kim J	
No	Four Seasons	David	
No	Back to Basics	Barney	
No	Welcome/ Central Chair	Paul B	

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

5. Roll Call/ GSR Reports

6. Call for New Business Agenda Items

¹ 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.

7. Motion to Approve the agenda:

- Motion by Mike M, 2ndd by Mary, vote was 9-0.

8. August 2024 Meeting Minutes:

- a. Errors, omissions & corrections – N/A.
- b. Motion to approve the minutes –Eric made motion to Approve the October 2024 minutes, 2ndd by Michelle vote was 9-0.

9. Officer’s Reports:

Treasurer’s Report: Financial Report attached to the minutes.

Secretary’s Report:

November 2024 One Activities:

- Sent last approved minutes to archives.
- Forwarded all e-mail from DCM to GSR’s.
- Prepared/ e-mailed November 2024 Agenda
- Seeking out new Secretary.

Alternate DCM’s Report: Position vacant.

DCM:

District 1 District Committee Member Report

November 27, 2024

District 1 Members and guests,

To recap our recent Area 82 Elections at District 1, we have thus far elected Samaira G as our new DCM, Jonathan G, Alt-DCM, and Michelle W. as our new Treasurer. We continue to seek an Alt-Treasurer, and a Secretary.

The Alt-Treasurer suggested requirements:

- Suggested minimum of five (5) years sobriety;
- responsible person with good record-keeping ability.
- background in service at the Group or District level.
- Have a Service Sponsor (suggestion only found to be helpful).
- Actively working the Twelve Steps of A.A.
- The time, energy, and desire to serve the District well.

The Secretary suggested requirements:

- Suggested minimum of two (2) years of sobriety with a background in AA service.
- ability to keep clear and accurate records.
- Have a Service Sponsor (suggestion only found to be helpful)
- The time, energy, and desire to serve the District well.
- Actively working the Twelve Steps of A.A.

District 1 and 2 are hosting 2 Roundups in 2025, and the committees are meeting monthly to ensure their successes.They are as follows:

1. Mid Winter Roundup Committee February 28-2 March. meets on the first Sunday of every month. Our next meeting is on 01 December 2024. We will be at Club 24

downtown Dartmouth at 1 PM. The team is still looking for a Program Co-Chair. If you have 2 years of sobriety and wish to get involved in service that is a fulfilling part of our sobriety, please attend. Tickets are on sale, for more information see our website at <https://www.aahalifax.org/mid-winter-roundup/>

2. N.S. Provincial Round-up June 6-7, 2025. The Committee meets every 3rd Saturday at 1PM at Club 24 in downtown Dartmouth. We are diligently looking for a venue at this time.

DCM/Alt-Archivist.

The Archivist Collection was moved Mid-November from the Metro Storage at Bayers Lake to an Office Space in Beechville. It's spacious. It's heated. It's secure. The cost is the same, with the added advantage of being able to work in the space at a desk. The new Archivist, Kathy S. is eagerly organizing and takes the archive over officially 01 January 2025.

Please note that our next District Meeting is on 18th December. Mark your Calendars. The reason being is that our normal day would of been the 25th December 2025, and that's conflicting with holidays

Thank you everyone for your service ,

Yours in love of service,

Michael H.

DCM District 1

10. Other Reports:

Central Service Rep:

Central service is holding it elections there is lots of positions available .Please pass along to your groups .

Our last meeting of the year we will have a little trivia as a part of new business .

Our annual cocktail party will be announced at our next meeting .

Paul b
Chair of CS

Paul b

Area 82 Representative: N/A

11. Unfinished Business:

Elections for Alt Treasurer/ Secretary- No nominations.

Grapevine Display- Currently at Lions Den. Will be going to Acceptance Group until January 2025

AD HOC Committee District Guidelines Update – final draft to be sent by Secretary to all GSR's and will be discussed at the December 2024 meeting.

12. New Business:

13. Next Meeting: Wednesday, December 18th, 2024, 6:00pm.

14. Next District 1 Workshop: Wednesday, January 29th 2025 at 6pm.

15. Adjournment: Motion to adjourn the meeting by Mike, 2ndd by Eric at 7:30pm

16. Meeting closed with the Responsibility Pledge

