

**District 1, Area 82**  
**General Service Committee**  
**ZOOM VIDEO Conference Meeting October 30<sup>th</sup> @ 6pm 2024**

**Welcome and Call to Order:**

Meeting opened by Michael H at 6:03 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 S

**3. Twelve Concepts:** The Twelve Concepts were read by Rob R.

**4.** Interpretation of Concept 10 by Michelle W. Sharman will give her interpretation of Concept 11 at November meeting.

**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
No	DCM 3/ Observer	Mark Z	Directing the District One Elections
Yes	Highland Park	Lisa L	
Yes	Welcome Group	Rob R	
Yes	Four Seasons	Mike M	
Yes	Lions Den	Kathleen S	
Yes	Acceptance	Marie M	
N	Serenity Sisters	Kim J	Observer
N	Highland Park	Mike C	Observer
Yes	Serenity Sisters	Sharman	
No	Welcome Group	Paul B	Central Service Chair
Yes	Back to Basics	Michelle W	
Yes	Second Chance	Samaria	

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

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

- Will be doing Election first this evening after officer's reports.

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

- Mary W made motion, 2<sup>nd</sup>d by Michelle, motion passed by all.

<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. September 2004 Meeting Minutes:**

- a. Errors, omissions & corrections –
- b. Motion to approve the minutes –Sharman made a motion to approve the minutes, Jonathan seconded, motion passed by all.

**9. Officer's Reports:**

**Treasurer's Report:** There is an extra bank statement (2nd statement for August) included with the financials sent out by the secretary before the meeting. Credit Union Atlantic has a new online and mobile banking system which created 2 statements for Aug. The second one I had not noticed till now. The financial report for August remains the same. Two items included in the 2nd Aug statement are included and noted in the September 30, 2024 Financial Report.

**Secretary's Report:**

October 2024 One Activities:

- Sent last approved minutes to be archived.
- Distributed all correspondence from DCM to GSR's.
- Made up and distributed October agenda.

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

**DCM:**

Attached e-mail

**10. Other Reports:**

**Central Service Rep** -Paul B gave his Central Service Chair report. In the process of finishing up and then discussing the Final Budget. Reminder of the elections for the Central Service Committee/ chairs is upcoming.

**Area 82 Representative:** N/A

**11. Unfinished Business:**

**Grapevine Display-** Currently Lions Den Group and going to Acceptance Group.

**Elections-** Still looking for Alt Treasurer and Secretary. Canvass your groups.

**12. New Business:**

## Executive Committee Elections 2025

Mark Z, DCM3 was present to officiate the 2025 Executive Committee Elections (who will commence) in January 2025, Mary W will run thru the committee (DCM, Alt DCM, Treasurer, Alt Treasurer, and Secretary reading the Qualifications and Requirements of each role, and then Mark will ask for nominations, if none are announced will ask if anyone wants the position.

### DCM

Mary W started at DCM, reading Qualifications and Responsibilities. Marie M nominated Samaria for DCM, the nomination was accepted, vote was held. Samaria will be the new DCM beginning in January 2025.

### Alt DCM

Mary W read the Qualifications and responsibilities of ALT DCM. Samaria nominated Jonathan who accepted the nomination, and vote was held. Jonathan will be the new ALT DCM beginning in January 2025.

### Treasurer

Mary W read the Qualifications and Responsibilities of Treasurer. Mary nominated Michelle who accepted the nomination. Michelle will be the new Treasurer beginning in January 2025.

### Alt Treasurer

No nominations. Canvass your groups.

### Secretary

No nominations. Canvass your groups.

- Guideline addition DCM/ ALT DCM giving a presentation after going on trip.

Was discussed briefly that a member of the executive using District Funds should give a brief/ presentation or report on what they went for.

Motion on the floor stating that a member from the district office who attends an assembly/ forum using District funds that they present a report to District 1. All voted yes, 1 abstain.

To be entered into District 1 Guidelines,

**13. Next Meeting:** Wednesday, November 27<sup>th</sup> 7:00pm.

**14. Next District 1 Workshop:** Wednesday 27<sup>th</sup>, 6:00pm

**15. Adjournment:** Motion to adjourn the meeting by Mike M 2<sup>nd</sup>d by Samaira. Meeting adjourned at 7:38pm.

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

