

**District 1, Area 82  
General Service Committee  
ZOOM VIDEO Conference Meeting – September 25th, 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 Sharon N
- 3. Twelve Concepts:** The Twelve Concepts were read by Marie M
- 4. Interpretation of Concept 9:** Was presented by Kathleen S. Concept 10 will be given by Michelle W in October.

**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                    | Serenity Sisters | Sharman M            |         |
| Yes                    | Second Chance    | Samaria              |         |
| Yes                    | Highland Park    | Sharon N             |         |
| Yes                    | Acceptance       | Marie                |         |

- *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:**

- Budget
- Fall Assembly Motions
- Nova Scotia Provincial Round Up

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

- Motion by Mike M, 2<sup>nd</sup>d by Michelle, vote was 9-0.

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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. August 2024 Meeting Minutes:**

- a. Errors, omissions & corrections – N/A.
- b. Motion to approve the minutes –Samaria made motion to Approve the August 2024 minutes, 2<sup>nd</sup>d by Jonathan, vote was 9-0.

**9. Officer’s Reports:**

**Treasurer’s Report:** Revised August 2024 Financial Report attached to the minutes.

**Secretary’s Report:**

August 2024 One Activities:

- Sent last approved minutes to archives.
- Forwarded all e-mail from DCM to GSR’s.
- Prepared/ e-mailed September 2024 Agenda
- Seeing out new Secretary ahead of upcoming elections.

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

**DCM:**

*District 1 Members and Guests,*

*September has been a fulfillingly busy month. Here is a recap of what’s on the go!*

*Area Fall Assembly-participating in the monthly meetings, as well as distributing all information to District 1 groups pertaining to its content. I.E. Motions, zoom and in -person registration etc. I recently sent an email to all GSR’s of District 1 encapsulating what they need to know to participate in the Area Fall Assembly. Hope to see everyone there.*

*Area 82 Budget was put together with Area Officers and DCM’s. This budget was sent to all GSR’s to understand, and ask questions if need be at the upcoming Fall Assembly and to vote for approval.*

*N.S. Provincial Round up June 7-8. It is District’s 1 and 2 rotative turn to host this roundup.*

*There will be a flyer coming out soon. We need a committee of service volunteers to make it happen. Oct 20th at Club 24 at 1PM, will be the NS Provincial Roundup Committee Meeting. Please come and be part of.*

*MWRU- as Chair, I am reporting that it is going well. We meet on the first Sunday of each month at 1PM at Club 24. As the N.S. Provincial Roundup, the MWRU still needs service volunteers. Please drop in and ask what you can do.*

*Yours in service*

*Michael H.*

*DCM 1*

*District 1 and 2 MWRU Chair*

*Area 82*

**10. Other Reports:**

**Central Service Rep:**

Sept 30,2024

Central Service Chair Report

Good evening members of District 1 It’s a pleasure and honor to Serve as your chair of Central Service

Here are some of the highlights of our Activities at Central Service

1. The CS Elections for the sub committees will be held at our next meeting on Oct 1,2024
  2. Central Service had a Service Fair which was well announced but attendance was low. Thank you to all who participated.
  3. We are still having a meeting at the homeless shelter at the Halifax Forum, thank you to Mary W in the coordination of members to help with the meeting.
  4. Due to a family issue I might not be able to attend tonight meeting but will try my best
- Lastly, thank you all for attending and your dedication to Service

Yours in Service  
Paul B  
Chair of Service

**Area 82 Representative:** N/A

#### **11. Unfinished Business:**

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

**Grapevine Display-** Currently and remaining at Lions Den.

#### **12. New Business:**

**Budget-** questions came up pertaining to the upcoming Area Fall Assembly Budget involving CERASSA being in a lot of the budget entries ( lines). More to be revealed and explained to all at the upcoming Area Fall Assembly.

#### **Motions**

From District 3- "We propose that Alternate Service Roles be elected for the Area Committee positions at the next Fall Assembly, Halifax 2024.

After some discussion it was decided that the wording should be changed to this motion in order to allow for maximum number of people to see prior to the Fall Assembly in the hopes that it would bring more people to come forward and be of service.

The amended motion by Michelle and 2<sup>nd</sup>d by Marie states “We proposes that Alternate Service Roles be established for all Area Committee positions at the next Fall Assembly. Vote was 6 for, 2 No, 1 Abstain.

#### Motion #2

- a) During the Fall Assembly budget approval process, ensure the line item for the annual zoom costs be sufficient to fill the needs of Area 82, was voted 9-0.
- b) Eliminate registration fees for the Spring Assembly and other Area 82 AA zoom only events was voted 9-0.

#### Motion #3

Motion to Update Webmaster Guidelines

Under 2. Summary of Proposed Changes

Page 15- Section VIII-Area Webmaster vote was 9-0 in agreement

Page 23- Appendix F- Area Website Policy vote was 9-0

Page 23-Appendix F- Area Website Policy Tradition 4 vote was 8 for, 1 Abstain

Page 24 – Under the section “Additionally” vote was 1 yes, 5 No, 1 Abstain.

Motion will be changed at the Fall Assembly Vote was 9-0

Page 24 ( 2<sup>nd</sup> bullet)- Under the section “Additionally” will be amended knowing there is no webmaster committee.

Page 24 (3<sup>rd</sup> bullet) - Under the section “Additionally” was voted on 9-0.

Add a section on flyers and events was voted on 8-1, again knowing that even though approved webmaster committee will be changed.

Search Engine Optimization – is in the process of being amended.

Content Management- vote was 6-2

Technical Search Engine optimization vote is 7-2

Change Log vote is 7-2

#### Motion 4

District 6 had 2 Proposed Items

- a) Consider bringing back AA service week-end will not be going to the Assembly even though remains on Agenda
- b) Proposed Agenda deadline dates for items to be received by the end of day Feb 1<sup>st</sup> for Spring Assembly and 1<sup>st</sup> July for Fall Assembly was agreed with and vote was 6-0.

#### **Nova Scotia Provincial Round Up**

DCM brought to the table that District 1 and 2 in the spirit of rotation will be hosting the Nova Scotia Round Up on June 7<sup>th</sup>- 8<sup>th</sup> 2025 and preparations need to start.

Wants us to go to our groups as we need people to start filling the Committee chairs to plan this event.

**The next meeting for this will be at Club 24 at 1pm on October 20<sup>th</sup>.**

**13. Next Meeting:** Wednesday, October 30th, 2024, 6:00pm.

**14. Next District 1 Workshop:** Wednesday, November 27<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 9:38pm.

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