

**District 1, Area 82**  
**General Service Committee**  
**ZOOM VIDEO Conference Meeting January 29th @ 7pm 2025**

**Welcome and Call to Order:**

Meeting opened by Samaria at 7pm.. 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 David
- 3. Twelve Concepts:** The Twelve Concepts were read by Samaria
- 4.** Interpretation of Tradition 1 by Samaria, Tradition 2 for February will be Interpreted by Kim J.

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

VOTING MEMBERS PRESENT	HOME GROUP	DISTRICT 1 EXECUTIVE	UPDATES
Tie Only	2 <sup>nd</sup> Chance	DCM Samaria	
Y	Downtown Halifax	Alt/ DCM Jonathan	
Y	Back to Basics	Michelle	
VOTING	HOME GROUP	DISTRICT 1 GSR's	UPDATES
Y	Highland Park	Lisa L	
Y	Back to Basics	Barney W	
Y	Serenity Sisters	Kim J	
Y	Acceptance	Marie M	
Y	Welcome	Rob R	
N	Welcome	Paul B	Central Chair
Y	Lions Den	Kathleen S	
Y	Hubbards	Eric	
Y	Four Seasons	David	
Y	Fresh Start	Christine	
Y	Sunday Night Serenity	Judy	

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

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

**7. Motion to Approve the January 2025 agenda:** Motion to approve by Eric 2<sup>nd</sup>d by Michelle. All voted yes.

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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. December 2004 Meeting Minutes:**

- a. Errors, omissions & corrections – N/A
- b. Motion to approve the minutes – Lisa made motion, Michelle 2<sup>nd</sup>d, all voted yes.

**9. Officer's Reports:**

**Treasurer's Report:** attached to these minutes.

**Temporary Secretary's Report:**

January 2025 District One Activities:

- Sent last approved minutes to be archived.
- Distributed all correspondence from DCM to GSR's.
- Made up and distributed January 2025 agenda.
- Talked to others in fellowship about open service positions at District and Central levels.
- Entered new GSR's in mailing list.

**Alternate DCM's Report:**

- Got in touch with chair of Area 82, George M to ask to give Area 82 workshop.
- Told all GSR's in meeting to not hesitate if they had an idea for a Workshop.

**DCM:**

- Welcomed all to the meeting, looking forward to the next two years of serving District 1.
- Will be visiting all groups to meet/ chat prior to business meetings.
- Willing to talk about anything, just get in touch.

**10. Other Reports:**

**Central Service Rep –**

**Jan 2025**

**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 are on going, We are seeking a PI . Secretary Chair, Telephone Chair, Literature Chair, and a few others . Please send this information back to your groups for we need your help to carry the message.
- 2. If any of your groups have announcements, please have them by the 25 of each month
- 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 and continuing to carry this important message .

#### 4. On behalf of CS welcome to Service

Yours in Service  
Paul B  
Chair of Service

Area 82 Representative: NA

#### 11. Unfinished Business:

**Grapevine Display**- made its way to Acceptance group, will be going to Serenity Sisters next.

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

**Ad Hoc Committee District Guidelines Update-**

being pushed to the right with the emergence of new GSR's.

Will be sent out again to all GSR's by acting Secretary.

Please ensure to get feedback from groups for discussion in next district meeting

#### 12. New Business: 2025 District Budget Review

Treasurer went through all the expense boxes in the budget sheet, explained the cash amounts and reasoning for them.

Feed back wanted next month for approval for the budget.

Marie placed a motion on the floor to approve budget on interim case so money can be spent ( unforeseen expense) until all groups could discuss, and approve in March 2025, 2<sup>nd</sup>d by Eric.

Vote was 10 for, 1 against.

Vote against did not think his/ her group would be comfortable with that.

Vote again was 9 yes, 2 no, motion approved.

**13. Next Meeting: Wednesday February 26<sup>th</sup>@ 6pm.**

**14. Next District 1 Workshop: Wednesday March 26<sup>th</sup> , 6:00pm**

**15. Adjournment:** Motion to adjourn the meeting by Rob 2<sup>nd</sup>d by Marie. Meeting adjourned at 8:38pm.

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