

Minutes of

DISTRICT 2 COMMITTEE MEETING

August 18, 2024 at 2:00pm

In Person at Club 24

WELCOME AND OPEN: Meeting opened by Bernie S at 2:05 pm with the Serenity Prayer.

TWELVE TRADITIONS: The Twelve Traditions were read by Cheryl.

Concept Eight – Doug gave his interpretation on Concept Eight. He actually let us listen to an audio summary of the first 8 concepts. It was very informative.

Concept Eight: The Trustees of the General Service Board act in two primary capacities; (a) with respect to the larger matter of over-all policy and finance, they are the principal planners and administrators. They and their primary committees directly manage these affairs, (b) but with respect to our separately incorporated and constantly active services, the relation of the Trustees is mainly that of full stock ownership and of custodial oversight which they exercise through their ability to elect all directors of these entities.

Volunteer for Concept Nine in September: Amy

Approval of Agenda

Motioned to approve the agenda by Amy, seconded by Doug. All in favour. Motion passed.

7th Tradition was collected.

ROLL CALL: in attendance.

Executive	GSR	Alt GSR	Observers
DCM – Bernie S	Amy A. – Downtown Dartmouth		
Alt DCM – Absent	Doug G – Sunrise Group		
SECRETARY – Bernie S.	Sandra D. - Early Risers		
TREASURER – Blair	Peggy A – Colby Village		
	Cheryl M. - Circle of Sisters		

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Roll Call/GSR Reports

Cheryl M from Circle of Sisters reported her group is doing well. Good attendance. They are currently still working on the group's operations manual.

Doug G from Sunrise Group reported that all is going well. The group anniversary last month went very well. The group will be having 3 birthdays the end of August. Megan C – 1 yr. Alan M. - 23 years and Joe G – 48 years

Sandy D., GSR for Early Risers Group reported they are now meeting 3 days a week. No birthdays this month.

Peggy A from Colby Village Big Book Study reports that their group is doing well. They Have 3 birthdays the first Monday in September. Amie W – 6 years, Peggy herself with 11 years and Glenda K with 17 years.

Amy A. GSR for Downtown Dartmouth reported that the group has strong attendance and strong participation. Seventh tradition is going well. One birthday this month. Leonard J. 10 years. Amy also reported that the Downtown Dartmouth Group will celebrate 75 years as a group in November.

Approval Of April Minutes

July minutes were approved by Cheryl and seconded by Sandy.

Committee Reports

Secretary Report

Secretary position is currently vacant. As DCM, Bernie has assumed secretarial duties in the interim.

Treasurer Report – Blair A

Blair gave his report along with the financial statements he had brought with him. Overall, the district is in good state financially. We should start looking at places we can send money too.

Workshop Report
August 18, 2024

On August 11, 2024 a workshop was done at Club 24 at 1 pm. It was hosted by Kathy S, chair of the local CPC committee and Bill P, chair of our Public Information committee. Bill and Kathy gave a brief history of how the committees were formed and related some of their own experiences sitting on those committees. They talked a little about the business cards they came up with, and they invited questions and comments from the 4 people in attendance.

Coffee and tea was served at the workshop.

Our next workshop would be in October, but we may cancel that because the Fall Assembly is also in October.

In Service,
Bernie S.
DCM District 2.

DCM Report

August 18, 2024

I was able to attend the Fall Assembly committee meeting on July 18. I was informed at that meeting that the committee would not require any funds from the district.

The Sunrise Group anniversary was a huge success, except for when I called the Serenity Singers the Serenity Sisters, it was a fun and informative event.

Together with Danny M, Alternate DCM, I attended the Area 82 Officers meeting on zoom on July 28. There was a controversial discussion surrounding some flyers at the Area 82 website, primarily the Rainbow of Recovery Roundup flyer. We were not able to conduct all our business and so a second officers meeting was

scheduled for August 11, 2024.

I attended the Area 82 Active Committees Meeting on July 29. There were not as many in attendance but the discussion was nonetheless informative.

I attended the Mid-Winter Roundup Committee meeting on August 4. At that meeting, Nancy S. (my wife) was elected District 7 Al-anon Representative for the committee. The Committee is hoping to have a flyer out in November which will give details on speakers and what is being served at the banquet.

I was able to attend the Central Service meeting for August. The meeting went well. Some further talk about the Spring Service fair at 321 Main Avenue on September 14 from 11-3 pm.

District 2 is still in need of a secretary. I am doing the secretarial duties until we find a replacement.

I attended the Rainbow of Recovery one day roundup on August 10, 2024. I brought a rainbow cheesecake. The event was well attended by the LGBTQ community as well as by the general fellowship. The drag show was more of a talent show than anything.

I had spoken with Kathy S, chair of CPC and the CPC and PI committee did the workshop in District 2, on August 11. I attended and supplied coffee, tea, and sweets. There were only 6 in attendance, including the presenters, But the workshop was very informative and the cookies were good.

The followup Area Officers meeting went well. There had been some confusion because the bank accounts had been misnamed. However, Basil is inserting a line in his current report indicating where the Prudent Reserve is.

I have received the agenda and a few of the motions that will be discussed at the fall assembly. I emailed those to everyone. What each GSR should do is bring those to your business meetings, discuss them and see how your group feels about each one, then bring that information to this meeting in either August or September and let me know how your group feels so that I will know how the district feels. Your groups can vote on whether or not they approve of them but the deciding vote will be made at the fall assembly. They are all pretty straightforward. We will have a brief discussion of those today. While we are on

the subject of the Assembly, I require the cost of registration and the supper from this committee (\$50.00). I have already paid it and just need to be reimbursed. (Bernie was issued a cheque for that amount).

According to the NS Provincial Roundup Rotation Schedule, Districts 1 and 2 are responsible to host the event in 2025. I have been in contact with both the DCM and the treasurer for District 17. District 17 and District 3 were the hosting districts for the 2024 NS Provincial Roundup. From our conversation I learned that there was no startup money available for the roundup. Each district supplied \$400 each and after the event, each district was reimbursed for that amount, plus they divided the remaining funds between the districts. Which is why there was no startup funds. That is what Districts 1 and 2 will need to do. As it stands, I have scheduled a committee meeting on the third Saturday of each month beginning in September. Cathy from Club 24 says that it's \$15.00 a meeting so Districts 1 and 2 will need to come up with the money for the rent and then include that as money the districts need to be reimbursed for. There are 4 meetings this year and 6 meetings next year. As trusted servants, this current committee should leave the incoming district committee in as good a shape as possible. So, this committee should pay the rent for all the committee meetings. That would be \$150, divided equally between each district. As far as money for the venue or the food, that's something the committee once its formed would be requesting from the districts.

Next meeting will be September 15, 2024. Something to keep in mind. September will be the last district meeting before the election of the committee of 2025-2027. So, if you think you'd like to step up to any of the positions on the district committee, this would be your opportunity to do that. As for myself, I will be stepping down as DCM and Secretary at the end of this term. I'm on the Midwinter Roundup Committee and I haven't decided yet about the Provincial, but there's a good chance I might be involved with that as well, so I'll be busy enough.

Yours in love and service
Bernie S.
DCM District 2
Area 82

Approval of Reports

Motion to approve the reports by Blair. Seconded by Amy. All in favour. Motion passed.

Visitors with District Related Business – None

Old Business

1. We briefly discussed the motions for the Fall Assembly. These have all been emailed to GSRs. Blair expressed some thoughts he had about how Area conducts its business.

New Business

We had briefly discussed the Provincial Roundup Committee during Bernie's DCM report. Some discussion followed. Blair also voiced a concern about why we even have a provincial roundup. Blair said he would bring his thoughts to the business meeting of his home group (Downtown Dartmouth) and if his group felt the way he does, then he would ask that it be brought to the district table.

Next district meeting is September 15, 2024 at 2 pm at Club 24.

There was one announcement. Longtime member Capp M will be celebrating 43 years at the Tallahassee Group this coming Wednesday August 21 at 7 pm. Bernie will be speaking at that meeting.

Meeting closed with the AA Responsibility Statement.

Meeting ended 2:45 pm.