

## District 2 Meeting Agenda December 15, 2024

1. Open meeting with moment of silence, asking our higher power to guide us in any decisions we make and follow with Serenity Prayer.
2. Approval of Agenda. Blair motions to approve the agenda, seconded by Danny
3. Have a volunteer read 12 Tradition. – Read for us by Danny
4. Ask predetermined volunteer to give their view on Concept 12 (Zoe)

Zoe explains to us: Concept 12 states the 6 general warrants of the general service conference 1) the seat of wealth and power and discusses tradition 7 and 2, and 2) discusses the prudent reserve and how the person in charge should have at least one year of sobriety 3) No one individual should have authority over another 4) each decision should be made by a discussion, vote, and unanimity 5) no conference action should be personally punitive and no consequences that would react on our defect, no punishment, try not to create resentments and 6) though conference may perform the service of aa, there is to be no government involvement or authority

5. Ask for volunteer to do January Tradition 1 – volunteer Robin.

Claire clarifies does Bernie mean concept one however Bernie explains that we do concepts one year and traditions the next year so in 2025 we will be doing the traditions each month.

6. 7th Tradition. 7. Roll Call, group updates.

Blair A., Treasurer for district 2 and member of the downtown Dartmouth group, Claire T, Secretary member of downtown Dartmouth group, Robin M Keep it Simple GSR, that is going well and reports that they have transitioned their CSR and GSR for 2025, Zoe M GSR for Circle of Sisters and the new CSR is starting in January. There will be the online meeting for circle of sisters on Christmas day. Danny Sunrise Group – Alternate DCM and GSR for sunrise group. Financially the group is in good shape, they had a powerful candlelight meeting. Bernie DCM for District two and member of Sunrise group.

8. Adopt previous minutes with or without corrections. – Robin M motions to accept, Zoe Seconds

9. Secretary Report – Claire T.

Report about the plain language big book forwarded to all the groups and any updates were provided to the GSR's

10. Treasurer Report – Blair A.

210 dollars came in this month, and a prudent reserve of 1610.26 and the total cash available is 4845.20. A few contributions came in today, 400 came in from KIS and 1800 from the Gaston road group so no worries financially. The large expense would be sending the DCM to Newfoundland in October.

11. Alt DCM and/or Workshop Report – Danny M.

Safety in AA was the topic, Bernie and Danny brought up some real examples of things that happened at the Sunrise groups and everyone discussed what would have happened. Have a plan in case something happens. Danny said it was an eye opener in case something happened.

12. DCM Report - Bernie S

Area 82 officers meeting on the 24<sup>th</sup>, and the exact date isn't determined yet for when the summer roundup – Nova Scotia service weekend.

Area 82 committee meeting on Monday 25<sup>th</sup> – Bernie Attended

Mid winter roundup meeting – recording the speakers using MP3 recording. Next meeting will be Jan 5<sup>th</sup> at 2:30 PM

At the Central service meeting Patsy was voted as the insurance chair. The AA Christmas party will be at 321 main ave in Halifax (Where back to basics meets) on Christmas Eve

Between the webmaster and Bernie, Bernie and Blair are saying that they are not going to provide the gmail account passwords for central service because it is not in the bylaw. Bernie to handle management of the gmail account himself.

Bernie thanks everyone in attendance who has served the committee and everyone who will do service for the district.

13. Central Service Report – no one here to give the report

14. Approve all reports. Blair approves the report, Blair seconds

15. Visitors with District/Area related business – No visitors

16. Old Business: a.

Elections – Secretary Treasurer, No nominations taken at this time for either position.

17. New Business: a. CERAASA

At 45 for registration, and the banquet 55 dollars, at the Delta Marriott in Dartmouth. Bernie is to attend so he will need 100 dollars to attend from the district budget.

b. Provincial Roundup seed money

Bernie was contacted from the DCM of district 1 about the rent for the meetings to plan the roundup for the next 5 months. Bernie was also contacted by the treasurer of district 1, Mary W, that they will fund the roundup for 1000 dollars and that district 2 should match that. Bernie initially says he would like to give the 1000 dollars. The idea is that they would give the money back to us after they sell the tickets for the roundup that the money would be returned, unless there would be a shortfall. Blair is saying that the area should provide the money, not the district. Bernie is saying that the last roundup area 17 and 3 provided the seed money and that they had each provided 500 and after the roundup was over the money was returned to the district. Bernie is saying that he could put a motion forward at the fall assembly for this subject that perhaps the provincial roundup should be funded by the area. Blair is saying that he would want some sort of budget of why they would need the money before giving the seed money. Bernie to contact the provincial roundup organizer saying that we require a budget before the money is given. Bernie and Blair are saying that the money made from the provincial roundup should be saved as seed money for future years instead of being distributed to the districts.

Robin motions that Bernie to contact the organizer requesting the budget. Blair seconds

18. Announcements:

CERAASA is the week before the mid winter roundup .

19. Date of next meeting: January 19, 2025

20. Thank everyone for attending and close meeting with Responsibility Statement.