District 2 - GSR Minutes, November 17th

- 1. Open meeting with a moment of silence
- 2. Approval of Agenda
 - Bernie says add grapevine kit to new business
 - New GSR's contact information is passed to the secretary Joanne makes motion to approve agenda, Danny seconds the motion
- 3. Traditions are read by Amy A.
- 4. Danny gives his view on concept 11

Short Form:

"The trustees should always have the best possible committees, corporate service directors, executives, staffs, and consultants. Composition, qualifications, induction procedures, and rights and duties will always be matters of serious concern."

Long Form:

While the Trustees hold final responsibility for A.A.'s world service administration, they should always have the assistance of the best possible standing committees, corporate service directors, executives, staffs, and consultants. Therefore the composition of these underlying committees and service boards, the personal qualifications of their members, the manner of their induction into service, the systems of their rotation, the way in which they are related to each other, the special rights and duties of our executives, staffs, and consultants, together with a proper basis for the financial compensation of these special workers, will always be matters for serious care and concern.

- 5. For the next meeting on December 15th, someone need's to volunteer for the 12th concept Zoe M volunteers to do the 12th concept
- 6. 7th tradition, \$10.00 is collected.
- 7. Claire T, temporary secretary,

Blair is the treasurer district 2,

Joanne outgoing GSR for cole harbour. Joanne's Report is that Scott is celebrating 1 year and Sean is celebrating one year in January. The cole harbour group is celebrating 45 years December 15th, going to detox December 8th and Joanne is going away November end. Zoe M new GSR for Circle of Sisters- gives group updates on positions filled. Megan C celebrating two years. There will still be a women's zoom meeting on Wednesday which is Christmas day. Danny's the GSR for Sunrise – Bernie will Celebrate 27 years and Danny is the alternate DCM for district 2 until January. Robin KIS GSR – Assumed position for Joan.

Peggy, GSR, Colby Village BB Study, Birthdays Celebrated December 2nd.

Amy GSR Downtown Dartmouth – 75th anniversary was a good turnout and people had a great time. 4 birthdays November 25th, Jason, Paul, Cathy, and Steve

- 8. Minutes adopted without corrections
- 9. Secretary report Claire T update email list for forwarding with the new GSR's

10. Treasurer Report- Blair A
Income:
7th Tradition \$15
Contributions \$200
Total \$215
Expenses
NIL
Net Income
\$215
Bank Balance October 1 \$2856.89
Cheques Cleared \$0
Deposits \$13.05

Oustanding Deposit \$215

Oustanding Checks \$60

Adjusted Bank Balance \$3024.94

Bank Balance August 31 \$2869.94

Prudent Reserve October 31 \$1610.13

Blair mentions budget for 2025 – thinking that groups will contributing 1700, and breaks down the anticipated expenses. Goes over what the expenses will be about costs for printing, for the DCM to travel to Newfoundland, about 2000 dollars – the trip might be to cape Breton or Newfoundland every second year so the total would be around 3400 in 2025.

Blair mentions that we do need contributions because of the large expense every two years.

Bernie says that for the provincial roundup the contribution would be about 500 expected for each district

If we spent 3400 this year we would still have 1500 in the bank because of the prudent reserve.

We still need to bring in a minimum of 1700 dollars because every two years there is the large travel expense.

- 11. Workshop Report Danny has no report Bernie says that the deadline to present a workshop that the deadline to submit to the newsletter is November 25th and that if there was a workshop that it would be on December 8th. Bernie offers to help prepare the presentation and that Danny could present it.
- 12. DCM Report from Bernie.

October 26 there was the provincial roundup, Bernie attended the Halloween dance as well. October 28th Bernie attended the Active Committees Meeting, there was minimal attendance. Bernie Attended the Mid Winter Roundup Committee meeting on November 3, and will be the al-anon speaker at the welcome meeting on Friday night at the roundup. The DCM and the alternate DCM were not present at the Central Service meeting. Bernie Attended the Downtown Dartmouth 75th anniversary which had three speakers and 170 years of sobriety between those speakers with lovey snacks and refreshments (and delicious cookies). Bernie was not present for the Provincial Roundup Committee meeting, due to an outside commitment. Bernie also notes that our elections are today

- 13. Central Service Report No report from Paul B.
- 14. Motion to approve all reports Motioned by Peggy seconded by Robin
- 15. No visitors to the meeting
- 16. Old business and Election DCM Bernie is nominated as the DCM The Alternate DCM Requirements are read Blair Nominates Amy for Alternate DCM – Amy lets her name stand. Amy Accepts nomination and is unanimously voted in as Alternate DCM for District 2.

Treasurer for District 2 – Bernie nominates Danny for Treasurer, Danny says that he declines because he is up for some position in his group. No one is nominated at this time.

Secretary – Claire says that she will help out if we don't get one but that she is taking on a position already with Central service and might not have the time.

Blair mentions that he can't be present to report on it every month – says that he will be able to show the next person who wants to be the treasurer how to do the position.

17. Blair mentions that there is a grape vine representative, and brings grape vine kits and grapevine folded poster.

Bernie says that he will be attending CERAASA, Canada Eastern Regional Alcoholics Anonymous Service Assembly, is being hosted by Districts 1 and 2 in February of 2025, at the Delta Marriott. CERAASA will be the week before the mid winter roundup.

- 18. Bernie announces the next meeting is the third Sunday in December which will be December 15th at 2 pm at Club 24
- 19. Meeting is closed with responsibility statement.