

Minutes of

DISTRICT 2 COMMITTEE MEETING

January 19, 2025 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 Blair.

Tradition One – Robin gave his interpretation of Tradition One.

Tradition One: Our common welfare should come first; personal recovery depends on AA unity.

Volunteer for Tradition Two in February: Danny

Approval of Agenda

Motioned to approve the agenda by Eric, seconded by Sandy. All in favour. Motion passed.

7th Tradition was collected.

ROLL CALL: in attendance.

Executive	GSR	Alt GSR	Observers
DCM – Bernie S	Robin M. - Keep It Simple	Eric P – Downtown Dartmouth	
Alt DCM – Amy	Danny M – Sunrise Group		
SECRETARY – Vacant	Sandra D. - Early Risers		
TREASURER – Blair (Outgoing)			
	Zoe M. - Circle of Sisters		

Roll Call/GSR Reports

Zoe from Circle of Sisters reported her group is doing well. All service positions filled. Good attendance. They have one birthday this month, Sam B. 4 years. That will be an open meeting.

Danny M from Sunrise Group reported that all is going well. Seventh tradition is going well every week. They are sending money up the line. They have one birthday this month. Kirby C. 34 years

Sandy D., GSR for Early Risers Group reported they are doing very well. 2 Birthdays in February. Evan with 2 years and Gig with 25 years. They are also starting speaker meetings the end of each month. This month it will be Leonard J.

Robin M. from Keep It Simple reported their group is doing well. Their challenge now is finding a group secretary and they also require someone to chair one of their meetings but everything else is good.

Eric P. Alternate GSR for Downtown Dartmouth reported that the group has strong attendance and strong participation. Seventh tradition is going well. They had some difficulty appointing members to take service positions, but they did manage to elect a new GSR and alternate. Two birthdays this month. Karen G 15 years and Anton N. 1 year.

Approval Of December Minutes. Amy made a motion to accept and it was seconded by Robin.

### Committee Reports

#### Secretary Report

Secretary position is currently vacant. As DCM, Bernie has assumed secretarial duties in the interim. We are hoping to fill that position today.

Treasurer Report – Blair A. Although Blair is the outgoing treasurer, he did give a brief report. The district is in good shape financially, Even more so than last month.

#### Alt DCM/Workshop Report

Amy reported that there will be a workshop next month on Tradition One using the Traditions Checklist. We had a few of those in 2023 when Alex was the Alt DCM and Amy found them to be enjoyable and informative. The DCM (Bernie) is assisting Amy with this and he will provide coffee, tea, and some cookies.

## DCM Report

January, 2025

I attended the Christmas Eve Social which was hosted by the central service committee. Lots of food. Good Christmas music. It was done well.

I attended Christmas dinner at Club 24. Lots of participation from both District 1 and District 2 and the food was great.

There was no Active Committee meeting due to the holiday season but we expect those to resume in January.

I attended the New Year's Dance at St. Catherine's. I was not present for the dinner but I hear it went well.

I attended the Mid-Winter Roundup Committee meeting on January 5. We had a tour of the Delta Hotel meeting rooms, followed by a meeting at Club 24 at 2:00 pm. Tasha had been helping Chris with programming and was nominated and elected to be Program Co-Chair.

I was able to attend the Central Service meeting on January 7. At that meeting, Joel B from West End Step was voted in as Chair of Hospital and Visitations and Noelle D, also from West End Step, was elected as chair of Treatment and Facilities. During my report to the group, I asked that some volunteers from other committees set up a table at the Midwinter Roundup. In later conversations, I was able to get Noelle to agree to set up a table and to confirm that Trudy will have a literature table set up since she is acting Chair of Literature.

I was not present for the Provincial Roundup Committee meeting. There has been conflicting reports concerning seed money. In November, I received a call from the treasurer requesting \$1000. We discussed that at our December meeting and decided that we would need to see a budget or receive a written request before we would release funds. I spoke to the chair of the committee in December and she reported that they did not require any funds at this time

and then in January I received a letter from the Treasurer of the Committee requesting funds. That letter has been printed off for your reading pleasure. It is my recommendation that we wait until next month until I have verified with the Chair of the Committee what their budget is and exactly how much they require from us.

Yours in love and service

Bernie S.

DCM District 2

Area 82

#### Approval of Reports

Motion to approve the reports by Sandy. Seconded by Eric. All in favour.

Motion passed.

#### Visitors with District Related Business – None Old Business

1. Elections were conducted for District Secretary and District Treasurer. For secretary, Sandy D from Early Risers was nominated and subsequently elected. No treasurer was elected.
2. The provincial roundup letter was read and discussed. It was decided to table it until next month's meeting. In the meantime, Bernie will try to get a budget from the provincial roundup committee.
3. Bernie will attend CERAASA. He was given a cheque to cover registration and banquet.

#### New Business

1. Signing officers. Sandy and Amy will become signing officers and Bernie will remain as a signing officer. Blair will come off as a signing officer.

Announcements: Sandy mentioned that Capp was still in Dartmouth General

and might appreciate some visitors. Bernie will reach out to the new chair of Hospital and Visitation.

Meeting closed with the AA Responsibility Statement.

Meeting ended 2:40 pm.