

**Area 82 Nova Scotia/Newfoundland and Labrador
49th Assembly of Alcoholics Anonymous
October 11-13, 2013**

Friday, October 11th, 2013

**Call to Order/Welcome 7:00 P.M.
Area Officers/DCMS Meeting**

Chairperson, Tim M. called the meeting to order at 7:00 P.M. Tim welcomed all in attendance, with a few moments of silence followed by the Serenity Prayer.

Welcome to our GSO Guest Steve S.

Introductions Area officers and DCMS

Chairperson, Tim M. GSD, Marilyn R. Alt. GSD Boyd B.

Treasurer Tony D. Sec/Registrar Jocelyn I.

DCMS: District 1, Tom R. District 2, Barry H. District 3, Susan C.

District 4, Lynn B. District 5, Garth T. District 6, Anne B.

District 7, Kirk S. District 8, George B. District 9, Bob M.

District 10, Bonnie A. District 11 and 12 regrets. District 13 Loretta D.

District 14, Alt. DCM Maurice G. District 15 Ross W. District 16 N/A

District 17, Gary O.

Observers: Dave A., Trudy D., Linda W., Carol S., Fred D., & Mickey.

12 Traditions read by Barry H.

Treasurer Report: See attached report.

Tony D. opening Bank Balance: \$34,765.15

A motion was made by Boyd B. seconded by Ross W.

Roll Call: Active Groups

**District 1(29), District 2(16), District 3(13), District 4(7), District 5(8)
District 6(10), District 7(15), District 8(14), District 9(23), District
10(8), District 11(6), District 12(11), District 13(5), District 14(11),
District 15(30), District 16(6), District 17(6), Total Active Groups: 218**

Tim M. Chairperson reviewed Assembly Weekend agenda, and added 2 additions, # 7 N.S. Provincial, # 9 Tele Conference.

Tim M. Chairperson closed the meeting at 9:55 with the Responsibility Pledge.

Next DCM'S and Area Officers meeting, October 10th – 12th 2014. Area 82 Nova Scotia/Newfoundland and Labrador 50th, Assembly of Alcoholics Anonymous, Sydney, N.S. Location TBA.

GSR workshop, at 7:00 pm “Growth in A.A. Seminar Topic: 12 Traditions, George M. See Report attached.

Yours in service

**Jocelyn Ingram
Area 82 Secretary and Registrar**

Saturday October 12th 2013

9:00 am Tim M. Chairperson opened the meeting with a few minutes of silence followed by the Serenity Prayer.

Introductions of Area 82 DCMS & Area Officers:

**Tim M. Chairperson., Marilyn R. General Service Delegate
Boyd B. Alt. General Service Delegate., Tony D. Treasurer
Jocelyn I. Secretary and Registrar. Steve S. GSO
Tom R. DCM District 1. Barry H. DCM District 2
Susan C. DCM District 3. Lynn B. DCM District 4
Garth T. DCM District 5. Anne B. DCM District 6
Kirk S. DCM District 7. George B. DCM District 8
Bob M. DCM District 9. Bonnie A. DCM District 10
Regrets Districts 11 & 12. Loretta D. DCM District 13
Maurice G. Alt. DCM District 14. Ross W. DCM District 15
No DCM District 16. Gary O. DCM District 17**

12 Traditions read by Garth T.

Sympathy, A few moments of silence was held to remember the members who passed away.

Mission Statement was read by GSD Marilyn R. Marilyn R. also read from page S20 of the service manual.

Approval of the agenda, Derek L. Carried.

D.C.M. Reports are attached (1,2,3,4,5,6,7,8,9,10,13,14,15, & 17.) Regrets 11,12 and 16.

Greetings from GSO Steve S.

Steve S brought greetings from GSO. Steve stated that his service work at GSO is coordinator for (Treatment Special Needs). He is also on the Eastern Canada Regional Service Conference; they are still looking for a Theme for the next Conference, the deadline December 13th 2013.

Past Delegate:

Past Delegate Murdo M. Panel 57-58, served from 2007-2008 stated that the First Conference was held in 1950, and was past over to the Trustee Panel, that was 57 years ago. Murdo stated that he never realized that he would go to New York.

Sonny S. Past Delegate Panel 47. stated, that he was privileged to serve as GSD on Panel 47. Today he enjoys the Fellowship and helping the still suffering Alcoholic.

Michael, as Past Delegate Panel 33 stated, that he loved the mission statement.

Minutes from the 2012 Area 82 Assembly were read by Jocelyn I. Errors or omission: Corrections Tony A. has been changed to Tony D. The votes were changed 66/65.

A motion was made to approve the minutes with corrections, seconded by Tony D.

Business arising from minutes, none.

Coffee Break

Treasurer Report: see report attached.

Tony D. reported:

Opening Bank Balance Jan 1st 2013	\$34,765.15
Income	\$12,630.30
Total expenses	<u>(\$18,777.10)</u>

Bank Balance from Sept 2, 2013	\$29,720.84
Less Outstanding Checks #301 &302	<u>(\$1,102.52)</u>
Total Operation Funds	\$28,618.32
Prudent Reserve	\$10,008.20

Barry H. made a motion to accept Treasurer Report Seconded by Anne B. Carried.

Alt. Delegate Report: See report attached

The Highlights noted by Boyd B. Alt. General Service Delegate were: Boyd B. service responsibilities are: Grapevine (Literature), Cooperation with the Professional Community, Corrections, and Treatment Facilities, Bridging the Gap, as well as Public Information, Remote Communities and the Area 82 Website.

General Service Delegate Report: See report attached

The Highlights noted by Marilyn R. General Service Delegate Panel 63 were: Attending Service Weekends, Provincial Roundup, (Westville), Mid-Summer Roundup,(Truro), Windsor Roundup,(Three Mile Plain), Amherst Roundup, and Sackville AA Day, Glendale Family Day, Margaree Days, Group Anniversaries, Celebrations, Workshops, Central Service meetings, M.C.Y.P.A.A. and 2013 Assembly.

General Service Office Highlights:

GSO Staff Rotation has been completed and an expression of gratitude to everyone's patience as the Staff transitions into their new assignments while helping their colleagues who rotated get up to speed. New Staff Members include: Clay R. and Steve S.

Lunch

Active Committee reports: Report attached.

1. Remote Committee report, There was much discussion on Remote Communities. Anna reviewed the status of the Remote Communities. Where do we go from here?

**2. M.C.Y.P.A.A. report: Trudy D. read Chris report.
The M.C.Y.P.A.A. will be held at the King's College, May 2nd – 4th 2014**

Roll Call: 1:45 pm

Jocelyn I., Area Secretary conducted the Roll Call of the group's attendance with the following results.

District 1, 29/13 present District 2, 16/6 present

District 3, 13/9 present District 4, 7/5 present

District 5, 8/4 present District 6, 10/4 present

District 7, 15/9 present District 8, 14/3 present

District 9, 23/6 present District 10, 8/6 present

District 11, 6/0 present District 12, 11/0 present

District 13, 5/1 present District 14, 11/3 present

District 15, 30/7 present District 16, 6/0 present

District 17, 6/5 present

**Total 218 Groups, 81 GSRS present, 5 Area Officers, 14 DCMS = 100
Votes**

Old Business:

1-800 number....

There was a Committee formed from the 2012 Assembly for the 1-800 number, Pete L. Debbie C. and Cameron C. and Mark R.

A discussion took place and the final consensus of the group today was not to go forward with the 1-800 numbers. See Peter L report attached.

New Business:

1. Election of an Eastern Canadian Regional Trustee Candidate.

There was one Candidate, for election Murdo M.

Votes carried. Congratulations Murdo.

2. Archives at Roundups

A discussion took place

Tony D. made a motion that we accept Fosters decision to split Travel cost share \$1000.00, \$500.00 for NL Archives and NS \$500.00 to get Archives to Roundups.

More discussion took place

Tony D. mended the motion to give \$500.00 to NL and \$1000.00 to NS Archives (Registration & Travel cost). Seconded, Allen J. 2 opposed. Motion passed.

3. CD (conference agenda items)

Peter L. moved that we continue with the CD. Seconded, Rick S. A discussion was held, Question was called: Do we continue with the CD? Voting: 32 voted in favour, 28 opposed, 12 minority. Motion was defeated.

4. Outgoing Delegate automatically becomes Area 82 chairperson

A discussion took place:

Censuses: That we continue as we are. Garth T/Derek L Motion passed.

5. Area Webmaster at Assemblies and Service Weekends

A discussion on this topic was held, that we pay the expenses for Area Webmaster to attend Assemblies and Roundups. Derek L. /Dwayne M., Votes took place, 25 voted for, 42 against, 10 opposed.

More discussion took place, Question

Derek L. made another motion to pay for the expense for Area Webmaster, to the Assembly only. Barry H. seconded.

Question: Tony D. recommended \$1000.00 for Area Webmaster at Assembly only.

Voting took place: 46 votes for 24 opposed, 2 minority revote.

38 for and 38 opposed, recount

39 for and 38 opposed. Carried.

Coffee Break

6. Assembly minutes posted on Area 82 Website

Gary O. made a motion to have the Assembly minutes posted on the Area 82 Website and guidelines.

Tom R. seconded. Carried

7. Remote Communities

There was a discussion on Remote Communities, What are we willing to do to help?

Question: What kind of money are we looking at to send someone into the Remote Communities?

There was more discussion.

Boyd B. made a motion that we increase the Remote Communities \$3000.00 to \$5000.00. Allison seconded. 2 opposed 2 minorities. Carried.

8. Area 82 Guidelines

Ross W. made a motion to have a committee formed, guidelines for Area 82, this is not replacing the service manual. Tony D. seconded. A discussion was held and volunteers were included, Andrea D., Trudy D., Mary w. and Murdo M. A copy of these guidelines will be brought back to the Assembly.

9. Nova Scotia Provincial Roundup

District 3 and 17 have agreed to Co Host the Provincial Roundup in 2014.

Tim M. Chairperson closed the meeting, continue tomorrow.

Sunday Oct 13th 2013

9:00 Tim M. Chairperson opened the meeting, with a few moments of Silence followed by the Serenity Prayer.

10. Tele Conference

Discussion on the Tele Conference.

Garth T. made a motion that we strike up a Committee regarding the Tele Conference at the Assembly in Sydney, 2014. Susan C. seconded. Tamara, Tom R. Susan C. Dwayne M. and Ross W. have volunteered to form the Committee.

Motion passed.

11. Budget 2014: See attached Budget report.

Tony D. reported the Budget for 2014, There were 4 changes to the Budget: NL Archives Travel expenses \$500.00 to \$1000.00 Nova Scotia Archives expenses \$300.00 to \$1300.00., Webmaster was added \$1000.00., Active Area Committee \$4500.00 to \$6500.00., Bank Charges \$100.00. Total \$32,400.00.

Meeting adjourned at 10:15 and closing of the 2013 Assembly.

Following the adjournment, Growth in A. A. Seminar: Role of the DCM Jocelyn I., See attached report.

Meeting closed with the Responsibility Pledge.

The next DCM and Area Officers meeting will be held Oct 11-13th 2014 at the Assembly in Sydney N.S. Location TBA.

Yours in service

**Jocelyn I
Area 82 Secretary and Registrar
jocelyningram@msn.com**

