

**Area 82 Officers & DCM Meeting
May 07, 2023**

Anne opened the meeting with the Serenity Prayer. Steven read the Traditions.

Attendees : GSD, Gerry W., Chairperson, Anne B, Jocelyn, Deb C.

Michael H, D1	Blair, D2	Mark Z, D 3
Wade, D 5	Steven, D6	Linda W, D7
Pat H. D 15	Gary O, D 17	

We welcomed five observers - Michelle-Back to Basics Pau I- District 1
 Mike - District 6 Mary -District 1
 Blair - Distict 2

Deb read the minutes from previous Area Officers meeting January 29/23.

There were three corections :

- Steven, Dist 6 was in attendance
- Ricky, District 9 was in attendance
- Steven noted that on pg. 4 re seed money, Moved by Michael – anything to be added to the Guidelines requires a notice of motion at Assembly. Dwayne informed that is a floor action. It should be in the minutes, but it cannot be added to the Guidelines without a motion.

Deb made a motion to accept the minutes with corrections, seconded by Michael H. Motion carried.

OLD BUSINESS

Seed Money – Deb informed that District 8 provided seed money for the Provincial Roundup.

Treasurer Report

Jocelyn presented her first quarterly Report, Jan 01-Mar 31, 2023.

Questions:

- Gary asked if we have met our 2023 budget in full? Jocelyn replied that we are still short on our 2023 budget.
- Steven asked how the -27,476 came about? Is this part of next year's budget. Dwayne explained that this number is the cashflow for 2023. Funds are needed from groups!
- Mark – Prudent Reserve should be reworded and brought to the Fall Assembly.
- Dwayne – unused expenses – will be used for officers to travel to NL.
- Gary explained that in printing up the report – (27 pgs), can it be made more easy to print?

Jocelyn moved, seconded by Gary to accept the Treasurer's Report as presented. All were in favor, motion carried.

Minutes of Meeting - Oct 30, 2023

Deb read minutes from October – Third Quarterly Area Officers Meeting, Oct 30/22. Errors or omissions – none. Deb made a motion to accept the minutes as read, it was seconded by Gerry W. Motion carried.

NEW BUSINESS

Travel Expenses to NL

Dwayne reported that all charter companies are booked (Celtic Colors). We are checking with local transit companies for quotes, to get us to the ferry, and somebody meeting us on the other side. We are also looking into “ride share” option. We are still studying, and we will have something to present at the Spring Assembly.

- Gary added that many groups are unable to travel to Assembly, and that we should be doing everything possible to have all representatives attend these meetings.
- Mark Z shared that he has make a proposal for Dist 3 regarding travel – Asks if possible to add this added to the Spring Assembly for discussion. Agenda already set, but you can bring it forward as a floor item, and it could be added at that time.
- Steven a) shared that this should already be on the Agenda for Spring Assembly
b) District 6 is looking at sharing a 7 seater van and sharing costs.

-Gerry responded that he has rec'd feedback from GSRs that physical travel is so difficult because of cost. At the same time he is getting lots of feedback from people who wish to stop the virtual meetings.

- Jocelyn shared that her costs are high – over \$1,000. For one person to travel to NS
- Gary shared that for those of us far from airport or Ferry – a day off work before and after is also money lost. If we bring this forward at Spring Assembly, will we be able to make a decision on this at the Spring Assembly. Gerry clarified that we could make a decision there.

Anne B. will add Travel Expenses to NL on the **Agenda for Spring Assembly** under Old Business.

Ad Hoc Financial Committee

Blair presented their report. We met earlier in the year to have our proposals entered before the deadline for Agenda Spring Assembly. There are two proposals – one is regarding the expenses and receipts for gas, the second is about the wording of the Prudent Reserve. He asks if this has been put on the agenda? Anne answered that some of the info was too late to meet the deadline. Blair concerned that only one proposal is on the agenda.

- Steven stated he has rec'd the background information. Michael says he didn't receive background information – Anne will re-send to make sure all have this information.

- **Mark** stated that he does not believe the proposals were submitted late. He believes they were added on time by the Ad Hoc Financial Committee, but that the Ad Hoc Guidelines Committee were late getting their information in. These are two separate committees – Mark would like this point clarified.

Participation Survey

Michael H. The previous GSD and others were discussing about why people are not getting into service. Gerry stated that it got missed, but that a survey will be put up on the website as soon as possible.

Meeting closed with the Responsibility Pledge.

**Yours in Service
Deb Campbell
secretary@area82aa.org**