

Area 83 Eastern Ontario International

Area Committee Meeting Minutes

January 3, 2015

**ALCOHOLICS ANONYMOUS
AREA 83 EASTERN ONTARIO INTERNATIONAL**

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Area Committee Meeting – January 3, 2015

1. OPENING

Good morning, and Happy New Year everyone. I'm an alcoholic a member of the Kedron Group in District 28 and my name is Rob M. It's an honour to serve Area 83 as your Chairperson.

Moment's Silence – Serenity Prayer

12 Traditions: David B., Alternate District Committee Member for District 6

12 Concepts (Short Form): Darlene K., District Committee Member for District 54

Welcome to Quinte West. It's great to see everyone here today. This is our first Area Committee meeting of the 2015-2016 term. This is your meeting and an opportunity for you to share what's happening in your Districts. The Area committee is where recommendations to the Assembly are discussed and formulated, where tasks assigned by the Assembly are carried out. It is where your questions are answered and concerns addressed. Please feel free to voice any concerns or questions you may have. There may be someone in the room who has the same question and it helps to share. As we start this new term, I am reminded of our First Tradition - "Our common welfare should come first; personal recovery depends upon A.A. unity". We are here to ensure that Alcoholics Anonymous remains unified and strong in Area 83 Eastern Ontario International. Our personal recovery, as well as the recovery of the still suffering Alcoholic, depends upon it.

When someone is speaking, please do not speak to those around you. Let's be courteous to all who give reports and during motion discussion.

Some reminders

This is a non-smoking facility. A break will be called sometime around 11:00 AM and again in the afternoon. Lunch is not shown as an agenda item, but we will break around noon. Please turn off your cell phones or anything else that might interrupt the meeting.

At this time I would like to introduce our Area Committee.

Area Committee Officers

| | |
|---|-------------|
| On my immediate right, our Panel 65 Delegate | Joyce S |
| On Joyce's right, our Alternate Delegate | Kim S |
| On my immediate left is our Secretary | Dan N |
| Beside Dan is our Treasurer | Kimberley M |
| Beside Kimberley is our Registrar | Sue B |
| Unable to join us today, our Panel 63 Immediate Past Delegate | Mel C |
| And I'm your Chairperson | Rob M |

Area Sub-Committee Chairpersons

| | |
|---|----------|
| Public Information Chairperson | Elaine H |
| Cooperation with the Professional Community Chairperson | Gary C |
| Correctional Facilities Chairperson | Robert B |
| Treatment Chairperson | Herb W |

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|-------------------------------------|---------------|
| Grapevine Chairperson | Jim A |
| Self-Support Chairperson | James O |
| Archives Chairperson | Linda D |
| Service Information Day Chairperson | Elected today |

These are your Area Officers and Sub Committee Chairs for 2015- 2016

Past Delegates, People with Appointed Area Service Positions and Long-Time Service Visitors

Panel 53 Past Delegate Roy R

Panel 57 Past Delegate Dot D

Notable Guests

Dale S., Chairperson Area 86

Appointed Positions

Area Archivist – David T

Area Webmaster – Jim R

Housekeeping

The Area committee meeting will be held in this room three times this year and four times next year. Dates for 2015 are January 3rd, June 6th and September 12th.

The Area Assembly and Service Information Day take place at the Ambassador Conference Centre in Kingston and are held twice each year, once in the spring and again in the fall. Dates for 2015 are March 27th- 29th and October 23rd- 25th. These dates are booked and secured with the hotel and church. Some are listed as pending as the date of the following Assembly/Meeting is approved at the end of each meeting.

| Year | Month | Date | What | Where |
|---------|---------|------------------|------------------------|----------------------------|
| 2015 | January | January 3 | Area Committee Meeting | Westminster United Church |
| 2015 | March | March 27, 28, 29 | Area Assembly | Ambassador Hotel, Kingston |
| 2015 | June | June 6 | Area Committee Meeting | Westminster United Church |
| pending | Sept | Sept 12 | Area Committee Meeting | Westminster United Church |
| pending | October | Oct 23, 24, 25 | Area Assembly | Ambassador Hotel, Kingston |

Food:

Lunch has been arranged by our District 34 DCM Les M. at a cost of \$5.00, per serving. Tickets will be sold at the break prior to lunch. You must have a ticket to be served.

Thank-you Les for organizing the lunch, refreshments, and snacks.

ALCOHOLICS ANONYMOUS AREA 83 EASTERN ONTARIO INTERNATIONAL

Seating:

As much as possible – District Committee Member's and Sub-Committee chairs sit on the outside of the tables. Alternate District Committee Member's on the inside. Visitors and Past Delegates area asked to sit at the tables set up at the side of the room. This seating arrangement helps to facilitate the voting.

Who votes?

All Area Officers, including the immediate past Delegate, but not the Chair. All Area sub-committee Chairs. All District Committee Member's of Districts in Area 83; in their absence, the Alternate District Committee Member may vote on behalf of their District. There is one vote per person.

How do we vote?

Procedure

Alcoholics Anonymous has traditionally made decisions by 'substantial unanimity'. In practice, this has translated to 2/3 majority. At times, I may ask for a show of hands to get a 'sense of the meeting'. This is not a vote, and anyone may raise his or her hand. I believe that the first part of the agenda today can be handled under simple majority. *The items under new business are of such a nature to be under 2/3 majority and I will ask for a motion when we get to that point in the agenda.* If, at any time, you think that we should move to a 2/3 majority, please make the motion.

Minority Opinion

A.A. has always protected the voice and opinion of the minority. When we have a vote, unless the voting is unanimous, or if the vote was to cover items such as acceptance of minutes, I will ask if anyone wishes to speak to the minority. To be able to do this, you must have voted with the minority on the motion. **If, after the minority has spoken, someone from the majority side of the vote wishes to change their vote, that person may make a motion to reconsider.** If this is seconded and passes by a simple majority, we start discussion again on the *original* motion.

Calling the Question

During the discussion on a motion, a member, once recognized by the Chair, may move to "call the question". This is a motion to end discussion and move to the vote. This motion needs to be seconded, is not debatable, and requires a 2/3 majority to pass. If it passes, we go directly to the vote of the motion or amendment we were discussing. I would caution you not to use this privilege too often or too early – many goods points and opinions will come out in any discussions, and if discussion is prematurely cut off, we will not get to hear them.

Who may address the committee meeting?

It has been the *practice* at the Area committee level to use the same *principle* as we do at the Assemblies: only voting members of the Committee have a voice. This is important for two reasons

- It keeps the focus on the fact that this Committee is in effect the steering committee of the Assembly – members are representing their District's positions or Area's in the case of our Officers, rather than their own.
- It also maximizes the time available for members to voice the opinions and needs of their District. All who are attending may say their piece during sharing time.

I respectfully ask for your cooperation in this. If you don't have a vote, as I mentioned, please keep your input for sharing time which is scheduled for later this afternoon. At that time all in attendance are welcomed to participate and their opinions will be heard.

Floor Motions

If you are making a floor motion for the Area Committee to consider today, it would be much appreciated if you would write your motion out and give it to our secretary Dan.

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I would entertain a motion now to carry out the first part of today's meeting by simple majority:

May I have a motion for simple majority?

Motioned: Elaine H., Public Information Chair

Seconded: Jim S., District Committee Member for District 82

Result: Carried

2. REVIEW AND ACCEPTANCE OF AGENDA

Before calling for a motion, are there any items that should be added to today's agenda?

Chairperson: I have 2 items I would like to add to the agenda under old business-

- Agenda Item 12 (1) will be the report from the Ad-Hoc Committee on the Service Information Day Guidelines to be given by Herb W., a Committee Member.
- Agenda Item 12 (2) will be a report on the status of our Area Website from our Webmaster Jim R.

OLD BUSINESS TO BE ADDED

12 (1) Report from the Ad-Hoc Committee on the Service Information Day Guidelines

Robb W

12 (2) Report on the status of our Area Website

Jim R

Are there any other items that should be added to today's agenda?

NEW BUSINESS TO BE ADDED

13 (2a) Treasurer shall prepare annual guidelines in such detail that is acceptable to the Area Committee and the Assembly
Chris H., District Committee Member for District 6

May I have a motion to accept the agenda as amended?

Motioned: Miles C., District Committee Member for District 30

Seconded: Linda D., Archives Chair

Result: **Carried**

3. ROLL CALL

Our Area Registrar Sue B has circulated the attendance sheets – please sign in the appropriate spot – there is also a separate section for visitors.

4. Review and Acceptance of Minutes of Area Committee Meeting of December 6, 2014

Minutes of the December 6, 2014 meeting were distributed by email and a hard copy was placed in your folders today. The motion to accept these minutes will be called later this afternoon.

**ALCOHOLICS ANONYMOUS
AREA 83 EASTERN ONTARIO INTERNATIONAL**

5. District Committee Members' Reports (Sequence of reports drawn from the hat)

We have requested written reports from all Committee members, including District Committee Members. Members are asked to keep in mind the 2-minute time limit for verbal reports. Written reports may be as long as you like and will be included in the minutes in their entirety, if given to Dan N, our Secretary.

I would ask members to come up to the mic to give their report. Order is determined by the chair drawing District numbers from the bag. I will announce who is up and who is on deck. If you are "on deck", please come up to the front and be ready to present when the DCM before you steps down. Please clearly state your name, your position and your District when you are up here, thank you.

District 02- Malton

I'm an alcoholic, a member of the Last Chance Group, serving as the district committee member for Malton District 02 and my name is Ray R.

We're off to a great start, with all the table positions filled, and all chairs positions with the exception of self-support are also filled. We have some alternate positions open, but hopefully they too will be filled at the first meeting of the term on Jan 11/15.

We started out the term financially stable, and our commitments to the detox and a treatment centres have been filled. There's a service meeting that is shared with other districts, that's also taken care of. The jails in our district are well attended, but we could always more volunteers. We will also be visiting some of the in-active groups in our district, with the hopes of getting them a little more active.

With a new term in our district brings new table officers, and committee chairs, and with that brings a lot of fear. I'm confident that we're up for the task, and will fulfill our responsibilities, and knowing that we all start at the top of the AA triangle and work our way down, I take comfort knowing that in service, it's the only place that it's ok to spiral...LOL!!

Yours in Love and Service

Ray R., District Committee Member for District 02

District 06- Mississauga

Good Morning friends, member of the Streetsville Group and grateful to be in recovery, I am an alcoholic and my name is Chris. It is an honour and privilege to serve District 6 as its Panel 65 DCM. David B is ADCM District 6 for Panel 65. Nat S, Bloordale Group is our new Registrar/Webmaster. The election for Secretary/Treasurer will be held in January as well as for subcommittee chairs and alternate chairs.

All remains well and active in District 6. Attendance at District meetings is usually between 60 and 70% but we have had 3 instances in the last six months where we didn't have quorum. David and I will be calling GSR's and group contacts early in the newyear to ensure a quorum for our next District meeting. We will follow up with groups who don't attend regularly to see what assistance we can provide.

The District 6 Service Day has been scheduled for Saturday, March 7, 2015 from 10 AM to 3 PM. Flyers and agendas are available and also on our district's website, aamississauga.org. Again this year, we are to co-hosting this event with District 12 Toronto South West. Last but not least, we look forward to welcoming Eastern Canada to Mississauga for CERAASA 2015.

Yours in love and service.

Chris H., District Committee Member for District 06

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District 10- Toronto South Central

Hello everyone, I'm a grateful alcoholic, member of the Mount Royal Group, and I have the pleasure of serving as Committee Member for District 10, my name is Marty.

I am so excited to have the privilege of serving at this level. As I look around this room, I feel humbled to be a part of this. I consider the men and women who have come before me as DCM's, Committee Chairs, Area officers, and of course current and past Delegates to be an elite group of individuals. I have a tremendous amount of admiration for you all. I would like to say a heartfelt thanks to James O for the selfless commitment he has given to District 10 as DCM over the past two years. He has been a great example of what I believe a DCM should be. I definitely have some big shoes to fill.

To be able to represent the 21 groups within District 10 is an honour. I am truly looking forward this, to be a channel of information from the General Service Office of Alcoholics Anonymous and Area 83 to our many groups and members, will be a joy. To bring their questions and concerns back to the Area and perhaps beyond will be a duty I welcome. You see, of our members we have a huge range of demographic, as I'm sure many districts do. Some have questions like where does the money go? Some want to know "what is a DCM"? "What is a Delegate"? "What goes on in Kingston"? "What goes on in New York"? And some are just hanging on to their sobriety for dear life, no concern what goes on here.

So I will answer what I can, Provide information from the reports that are given, and still assure those that this hand of AA, will always be there. As I only want to give back, what was so freely given to me.

Serving the last two years as Treatment Chair and the last year also as Alternate DCM, I know first-hand that the groups of District 10 are very active in service.

Since we are only three days into the year, I don't have much to report on, but I am very excited to announce that this year's Toronto Intergroup Info AA day will be held in District 10. This will take place on Saturday May 30th at 519 Church Street and as usual we will have a wonderful GSO guest speaker, not to mention a great lunch put on by all eight of the GTA Districts. There will be flyers with more details coming out soon. It will be a great day and I invite you all to attend.

I am also looking forward to, if I get the chance, being a part of the wonderful Information Service Day committee.

I wish you all a happy and prosperous new year and I thank you for my sobriety.

In Love and Service,
Marty M., District Committee Member for District 10

District 12- Toronto South West

Good Morning everybody, I'm an alcoholic member of The Prince Edward Group and the District Committee Member for District 12 Toronto South West and my name is Sean.

Grateful to be here and wish everyone a Happy New Year. I'm really looking forward to the new term. We will be having our Sub-Committee positions filled at our upcoming District meeting on the 14th of January and we are also in need of a new Alternate DCM as Shawn M. has stepped down. Most of our active groups in the District are represented at the table with the GSR's and there alternates. I'm quite sure we will have a new Alt. DCM and have all our Sub-Committees chairs filled. We will be taking part in the District 6 Service Day in Oakville this coming March. I attended my first Service Day 2 years ago and it was a great experience. I'm also looking forward to seeing you all at CERAASA in February.

Thank you for the opportunity to be of Service and thanks for my sobriety.

Yours in Love and Service,
Sean K., District Committee Member for District 12

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District 14- Toronto North Central

I am an alcoholic serving as District 14's District Committee Member; my name is Don. All Officer and most Sub-Committee Chair positions are all filled for the 2015/16 term. Our Sub-Committee chairs are attending the meetings at GTA Intergroup. The York Regional Police literature program continues to run well and we are fulfilling our other service commitments.

This month, District 14 will start facilitating the service meetings at Southlake Hospital that were previously being done by an AA group in that vicinity. District 14's latest attendance was approximately three-quarters of our active groups.

Financially, District 14's Self-Support Balance continues to be healthy thanks to the contributions from the group's 12 Step Cans, however our operating funds are only slightly above the prudent reserve. Therefore we will continue to monitor that situation and make contributions to Area and GSO when it is feasible.

Alternate District Committee Member Dave B. and myself have been attending the Info AA Day 2015 meetings and have taken on volunteer positions for the event that will be taking place on May 30. Both Dave and myself will also be attending the Joint Sharing meetings.

Yours in love and service,
Don M., District Committee Member for District 14

District 16- Distrito Hispano De Toronto

Verbal report presented. Our District is doing well. We are supporting CERAASA and look forward to the Assembly.

Cesar H., District Committee Member for District 16

District 18- Toronto City East

Hi I'm Katrina and I'm an alcoholic, and the District Committee Member for District 18 Toronto East.

Our district table is functioning well and meeting our service commitments for Corrections and Treatment. The Scarborough Grace Hospital meeting continues to need support.

Our district is doing well financially and is able to send money along to the Area and General Service Office as well as meet our local commitments.

We traditionally have gotten about 50% attendance from the groups in the district as some of the groups are very small. We have contact information for most groups, and have already resolved one of the unknown groups which I heard out at the last area meeting. I hope to visit most of the groups in our district over this term, to invite them to the table and update the contact information we have for them.

The election for Committee Chairs will be held at our first meeting in January. East Toronto Archives breakfast will be held this year on June 7, everyone welcome.

Yours in loving service,
Katrina E., District Committee for District 18

District 22- Scarborough

Good morning everyone. I am an alcoholic, a member of the Beaches Group, the DCM for Scarborough District 22 and my name is Eddy G.

ALCOHOLICS ANONYMOUS AREA 83 EASTERN ONTARIO INTERNATIONAL

We have 20 groups in our District and 75 % of the groups attended the December District meeting. We are financially sound and we are able to meet all our commitments. We had excess funds and we were able to send money to GSO and to Area 83. Our District Officers positions are filled: Secretary- Nina A., Treasurer- Tom S., Registrar- Lynn E. and Alt. DCM- Angus M (Unfortunately Angus was not able to be here today because there was a death in the family, Helen's son Dan passed away. Please keep them in your thoughts & prayers).

Elections for the five unfilled Sub-Committee Chairs and the ten Alternate Sub-Committee Chairs will be held next Sunday January 11th. Also we will have a GSR Workshop for incoming GSR's.

Planning is in progress for the 10th East Toronto Archives Breakfast held with District 18 Archives Committee. The Breakfast is scheduled for Sunday June 7th, 2015 at Qssis Banquet Hall, 3474 Kingston Rd. (just west of Markham Rd.).

Also planning is in progress for the 2015 Information AA Day held with the 8 Districts & GTA Intergroup. This year the event will be held in a new location - downtown Toronto at 519 Church Street. The date will be on Saturday May 30th, 2015. Traditionally what takes place is how the 8 Districts and GTA Intergroup work together, sub-committee panel presentations, our Delegate will give their General Service Conference Report and a GSO Staff Member is invited to share their story and working at GSO. Flyers and tickets will be out in a few months.

District 22 is looking forward to continue with the process of Carrying the Message to the Still Suffering Alcoholic at the Group, District, Area & GSO levels.

Thank You, Yours in Service,
Eddy G., District Committee Member for District 22

District 26- Lakeshore West

Good morning friends, I'm an alcoholic, a member of the Liverpool Group and my name is Amy. It is my privilege to be able to serve as the District Committee Member for District 26, Lakeshore West. I am joined today by our Alternate DCM, Dave L.

Not much has happened in the 3 days since I took over the position. However, since our last Area committee meeting in December we have had a few more people step up and fill some of the vacant positions at the District Table. Unfortunately a couple have stepped down as they felt their time and support were needed in their groups. For the few positions that still remain vacant, I am confident that we will have them filled-

With the exception of our prudent reserve, as is customary for our district we have zeroed our books and sent our surplus on to the Area and GSO. Auditors have been selected and will review the books shortly into the new year.

Thanks to the efforts of the Area's registrars in the last 3 months, we have had one inactive and one unknown group show up on the radar and are now confirmed as being active and recognized by GSO. Recovery is a live and well in District 26.

In cooperation with District 28, we continue to put on meetings at the Renascent Treatment Facility in Brooklin. There has been a long-standing request from the Rouge Valley Hospital in Ajax to have an AA meeting held at the hospital. Historically it was a service meeting that experienced periods of little to no support, until it eventually folded. The hospital is looking for anyone interested in starting a group.

I look forward to working with the GSRs, Officers and Subcommittee members in our district in the upcoming year. It is really refreshing and exciting to see what it is that people will bring to the "proverbial table". The last two years have been a great to watch some GSRs and committees find their groove and really take off. I am grateful for my sobriety and this opportunity to be of service.

Yours in Love and Service,
Amy L., District Committee Member for District 26

ALCOHOLICS ANONYMOUS AREA 83 EASTERN ONTARIO INTERNATIONAL

District 28- Lakeshore East

Hello friends, I am an alcoholic, a member of the Courtice 12&12 and my name is Tom. I look forward to having the privilege of being your District Committee member for District 28.

District 28 is alive and doing well with an active table. Still looking for a Grapevine Rep & CPC Rep.

Together with District 26 we held our annual Alkathon at the Alano Club on Christmas Eve and Christmas Day. Wonderful fellowship from all Groups.

Happy New Year to all.

Tom L., District Committee Member for District 28

District 30- Quinte West

My name is Miles C and I am an alcoholic- I have the honour and privilege to once again serve as District Committee Member for District 30. We have 17 groups from CFB Trenton to Pot Hope. We hold meetings in 5 hospitals and Campbellford Warkworth Pen And Brookside Youth Centre weekly.

We meet as a District the 3rd Sunday every month in Brighton. And our Alternate DCM is also here today- Ian W. Currently all positions except Archives is filled. In May we will be having our One day Round-Up in Brighton- more to follow.

If any of the District Chairs would like to exchange minutes, my email is mdcampbell@hotmail.ca. Finances are good.

Yours in love and service,

Miles C., District Committee Member for District 30

District 34- Quinte East

Good Day folks. My name is Les M., I am an alcoholic, sober today by the Grace of God through the Fellowship of Alcoholics Anonymous. It is my privilege to have been chosen to represent District 34 as their DCM for 2015-16.

As my term is just beginning, I would like to thank our out going DCM Linda D. In leaving District 34 in good shape. Only two positions are left to be filled, Self-Support and Archives. I hope by my next report these will be looked after.

I'm in love with service work and looking forward to my new journey in working with the folks in District 34 and also with you in Area 83.

In closing, I would like to thank all of the people in District 34 in having faith in me and I look forward along with the rest of the table to help District 34 to continue to grow.

My wish for all of you is that in 2015, your Higher Power supplies you with continuous sobriety and serenity.

Yours in love and service

Les M., District Committee Member for District 34

District 36- Kingston & the Islands

Good morning members of Area 83 Committee, Past Delegates, friends and guests. I am an alcoholic, a grateful member of the Get Well Group in Kingston and have the honour and privilege of serving as the District Committee Member for District 36 - Kingston & the Islands and my name is Mac.

ALCOHOLICS ANONYMOUS AREA 83 EASTERN ONTARIO INTERNATIONAL

I am happy to report that all of our service positions have been filled as follows:

DCM - Mac B., ALT/DCM - Tibrata G., Secretary/Registrar - Monique H., Treasurer - Tony A., Treatment/Accessibility - Kyle H., Public Information/Cooperation with the Professional Community- Jeff L., Correctional Facilities - Martin St. L., Grapevine - Rocky P., Telephone Link - Heather E. , Archives - Ronnita M.

Our District is attracting new members and is spiritually healthy. I am very proud to announce that during the past year up to Dec. 3, 2014 district 36 has contributed \$3,790.00 to Area 83 (second only to District 10 Toronto South Central). At the Dec. District Meeting the table voted to send the DCM to attend CERAASA paying all expenses (including registration, travel, hotel and meals). I will be eternally grateful for this opportunity to experience a " mini GSO Conference " I would like to welcome and encourage all newly elected officers and service positions with words I heard here last month: 'God does not call the qualified - God qualifies the called'. To all you who are called I wish you a very happy, healthy and sober 2015.

Thank you.

Mac B., District Committee Member for District 36

District 42- St. Lawrence International

My name is Milner G and I am an alcoholic. My home group is the Fall Island Big Book Study Group in Potsdam, New York. I am privileged to serve as District Committee Member for District 42 St. Lawrence International.

Our District 42 elections resulted in all service positions being filled prior to the beginning of the new panel, an uncommon occurrence for us.

We are grateful to our 2013-14 District Servants, many of whom are continuing in other positions.

Our new District 42 officers and committee chairs (outgoing in parenthesis) are;

DCM - Milner G. (Allan C.)

Alt DCM / District Chair - Ted R. (Louise T.)

Secretary - Jenny M. (continuing)

Treasurer - Melanie L. (continuing)

Registrar - Patrick L. (Kenny B.)

Public Information / Cooperation with the Professional Community - Louise T. (Tanya M.)

Correctional Facilities - David W. (Ted R.)

Treatment Facilities - Gabrielle (Gary G., unofficially)

Literature / Grapevine - Don (Sharon C.)

Telephone Hotline Coordinator - Allan C. (Louise T.)

Webmaster / Meeting List - Milner G. (continuing)

Patrick, Gabrielle, and David are all new to service at the District level - we welcome them to "the best kept secret in A.A."

We decided to restructure the job descriptions for DCM and Alternate DCM. As DCM I will still be the connection with Area 83 -- traveling to the Area Assemblies and Area Committee Meetings. I will make reports to Area 83 and to District 42.

The Alternate DCM will chair the monthly district meeting, prepare the agenda, and be the general "home" connection within the district. I suggested this as a condition of my being able to stand as DCM, as my work commitments and other community commitments have increased over the last two years.

We have also prepared draft Operating Procedures for District 42, which were briefly discussed at our December meeting and will be on the agenda in January. This has long been a goal for our DCMs (including me in both my previous DCM terms) as a means to describe how we operate. We also plan to use it as a "one-pager" or a brochure to distribute to our groups to let them know what we

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do to help them carry the message. Our goal is to encourage greater participation at our District table, in terms of both time and money.

In Treatment news, the St. Lawrence Treatment Center "Hamilton Hall" (Ogdensburg) meeting has been discontinued by the management. They have apparently had problems with clients obtaining "contraband" by being allowed to go to that Sunday evening speaker meeting, held in another building a short distance from their residence building. (Clients from both Hamilton Hall and the Canton-Potsdam Hospital Treatment Center had already been barred from going to outside meetings for the same reason.) About 20 years ago this was "the" Sunday night meeting in our District, with attendance 75-100 including many Canadian members crossing the border to attend.

As an A.A. District, of course, we have no opinion on this "outside issue". But I think many agree that clients who are not being able to go to meetings outside the treatment centers deprives them of valuable contacts with sober A.A. community members. CPH has tried to compensate by starting another meeting (or maybe two) within their facility. That has not been entirely successful as often only one or two "outside" A.A. members (or maybe none) show up to be the voice of experience. And as one client put it to me, "We can't learn a lot just talking to ourselves."

While we apparently no longer have to deal with scheduling speakers for Hamilton Hall, we are trying to take on the scheduling for the CPH Detox meetings on Monday-Wednesday-Friday evenings. These meetings have historically been handled by individual, dedicated A.A. members. However, it is getting to the point where a more centralized, District-based scheduling seems advisable. To enable this approach, we are looking at having Treatment subcommittee members each take on the scheduling for one facility only, thus lightening the workload and establishing that person as the "go to" person for questions about that particular facility's meetings.

I am grateful for the chance once again to serve A.A. and to help carry the message to the still suffering alcoholic.

Milner G, District Committee Member for District 42

District 48- Seaway Valley North

Good morning, I am an alcoholic, a member of the last chance group and I have the privilege of serving as District Committee Member for District 48 Seaway Valley North and my name is Bryan M.

As we begin our new term our district table is in good shape with only two chairs vacant, and there has been some interest in these positions and this is promising. Our annual district round-up is Feb 7 at the Matilda hall in Dixons Corners and we hope to see you there, it begins at 8:30 with breakfast and ends with a pot luck supper around 5. There will be AA and AI Non meetings throughout the day. Other than planning and getting ready for the round up all else is good in District 48.

Financially we are stable and able to meet our financial obligations.

Yours in service

Bryan M., District Committee Member for District 48

District 50- Cornwall

I am a member of the Monday Night St. Columban's Group. I would like to introduce District 50's Alternate District Committee Member, Kelly D. I am looking forward to working with her over the next couple of years. We have most of the positions filled at district table and I am sure that the rest will be filled within the next couple of months.

The Cornwall Alkathon was a success this year. It ran from Noon December 24th to 9pm the same evening. Great speakers form in and out of town, great fellowship and plenty of food.

Our next District meeting will be held January 7, 2015 and I am looking forward to serving the next District table for the term 2015.2016.

YLS

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Wendy E., District Committee Member for District 50

District 54- Ottawa Rideau

Good morning, I am an alcoholic serving as the District Committee Member for District 54 and a member of the Beacon Hill Group and my name is Darlene. I would like to introduce Nicky who is now the new District 54 Alternate District Committee Member.

The month of December has been busy one as we enter the new 2015-2016 term. I would like to express our thanks as an incoming committee to the efforts of the outgoing District Committee member and the Secretary Registrar for the work done, particularly with the revisiting, compiling and updating of the final list of groups in District 54. No small job indeed. A continuing effort to maintain this list will be made in the new term.

A set of District 54 Operating Procedures was established and finalized in the last term and will definitely serve as roadmap for our monthly business meetings. (On a personal note I am most grateful).

Our elections were conducted in the month of December at which time 3 positions were vacant but we are happy to report that in the final hour all have been filled.

The District's financial position begins with its' prudent reserve intact and in good faith continue to meet all its financial obligations in the upcoming term.

Prior to our January meeting, much information has been sent out informing everyone about CERAASA.

Thank you for this opportunity to serve.

Godspeed

Darlene K., District Committee Member for District 54

District 58- Ottawa Bytown

I could not attend the Area Committee as I was and am sick with the flu. Right now there is not much to report. Our general service group is in need of a few people. We do not have a Secretary as well a few other spots are empty. Our rent is paid for 2015 we have a few hundred dollars in the bank, so we can stay afloat for now. I am new in this job so as I learn more I will report more.

Frank K., District Committee Member for District 58

District 62- Ottawa West

Hello and Happy New Year to all. I am an alcoholic, a member of the Wednesday night Pincrest Group in Ottawa and will be serving District 62, Ottawa West, as their District Committee Member for the next two years. My name is Patrick G.

The Alternate District Committee Member, Mike B., could not make it today due to a prior commitment, but he sends his apologies and looks forward to attending in the future.

Ottawa, as is tradition, put on the Alkathon over Christmas and New Year's, and it was very well attended. There were many meetings, panels and fun activities such as a dance on New Year's Eve. There were also games such as a version of Family Feud where all the questions were based on sobriety in AA. It was a hoot.

At our January 12, 2015 meeting, our Past Delegate Sandy S. will be putting on a GSR Workshop. This too seems to becoming a tradition every New Year. Both Districts 58 and 54 have also been invited to attend. This workshop is a great crash course in service for all the new GSRs.

Ottawa Archives is putting on the 8th annual Longtimers' Luncheon on February 28th at the Hintonbourg Community Centre. We invite all to attend.

Finances in District 62 are on an upward swing with 2014 ending better than years recently passed. Hopefully this momentum keeps up.

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I look forward to representing District 62 and working with all of you in the near future.

Yours in service,

Patrick G., District Committee Member for District 62

District 66- Golden Triangle

No report

District 70- Renfrew Pontiac

No report

District 74- Pembroke

No report

District 78- Madawaska Valley

My name is Irvin W. And I am the new DCM for District 78 Madawaska Valley. All seems to be well in our district at the end of our last term. We are growing and are doing well financially.

We have had our 1st meeting yet so I am not sure how many of our subcommittees are open yet but we do have some new and some returning faces coming back to service. I am sure that we will soon be filling most vacancies and get things going in our small district.

We are sending our PI Chair, Barb C. To CERAASA.

Personally, I am looking forward to being active in service work again. Thanks for allowing me to serve.

Irvin W., District Committee Member for District 78

District 82- Victoria Haliburton

Good morning, I am an Alcoholic, and member of the Sunday Nighters group in Lindsay and my name is Jim S. I have the privilege of serving District 82 Victoria/Haliburton as the DCM. I hope you all had a safe and happy New Year. I am sure this will be the shortest report I will give this term.

Our District had its elections last November, Rob M was gracious enough to facilitate them for us and as of now we have all positions filled except for CPC. Hopefully that will be filled quickly. Last year Cathy McQ and her CPC committee put a lot of hard work into arranging and putting on a Bring a Professional night and I would hate to see all that hard work go to waste.

The District is spiritually and financially sound and we are able to fulfill all our financial obligations.

The Central East Corrections Facility has moved our meetings to the afternoon so we lost most of our volunteers. But we still have a small group that manages to go in and do the meetings that are asked of us. We still have a challenge with lockdowns but as long as we are willing to do our part then the commitment is being honoured.

Towards the end of November the answering service that has handled our 12 Step calls for many years blindsided us by informing us they were going out of business the end of Dec. It took some doing but we now have a system in place that is working quite well. The most important thing is that we can still use our old phone number so none of our meeting lists and other District literature had to be changed.

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Our Conference committee is working together now to put on our District 82 Conference. The date is May 2nd 2015 and will be held at the Armouries in Lindsay. The theme is "Living the Solution." Flyers and tickets should be ready for our Spring Assembly.

I would like to take this opportunity to introduce our new Alt. DCM Janice D. Janice has shown an interest in seeing how AA works outside the District level of service.

Guess that is all for now.

Yours in the Love and Service of AA
Jim S, District Committee Member for District 82

District 86- Kawartha

My name is Dave and I am an Alcoholic and the new DCM for Kawartha District 86.

The District is in good shape. We have 21 groups all with GSRs and 34 Group and Service meetings a week. For the District there are 8 Subcommittees which all have chairpersons and the Officer's positions are filled. AA is strong and well within the District.

I am looking forward to serving Area 83 as the District Committee Member for District 86.

David H., District Committee Member for District 86

6. Committee Member Reports

a) Public Information- Elaine H

Good Morning friends and Happy New Year. I am a grateful alcoholic, a member of the Streetsville Group in District 06 Mississauga and my name is Elaine. And I thank you for giving me the privilege to serve as the Area 83 Public Information Chair for the next 2 years of the Panel 65 term.

I have not yet received my Public Information Kit from GSO; however, Herb, our previous PI Chair, has turned over the PI Display and supply of literature and has also compiled a binder I received this morning. Thank you, Herb, for your time and efforts in introducing me to Public Information and the issues that require follow-up and some early action. And I know you are only a call away for questions and help.

I realize that this responsibility will be a learning experience for me and I look forward to the challenge. I am ready to work with the Districts in Area 83 and their PI Chairs to carry the message through Public Information. District Committee Members, please send me contact information for your District PI Chairs so I can stay in touch with them. And please send me your District minute – I look forward to receiving them. My email address is pi@area83aa.org.

I have been asked to participate in the District 6 and 12 Service Day – I look forward to attending on March 7th. And if there is an event at which you would like Area 83 Public Information involvement, please get in touch and we will make arrangements.

Yours in grateful service
Elaine H., Public Information Chair- Panel 65- Area 83 Eastern Ontario International

b) Cooperation with the Professional Community- Gary C

Hi everyone, I am an alcoholic, my name is Gary C. and am a member of the Stonewall Group in Peterborough in District 86. I have the honour and privilege of serving as your CPC chairperson for the 2015-16 term. I would like to welcome all the new District Committee Members and Alternates and also the new Area Sub-Committee Chairs and look forward to sharing with you all over this two-year term. I have not yet received my CPC binder from GSO but have been reviewing the workbook online.

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I am scheduled to take part in the Districts 6 and 12 "Service In Recovery" Day on Saturday, March 7 in Oakville. Thank you for the invitation. I am looking forward being a part of all your District Service events when invited! I would also like to encourage and thank all Districts for sending me a copy of your minutes which I do read. My email is cpc@area83aa.org. I will be setting up an email mailing list of all the District Cooperation with the Professional Community Representatives and will be in contact with them as soon as I have done so.

In closing I say, Let Gratitude be your Attitude.

Gary C., Cooperation with the Professional Community Chair- Panel 65- Area 83 Eastern Ontario International

c) Correctional Facilities- Robert B

Met with Peter N. we discussed Correspondence, still a work in progress although I think we should concentrate on federal institutions. Also spoke with Garry O. last night No Bridging The Gap (BTG) requests in the last 3 day.

As of 2 January there was no access to email cf@area83aa.org or new list of District CF chairs. I did send out an Email on 18 December 2014 to all out going DCM and Alternate DCMs about who is the 2015 corrections BTG contact for their District. There were 17 District that responded.

Bridging The Gap (BTG) at this time is not great. Hope to update CF Chair list and who is the corrections BTG contact for each District. Note; Some District don't have CF chairs. There is BTG contacts person for multiple Districts. Some District have not elected new CF Chair yet. Please let me know any update info about BTG contacts for your Districts.

Yours in service,

Robert B., Corrections Chair- Panel 65- Area 83 Eastern Ontario International

d) Treatment and Accessibility- Herb W

Welcome everyone! My name is Herb and I am an alcoholic. I am a member of the Redwood Group in Trenton and also have the privilege and honor to be elected as your Treatment / Accessibility Chairperson for the 2015- 2016 term.

I am excited to be our first elected to have the opportunity to have Accessibilities added to the Treatment position. I am looking forward to this added responsibility and would like start by finding out how effective accessibility is in Area 83. I will be preparing a questionnaire to be sent out to the districts so that I can prepare a clear picture of what is and what is not happening in our area, so that we can be more effectively equipped to deal with accessibilities in the future.

There have been a lot of changes in Treatment since I came into Alcoholics Anonymous in 1985 and I am looking forward to being a part its history for the next two years! Please feel free to invite me to your service events throughout the year coming and don't forget to send your minutes and any questions or requests to treatment@area83aa.org

I am truly looking forward to the challenges in this position and working with such a dedicated area committed to service for the next two years! Thanks for allowing me to be a part of your service and sobriety!

Many Blessings, in service,

Herb W., Treatment and Accessibility Chair- Panel 65- Area 83 Eastern Ontario International

e) Grapevine- Jim A

Good day friends. Happy New Year, and new beginnings. I am an alcoholic, member of the East York Group, District 18, my name is Jim A. Thank you for giving me the privilege of serving you as the Panel 65 Grapevine Chair for Area 83.

It's back to work, after a very eventful December. Life goes on, enough said. I regret not being able to be here right now, this is one of my favorite places. Family gets first priority today.

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What I have done since we last met was to look at the various Area websites in English Canada. Area 80 Manitoba had a direct link to Grapevine Inc. I have introduced n self to Area counterparts in BC/Yukon 79 and Alberta Area 78 directly, still working n the rest most likely through the Delegate. Western Ontario 86 and Saskatchewan 91 both have a direct link to Grapevine. And 86 has both the GVR and Grapevine workbook online. Area 83 has the first paragraph of the GV mission statements, some have the whole thing, but most don't have anything.

I look forward to working with Jim B at the appropriate time to see if some of these ideas could be added to the new Area 83 website. I think it was Scott M who said "Duplicate, don't recreate".
Ok now its time for the I want to so I am gonna...

One way to get people interested in reading the magazine is to see their name, or their friends name an1d the end of a published story. So here is the challenge: That someone in area 83 gets their story published in the next two years. So grab a pen, unleash the mice, and get writing. And you shutterbugs, please submit your photos as well. Could be the next cover! It can happen! Our current delegate has had a story published.

But Grapevine is more than just a monthly magazine discreetly delivered by mail to your door. Its a daily email, it's our history, our humour, and a dynamic range of products for an increasingly changing demographics of our fellowship .I have purchased a gift subscription of la Vina for a group in i visited in Santiago de Cuba, that I visited three years ago.

I look forward to hearing from/meeting the district GV chairs. As with Self Support i encourage the Chairs to help each other. Sorry i can't be here today to answer any questions. If you have any comments questions suggestions or ideas, I would love to hear them. Contact me through the Area website at: gv@area83aa.org. Have a safe trip home, and i will see you all, soon enough in Kingston. It's good to be us.

Yours in love and service
Jim A., Grapevine Chair- Panel 65- Area 83 Eastern Ontario International

f) Self-Support - James O

My name is James O and I am serving as the Area 83 Self-Support chair for the 2015/16 term. When I was here in December I helped Tony A. bring all his secretary files and emptied the trunk. When I was leaving at the end of the day Jim emptied his trunk and filled my up again!

There is a ton of material to go through and I have made a pretty good dent in it and am learning a lot. The last thing a very wise friend told me before I left was "Remember the three "T's" of Self Support – Time, Talent and Treasure". I have been unable to get this out of my head for several weeks now but as I sift through all the literature it is becoming clearer. Self Support is not just about money but about service – giving of ourselves to make sure that the hand of AA is always there for the still suffering alcoholic.

I have been invited by District 6 to their service day in March to give a short 10 minute presentation on what Self Support is and am very excited. Please feel free to ask me to come to any service days your district will be having in the future or even your district meeting. And I will end with this mission statement I found on a Self Support Committee guidelines buried deep in one of the many boxes now under my care:

"Our mission is to create an awareness within our membership of the need for Alcoholics Anonymous to be self supporting both through contributions of both time and money."

Yours in love and service,
James O., Self Support Chair- Panel 65- Area 83 Eastern Ontario International

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g) Archives- Linda D

Verbal report presented. Linda D. is looking forward to working in Area 83 with Districts and with Archivist David T.

Linda D., Archives Chair- Panel 65- Area 83 Eastern Ontario International

7. Registrar Report- Sue B

I am an Alcoholic, a member of the Parkwood Hills Group in Ottawa, District 62. My name is Sue B. What an honour & privilege it is to serve the fellowship in this manner. I truly cannot believe I am here! I thank you for allowing me to serve the fellowship as your Panel 65 Area Registrar. Welcome to those of you who are new to the Area Committee Meeting. It should not take you long to feel right at home.

The roll call for today is 14 Area Officers (including Area Archivist, and Area Webmaster), 0 Immediate Past Delegate, 2 Past Delegate, 21 District Committee Members, 9 Alternate District Committee Members and 10 Visitors.

For voting purposes there are: 12 Area Officers eligible to vote (including 0 Immediate Past Delegate) and 21 District Committee Members for a total of 33 votes. Total delegation for this meeting is 56.

I had a seven-hour training session this past Saturday from Scott M., our Panel 63 Registrar. He came all the way from Toronto to train me, of which I am very grateful for his unselfishness. Shane came up with Scott and it was great to see them both.

One of the tasks that will continue in the 2015/16 term will be to obtain accurate group membership counts so that our Area can do our part for AA as a whole & the next membership survey. Also, in order to not have as many unknown groups, it will be up to the incoming District Committee Members and their Alternates, to attempt to contact or visit your District's unknown groups to investigate and report whether they are active or inactive. If they are still meeting, all we need is a contact name and they can have an active group status. As Scott had requested throughout the previous term, I ask that we continue to work together to continue to reduce the number of unknown groups of which there are now 87.

To all District Committee Members: Please inform the District Registrar, Secretary etc., that the latest version of the Group Information Change Form has been modified with my home address. The email address has remained the same and is also listed on the form. As I do not have a fax machine, the forms will either have to be emailed or sent by snail mail to me. Both the Change Forms and New Group Forms are now available on the Area website. They can be found @ www.area83aa.org under Resources, then District Resources. When completing the forms, it will be greatly appreciated to ensure that all highlighted areas are completed.

A copy of the current 2014-15 Canadian A.A. Directory is here with me today should anyone wish to borrow it. I expect by now all DCM's received their copies as well. The other U.S. directories are here too.

Please add me to your Minutes distribution list. I would love to receive them. Once again, thank you for your trust in me, and with the opportunity to serve.

Yours in Love and Grateful Service,
Sue B., Registrar- Panel 65- Area 83 Eastern Ontario International

8. Treasurer's Report- Kimberley M

Hi, everyone. I'm an alcoholic, a member of the Ajax Area Group in District 26, and my name is Kimberley M. It is an honour and privilege to serve as Area 83 Treasurer.

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Thank you to Rob M for all of the assistance you have provided to me. Rob handed all the Treasurers supplies over to me and gave me detailed instructions on serving as Area 83 Treasurer.

Rob graciously put together packages which have been put into each DCM's folder.

These contain:

2 copies of the financial statement which I will go over shortly

1 sheet for groups that wish to send contributions to GSO or the Area

1 page showing an "Area 83 Operating Account 3-year summary"

3 contribution envelopes, these envelopes have a spot on the return section where the District and Group Treasurers can print their return address along with your Group Name, Group Number and District Number. This will help me to mail the receipt confirmations to the correct people. If there is not a group or District number listed, then the contribution will appear under *unspecified* and your District will not get credit for the contribution.

Please ask your Treasurer's to make your contribution cheques payable to

Eastern Ontario International Area 83 and mail to

Area 83 Eastern Ontario International

C/o Kimberley M

1588 Jaywin Circle Pickering Ontario L1V 2W3

Rob prepared the final financial reports that I will go over now.

The following are the financials for the period ending December 31, 2014.

The total income to date is \$55,024.81.

This amount consists of \$5,687.51 in 7th Traditions; \$42,995.57 in group and district contributions and \$226.00 in cost recoveries.

Our group contributions are down \$4,678.93 compared to last year at this time.

The total expenses for the period ending December 31, 2014 were \$ 66,529.39.

To date our expenses are \$11,504.58 higher than our income.

The bank opening balance as of January 1, 2014 was \$30,433.87.

Total income of \$55,024.81 less expenses of \$66,529.39 leaves a balance in the operating account of \$18,929.29 as of December 31, 2014.

The December bank reconciliation has been done and the balance in the operating account is accurate.

Our reserve account, which is set aside for unforeseen circumstances, has a balance of \$20,000.

The second page is a detailed breakdown of the expenditures summarized on the first page and page 3 shows the Contributions by Districts.

Our Area finances are not good. Our Groups and Districts need to know that the Area needs more support. Let me share with you some of the facts....

If you refer to the "Area 83 Operating Account 3 Year Summary", which was in your mailbox, you will see that Group and District contribution have decreased from

\$50,938.78 in 2012 to \$47,674.50 in 2013 to \$42,610.57 in 2014.

That's a decrease of \$8,328.21 over 2 years

The Area expenses were \$63,722.93 in 2012, \$62,847.34 in 2013 and \$66,529.39 in 2014. Which is an increase of \$2,806.43 over 2 years.

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In 2014 there were some extra expenses. The Website and web hosting for 2 years was \$1,449.12 and AV equipment at the Assembly cost \$723.20. For a total of \$2,172.32 of unexpected expenses. For 2015 Assembly refreshments will increase by \$800, AV rentals will be required again at approximately \$725, and rooms at Ambassador have increased by \$2 each.

Looking back to last year, on January 1, 2014 the operating account balance was \$30,433.87. By April 20, 2014, after paying the General Service Conference Assessment, and the Assembly costs it had dropped to \$11,812.87

This year, the opening balance on January 1, 2015 was \$18,929.29

If contributions and expenses continue to average what they have the last 3 years we may be forced to dip into the prudent reserve in the spring.

The Area needs more financial support from the Groups and Districts. DCM's please report these facts to your Groups and Districts to make sure they realize the importance of supporting the Area early in the year.

At the Spring Assembly in 2007, a motion passed stating that "provided it doesn't affect our prudent reserve, Area 83 pay to GSO the full annual expense for our Delegate to attend the General Service Conference. "

The 2015 General Service Conference Assessment will be \$7,500 US, approximately \$8,700 CAD. The minimum required amount is \$1,600 which is due by March 2, 2015. Additional voluntary contributions can be sent at any time.

Considering our financial situation **should** Area 83 only send a portion of the full assessment for the General Service Conference in March, and then send more at a later date if possible?

I received the rates from the Ambassador hotel for the spring and fall Assemblies, they are as follows;

Room Rates:

Traditional Guestroom with 2 Queen Beds, \$100.00

Comfort Class with 2 Queen Beds, \$120.00

Business Class with 1 King Bed, \$120.00

Whirlpool King Room, \$138.00

Deluxe Whirlpool King Room, \$158.00

All rates subject to applicable tax

The Hotel agrees to hold a block of rooms at these prices until Friday February 27, 2015. Anyone booking for the Assembly after February 27th are subject to space availability and rate availability because these guestrooms will then be released for general booking. Quote the group name : "AA March 2015"

Food and Beverage Prices:

Saturday Dinner Buffet - 41.00 per person including gratuity and tax

Coffee Service – \$11.00 per person including gratuity and tax

Yours in Love and Service,

Kimberley M, Treasurer- Panel 65- Area 83 Eastern Ontario International

9. Secretary's Report- Dan N

Hello everyone, I'm an alcoholic, a member of the Royal York Group in District 2 Malton and currently serve as your Area 83 Secretary for the 2015-2016 term and my name is Dan N.

As Area Secretary, there has already been a flourish of activity and it's only three days into the term. I have been busy getting all of the rosters updated and I use the District Change Request Forms to do this. I have received some district change forms but there are still quite a few districts that have not sent their changes to me. These go to GSO so your attention for ensuring your District has submitted this is much appreciated. I've included a hard copy of this form in your folder today to show you how easy it is to send along all the pertinent information for your District. Please send this in as soon as you can so I can get the information inputted and you can receive your DCM kit. The email address to submit changes and submit secretary related queries is secretary@area83aa.org. The downloadable district change form is available on our area website under the district recourses tab.

Area Committee Minutes January 3, 2015

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Some housekeeping- when submitting your committee reports for Area Committee and Area Assembly, please remember to submit these in a Word formatted documents as this makes for a smooth transcription process and I thank you in advance for this.

In your District folder there are 3 copies of the ACM minutes from our December 6, 2014 meeting (per our Operating Procedures) and a name card in your bins. Please place your name cards on the table in front of you so we can all see your name.

The Area Committee Chair registrations have already been sent in to GSO by the previous secretary back in December. The chairs should be receiving their kits soon if not by now. Please let me know if you have not received your kit in the next couple of weeks so I can follow up for you.

In closing, I'd like to say it is a privilege to be of service and thank you for the trust that you have placed in me.

Yours in love and service

Dan N., Secretary- Panel 65- Area 83 Eastern Ontario International

10. Alternate Delegate's Report- Kim S

Good morning, my name is Kim and I am an alcoholic. I am excited to start my new role as Alternate Delegate for Area 83.

At Joyce's suggestion and invitation I joined the Remote Communities Conference call meeting on November 17, 2014. Joyce introduced me as the incoming Alternate Delegate and I will now be involved in the future Remote Communities Conference Call meetings.

As Alternate Delegate I am also the Intergroup liaison Officer between Area and Intergroups. I will be attending all sharing sessions between Intergroup and districts. They are held every three months. This year they will be held in February, May, August and November.

The first two days in my new job has been pretty relaxing as I have not had anything to do. I do however have some dates booked for a few future service events.

- January 10 – facilitating the St. Clements Group inventory
- January 27 – participating at Toronto Intergroup service day
- February 3 - Joint sharing with Intergroup & districts
- Feb 20-22 - CERAASA
- Feb 27-Mar 1 - Ontario Delegate's Conference in Hamilton
- March 7 – District 06 Service Day

I am truly grateful to be given this opportunity. I am looking forward to this new service journey. Please ensure that your districts send me their minutes. I read them word for word and truly enjoy reading them.

Yours in loving service,

Kim S., Alternate Delegate- Panel 65- Area 83 Eastern Ontario International

11. Delegate's Report- Joyce S

Hello everyone, I am an alcoholic, a member of the St. Clement's Group in District 10 and my name is Joyce. It is also my honour to serve Area 83 as Panel 65 Delegate.

I hope everyone had a great Christmas. I am truly looking forward to serving with all of you for the next two years. If you are wondering what to expect and what to do next, don't worry because I think we are all wondering the same thing. Everything will fall into place and come together as we go along.

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The 65th General Service Conference will be held at the Crowne Plaza Times Square Hotel in New York from April 19th to 25th. This year's theme is "Celebrating 80 Years of Recovery, Unity and Service. In your mail slots you will find a copy of the General Service Conference topics. Please discuss these with your Districts and forward to me any views, comments or information that may arise from these discussions so that I may have our Areas views and ideas to bring with me to the Conference. I have received notice that I will be on the Policy/Admissions committee and will not receive any background material or the final agenda until February 13th. Once I do get the Agenda Items, I will pass them along to the committee chairs which I encourage you to use in your workshops at the Spring Assembly which has been designated as a Pre-Conference Assembly in the past. I understand we will be hearing more about this from the Ad-Hoc committee with regards to the Service Information Day Guidelines.

Also, in your mail slots you will find an announcement from our General Service Office that our General Manager, Phyllis H, will be retiring in October of this year. There is also a resume form that can be sent by the deadline of April 15, 2015. If you are interested or know of anyone who would like to apply, please pass along this information.

I will be attending CERAASA from February 20th to February 22nd. Please visit the website at ceraasa.org to register. This is an Area 83 hosted event and I would like to clarify the misconception and incorrect information being spread around that Area 83 is funding this event. No Area 83 funds are being used. This event is totally funded by the 10 areas in Eastern Canada. This past Monday, I visited the Novotel where this event is being held and I can tell you it is a great facility and with your help it will be a great success. A preliminary agenda is already on the CERAASA website. It will be a weekend not to be missed. The higher the turnout, the more it will make a difference in our overall costs. Please continue to make this announcement at your districts and groups about CERAASA.

The Ontario Delegate's Committee Meeting will be held in Hamilton and hosted by Area 86 the weekend of February 28th and March 1st. At this time I do not have any other information.

On March 7th, District 06 and District 12 will be having their service day at which I will be taking part. The District Committee member, Chris has already reported on this. I have been asked to present on the Twelve Concepts of World Service.

I would appreciate it if you contacted me as soon as you know when your districts will be having your service days to hear the Delegate's report from the 65th General Service Conference. I encourage neighboring districts to work together, if at all possible. This will save on travel and in some cases hotel expenses. If at all possible and if your districts can contribute to the expenses of the area members being invited I am sure this will make our new Treasurer, Kimberly, very happy. It has already been mentioned that our funds are not as high as they were in past years. If your district would prefer to contribute to area rather than assist with these expenses, Kimberly will be just as happy. As of today, I have 11 Districts confirmed with 3 more with a tentative date.

Please have your District Secretaries send me your minutes as I have always enjoyed reading them. My email address is delegate@area83aa.org.

Thank you for the opportunity to serve as your Panel 65 Delegate and the trust you've placed in me.

Yours in Love and Service,
Joyce S., Delegate- Panel 65- Area 83 Eastern Ontario International

Acceptance of previous Meeting Minutes

Has everyone had the opportunity to review the minutes of the December 6, 2014 Area Committee meeting? Are there any errors or omissions in the minutes?

I would entertain a motion to accept the December 6, 2014 ACM minutes as submitted.

Motion by: Marty M., District Committee Member for District 10

Seconded: Jim S., District Committee Member for District 82

**ALCOHOLICS ANONYMOUS
AREA 83 EASTERN ONTARIO INTERNATIONAL**

Result: Carried

Chairperson: At this point in the agenda, I would like to recommend that we move to 2/3 majority. May I have a motion to move to 2/3 majority?

Motioned: James O., Self Support Chair

Seconded: Miles D., District Committee Member for District 30

Result: **Carried- All in favour unanimously**

12. OLD BUSINESS

12(1) Report from the Ad-Hoc Committee on the Service Information Day Guidelines

The report from the Ad-Hoc Committee on the Service Information Day Guidelines was presented by Herb W., a Committee Member. This report was given at the June 7, 2014 Area Committee Meeting, but a floor motion was passed to table the recommendations until today's meeting. Copies of the report were emailed last week and hard copies were left in the folders today.

Motion to accept the three recommendations as presented.

Motioned: Linda D., Archives Chair

Seconded: Elaine H., Public Information Chair

All those in favour of the motion: 28

All those opposed to the motion: 2

Any abstentions 1

Result: **Carried. This motion will be an agenda item at the Spring Area Assembly**

12(2) Report on the status of our Area Website

Following the approval by the Area Committee Meeting December 6, 2014, we proceeded with EB Media Solutions to build a new website with the latest version of Joomla. As an update, everything is going smoothly and we expect to have the new website up and running by Jan. 8th, 2015 when prior services, including webmail from Georgina Hosting Services are terminated. It is imperative that any emails that are needed by those using the webmail be saved by whatever means is best suited for your needs. The website will not be completely built on Jan. 8th and there will be updates over the next few weeks as we bring the site to full capability. Please feel free to provide feedback as we go live and I look forward to any suggestions and comments you may have.

13. NEW BUSINESS

13(1) Appointment of Signing Authorities

Motion that in addition to Kimberley M signature, we appoint Dan N., Area 83 Secretary and Amy L., DCM District 26, as the secondary signing authorities for Area 83 for the 2015 / 2016 term.

Motioned: Kimberley M., Area 83 Treasurer

Seconded: Herb W., Area 83 Treatment & Accessibility Chair

**ALCOHOLICS ANONYMOUS
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All those in favour of the motion: 30
All those opposed to the motion: 0
Any abstentions 1
Result: **Carried.**

13(2) Appointment of Auditors, 2013-2014 Finances

Motion that we appoint Amy L., DCM District 26 and Tom L., DCM District 28 as auditors to assist the Area 83 Treasurer in auditing Area 83's books for the years 2013 /2014.

Motioned: Kimberley M., Area 83 Treasurer

Seconded: Linda D., Area 83 Archives Chair

All those in favour of the motion: 30

All those opposed to the motion: 0

Any abstentions 1

Result: **Carried**

13(2a) Motion: The Treasurer shall prepare annual financial guidelines for Area 83, in such detail that is acceptable to the Area Committee and the Assembly

Motioned: Chris H., District Committee Member for District 6

Seconded: Elaine H., Area 83 Public Information Chair

All those in favour of the motion: 15

All those opposed to the motion: 11

Any abstentions 5

Result: **Defeated.**

13(2b) Floor Motion: To discuss area's contribution towards area's financial commitment to GSO Conference for 2015

Motioned: Bryan M., District Committee Member for District 48

Seconded: Miles C., District Committee Member for District 30

All those in favour of the motion: 30

All those opposed to the motion: 0

Any abstentions 1

Result: **Carried.**

Discussion resulted in the following motion.

13(2c) Floor Motion: To send \$2,500 Canadian to GSO for March 2, 2015 and at the Area 83 Spring Area Assembly present under new business the financial commitment for GSO for Delegate attendance.

Motioned: Dan N., Area 83 Secretary

Seconded: Bryan M., District Committee Member for District 48

All those in favour of the motion: 18

All those opposed to the motion: 9

Any abstentions 5

Result: **Defeated.**

Chairperson's comment: To clarify procedure, the motion passed in 2007 states that "provided it doesn't affect our prudent reserve, Area 83 pay to GSO the full annual expense for our Delegate to attend the General Service Conference". The 2015 General Service Conference assessment will be \$7,500 U.S., approximately \$8,700 Canadian. The minimum required amount is

Area Committee Minutes January 3, 2015

ALCOHOLICS ANONYMOUS AREA 83 EASTERN ONTARIO INTERNATIONAL

\$1,600 U.S. which is due by March 2nd, 2015. Additional voluntary contributions can be sent at any time. It is up to our Treasurer to determine when additional payments are to be made dependent on the Area's financial situation.

13(3) Election of Service Information Day Committee- Rob M

Elected SID Committee for 2015- 2016:

| | |
|-----------|--|
| Ray R., | District Committee Member for District 02, Chairperson |
| Don M., | District Committee Member for District 14 |
| Amy L., | District Committee Member for District 26, Secretary |
| Les M., | District Committee Member for District 34 |
| Bryan M., | District Committee Member for District 48 |
| Jim S., | District Committee Member for District 82 |

14. Sharing - What's on Your Mind?

David T., Archivist, impressed upon the DCM's about the need for engaging their tables with the facts about self support i.e. how it costs GSO to support the groups. If each group gave a small amount regularly we will finally become self-supporting.

15. Next Area Committee Meeting

Chairperson: I would recommend the next committee meeting be held here at Quinte West on **June 6, 2015**
Would someone be willing to make a motion to that effect?

Motioned: Herb W., Area 83 Treatment and Accessibility Chair

Seconded: Elaine H., Area 83 Public Information Chair

All those in favour of the motion

Result: Carried

Reminder: The Spring Assembly will be held at the Ambassador Conference Centre in Kingston March 23-25.

16. CLOSING

It is now 3:55 p.m. and I would like to thank everyone for their participation today and wish you all a safe drive home. I look forward to seeing you again in March.

May I have a motion to end this meeting?

Motioned: Tom L., District Committee Member for District 28

Seconded: Miles C., District Committee Member for District 30

All those in favour of the motion

Result: Carried

Meeting officially closed with the RESPONSIBILITY DECLARATION

**ALCOHOLICS ANONYMOUS
AREA 83 EASTERN ONTARIO INTERNATIONAL**

**I AM RESPONSIBLE...
WHEN ANYONE, ANYWHERE, REACHES OUT FOR HELP,
I WANT THE HAND OF A.A. ALWAYS TO BE THERE.
AND FOR THAT
I AM RESPONSIBLE**

APPENDIX A- Report from the Ad-Hoc Committee on the Service Information Day Guidelines

Good afternoon, I am an alcoholic and my name is Robb W. I am a member of the Harmony group in Hamilton and I have had the honour of serving Area 83 as its panel 61 delegate.

On November 19th, 2013 the Area Chair, Kim S, struck an ad hoc committee to review the Area Service Information Day Guidelines. The committee consisted of Herb W, Area Public Information Chair; Rob M, Area Treasurer; and myself as chair. The scope of the committee, as outlined in the November 17th email from the Area Chair was: "To make an assessment of and recommendations around Area 83 Eastern Ontario International Service Information Day Guidelines as they apply to our Service Information Day at our Area Assemblies"

The term "Guideline" as defined by Merriam Webster is "a rule or instruction that shows or tells how something should be done". Concept X states that "Every service responsibility should be matched by an equal service authority". It is this concept that gives the Service Information Day Committee the authority to suggest and schedule the workshops and/or presentations for the Service Information Day. This authority is vested in the committee of 6 DCM's when elected in at the first January Area Committee Meeting of each term.

Your Ad Hoc Committee reviewed the current Guidelines for the Service Information Day Committee with these two ideas in mind. The Committee reviewed the current guidelines and felt that, on the whole, they provide excellent direction for a new Committee just beginning their term as well as continuing guidance over the four Service Days during their term.

While it is expected that DCM's who choose to let their name stand for election to the Service Information Day Committee will have a good understanding of the duties and responsibilities of the Service Information Day Committee, ***the ad hoc committee suggests to the Area Committee*** that the Area Secretary prepare printed copies of the Service Information Day Committee Guidelines for the first Area Committee Meeting of the term in order that the new Service Information Day Committee members receive a copy as soon as they are elected.

These guidelines have been in use in our Area since January 5, 2002. The recommendations in this report are not time sensitive and, if passed today, should be put on the agenda for the Spring Assembly.

Your Ad Hoc Committee, after meeting a number of times and discussing the Service Information Day Guidelines, respectfully makes the following three recommendations:

1. **The Ad Hoc Committee recommends to the Area Committee** that the following line be added to the section "Friday night open meeting" on page 3 of Appendix Two; *"When selecting a speaker for the Friday night open meeting, it is suggested that no sitting member of the Area Committee be chosen so as not to give any implied advantage to anyone with regards to upcoming elections at the end of the term."*

**ALCOHOLICS ANONYMOUS
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2. **The Ad Hoc Committee recommends to the Area Committee** that the following line be added to the first point in the section “Spending Guidelines” on page 6 of Appendix Two; *“As each committee member is also serving as a District Committee Member for his or her District, it is expected that the District will reimburse any other reasonable expenses for attending the Area Assembly.”*
3. **The Ad Hoc Committee recommends to the Area Committee** that the following point be added to the section “Spending Guidelines” on page 6 of Appendix Two; *“The Chairperson of the Service Information Day Committee will be entitled to be reimbursed for their room Friday and Saturday night as well as meals for Friday night and Saturday. The Area Chairperson will manage the room reservation as part of their responsibility.”*

Your Ad Hoc Committee would also like to put forth two additional considerations:

1. **Should the Area make the decision to officially designate each Spring Assembly as a “Pre-Conference Assembly”**, the following wording be added to the section “Workshops/Presentations” on page 4 of Appendix Two; *“As the Spring Assembly has been designated a pre-conference assembly, workshops that are presented by the different Area Sub-Committee Chairs shall focus on issues that Alcoholics Anonymous will be addressing at the upcoming General Service Conference. Any “alternate” workshops shall be informational workshops that deal with General Service and/or the General Service Conference specifically.”* or words to that effect.
2. **In the interests of passing on shared experience**, the Area Committee should explore ways to pass on the shared experience of past Service Information Day Committee members to the incoming Service Information Day Committee. Some suggestions might be a Service Information Day workshop at the last assembly of the term or a portion of the DCM workshop be dedicated to the responsibilities of the Service Information Day Committee.

On behalf of Herb, Rob and myself, I would like to thank our Area Chairperson for the opportunity to serve the Area in this capacity.

Yours in Service,

Robb W

Herb W

Rob M

**ALCOHOLICS ANONYMOUS
AREA 83 EASTERN ONTARIO INTERNATIONAL**

APPENDIX B- FINANCIAL STATEMENTS

EASTERN ONTARIO INTERNATIONAL AREA 83

AS OF: December 31, 2014

| RESERVE ACCOUNT | | Actual | Guideline | +/- |
|---------------------------------------|-------------|-------------|-------------|-------------|
| January 1, 2014 Opening Balance | 20,000.00 | 20,000.00 | 20,000.00 | 0.00 |
| Interest | 938.13 | 938.13 | 938.13 | 0.00 |
| Transfer to Operating Account | (938.13) | 0.00 | 0.00 | (938.13) |
| RESERVE ACCOUNT BALANCE | | 20,000.00 | | (938.13) |
| | | | | |
| INCOME | | | | |
| 7th Tradition | 5,887.51 | 5,480.72 | 5,480.72 | 206.79 |
| Cost Recoveries | 228.00 | 500.00 | 500.00 | (274.00) |
| Flow Through to GSO | 905.00 | 1,500.00 | 1,500.00 | (595.00) |
| Grapevine Seasonals | 4,274.80 | 4,000.00 | 4,000.00 | 274.80 |
| Group & District Contributions | 42,985.57 | 51,178.58 | 51,178.58 | (8,180.99) |
| TOTAL INCOME | | 54,088.88 | 62,857.28 | (8,568.80) |
| TRANSFERS FROM RESERVE | 938.13 | 938.13 | 938.13 | 0.00 |
| TOTAL INCOME & TRANSFERS | | 55,024.81 | 63,593.41 | (8,568.80) |
| | | | | |
| EXPENSES | | | | |
| Accommodations | 8,820.12 | 8,090.00 | 8,090.00 | 830.12 |
| Meals | 11,888.83 | 12,270.00 | 12,270.00 | (381.37) |
| Travel | 18,884.27 | 18,000.00 | 18,000.00 | 884.27 |
| Long Distance | 48.80 | 40.00 | 40.00 | 8.80 |
| Postage | 275.84 | 400.00 | 400.00 | (124.36) |
| Printing | 2,850.34 | 2,100.00 | 2,100.00 | 650.34 |
| Literature | 1,428.82 | 1,320.00 | 1,320.00 | 108.82 |
| Stationery | 118.78 | 380.00 | 380.00 | (240.22) |
| Miscellaneous | 3,835.31 | 3,170.00 | 3,170.00 | 465.31 |
| Area Web Site | 1,547.51 | | | 1,547.51 |
| Total Committee Expenses | | 47,207.22 | 43,750.00 | 3,457.22 |
| | | | | |
| Ad Hoc Committees | 0.00 | 15.00 | 15.00 | (15.00) |
| Area Contribution to GSO | 0.00 | | | 0.00 |
| Area Committee Meetings | 1,402.33 | 900.00 | 900.00 | 502.33 |
| General Service Conf. Assessment | 8,558.48 | 8,558.48 | 8,558.48 | 0.00 |
| Bank Service Charges | 388.48 | 250.00 | 250.00 | 138.48 |
| Forums | 728.47 | 1,840.00 | 1,840.00 | (1,113.63) |
| CERAA&A | 0.00 | | | |
| Grapevine Seasonal | 4,880.47 | 4,000.00 | 4,000.00 | 880.47 |
| GSO Flow Through | 905.00 | 1,500.00 | 1,500.00 | (595.00) |
| Ontario Delegate's Conference | 4,858.83 | 4,778.83 | 4,778.83 | (120.00) |
| Total Other Expenses | | 18,322.17 | 19,843.41 | (521.24) |
| TOTAL EXPENSES | | 68,529.39 | 63,593.41 | 2,835.88 |
| | | | | |
| OPERATING ACCOUNT | | | | |
| Opening Balance as of January 1, 2014 | 30,433.87 | 30,433.87 | 30,433.87 | |
| Total Income & Transfers | 55,024.81 | 63,593.41 | 63,593.41 | (8,568.80) |
| Total Expenses | (68,529.39) | (63,593.41) | (63,593.41) | (2,835.88) |
| OPERATING ACCOUNT BALANCE | | 18,929.29 | 30,433.87 | (11,504.58) |

Area 83 Eastern Ontario International
Details of Expenditures
as of: December 31, 2014

| Position | Accommodations | Meals | Travel | Long Distance | Postage | Printing | Literature | Stationery | Misc. | Total | Annual Guideline | Balance +/- | YTD Usage |
|---------------------------|---------------------|---------------------|---------------------|-----------------|------------------|--------------------|--------------------|------------------|--------------------|---------------------|---------------------|--------------------|----------------|
| Delegate | 185.29 | 402.01 | 1529.95 | 0.00 | 57.52 | 2.03 | 0.00 | 0.00 | 43.64 | 2220.44 | 3590.00 | 1369.56 | 61.85% |
| Alt. Delegate | 0.00 | 214.05 | 841.05 | 40.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1095.10 | 2080.00 | 984.90 | 52.65% |
| Immediate past Delegate | 0.00 | 61.00 | 979.30 | 0.00 | 0.00 | 0.00 | 82.72 | 0.00 | 0.00 | 1123.02 | 970.00 | -153.02 | 115.78% |
| Chairperson | 0.00 | 209.99 | 858.40 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1068.39 | 1070.00 | 1.61 | 99.85% |
| Secretary | 0.00 | 266.57 | 726.60 | 0.00 | 0.00 | 1586.82 | 0.00 | 0.00 | 0.00 | 2579.99 | 2090.00 | -489.99 | 123.44% |
| Treasurer | 0.00 | 203.08 | 686.00 | 0.00 | 209.12 | 388.66 | 0.00 | 30.99 | 6.78 | 1524.63 | 1540.00 | 15.37 | 99.00% |
| Registrar | 0.00 | 205.72 | 915.65 | 0.00 | 0.00 | 134.82 | 0.00 | 69.29 | 69.29 | 1394.77 | 1390.00 | -4.77 | 100.34% |
| Area Web Site/Webmaster | 456.24 | 197.51 | 998.90 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1547.51 | 3200.16 | 1710.00 | -1490.16 | 187.14% |
| Archives | 0.00 | 142.87 | 1267.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 251.61 | 1661.48 | 1640.00 | -21.48 | 101.31% |
| Archivist | 596.36 | 198.22 | 1021.70 | 0.00 | 0.00 | 172.33 | 0.00 | 0.00 | 0.00 | 1968.61 | 2060.00 | 71.39 | 96.53% |
| Cooperation with the P.C. | 67.06 | 268.17 | 391.80 | 0.00 | 0.00 | 32.54 | 947.21 | 19.50 | 107.23 | 1833.51 | 1310.00 | -523.51 | 139.96% |
| Corrections Facilities | 139.04 | 263.02 | 1610.75 | 8.80 | 9.00 | 65.07 | 44.84 | 0.00 | 0.00 | 2140.52 | 1530.00 | -610.52 | 139.90% |
| Grapevine | 279.33 | 244.44 | 1048.60 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1572.37 | 1010.00 | -562.37 | 155.68% |
| Public Information | 0.00 | 226.60 | 1005.10 | 0.00 | 0.00 | 123.80 | 177.35 | 0.00 | 0.00 | 1532.85 | 1360.00 | -172.85 | 112.71% |
| Self Support | 211.92 | 260.89 | 1294.50 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1767.31 | 1310.00 | -457.31 | 134.91% |
| Treatment Facilities | 0.00 | 155.69 | 591.95 | 0.00 | 0.00 | 32.88 | 174.70 | 0.00 | 0.00 | 955.22 | 1260.00 | 304.78 | 75.81% |
| Service Info Day Cmte | 1966.24 | 1168.80 | 927.02 | 0.00 | 0.00 | 111.39 | 0.00 | 0.00 | 0.00 | 4173.45 | 3230.00 | -943.45 | 129.21% |
| Spring Assembly | 2509.32 | 3600.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1216.54 | 7325.86 | 7300.00 | -25.86 | 100.35% |
| Fall Assembly | 2509.32 | 3600.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1940.22 | 8049.54 | 7300.00 | -749.54 | 110.27% |
| COMMITTEE EXP. | \$ 8,920.12 | \$ 11,888.63 | \$ 16,694.27 | \$ 48.80 | \$ 275.64 | \$ 2,650.34 | \$ 1,426.82 | \$ 119.78 | \$ 5,182.82 | \$ 47,287.22 | \$ 43,750.00 | \$ 3,537.22 | 107.90% |
| Adhoc Committees | - | - | - | - | - | - | - | - | - | - | 15.00 | 15.00 | 0.00% |
| Area Committee | - | - | 137.34 | - | - | - | - | - | 1,264.99 | 1,402.33 | 900.00 | -502.33 | 155.81% |
| Area GSO Contributions | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Bank Charges | - | - | - | - | - | - | - | - | - | 389.49 | 250.00 | -139.49 | 155.80% |
| Forums | 305.52 | 84.19 | 336.76 | - | - | - | - | - | - | 726.47 | 1,840.00 | 1,113.53 | 39.48% |
| CERAAASA | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Grapevine Seasonal | - | - | - | - | - | - | - | - | - | 4,680.47 | 4,000.00 | -680.47 | 117.01% |
| GSC Assessment | - | - | - | - | - | - | - | - | - | 6,558.48 | 6,558.48 | 0.00 | 100.00% |
| GSO Flow Through | - | - | - | - | - | - | - | - | - | 905.00 | 1,500.00 | 595.00 | 60.33% |
| Ont Delegates Conf. | 2,303.59 | 858.24 | 964.21 | - | - | 20.00 | - | 88.57 | 425.32 | 4,659.93 | 4,779.93 | 120.00 | 97.49% |
| OTHER EXPENSES | \$ 2,609.11 | \$ 942.43 | \$ 1,438.31 | \$ - | \$ - | \$ 20.00 | \$ - | \$ 88.57 | \$ 1,690.31 | \$ 19,322.17 | \$ 19,843.41 | \$ 521.24 | 97.37% |
| TOTAL EXPENSES | \$ 11,529.23 | \$ 12,831.06 | \$ 18,132.58 | \$ 48.80 | \$ 275.64 | \$ 2,670.34 | \$ 1,426.82 | \$ 208.35 | \$ 6,873.13 | \$ 66,529.39 | \$ 63,593.41 | \$ 2,935.98 | 104.62% |

| Income Summary | |
|---------------------|---------------------|
| Dec 31, 2014 | |
| 7th Tradition | 5,687.51 |
| Bank Interest | 936.13 |
| GSO Flow through | 905.00 |
| Contributions | 42,995.57 |
| Cost recoveries | 226.00 |
| Grapevine Seasonals | 4,274.60 |
| Total Income | \$ 55,024.81 |

| Dec 31, 2014 | YTD 2014 | YTD 2013 | Change |
|--|----------------------|---------------------|-----------------|
| Income To Date | 55,024.81 | 60,166.95 | (5,142.14) |
| Expenses To Date | 66,529.39 | 62,847.34 | 3,682.05 |
| Net Change To Operating Account | -\$ 11,504.58 | -\$ 2,680.39 | 8,824.19 |
| Contributions | \$42,995.57 | \$47,674.50 | -\$4,678.93 |
| Contributing Groups | 147 | 141 | 6 |
| Contributing Districts | 18 | 15 | 3 |

| |
|---|
| <p style="text-align: center;">GROUP & DISTRICT CONTRIBUTIONS AS OF DECEMBER 31 , 2014</p> |
|---|

| | | | |
|----------|----|----------------------------|------------|
| District | 00 | Unspecified | \$1,000.00 |
| District | 02 | Malton | \$1,510.53 |
| District | 06 | Mississauga | \$2,660.00 |
| District | 10 | Toronto South Central | \$6,297.50 |
| District | 12 | Toronto South West | \$1,066.66 |
| District | 14 | Toronto North Central | \$2,349.06 |
| District | 16 | Hispano De Toronto | \$235.00 |
| District | 18 | Toronto City East | \$2,846.09 |
| District | 22 | Scarborough | \$1,764.00 |
| District | 26 | Lakeshore West | \$1,362.26 |
| District | 28 | Lakeshore East | \$999.62 |
| District | 30 | Quinte West | \$350.00 |
| District | 34 | Quinte East | \$1,990.00 |
| District | 36 | Kingston And The Islands | \$3,850.00 |
| District | 38 | Thousand Islands | \$32.15 |
| District | 42 | St. Lawrence International | \$221.69 |
| District | 48 | Seaway Valley North | \$850.00 |
| District | 50 | Cornwall | \$1,852.00 |
| District | 54 | Ottawa Rideau | \$675.00 |
| District | 58 | Ottawa Bytown | \$240.00 |
| District | 62 | Ottawa West | \$3,043.03 |
| District | 66 | Golden Triangle | \$1,390.00 |
| District | 70 | Renfrew Pontiac | \$920.00 |
| District | 74 | Pembroke | \$910.00 |
| District | 78 | Madawaska Valley | \$1,030.00 |
| District | 82 | Victoria Haliburton | \$1,125.00 |
| District | 86 | Kawartha | \$2,425.98 |

Total Contributions YTD: \$42,995.57

| | | | |
|-----|------------------------|----------------------|-------------|
| 147 | Groups Contributing | Total from Groups | \$33,942.08 |
| 18 | Districts Contributing | Total from Districts | \$9,053.49 |