

1. DCM called meeting to order
2. Meeting open with a moment of silence followed by the Serenity Prayer
3. Declaration of Unity was read
4. Tradition were read

5. **Roll Call GSRs**

Group	Service No.	GSR	Present/Absent
Sunshine	000085878	Marianne S.	Present
Serenity	000067236	Kortney S.	Present
Nooners	000067996	Mike C.	Present
Seaway International	000065899	Don S. (GSR) Steph L. (ALT)	Absent Present
St. Andrews 12&12	0000373709	Christina B.	Present
Fifth Tradition	000487299	Ryan B. (GSR) Matt B. (Alt)	Absent Absent
Sunday Morning	000083901	Kirk S.	Present
Beginners	000012941	Denis L.	Present
Grapevine Group	000464387	Roger L.	Present
Vankleek Hill Hilltop Slippers	000460725	Marie E.	Absent
Williamstown Group	000475602	Doug C.	Present
Gentlemen's Group	000468139	n/a	
Vankleek hill 12 and 12	000018912	Andy S.	Present
Sunray's Group	000449711	Doug B.	Present
Friday Night Week-Enders Group	000106266	Alichia B.	Absent

6. **Officers and Committee Chairs Roll Call**

Position	Member	Present/Absent
Secretary	Huguette B. (temporary)	Present
Alcathon	Kevin C.	Absent
Treasurer	Jo S.	Present
Literature	Doug C.	Present
Treatment	Vacant	
Bridging the Gap	Christina B.	Present
Telephone Chair	Rosy S.	Present
Archives	Barry C.	Present
Webmaster	Ron L.	Present
Grapevine Chair	Rosy S.	Present
Accessibilities	Huguette B.	Present
CPC	Gerry L.	Absent
PI	Vacant	
ADCM and self-support	Marianne S.	Present
DCM	Pierre B.	Present

7. **Review, omissions and/or amendments** of the February 5, 2025 **minutes**.
8. **Acceptance** of the February 5, 2025 **minutes** by Christina, seconded by Marianne
9. **Review and acceptance** of the March 5, 2025 **agenda** by Christina and seconded by Huguette

10. **GSR News** (blanks indicate no reports):

Sunshine: Marianne reports that Bob will be celebrating 20 years on Feb 19 and another member who wants to remain anonymous will be celebrating 1 year on Feb 26

Beginners:

Williamstown:

Nooners: Mike distributed flyers of the summer roundup – July 12, 2025 also Pat Q celebrates 50 years on February 28

Seaway International:

St-Andrews 12&12:

Fifth Tradition:

Sunday Morning:

Grapevine Group:

Vankleek Hill Hilltop Slippers:

Gentlemen's Group: The group conscience decided that the meeting will remain for men only and will possibly elect a GSR at their next business meeting

Vankleek Hill 12&12: Andy reports that group conscience has decided the group will hold a quarterly business meeting beginning on March 3, 2025

Sunrays Group:

Serenity Group: Has elected a new Grapevine rep, Leslie

Friday Night Week-Enders:

11. ***Committee Chairs Reports***

Secretary: Huguette is still looking for a secretary to step in – Rosy is helping with copying the minutes and agenda to distribute.

Alcathon: none

Treasurer: Bank signatures have been changed – statements will be mailed monthly. Jo will be looking into other options for our District to be able to obtain a credit/debit card which will be easier for purchasing. Currently, our account at Scotia does not allow us to make any transactions with cards nor any online viewing/etransfers. Jo was unable to print a statement for the current month. At our last meeting, we had a balance of \$4,221.43 – pending rent cheque not yet cleared. Nooners contributed \$400 and Saturday Beginners Group contributed \$300. Thank you for your generous donations. Report accepted by Kirk and seconded by Kortney

Literature: Doug reports that he purchased some books at a low cost of \$6 each at the D48 Roundup. Christina assisted him by indicating that there is a bank balance of \$673.04 and \$176 in cash. He purchased \$144 of 12 & 12. Doug will take a inventory of stock on Friday – he will also investigate on better purchase prices from Ottawa and Toronto Intergroup offices. Report accepted by Mike and seconded by Ron

Telephone Chair: Rosy reports 14 calls received and schedule is now filled. The 12-step list of volunteers has been updated and a copy was shared with Ron as requested.

Grapevine Chair: Rosy needs help with budgeting as there is so much confusion with the currency exchange rates; no reports at this time.

Webmaster: Ron provided the Treasurer with invoices for renewal of our website account with WIX totalling \$673.25 (this includes domain, site and 4 business email addresses). Also, we are renewing our webmaster's contract at \$200. Motion to pay these totals by Christina, seconded by Steph

His bank has not reimbursed him the sum of money taken a few months ago; it takes at least 90 days for the bank to complete their investigation.

Bridging the Gap: Christina has nothing to report

CPC: absent

Accessibility: Huguette will be participating at the monthly area 83 meeting tonight and will report back next month.

Archives: Barry was grateful to have attended the January Area 83 Archives meeting and read an article about Cornwall AA history. See attachment for full version.

Alt DCM: Marianne has nothing to report – she is considering creating a new email as she has missed an invitation to attend the Self-Support Area 83 meeting last week.

DCM: Pierre reminds everyone about the PCAS push for the month of February – District 50 is assigned CPC and we will be receiving the background info shortly – we will gather the GSRs to discuss. Service Information Day is on Feb 15 and is held online – everyone should have received the agenda with Zoom links.

12. *Old business*

- a) Kirk might be interested in taking the position of Treatment Chair but only in November
- b) Signing authorities for Literature remains as is
- c) Service Manuals distributed

13. *New business*

- a) Huguette motions to provide CPC and Accessibilities funds of \$50 each to purchase pamphlets as a starting point. Motion accepted by Christina and seconded by Kirk
- b) See update on Gentlemen's group in the group section
- c) GIC (added by Jo). Discussion surrounding if we should open this type of account to be able to obtain a credit card. The members would like Jo to research other options including dealing with TD (business account)

14. Attending guest: Bill C. would like to know why the Fall Conference is no longer part of the District. He also would like to obtain the recent version of the Cornwall Conference Guidelines. It was explained that the District voted to remove the conference in 2019 from its financial obligations and remain its own entity. Bill expressed his concerns about that for example, what happens if the conference falls short?

15. Next District Meeting: March 5, 2025 at 5:45pm.

16. Motion to close the meeting by Rosy seconded by Mike

17. The meeting was closed with the Responsibility Declaration.