

**Alcoholics Anonymous Area E Mini Assembly
Minutes of Meeting: Monday 04th March 2019 @ 7:30 PM**

Chair: Trevor H

Attendance: 13 Present (Vacant/ Apology / MIA)

Note: Ensure we have the email for each member.

Trevor H	Area Chair	Lane Cove Mon PM	Present
Jenny	Area Secretary	RtR North Syd Tue PM	Present
Anna S	Area Delegate	Dee Why Thu PM	Present
Lee S	Area Delegate Alternate	Dee Why Curl Curl Bfast	Present
Rosemary	Area Treasurer	RtR North Syd Tue PM	Present
Anthony	Area Group Liaison		Apology
Andrew I	Area Webmaster	RtR North Syd Tue PM	Present
David M	Area Public Information Coordinator	Neutral Bay Tue 8pm	Present
	The Mixer Editor		Vacant
Mary H	GSR	RtR Kirribilli Fri PM	Present
Michael B	GSR Alternate	RtR North Sydney Tue PM	Present
John R	GSR	Narrabeen Thur morning	Present
Garry T	GSR	Gordon Mon PM	MIA
Rowena (Standing in for Pam)	GSR	Seaforth Tue PM	Present
Chris C	GSR	Manly Sun AM	Present
Paul G	GSR	Mona Vale Sun AM	MIA
Peter	GSR	Wahroonga Sun AM	MIA
Bernie	Secretary	Wahroonga Sun AM	MIA
Steve	GSR	Cremorne Mon PM	MIA
Jean J	GSR	Kirribilli Sat AM	MIA
Meg	GSR	Telopea Wed PM	MIA
Linda	GSR	Cromer Fri PM	MIA
Matt	GSR	Cromer Mens Group Tue	Present
Patrick C	GSR	North Curl Curl Sun 4pm	MIA
Jim R	GSR	Narranburn Sun 9am	MIA
Stuart M	GSR	Narrabeen Tues/Thu 0630am	MIA
Bethany	GSR	Lane Cover Mon PM	Apology

Meeting Opened: 07:30pm

12 Traditions Read By: Mary H

Previous Minutes: Accepted

Action Items:

Note: A motion was carried in the November 2016 that if an action item is open for 4 months and not completed it can be automatically closed.

Action Item	Description	Owner	Due	Status
20190304.01	Andrew I to post on website the proposed meeting schedule.	Andrew I	20190404	New
20181206.01	<p>National PI CPC Forum (Sept 2019)</p> <ul style="list-style-type: none"> What it is all about <ul style="list-style-type: none"> (a) open to general public (to be better equipped to guide people into AA) (b) informing AA members how to better inform the public. Budget / Funding plan. Sub committees are John B, Jack, Michael B, Chris and David. They will do a proposal for NSCSO for funding by 18/03 and report back. 	John B	20190930	In Progress

	<ul style="list-style-type: none"> • Michael B to send info to David M to produce a flyer and then send to Andrew I for the website. • Majority voted support funding for an Overseas Speaker. • Max capacity #185 at Doherty Centre. Fri midday to Sat evening • Rosemary to decide on prudent reserve level based on annual expenses. 			
20181206.02	Combining CSO and Area E Quarterly Assemblies: To have the first one in May 2019	Trevor	20190304	In Progress

NOTE: It was agreed that the November 2016 motion be amended by inserting after automatically closed “unless retention of an item is approved at an Area E committee meeting”.

NOTE: A motion was passed June 2018 that the area meeting goes for 1.5 hours but be extended at the Chairman’s discretion if there are pressing items to be discussed.

General Business:

- **Providing Centrelink with pamphlets:**
 - There are 4 Centrelink’s and Anna has a list of groups close by each of them.
 - Brookvale Centrelink – supported by Curl Curl group
 - Chatswood Centrelink – supported by Lane Cove
 - Ryde Centrelink - Anna to contact Maggie from Telopea re managing pamphlets refill.
 - Hornsby Centrelink – Anna to contact Bernie re managing the pamphlets refill.
- **Discussed whether to reduce meetings.**
 - Voted against
 - Andrew I to post on website the proposed meeting schedule.

NEXT MEETING: Tuesday 02nd April at 07:30

AREA E Committee Reports

- Committee reports were not submitted this month.

AREA E GSR Reports

- GSR reports were not submitted this month.