

**Alcoholics Anonymous Area E Mini Assembly
Minutes of Meeting: Monday 01 May 2019 @ 7:30 PM**

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| 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 | Apology |
| 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 | Apology |
| Michael B | GSR Alternate | RtR North Sydney Tue PM | Present |
| John R | GSR | Narrambeen Thur morning | Present |
| John | Alternate GSR | Seaforth Tue PM | Apology |
| Pam | GSR | Seaforth Tue PM | Present |
| Chris C | GSR | Manly Sun AM | Present |
| Paul G | GSR | Mona Vale Sun AM | Present |

Meeting Open: 07:30pm
Chair: Trevor H
Attendance: 11 Present
12 Traditions Read By: Rosemary
Previous Minutes: Accepted

Action Items:

| Action Item | Description | Owner | Due | Status |
|--------------------|--|--------------|------------|---------------|
| Standing Item | National PI CPC Forum (Sept 2019) <ul style="list-style-type: none"> What it is all about <ol style="list-style-type: none"> open to general public (to be better equipped to guide people into AA) AA members to inform them on how to better inform the public. Sub committees John B, Jack, Michael B, Chris, David. David to send soft copy flyer to Andrew to upload on Area E website. Trevor to discuss with John next steps David Scott to be at the next teleconference Anna suggests leave time at end for private discussion Rosemary suggests include Videos Everyone is encouraged to take & distribute flyers | David | 20190930 | In Progress |
| Standing Item | Combining CSO and Area E Assembly on local 12 step work: <ul style="list-style-type: none"> 3 reps from Area E: David, Anna, Paul went to NSCSO meeting 6:30pm 10/04 and met with Susan (Office Manager) and Steve (Treasurer) NSCSO agreed to fund small costs of Area E 12 step work. Pamphlets etc. NSCSO suggested Area E collect ideas for larger cost funding. This is to be after the September PI Forum. | Trevor | 2019 | In Progress |
| Standing Item | Area E PI. <ul style="list-style-type: none"> Centre link pamphlets are being supplied David reported on "Precious Breath Festival" 25 May 2019 at Avalon. 4 young AA's will be present | David | 2019 | In Progress |
| 20190402 | Andrew will get correct version of "General Service Conference Process Map" on Area E website | Andrew | 20190606 | In Progress |
| 20190402 | Jenny to get Lee's details updated on Area E contact details and pass on to NSCSO | Jenny | 20190606 | In Progress |

Meeting close: 08:33pm
Next meeting: Thursday 06 June 7:30pm

AREA E Committee Reports

01 May 2019 -- Area E Committee Reports (in no particular order)

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| Role | Area E Chairperson |
| Name | Trevor H |
| Date | 01/05/2019 |
| Report | <p>At the heart of it, area service work provides an opportunity for me to be useful to AA beyond the group level -- to do my bit -- and feeling useful is where satisfaction comes from in my life.</p> <p>I am quietly excited about the contribution that the Area E committee and GSRs are generating this year. It's an honour to serve alongside all of you.</p> <p>I am looking forward to an update on the Area E projects and continue to watch for my opportunity to be useful.</p> |

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| Role | Area E Delegate |
| Name | Anna S |
| Date | 1/05/2019 |
| Report | <ol style="list-style-type: none">1. Attending a meeting of representatives of Area E Committee (PI officer David, Mona Vale GSR Paul, and myself) and NSCSO (Office Manager Susan, Treasurer Steve) to discuss potential cooperation of PI activities in Area E. The hard copy of discussed material will be distributed to members present at the Mini Assembly on 1/05.2. Attending a day of National Convention at Canberra and getting two names as potential speakers at the National PI and CPC Forum. Travelling with John B. (Previous Area E Delegate) was an absolute delight. It gave us opportunity to discuss projects for Area and AA as a whole.3. Establishing pamphlets at the Centrelinks at Ryde and Hornsby. |

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| Role | Area E Alternate Delegate |
| Name | Lee S |
| Date | |
| Report | |

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| Role | Area E Treasurer |
| Name | Rosemary |
| Date | 27/04/2019 |
| Report | <p>Closing Balance @ 26/04/2019 : \$12,354.00</p> <p>Expenses: A5 Flyer Printing to David M: \$266.96</p> <p>Revenue: NSCSO Q1 Deposit representing 10% of Area Donations: \$1,397.01</p> |

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| Role | Area E Secretary |
| Jenn | Jenny |
| Date | 01/05/2019 |
| Report | <p>Minutes from last meeting completed and uploaded</p> <p>Rolled Over Agenda, GSR Report and Committee Report</p> |

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| Role | Area E Public Information & Co-Operation with the Professional Community Sub-Committee |
| Name | John B, Michael B |
| Date | 1/5/2019 |
| Report | <p>The Canberra Convention provided an opportunity to increase awareness of the National PI&CPC Forum. Brochures were distributed and on the display tables and discussions were held with Delegates from other Areas attending the Convention.</p> <p>Topic suggestions and speaker recommendations have been received from a wide range of the AA membership in Australia. Any additional suggestions from the Area E committee will be appreciated. This will enable the Sub-Committee to commence the planning phase of a draft program.</p> |

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| Role | Area E Webmaster -- www.areaseraa.info |
| Name | Andrew I |
| Date | |
| Report | |

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| Role | Area E Group Liaison |
| Name | Anthony |
| Date | |
| Report | |

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| Role | Area E Public Information & Co-Operation with the Professional Community Coordinator |
| Name | David |
| Date | 29/4/19 |
| Report | Anthony (Group Liaison) and I have met to discuss approaching groups to talk to them about area and service structure. We have an opportunity to have an AA presence at an event in Avalon 'Precious Breath Festival' aimed at youth suicide prevention. I already have four young AA members willing to be there and I'm willing to try and recruit more. I would like to discuss getting approval and brochures for this event. |

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| Role | Area E "The Mixer" Editor |
| Name | Vacant |
| Date | |
| Report | |

AREA E GSR Reports

GSR Reports (in no particular order)

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| Group | Seaforth Tue 7 PM |
| GSR | Pam W |
| Members Approx | 18 |
| Attendance Approx | 20-25 |
| Last Group Conscience | 29th January. Next GC to be 30th April. |
| Rehab Clients Visiting | None |
| Key Highlights | Seaforth Group celebrated its 62nd Birthday on Tuesday 16th April which had a higher attendance than usual at this meeting. We are finding that we are getting a good mix of different people attending our meeting and not necessarily on a regular basis. This is aside from our members which are all not always in attendance. |

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| Group | Neutral Bay Tue 8PM |
| GSR | David M |
| Members Approx | 30 |
| Attendance Approx | 50-80 |
| Last Group Conscience | 19 March |
| Rehab Clients Visiting | Foundation House |
| Key Highlights | Group membership has again increased with a number of first 90 dayers joining and taking service positions. In the three years I've been a group member, I've seen many newcomers join, take service positions and mark their first birthdays, as I did. Now, one of those people, Annabel, has stepped up as our new Secretary. |

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| Group | Lane Cove Mon PM Step Study |
| GSR | Trevor |
| Members Approx | 12 |
| Attendance Approx | 20-30 |
| Last Group Conscience | every 14 weeks |
| Rehab Clients Visiting | Northside hasn't been in while |
| Key Highlights | Step Study -- Cycle through the 12 steps in the 12 x 12 and the Big Book; good mix of sobriety. |

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| Group | Manly Sun AM |
| GSR | Chris |
| Members Approx | 5 |
| Attendance Approx | 20 |
| Last Group Conscience | |
| Rehab Clients Visiting | Yes |
| Key Highlights | The meeting has been strong. We use electronic means for those unable to attend meetings. Skype has had problems so we're looking at a better way. |