

Alcoholics Anonymous Area E Mini Assembly
Minutes of Meeting: Tuesday 03rd September 2019 @ 7:30 PM

Trevor H	Area Chair	Lane Cove Mon PM	Apology
Jenny	Area Secretary	RtR North Syd Tue PM	Apology
Anna S	Area Delegate	Dee Why Thu PM	Present
Rosemary	Area Treasurer	RtR North Syd Tue PM	Present
Anthony	Area Group Liaison	Seaforth Tue PM	Apology
David M	Area Public Information Coordinator	Neutral Bay Tue 8pm	Present
	The Mixer Editor		Vacant
Mary H	GSR	RtR Kirribilli Fri PM	Present
John R	GSR	Naremburn Thur	Apology
Pam	GSR	Seaforth Tue PM	Apology
Chris C	GSR	Manly Sun AM	Present
Paul G	GSR	Mona Vale Sun AM	Apology
Colin	GSR	Epping Monday PM	Present
Matt	GSR	Frenches Forest Monday PM	Apology
Anna	GSR	Naremburn Fri PM	Apology
Paul	GSR	Harbord Saturday PM	Present
Lee S	Area Delegate Alternate	Dee Why Curl Curl Bfast	Present
Michael B	GSR Alternate	RtR North Sydney Tue PM	MIA
John B	Alternate GSR	Seaforth Tue PM	Present
Andrew I	Area Webmaster	RtR North Syd Tue PM	Present
Laura	GSR	Cremorne 1pm Friday	Present

Meeting Open: 07:30pm
Chair: Anna S
Attendance: 11 Present
12 Traditions Read By: Mary
Previous Minutes: Accepted

Action Items:

Action Item	Description	Owner	Due	Status
Standing Item	<p>National PI CPC Forum (13th and 14th 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) AA members to inform them on how to better inform the public. (c) Sub committees John B, Chris, David, Anthony • 190903: <ul style="list-style-type: none"> ○ A subcommittee session was held prior to this meeting where the updates were discussed. ○ To date about 70 people have registered on Eventbrite. ○ Most speakers confirmed. ○ Run sheet when confirmed to be added to Area E Website and/or sent out to Committee members. (Andrew I) • 190805 <ul style="list-style-type: none"> - Content largely finalised - Fri Night Public meeting – AA Alanon Alateen, Break Professional - Saturday - Anna to summarise reports and present, Dave will do digital session and talk on anonymity - Anna (Naremburn) stated Area G put pack together at a medical expo. Jenny will get left over packs if there are any - Literature display and packs for professionals to take away – Jenny and Mary to arrange with NSCSO and bring to venue - The committee is to distribute by this weekend a draft of the schedule and Open positions requiring filling - The committee has general approval of Public flyer. 	David	20190930	In Progress

	<p>Anna (Naremburn) will assist with shortening URL</p> <ul style="list-style-type: none"> - Expenses approx.: \$1600 interstate, \$1600 Room hire, \$400 printing, \$400 Recording, \$2000 Catering (Suggested get some chips, nibbles etc. in bulk) 			
Standing Item	<p>Combining CSO and Area E Assembly on local 12 step work:</p> <ul style="list-style-type: none"> • 190903 – This initiative will be continued via having a discussion between the 2 groups on the Saturday at the CPC PI forum regarding 12 step work ideas and how to move forward. • 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. • 190606 – Steve S, NSCSO Treasurer, the NSCSO committee has set a goal to spend the prudent reserve excess funds over the next 5 years being approx. \$20,000 per year. Area E to put forward any ideas for consideration. • 190805 – On hold until after PI CPC forum 	Trevor	2019	In Progress
Standing Item	<p>Area E PI.</p> <ul style="list-style-type: none"> • Centre link pamphlets are being supplied • Anthony made progress on getting groups accountable for police stations to keep stocked with brochures, work on the relationship etc. 	David	2019	In Progress

AOB:

- David raised a motion that the following proposal be presented to NSCSO for endorsement and funding:
 - Ooh Media manage placing AA advertising at bus shelters and train stations covering 28 locations for 4 weeks for \$3480.
 - **MOTION: Carried** (9 In favor 1 Abstained)
- Paul raised a request from his group to obtain clarification about holding a AA PI stall at local events/markets etc. The general guidance about group PI initiatives is to put their proposal to the Area PI Coordinator for review. Groups are autonomous and can implement their own PI initiatives but it is recommended they liaise with the Area PI Coordinator to ensure there isn't any doubling up or conflict of effort.

Meeting close:

08:30 pm

Next meeting:

Wednesday 02 October 7:30pm

AREA E Committee Reports (in no particular order)

Role	Area E Secretary																												
Name	Jenny																												
Date	03/09/19																												
Report	<p>August Minutes done and reports rolled over Apologies that I cannot attend tonight 03/09/19</p> <p>Literature: Spoken to Susan from NSCSO and I shall collect the literature next Monday that they will supply free of Charge. Namely 5 little Big Books, 10 Newcomer Packs, 15 Mini Packs, 20 x Brochures for the professional Unfortunately banners are not available and Susan suggested that a group supply for the night. Perhaps Tuesday Road to Recovery could do so and if so could you Mary collect and return?</p> <p>Accommodation: Emailed the following for Accommodation options as at Booking.com on 05/08/19</p> <table border="1"> <tr> <td>Silkari Suites Chatswood</td> <td>4 star</td> <td>Free cancel</td> <td>8188 1818</td> <td>700 metres</td> <td>\$184</td> </tr> <tr> <td>Sebel Chatswood</td> <td>4 star</td> <td></td> <td>9414 1600</td> <td>200 metres</td> <td>\$215</td> </tr> <tr> <td>Mantra Chatswood</td> <td>4 star</td> <td>Free cancel</td> <td>1300 987 603</td> <td>600 metres</td> <td>\$140</td> </tr> <tr> <td>Quest Chatswood</td> <td>3 Star</td> <td></td> <td>8423 1600</td> <td>400 metres</td> <td>\$165</td> </tr> </table> <p>All are close to the venue and rail and shops. If you have any further questions or queries please do not hesitate to contact me Regards Jenny 0439 459 280</p> <p>NB: As per John: Diane, who is semi-retired, is from country Queensland and has held the Queensland Remote Communities Coordinators job. She is presenting the segment on Remote Communities. Can you see whether a billet can be found for her otherwise Area E will need to book and pay for her accommodation?</p>					Silkari Suites Chatswood	4 star	Free cancel	8188 1818	700 metres	\$184	Sebel Chatswood	4 star		9414 1600	200 metres	\$215	Mantra Chatswood	4 star	Free cancel	1300 987 603	600 metres	\$140	Quest Chatswood	3 Star		8423 1600	400 metres	\$165
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Role	Area E Treasurer				
Name	Rosemary				
Date	02/09/2019				
Report	<p>Closing Balance @ 02/09/2019 : \$11,529.14</p> <p>190727 - A quarterly auto transfer has been setup to transfer \$800 to pay the Area E GSC quarterly Levy.</p> <p>Expenses: 190826 - CPC PI Rooms - \$1391.78 190727 - Area E GSC Quarterly Levy - \$800 190506 - Area E GSC Quarterly Levy - \$800 190424 - A5 Flyer Printing to David M: \$266.96</p> <p>Revenue: 190722 - Group donation from Manly Sun am: \$900.00 190712 - NSCSO Q2 Deposit representing 10% of Area Donations 50/40/10 Plan: \$1,266.92 190412 - NSCSO Q1 Deposit representing 10% of Area Donations 50/40/10 Plan: \$1,397.01</p>				

Role	Area E Chairperson
Name	Trevor H
Date	
Report	Nil report (away on holidays)

AREA E GSR Reports (in no particular order)

Group	Neutral Bay tue 8pm
GSR	David M
Members Approx	30
Attendance Approx	50-80
Last Group Conscience	July
Rehab Clients Visiting	Foundation House
Key Highlights	Business as usual. Focus has been on getting as many newcomers as possible to share at meetings with strong recoveries to open and close meetings

Group	Manly Sun AM
GSR	Chris
Members Approx	10
Attendance Approx	27
Last Group Conscience	May
Rehab Clients Visiting	Usually newly from rehab
Key Highlights	The meeting has strengthened. Skpe maybe 2. Not every week.

Group	Seaforth Tue 7 PM
GSR	Pam W
Members Approx	12
Attendance Approx	18-24
Last Group Conscience	30th July
Rehab Clients Visiting	N/A
Key Highlights	Numbers are starting to increase since the Meeting has cut back to 1hour. Seeing some regulars attending each week.

Group	Epping Group: Mon 7:30pm (ID) and Thu 7:30pm (Beginners)
GSR	Colin C
Members Approx	19
Attendance Approx	Mondays: 22-25; Thursdays: 12-14
Last Group Conscience	5 August (first Monday of every month)
Rehab Clients Visiting	Mondays and Thursdays: 1-3 (irregular)
Key Highlights	On 2 September, the Group has appointed Lawrence C as the Alternate GSR; his contact details will be forwarded in due course.