

Alcoholics Anonymous Area E Mini Assembly
Minutes of Meeting: Monday 13th January 2020 @ 7:30 PM

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| Trevor H | Area Chair | Lane Cove Mon PM | Present |
| Jenny | Area Secretary / GSR | RtR Kirribilli Fri PM | Apology |
| Anna S | Area Delegate | Dee Why Thu PM | Present |
| Rosemary | Area Treasurer | RtR North Syd Tue PM | Present |
| Laura | Area Group Liaison / GSR | Cremorne 1pm Friday | Present |
| | Area Public Information Coordinator | Neutral Bay Tue 8pm | Vacant |
| Andrew S | Alternate GSR | RtR North Sydney PM | Present |
| John R | GSR | Naremburn Thur | Present |
| Pam | GSR | Seaforth Tue PM | Present |
| Chris C | GSR | Manly Sun AM | Present |
| Paul G | GSR | Mona Vale Sun AM | |
| Matt | GSR | Frenches Forest Monday PM | |
| Anna | GSR | Naremburn Fri PM | Present |
| Paul | GSR | Harbord Saturday PM | |
| Amy | GSR | Naremburn Sun AM | Present |
| Matt | GSR | Cromer Mens Group Tue pm | Present |
| Steven | GSR | Mona Vale Sun AM | Present |
| Michael S | GSR | RtR North Sydney Tue PM | |
| Lee S | Area Delegate Alternate | Dee Why Curl Curl Bfast | |
| John B | Alternate GSR | Seaforth Tue PM | |
| Andrew I | Area Webmaster | RtR North Syd Tue PM | |
| Paula | GSR | Comer Monday PM | |
| Lawrence | GSR | Epping Monday PM | Present |
| Lachlan | Alternate GSR | Cromer Mens Meeting Tuesday 7:30 | |

Meeting Open: 07:30pm
Chair: Trevor
Attendance: 13 Present
12 Traditions Read By: Laura
Previous Minutes: Accepted

Action Items:

| Action Item | Description | Owner | Due | Status |
|---------------|---|--------|----------|-------------|
| Standing Item | General Service Conference 2019. <ul style="list-style-type: none"> Anna Will report at the AGM in Feb | Anna | 20191026 | In Progress |
| New Item | General Service Conference 2020 <ul style="list-style-type: none"> If you have conference topics to suggest do so by June | Anna | 2020 | In Progress |
| Standing Item | Combining CSO and Area E Assembly on local 12 step work: <ul style="list-style-type: none"> NSCSO have taken the lead and date set for Sunday 19th January 2020 10am - 12:30. <ul style="list-style-type: none"> Flyer will be on Area E website and emailed to members Generate Ideas and hopefully get groups to take ownership. Noted NSCSO has a goal to spend surplus over 5 years. Proposal for next year's AGM on GSR/CSR role | Trevor | 2019 | In Progress |
| Standing Item | Area E PI. 200113 update: <ul style="list-style-type: none"> It was previously organised that various groups were responsible for dropping off Centre link pamphlets in the areas of Ryde, Hornsby, Chatswood and Brookvale. This however the stocking of the pamphlets seems to have dropped off. Laura has volunteered to determine a process for the restocking to occur on a regular basis. Rosemary suggested that the groups that take it on make it a Service Position where someone is allocated to it and needs to report on the progress at each GSC. | Laura | 2019 | In Progress |

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| | <ul style="list-style-type: none"> The pamphlets are Is AA for you, 44 Questions?, What AA is, Message to Teenagers. Libraries and Councils won't take the pamphlets as they only display council material and libraries belong to councils. Area E PI role needs filling in February. | | | |
| 200113.01 | 200113 – H&I <ul style="list-style-type: none"> Christine had a few people interested in doing H&I and wanted to know who to contact. Trevor will pass the contact on to Christine. | Trevor/ Christine | 04/02/20 | New |
| 200113.02 | 200113 – Conference Topics <ul style="list-style-type: none"> Deadline for Conference Topics is June. | All | 30/06/20 | New |
| 200113.03 | 200113 – BB Study Group starting Jan 20th <ul style="list-style-type: none"> Everyone to communicate the BB Study Group John Rivers is running. John R announced he is running another BB Study Group where they work through the steps. It is recommended for newcomers and people wanting a refresher. It runs for 18 weeks starting Mon 20th at 0800pm at the Naremburn Tram Shed. | All | On going | New |
| 200113.04 | 200113 – AGM 2020 <ul style="list-style-type: none"> Communicate to all groups where possible that the next AGM is on Sat 8th February starting at 2pm. It is a great opportunity for group members to gain a better understanding as to how AA works at the various levels. There are also service positions becoming available that provide a great learning opportunity for members to provide service at other levels. | All | 08/02/20 | New |

AOB:

- John R announced he is running another BB Study Group where they work through the steps. It is recommended for newcomers and people wanting a refresher. It runs for 18 weeks starting Mon 20th at 0800pm at the Naremburn Tram Shed.

Meeting closed:

08:35 pm

Next meeting:

AGM Saturday February 8th

Check the website www.araeeraa.info for the March and beyond meeting dates

13th January 2020 - Area E Committee Reports (in no particular order)

| | |
|---------------|---|
| Role | Area E Chairperson |
| Name | Trevor H |
| Date | 13/01/2020 |
| Report | <p>Plans are progressing well for the "Carrying the Message in Area E" event on Sunday. Please spread the word and encourage people to come along.</p> <p>http://areaeeraa.info/ for the flyer. www.bit.ly/19JAN2020 for registrations.</p> <p>Vacant positions / vacating Area positions: PI & CPC Coordinator -- vacant (thank you David for all your work, especially through the National Forum along with Anna, John, Chris, Pam, Robin, etc)</p> <p>Continuing: (please let us know if you will be stepping down before the conclusion of your 2 year term) Chair: Trevor Secretary: Jenny Treasurer: Rosemary Webservant: Andrew Delegate: Anna Alternate Delegate: Lee</p> <p>I would be happy to rotate off as Chairperson, as I will have done about 1.7 years in the role come AGM. Please consider a service position -- it's one whole side of the recovery triangle!</p> |

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| Role | Area E Secretary |
| Name | Jenny |
| Date | 11/01/2020 |
| Report | Happy New Year All. Thank you to Rosemary who shall do January Minutes for me. |

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| Role | Area E Public Information & Co-Operation with the Professional Community Coordinator |
| Name | Vacant |
| Date | |
| Report | |

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| Role | Area E Treasurer |
| Name | Rosemary P |
| Date | 12/01/2020 |
| Report | <p>Opening Balance @ 20/12/2019 : \$9,207.74</p> <p>Expenses: 200112 - CPC PI Forum groceries to Trevor - \$232.68 200102 - Area E GSC Quarterly Levy - \$800.00</p> <p>Revenue: 191220 - Transfer from Christine Chaffer which was a donation from their group: \$1200.00</p> <p>Closing Balance @ 12/01/2020: \$9040.42</p> <p>NOTE: 190727 - A quarterly auto transfer has been setup to transfer \$800 to pay the Area E GSC quarterly Levy.</p> |

13 January 2020 - GSR Reports (in no particular order)

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| Group | Cromer Men's Meeting, Tuesday 7.30 pm |
| GSR | Matt W. |
| Members Approx | 30 |
| Attendance Approx | 40-45 |
| Last Group Conscience | 10 December 2019 |
| Rehab Clients Visiting | No, but we get many newcomers who have recently been at South Pacific Private Hospital. |
| Key Highlights | <p>The Group hosted a BBQ prior to Christmas that was well attended by approx 30 people.</p> <p>The meeting was open on both Christmas Eve and New Year's Eve with both meetings well attended by approx 40 and 25 attendees respectively.</p> <p>The meeting format change to read a topic selected from the Big Book each week is proving popular. A rotating Chair is nominated each week by the Secretary, the Chair is responsible for choosing a reading from the Big Book and then Charing the meeting.</p> |

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| Group | Manly Sun AM |
| GSR | Chris |
| Members Approx | 10 |
| Attendance Approx | 29 |
| Last Group Conscience | December |
| Rehab Clients Visiting | Small number |
| Key Highlights | The meeting has grown and is going well. |

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| Group | Lane Cove Mon PM Step Study |
| GSR | Trevor |
| Members Approx | 12 |
| Attendance Approx | 20 |
| Last Group Conscience | it's tonight |
| Rehab Clients Visiting | not anymore |
| Key Highlights | Great group, strong message, good mix of sobriety and gender balance. |

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| Group | RtR Kirribilli Tue & Fri PM |
| GSR | Jenny MR |
| Members Approx | I've been away not sure |
| Attendance Approx | I've been away not sure |
| Last Group Conscience | 10 December 2019 |
| Rehab Clients Visiting | Normally a few from Northside each Tuesday and Friday from |
| Key Highlights | |

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|-------------------------------|--|
| Group | Gordon Womans Group Tuesday 10:30am |
| GSR | Jenny MR |
| Members Approx | I've not been myself but told reduced numbers during school holidays |
| Attendance Approx | I've not been myself but told reduced numbers during school holidays |
| Last Group Conscience | 17 September 2019 |
| Rehab Clients Visiting | None |
| Key Highlights | |

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|-------------------------------|--|
| Group | Epping Group: Mon 7:30pm (ID) and Thu 7:30pm (Beginners) |
| GSR | Colin C |
| Members Approx | 15-25 |
| Attendance Approx | 15-25 |
| Last Group Conscience | Monday 6th Jan 2020 |
| Rehab Clients Visiting | Not regularly |
| Key Highlights | At the Thursday Night Beginners Meeting on Boxing Day with 15 people in the room there was a combined 354 years of sobriety! The key highlight is that it is a strong Group. |