

## Alcoholics Anonymous Area E Mini Assembly

Minutes of Meeting: Monday 05<sup>th</sup> October 2020 @ 7:30 PM

|           |                                     |                                   |         |
|-----------|-------------------------------------|-----------------------------------|---------|
| Trevor H  | Area Chair                          | Lane Cove Mon PM                  | Present |
| Jenny     | Area Secretary / GSR                | RtR Kirribilli Fri PM             | Present |
| Lee S     | Area Delegate Alternate             | Dee Why Curl Curl Bfast           | Present |
| Rosemary  | Area Treasurer                      | RtR North Syd Tue PM              | Present |
| Laura     | Area Group Liaison / GSR            | Cremorne 1pm Friday               | Present |
| Andrew I  | Area Webmaster                      | RtR North Syd Tue PM              | MIA     |
| John B    | Area Public Information Coordinator | Seaforth Tue PM                   | MIA     |
| Andrew S  | Alternate GSR                       | RtR North Sydney PM               | Present |
| Pam       | GSR                                 | Seaforth Tue PM                   | MIA     |
| Chris C   | GSR                                 | Manly Sun AM                      | MIA     |
| Paul G    | GSR                                 | Mona Vale Sun AM                  | MIA     |
| Matt      | GSR                                 | Frenches Forest Monday PM         | MIA     |
| Anna      | GSR                                 | Naremburn Fri PM                  | MIA     |
| Paul      | GSR                                 | Harbord Saturday PM               | MIA     |
| Erica     | GSR                                 | Naremburn Sun AM                  | MIA     |
| Matt      | GSR                                 | Cromer Men's Group Tue pm         | MIA     |
| Steven    | GSR                                 | Mona Vale Sun AM                  | MIA     |
| Nicholas  | GSR                                 | Not Sure                          | MIA     |
| Paula     | GSR                                 | Comer Monday PM                   | MIA     |
| Lawrence  | GSR                                 | Epping Monday PM                  | Present |
| Lachlan   | Alternate GSR                       | Cromer Men's Meeting Tuesday 7:30 | MIA     |
| John D    | GSR                                 | Narrenburn Sun AM                 | MIA     |
| Michael S |                                     | RtR North Sydney                  | Present |

**Meeting Open:** 07:30pm  
**Chair:** Trevor (Minutes by Jenny)  
**Attendance:** 8 Present  
**12 Traditions Read By:** Michael  
**Previous Minutes:** Accepted

### Action Items:

| Action Item   | Description  | Owner  | Due      | Status      |
|---------------|--|--------|----------|-------------|
| Standing Item | Conference Topics <ul style="list-style-type: none"> <li>- Posted in Google Drive. Shall include link in minutes</li> <li>- AA Around Australia has a list in summary form.</li> <li>- GSR speak to groups on the 4 topics for 2020 and share results at next meet Tuesday 03<sup>rd</sup> November.</li> <li>- Links as follows:<br/> <a href="https://drive.google.com/drive/u/0/folders/1GFsKzAEI17xtfmkGk4EeMZ-Kq5AHV1oh?ths=true">https://drive.google.com/drive/u/0/folders/1GFsKzAEI17xtfmkGk4EeMZ-Kq5AHV1oh?ths=true</a> </li> </ul> | Lee    | Nov 2020 | In Progress |
| Standing Item | Public Liability Concerns relating to letter <ul style="list-style-type: none"> <li>- 03/09 - Further advice from GSO came out. Trevor will discuss with Lachlan and report back after next month.</li> <li>- John advised QC said likely ok. Michael advised AA lawyer said likely ok. Keep your own register.</li> <li>- 05/10 – Jen share Covid Safe document with Lawrence</li> </ul>  | Trevor | 2020     | In Progress |
| Standing Item | Combining CSO and Area E assembly. <ul style="list-style-type: none"> <li>- 03/09 Trevor suggested joint meeting on Zoom and will add to the NSCSO agenda to see if they agree.</li> <li>- 05/10 NSCSO happy to do joint meeting probably 2021</li> </ul>  | Trevor | 2020     | In Progress |
| Standing Item | Area E PI: Other <ul style="list-style-type: none"> <li>- 03/09 Laura working with Andrew on “one campaign”</li> <li>- 05/10 Laura shall ask General Service Office for content</li> </ul>   | Trevor | 2020     | In Progress |
| Standing Item | Area E PI: Group Participation <ul style="list-style-type: none"> <li>- 07/07 On hold till face to face</li> </ul>   | Laura  | 2020     | In Progress |
| Standing Item | Northern Beaches Hospital <ul style="list-style-type: none"> <li>- 05/10 Continued discussion with nurse but nothing definite</li> </ul>   | Trevor | 2020     | In Progress |

|               |   |        |      |             |
|---------------|---|--------|------|-------------|
| Standing Item | Area E Position description document<br>- Trevor will get uploaded to google docs | Trevor | 2020 | In Progress |
| New Item      | Large Banners available if anyone wishes to discuss with Council                  | Trevor | 2020 |             |

Meeting close: 08:19pm

Next meeting: **Mini Assembly on Tuesday 03<sup>rd</sup> November 7:30pm.**

Join Zoom Meeting

ID: 778 965 283.

Password: hope

05 October 2020 - Area E Committee Reports (in no particular order)

|               |   |
|---------------|---|
| <b>Role</b>   | Area E Chairperson  |
| <b>Name</b>   | Trevor H  |
| <b>Date</b>   | Oct   |
| <b>Report</b> | <p>My fault that the meeting announcement was late; thank you Jenny for sending it out.</p> <p>The meeting schedule is always available at: <a href="http://areaeeraa.info/?page_id=59">http://areaeeraa.info/?page_id=59</a> You can put all the dates for the year in your calendar!</p> <p>Conference Topics have been received – thank you Lee – and posted in Google Docs; link to be emailed shortly.</p> |

|               |                 |
|---------------|-----------------|
| <b>Role</b>   | Area E Delegate |
| <b>Name</b>   | Lees S          |
| <b>Date</b>   |                 |
| <b>Report</b> |                 |

|               |   |
|---------------|---|
| <b>Role</b>   | Area E Secretary  |
| <b>Name</b>   | Jenny   |
| <b>Date</b>   | 04/10/20  |
| <b>Report</b> | Minutes done, reports rolled over, Mail Chimp sent but very late only one day notice. Apologies |

|             |                        |             |               |
|-------------|------------------------|-------------|---------------|
| <b>Role</b> | Area E Treasurer       |             |               |
| <b>Name</b> | Rosemary P             |             |               |
| <b>Date</b> | 05/10/2020             |             |               |
|             | <b>Description</b>     | <b>Date</b> | <b>Amount</b> |
|             | Opening balance        | 05/02/2020  | 10,427.61     |
|             | GSC quarterly levy     | 01/04/2020  | -800.00       |
|             | NSCSO 50/40/10 plan Q1 | 16/04/2020  | +706.35       |

|                                      |            |            |
|--------------------------------------|------------|------------|
| Jan PI Forum Flyer printing - Anna S | 27/04/2020 | -100.00    |
| Area E GSC Levy                      | 01/07/2020 | -800.00    |
| NSCSO 50/40/10 plan Q2               | 14/07/2020 | +1,314.67  |
| GSC quarterly levy                   | 01/10/2020 | -800       |
| Avalon Noon Donation                 | 01/10/2020 | +500       |
| Closing balance                      | 05/10/2020 | +10,448.63 |

05 October 2020 - GSR Reports (in no particular order)

|                               |  |
|-------------------------------|--|
| <b>Group</b>                  | RtR Kirribilli Fri and North Sydney Tue PM |
| <b>GSR</b>                    | Jenny MR                                   |
| <b>Members Approx</b>         | 20   |
| <b>Attendance Approx</b>      | 35   |
| <b>Last Group Conscience</b>  | 11 September                               |
| <b>Rehab Clients Visiting</b> | yes a few rehabs                           |
| <b>Key Highlights</b>         | Found new venue for Tuesday St Augustines  |

|                               |   |
|-------------------------------|---|
| <b>Group</b>                  | Lane Cove Mon PM Step Study   |
| <b>GSR</b>                    | Trevor  |
| <b>Members Approx</b>         | 10  |
| <b>Attendance Approx</b>      | 10  |
| <b>Last Group Conscience</b>  | 28 Sept   |
| <b>Rehab Clients Visiting</b> | n/a   |
| <b>Key Highlights</b>         | Shortage of members for in-person service positions; may be staying with Zoom |

|                               |   |
|-------------------------------|---|
| <b>Group</b>                  | Epping Group: Mon 7:30pm (ID) and Thu 7:30pm (Beginners)  |
| <b>GSR</b>                    | Lawrence.   |
| <b>Members Approx</b>         | 10-15   |
| <b>Attendance Approx</b>      | 15-25   |
| <b>Last Group Conscience</b>  | 5th Oct   |
| <b>Rehab Clients Visiting</b> | NA  |
| <b>Key Highlights</b>         | Continue to have a regular 15-25 at each zoom meeting. Less bombing now and often larger numbers with a wide variety of people dialling in. |