

Alcoholics Anonymous Area E Mini Assembly

Minutes of Meeting: Thursday 14th January 2021 @ 7:30 PM on Zoom

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	
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	Present
Andrew S	Alternate GSR	RtR North Sydney PM	MIA
Amanda	GSR	Seaforth Tue PM	Present
Pam	(Exiting as GSR)	Seaforth Tue PM	Present
Chris C	GSR	Manly Sun AM	MIA
Bob R	GSR	Cromer Men's Group Tue pm	Present
Lawrence	GSR	Epping Monday PM	Present
Lachlan	GSR	Cromer Men's Meeting Tuesday 7:30	MIA
John D	GSR	Narrenburn Sun AM	MIA
Michael S	Alternate Area Chair	RtR North Sydney	MIA
Tiane	Alternate GSR	Manly Sun AM	Present

Meeting Open: 07:39pm
Chair: Trevor (Minutes by Jenny)
Attendance: 10 Present
12 Traditions Read By: Laura
Previous Minutes: Accepted

Action Item	Description	Owner	Due	Status
New Item	New GSR's update Mail Chimp: amandajewls@gmail.com 0405571444 Seaforth Tue PM & Removed Pam from meeting Docs bobnsandy@icloud.com Cromer Men's Group Tue pm & Removed Matt from meeting Docs	Jenny	Feb 2021	Done
Standing Item	Conference Report <ul style="list-style-type: none"> - Trevor shared info on conference. - Including the outcome of topics <ol style="list-style-type: none"> 1) Virtual Area - deferred to the structure review 2) Area C split - rejected for now but with a plan to go forward 3) Virtual meetings - dismissed as outside their scope to decide 4) Job keeper return of funds - rejected - A more detailed summary is available AA Around Australia Dec 2020 newsletter: https://aa.org.au/december-2020-aa-around-australia/ - Full report is available at alcoholics anonymous service australia: https://www.aaservice.org.au/membersonly/category/story-type/reports-and-minutes/ 	Trevor	2020	Complete
Standing Item	Combining CSO and Area E assembly – December was great	Trevor	2020	Complete
Standing Item	Area E PI: Medical Screens <ul style="list-style-type: none"> - 14/01 Laura says they have approval from NSCSO to go forward with 20 second video without sound. - Sean will set up the Youtube channel and work with our web master to embed the videos onto our website. 	Laura	2021	In Progress

	<ul style="list-style-type: none"> - Trevor: Appreciate the members who are passionate about a task - especially where there is no current guidelines to help take and run with projects to help AA carry the message. 			
Standing Item	Area E PI: Group Participation <ul style="list-style-type: none"> - Suggested could happen via zoom meetings. Laura keen to get this happening 	Laura	2020	In Progress
Standing Item	Area E Position description document <ul style="list-style-type: none"> - Jenny has created folder in Google Docs - https://drive.google.com/drive/folders/1FHobnzaee6QIzXifMRbS06LTY8IAvaT?usp=sharing - Please get in and start describing your position, especially if you are vacating your role 	Trevor	2020	In Progress
New Item	Position Rotation 2021 <ul style="list-style-type: none"> - Chairperson, Secretary, Treasurers, Delegate (Or Alternate Delegate). - So far appears all except Chairperson role will be filled 	All		
New Item	Meeting dates tentatively for 2021, zoom unless otherwise advised Saturday 13th February (AGM) Monday 08th March Tuesday 13th April Wednesday 12th May Thursday 10th June Monday 12th July Tuesday 10th August Wednesday 08th September Thursday 14th October Monday 08th November Tuesday 14th December	Jenny	ASAP	
New Item	AGM Trevor will speak to Rosemary for catering drinks, Masks etc.	Trevor	ASAP	

Close meeting with “we” version of Serenity Prayer

Meeting close: 08:55pm

Next meeting:

Saturday 13th February Forestville Community Hall 12:30pm followed by NSCSO 2pm.
 (Please be there early at midday for setup)
 28 Melwood Ave, Forestville NSW 2087
 Room capacity is 38 all Area E AA members are welcome

14th January 2021 - GSR Reports (in no particular order)

Group	Cromer Men's Meeting, Tuesday 7.30 pm
GSR	Matt W.
Members	25 at last Group Conscience
Approx Attendance	40
Approx Last Group Conscience	22 Dec 2020
Rehab Clients Visiting	0
Key Highlights	Group currently on Zoom as council have restricted access to their venues. Meeting based in the Southern Zone of the Northern Beaches and expect to go back face to face in early January.

Group	Manly Sun 8 AM
GSR	Tiane
Members	16
Approx	
Attendance	F2F - 30-32 (Current Covid room capacity is 32), Zoom - ranged from 30-50
Approx	
Last Group	10/01/21
Conscience	
Rehab Clients	Yes - we regularly have visitors from SPP
Visiting	
Key Highlights	<p>After just one week of moving from 1 person per 4m2 to 1 per 2m2 (meaning we could accommodate up to 64, as we'd been regularly reaching our limit of 32), the recent NB covid outbreak began. Fortunately we were able to move to zoom for 4 weeks. We'll be back F2F this week and have decided to trial hiring an additional adjacent room which can hold 12 extra people during this period.</p> <p>Another highlight from zoom was that we had several first-time overseas (US) visitors to the meeting, which was quite intriguing.</p>

Group	Seaforth Tue 7 PM
GSR	Amanda K
Members	18
Approx	
Attendance	33 face to face, 37 Zoom
Approx	
Last Group	27/10/20
Conscience	
Rehab Clients	N/A
Visiting	
Key Highlights	End of October we introduced our own QR code. Group currently on Zoom. We are getting 35 - 40 attendees online. We will resume face to face when Venue gives permission to go ahead.

Group	RtR Kirribilli Fri and North Sydney Tue PM
GSR	Jenny MR
Members	20
Approx	
Attendance	11 (Kirribilli space limited) 20 North Sydney
Approx	
Last Group	
Conscience	
Rehab Clients	Yes a few
Visiting	
Key Highlights	Following Covid Northern beaches outbreak we went online for a few weeks but this week we returned to face to face and back into our North Sydney Venue.

Group	Collaroy Fri 6PM Meditation
GSR	Michael T
Members	17
Approx	
Attendance	18-30
Approx	

Last Group Conscience Rehab Clients Visiting	8th January 2021
Key Highlights	N/A
	Just back face to face after NB's lockdown. Numbers now restricted back to 23 to comply with 4 square metre rule. All members wore face masks which are now mandatory in the Collaroy Surf Club Venue. Still manually writing contact details for attendees until the QR Code is introduced.

Thursday 14th January - Area E Committee Reports (in no particular order)

Role	Area E Chairperson
Name	Trevor H
Date	15/01/2021
Report	<p>Thank you so much to everyone who participated in the December combined Assembly with the NSCSO to present the various roles and activities at the NSCSO to the groups in our area through GSRs and Members.</p> <p>In the run-up to the AGM, the following positions are due to rotate out:</p> <p>Delegate / Alternate Delegate Treasurer Secretary Webservant Chair</p> <p>I believe the following roles are continuing with their current volunteers for the coming year:</p> <p>PI & CPC Coordinator Group Liaison</p>

Role	Area E Secretary
Name	Jenny
Date	30/12/20
Report	Minutes done, reports rolled over, Mail Chimp sent

Role	Area E Public Information & Co-Operation with the Professional Community Coordinator
Name	John B
Date	14/1/2021
Report	<p>Invited members from groups in southern zone of Northern Beaches Groups to meet and discuss PI opportunities for monthly action.</p> <p>Young People Videos completed</p> <p>Members from Area E and NSCSO meeting to discuss opportunities for distribution: Meeting 18 December 2020 : Agenda and Action Report published</p> <p>Next meeting 22 January 2021</p> <p>Intended to submit report to AGM suggesting service opportunities for distribution in Area E</p>