

Area E Mini-Assembly Meeting
Monday 08th March
Zoom

AGENDA

Name	Position	Home Group	Attendance
Andrew S	Area Chairperson	RtR North Sydney PM	Present
Amanda K	Area Secretary	Seaforth Tue PM	Present
Bob R	Area Alternate Chairperson	Cromer Men's Tue PM	Present
Martin G	Area Webmaster		Present
Jenny M	GSR	RTR Kirribilli Fri / North Sydney Tues PM	Present
Stephen S	GSR	Mona Vale Sunday AM	Present
Marita	GSR		Present
John B	Area PI & Co-op Professional Community Coord	Seaforth Tues PM	Present
Lee S	Area Delegate	Dee Why Breakfast	MIA
Laura B	Area Group Liason		MIA
Paula F	GSR	Northern Beaches AM Zoom	MIA
China	GSRS	Curl Curl AM	MIA
Tiane S	GSR	Manly Sun AM	MIA
Brad T	GSR	North Sydney Mon PM	MIA
Jett	GSR	RNSH Sunday	MIA
			MIA
Brad T	GSR	North Sydney Mon PM	MIA
Trevor	GSR	Lane Cove Mon PM	MIA
Lawrence	GSR	Epping Mon PM	MIA
John D	GSR	Naremburn Sunday AM	MIA
Erica D	GSR	Naremburn Fri Pm	MIA
David M	GSR	Neutral Bay Tues PM	MIA
Sean M	GSR	Forestville	MIA
Michael T	GSR	Collaroy Fri PM	MIA
Paula L-G	GSR	Cromer Monday	MIA
Nichola S	GSR	Cremore Mon Arvo	MIA

Open Meeting

Read the Twelve Traditions

Receive and accept the previous Minutes (February uploaded and online)

Review Action Items:

Action Item	Description	Owner	Due	Status
Standing Item	Combining CSO and Area E assembly -	Trevor /	2021	In Progress

Action Item:	<ul style="list-style-type: none"> - open discussion to organise another joint meeting in 2021 with CSO. Advantages: open communication, better understand our service in Area. - 8/3/21 To Do: Group decided Andrew to chat with Trevor and Susan for more details and discuss next month meeting. 	Andrew		
Standing Item	<p>Area E PI: Other</p> <ul style="list-style-type: none"> - 03/09 Laura working with Andrew on "one campaign" - 05/10 Laura shall ask General Service Office for content - 03/11 Trevor showed videos awesome, will be uploaded to google, requesting comment within 24 hours to John's email - 8/3/21 Agreed content obtained, item closed. 	Laura / Andrew	2021	Completed
<p>Standing Item</p> <p>Action Item:</p> <p>Action Item:</p>	<p>Area E PI: Group Participation</p> <ul style="list-style-type: none"> - Goal: reach out to approx 80 Groups in Area E to help promote GSR participation, understanding of GSR Role structure. - 8/3/21: Options: Distribute minutes (already available on website). Visit group consciences (group meetings by area) to share information. Email information to group contacts. - 8/3/21 Issue: Groups are autonomous, don't understand the service structure. It is up to these groups to participate if they decide to. - Group agreed to research / discuss further. <p>To Do: Compile Area E Group email database with help of GSO; report status next month GSR meeting.</p> <p>To Do: Create 1 page summary of GSR Structure/Role in Area E, Bob, Andrew, Amanda John B volunteered..</p> <p>Drafts to be screen shared at upcoming monthly GSR meetings when ready for group input.</p>	<p>Laura / Bob</p> <p>Bob</p> <p>Bob Andrew Amanda John B</p>	2021	in Progress
Standing Item	<p>Area E Position Description Document Folder</p> <ul style="list-style-type: none"> - 8/3/21 Create a complete Area E GSR Manual to include Handover of All Roles, List of all Service accounts and primary contact (Google, Gmail, Mailchimp, website, emails... etc). Stored in Google Doc Position folder. - Group voted to pass the proposal - Amanda to coordinate the information gathering/maintaining document. 	Amanda	2021	In Progress
Standing Item	<p>Area E PI: Medical Screens</p> <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. - 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. - 8/3/21 Short edit of videos should be completed by next week (16/3/21) 	Laura	2021	In Progress
Standing Item	<p>Meeting dates for 2021 passed b Group to remain on Zoom.</p> <p>Tuesday 13th April Wednesday 12th May Thursday 10th June Monday 12th July Tuesday 10th August</p>			Completed

	Wednesday 08th September Thursday 14th October Monday 08th November Tuesday 14th December			
New Item	Review GSR Role description from Service Manual - read out by Secretary.	Andrew		Completed
New Item	Link newsletter - Martin asked to be provided with details of who could provide login/handover info to help role get filled and newsletter started up again.	Martin		In Progress
New Item	Zoom Donation of Amanda's subscription: donate \$25 to Northern Sydney Service Office. Group voted and passed the proposal.	Amanda / Marita		Completed
Action Item:	- Marita to action donation.			

Confirm next Meeting: Tuesday 13th April, 2021

Close meeting with "we" version of Serenity Prayer

GSR Committee Reports

Role	Area E Chairperson
Name	Andrew S
Date	
Report	No report

Role	Area E Alternate Chairperson
Name	Bob R
Date	8/3/2021
Report	Handover from Trevor completed 28/2/2021. Still digesting truckloads of information

Role	Area E Delegate
Name	Lee S
Date	
Report	No report

Role Name	Area E Secretary
Date	7/3/21
Report	<p>Thank you Jenny for stepping in 3/3/21 to send Meeting Notice to group.</p> <p>Handover for my role is finalised with tremendous support from multiple incoming and outgoing roles - thank you everyone for your patience.</p> <p>Zoom meeting from my personal account. If we agree to hold meetings on Zoom for following year, there was verbal offer at AGM for this group to cover their portion. It comes to \$25 and I request this be donated to AA Australia as it needs the funds. Zoom Meeting ID 8452264156</p> <p style="text-align: center;">Password: 514688</p> <p>join now link: https://us02web.zoom.us/j/84522664156?pwd=NGJ6WVdJK05sWFRZOTdYQjYrOEFqdz09</p> <p>Single GSR Committee Handover Manual: single source for all role handovers, who owns what account suggested (I am happy to coordinate/action).</p>

Role Name	Area E Public Information & Co-Operation with the Professional Community Coordinator
Date	8/3/2021
Report	<p>The current AA videos can be viewed at; https://www.youtube.com/channel/UCtOhNNLZtgSOv64JQjwiC4g and https://nscso.org.au/resources https://nscso.org.au/about-aa</p> <p>The project committee continues to meet and is planning for distribution of the videos within the Northern Sydney boundaries of Area E and has presently agreed to; Editing of the short video clip for Digital Noticeboard advertising Distribution of the videos to Secondary Schools, Tertiary Education Campus' and Local Government Community Youth Centres Use of the short video clip for cinema advertising</p> <p>The videos are available for use by AA groups and members</p> <p>I am considering holding a meeting for group representatives and members interested in PI&CPC activities. The meeting could be either in person or on zoom. Expression of members preference for type of meeting, suitable days and times would be appreciated.</p>

Role Name	Area E Treasurer		
Date	7/03/2021		
Report	Opening balance	11/02/2021	+\$11,134.09
	Internet payment	17/02/2021	-\$56.91
	internet payment	17/02/2021	-\$129.42
	Closing Balance	7/03/2021	-\$10,947.76

Role	Area E Webmaster -- www.areaeraa.info
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Name	Martin
Date	
Report	

Role	Area E Alternate Delegate
Name	Vacant
Date	
Report	

Role	Area E Group Liaison
Name	Laura B
Date	
Report	No report

GSR Group Reports (In no particular order)

Group	Cromer Men's Meeting, Tuesday 7.30 pm
GSR	Bob R.
Members Approx	35
Attendance Approx	25
Last Group Conscience	Due 16/3/2021
Rehab Clients Visiting	0
Key Highlights	Successful Cromer Mens Campout held 5th-7th March at Seal Rocks

Group	Seaforth Tue 7 PM
GSR	Amanda K
Members Approx	16 active members
Attendance Approx	35 - 40 average weekly
Last Group Conscience	23 February 2021
Rehab Clients Visiting	none
Key Highlights	<p>Busy quarter with following roles being rotated out: Secretary, Group Communication, Group Minutes, Public Information, Literature, GSR. First time all group committee roles have been filled for many years.</p> <p>Donated \$1,000 to Area E GSO in January. Holding prudent reserve until next Group Conscience.</p>