

AA Area E Mini-Assembly Meeting

Agenda 12 July 2021

Zoom

Open Meeting

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
Brad T	GSR	North Sydney Mon PM	Present
China	GSR	Curl Curl AM	Present
Anabelle	GSR	Cremorne Monday PM	MIA
Jenny MR	GSR	RTR Kirribilli Fri / North Sydney Tues PM	Present
John B	Area PI & Co-op Professional Community Coord	Seaforth Tues PM	Present
Laura B	Area Group Liaison		Present
Lawrence	GSR	Epping Mon PM	MIA
Marita	GSR		Apologies
Martin G	Area Webmaster		MIA
Paula F	GSR	Northern Beaches Breakfast Group am	Present
Stephen S	GSR	Mona Vale Sunday 10 AM	MIA
Tiane S	GSR	Manly Sun AM	Present
David M	GSR	Neutral Bay Tues PM	MIA
Erica D	GSR	Naremburn Fri Pm	MIA
Jeff	GSR	RNSH Sunday	MIA
John D	GSR	Naremburn Sunday AM	MIA
Lee S	Area Delegate	Dee Why Breakfast	MIA
Michael T	GSR	Collaroy Fri PM	MIA
Nichola S	GSR	Cremore Mon Arvo	MIA
Paula L-G	GSR	Cromer Monday	MIA
Sean M	GSR	Forestville	MIA
Trevor	GSR	Lane Cove Mon PM	MIA

Guest: JC from Dee Why

Read the Twelve Traditions Short form - Read by Bob R

Receive and accept the previous Minutes - approved

Review Action Items:

Standing Item	Area E PI: Group Participation Idea to: Compile Area E Group email database with help of GSO; report status next month GSR meeting.	Bob R Laura	2021	Completed

	<p>Andrew presented: GSR Area E mailchimp is the database for subscribers to Area E Website news. Proposed, accepted to use this database for communication.</p> <ul style="list-style-type: none"> ● GSR Minutes now distributed to all subscribers with upcoming events and vacancies from aa.org.au and nscso website. ● Voted to include finger pointing ad “We need You” at top of minutes distributions. ● Include Preamble change notice with next distribution email. 			
Standing Item	<p>Knowing Traditions Area E Seminar - DRAFT - Status update</p> <p>Idea: In Speaker meeting format: 15 August - 31 October 7 - 8:15 pm for 12 weeks</p> <p>Area E host Traditions Education sessions as Zoom Seminar</p> <p>Duration: 1 week: 1-1.25 hr session / 1 tradition</p> <p>Format: Moderator read Tradition long form from 12 x 12 book, 2 chosen speakers speak 15-20 minutes, Q & A at end for attendees (via chat sent only to moderator/panellists)</p> <ul style="list-style-type: none"> ● Advert PDF to be produced by Laura B connection. Post to following: <ul style="list-style-type: none"> ○ Post ad to Facebook: Australia and NZ Zoom in, Narrabeen Sunday 8 PM ○ aa.org.au - meeting list AND events list ○ NSCSO events list and ask them to blast their email list ○ Area E events ○ Other NSW Area local offices (like Area E) ● Audio recording: Laura will give contact to help prep audio files. Voted to give audio files to aa.org.au as AA literature. ● Jenny will be backup moderator. ● HUGE Thank you to Jenny M R for her amazing coordinating efforts and skills 	Amanda Jenny M R	2021	In Progress
Standing Item	NSCSO Update - no info this month	Bob R	2021	In Progress
New Item	Future Meeting Dates for 2022: Voted to continue established pattern of Monday, Tuesday, Wednesday, Thursday nights of meetings into 2022 on Zoom.			Completed
New Item	<p>Change to Preamble -</p> <p>Reading of preamble is suggestion, but new updated preamble is to be read. Letter from AA Australia clearly states this is required.</p> <p>Further update next month.</p>	Andrew		Standing Item until next month
Standing Item	<p>Meeting dates for 2021 passed GSR Group to remain on Zoom.</p> <ul style="list-style-type: none"> ● Tuesday 10th August ● Wednesday 08th September ● Thursday 14th October ● Monday 08th November (Need draft of 2022 meeting dates) 			Completed

	<ul style="list-style-type: none"> Tuesday 14th December 			
New Item	<p>Topics for Conference have now been submitted</p> <ol style="list-style-type: none"> Videos created advertising approved H&I issues <p>Area E has a suggested budget of \$7,500 to run advertising in Area E for about 6 weeks. CSO has agreed to run \$5,000 of this. John suggests Area E funds contribute \$2,500 towards advertising. Voted: tentative yes depending on current funds availability.</p>	John R		completed
New Item	<p>Group in Area E held face to face meeting last weekend during lockdown, ramifications of affects on AA as a whole? Voted to mention Tradition 4 and general reminder to follow Government's Requirements and guidelines regarding Covid. Tradition 4: Each group should be autonomous except in matters affecting AA as a whole. Further advice to be sought from Area E Delegate and head office AA Australia.</p>		2021	Completed

Confirm next Meeting: Tuesday 10th August

Close meeting with "we" version of Serenity Prayer

Area E GSR Committee Reports

Role	Area E Alternate Chairperson
Name	Bob R
Date	9.7.2021
Report	Now looking at how we can get back to the original project and simply finding ways of establishing an easy communication system between groups within Area E and the Area E Committee. Hoping to further discuss the project at the July meeting.

Role	Area E Secretary
Name	Amanda K
Date	12/7/21
Report	Regular secretarial duties this month. Area E Traditions Seminar on track with immense help from Jenny M R organising the scheduled speakers for entire program. The seminar will run starting Sunday August 15th at 7 - 8:15 pm (run over after 8 will be Q&A for attendees to speakers). Speakers booked and confirmed. Okay to start advertising this meeting. Still need to organise start time of purchasing Webinar Seminar add on, then sandbox sessions for me to get used to format. Also request back up moderator willing to step in should I be unable to attend due to unforeseen circumstances.

Role	Area E Public Information & Co-Operation with the Professional Community Coordinator
Name	John B
Date	11/7/21
	<p>AA Videos for Young People working group met on 8/7/21 - update</p> <p>A. Topic Form relating to the 3 videos has been submitted for consideration at Conference</p> <p>B. Distribution of the videos within Area E to: Groups (Sean H will discuss with Bob R) Secondary Schools H&Is (seeking advice from AA members working in the health care sector in relation to this proposed action and other opportunities in the medical sector)</p> <p>C. Cinema advertising A quote was obtained for a cinema advertising program in 12 theatres in Area E for \$7,500 for a 6 week program and an audience target of 18-39 year olds. The suggested funding being: \$5,000 by NSCSO (has been approved) \$2,500 by Area E (my recommendation to Area E meeting) At the 8/7/21 meeting it was agreed that a decision relating to viewing times be deferred until restrictions are lifted and that the approval for funding by Area E be sought.</p> <p>D. Digital Advertising Following up contact for advertising in medical practiced</p> <p>Maintain contact with members of groups interested in PI&CPC activities</p>
Closing	

Area E Group Reports

Group	Cromer Men's Meeting, Tuesday 7.30 pm
GSR	Bob R.
Members Approx	30
Attendance Approx	35
Last Group Conscience	May 2021. Next GC will be held after the resumption of meetings.
Rehab Clients Visiting	0 - ex rehab 5
Key Highlights	Meeting back to Zoom during lockdown. New members and newcomers attending meetings are increasing in number.

Group	Manly Sun 8 AM
GSR	Tiane
Members Approx	15
Attendance Approx	IRL - 22, Zoom - 56
Last Group Conscience	16/05/21
Rehab Clients Visiting	IRL only
Key Highlights	Due to the recent Covid lockdown, we've moved our meeting to Zoom and have as a result increased the number of attendees. While a lot of the attendees were regulars and locals, there were also more from interstate and overseas.

Group	Seaforth Tue 7 PM
GSR	Amanda K
Members Approx	17

Attendance Approx	25-30
Last Group Conscience	29 May 2021
Rehab Clients Visiting	Yes, 1 rehab online with 5 attendees approx.
Key Highlights	Meeting moved back to Zoom during lockdown and will remain until further notice. Meeting information updated on aa.org.au meeting list and attendance has remained steady. Enjoying out of area/country attendees along with locals Nice that there is a rehab attending on Zoom but name themselves "Treatment Centre" in respect to Tradition 6.

Group	RtR Kirribilli Fri and North Sydney Tue PM
GSR	Jenny MR
Members Approx	25
Attendance Approx	30 in person. Now back to zoom 50
Last Group Conscience	08th June
Rehab Clients Visiting	Northside for a few weeks before back to lockdown
Key Highlights	

Group	Epping Group: Mon 7:30pm (ID) and Thu 7:30pm (Beginners)
GSR	Lawrence
Members Approx	10-15
Attendance Approx	15-20
Last Group Conscience	7 July 21
Rehab Clients Visiting	NA
Key Highlights	Returned Mondays to Face to Face early July, now reverted to zoom. Thursday Zoom meetings well patronised from broad area incl OS. 44th Birthday Meeting was due Mon 5th July - postponed due Covid.

Group	<u>North Sydney Mon 730pm</u>
GSR	Brad T.
Members Approx	8
Attendance Approx	20 +/-
Last Group Conscience	
Rehab Clients Visiting	
Key	back to zoom website updated to reflect with info to join

GSR	Northern Beaches Breakfast Zoom
Members Approx	Paula F.
Attendance Approx	51
Last Group Conscience	60-70 at present while the DYCC F2F Breakfast Meeting and other meetings are closed due to lockdown
Rehab Clients Visiting	29/6/21
Key Highlights	approx 5 from SPP
	We have a very diverse membership from around Australia along with international members. Sobriety ranges from a few days sober to members with 10,15,20,30,40,& 50 years. A strong message along with a lot of laughs.

GSR Members Approx Attendance Approx Last Group Conscience Rehab Clients Visiting Key Highlights	Curl Curl Breakfast AM Monday to Sunday
	China
	57
	0
	Friday 4 June 2021
	none
Looking forward to (hopefully) getting back to face to face meetings soon and making the most of zoom in the meantime. Our meeting closed face to face due to community health orders and as of last year's lockdown a break off group started online and continued after we resumed face to face so there was no discussion about taking our meeting online during this lockdown as a meeting already runs at the same time and days.	

Group GSR Members Approx Attendance Approx Last Group Conscience Rehab Clients Visiting Key Highlights	Mona Vale Sunday Spiritual Concepts 10 AM
	Stephen S
	We made a \$500 donation to Area. We have to pay rent soon which will leave a prudent reserve of \$200.