

AA Area E Mini-Assembly Meeting
 Agenda 10 August 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	MIA
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		Present
Martin G	Area Webmaster		Present
Paula F	GSR	Northern Beaches Breakfast Group am	Apologies
Stephen S	GSR	Mona Vale Sunday 10 AM	Present
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	Present
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

Read the Twelve Traditions Short form - read by Bob R
 Receive and accept the previous Minutes

Review Action Items:

Standing Item	Description	Responsible	Year	Status
	Knowing Traditions Area E Seminar In Speaker meeting format: 15 August - 31 October 7 - 8:15 pm for 12 weeks	Amanda Jenny M R	2021	In Progress

	<p>Zoom ID: 8652 317 3902 Password: 263650</p> <ul style="list-style-type: none"> • Would other people like to take turn chairing evenings (Amanda will run the Zoom admin stuff in background)? China, Andrew, Laura, Jenny, Bob R, Martin, Lee S (Amanda to send separate group email) • Laura: Unable to find person to assist with recording. 			
Standing Item	<ul style="list-style-type: none"> • NSCSO Update - • Discussion on collaboration of NSCSO and ARea E - NSCSO rep will attend our meetings. • H&I - need to recruit for H&I coordinator role • suggested to contact person who coordinates SPP. 	Bob R	2021	In Progress
New Item	<p>Conference Topics - Delegate: Encourage all to discuss and vote on topics at home group group consciences and bring back to September and October GSR meetings. Or get in touch with Lee S leesarich@hotmail.com</p> <ul style="list-style-type: none"> • 8 September meeting Have read the topics files, and will discuss/explain topics. • 14 October Meeting be dedicated on informing Area E Delegate of Area opinions. • Amanda to email Topic files asap. • Amanda to include Topics mail out with Minutes. 	Lee S		Ongoing
New Item	<p>GSR Purchase own Zoom subscription \$221 inc GST annual fee</p> <ul style="list-style-type: none"> • Tonight's meeting clashed as 2 meetings needed to run concurrently and unable to do this on Amanda's Pro account. Any borrowed account would possibly run into this issue. • Suggested Area E getting our own account? Voted and passed unanimously. • Amanda to coordinate with Marita to get set up. 	Andrew		Ongoing
Standing Item	<ul style="list-style-type: none"> • Area E GSR to donate \$2,500 for advertising budget to P&I - • John to coordinate with Marita how/where/who to pay funds. 	John R		Completed
Standing Item	Laura to still represent Area E to QLD Conference in Feb 2022, Area E funds to cover her expenses.	Laura		
New Item	<ol style="list-style-type: none"> 1. Use shorter version of We Need You add next minutes distribution (agreed). 2. Add to Minutes that Groups ensure meeting details are updated on aa.org.au meeting list. <ol style="list-style-type: none"> a. is it best someone contact that meeting directly? There are no contact details, no way to connect. 	Bob R		Completed
New Item	<p>Approve Meeting Dates for 2022 (did pattern get followed correctly?)</p> <ul style="list-style-type: none"> • See below 2022 meetings list <p>Inspected and Approved.</p>	Amanda		Completed
Standing Item	<p>Meeting dates for 2021 passed GSR Group to remain on Zoom.</p> <ul style="list-style-type: none"> • Wednesday 08th September 21 • Thursday 14th October 21 • Monday 08th November 21 			Completed

	<ul style="list-style-type: none"> ● Tuesday 14th December 21 ● Wednesday 12 January 2022 ● Thursday 10 February 2022 ● Monday 14 March 2022 ● Tuesday 12 April 2022 ● Wednesday 11 May 2022 ● Thursday 9 June 2022 ● Monday 8 July 2022 ● Tuesday 9 August 2022 ● Wednesday 14 Sept 2022 ● Thursday 13 October 2022 ● Monday 14 November 2022 ● Tuesday 13 December 2022 			
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Confirm next Meeting: Wednesday 08th September 21

Close meeting with “we” version of Serenity Prayer

Area E Committee Reports (In no particular order)

Role	Area E Alternate Chairperson
Name	Bob R
Date	1.8.2021
Report	I have reworded the GSR “We Need You” ad. Available on Google Docs for reference. From last NSCSO meeting - looking for a H & I Coordinator. Area needs to advertise this position vacancy.

Role	Area E Secretary
Name	Amanda K
Date	10/8/21
Report	Ready for the upcoming Traditions Seminar. Reporting/minutes rolling nicely. Nothing more to report.

Role	Area E Public Information & Co-Operation with the Professional Community Coordinator
Name	John B
Date	9/8/2021
Report	<p>In relation to the videos for young people in AA, the main developments are:</p> <ul style="list-style-type: none"> - transitioning the videos to the vimeo platform (The committee guiding the project has implemented this action as: <ul style="list-style-type: none"> a. YouTube has changed it licence arrangements and it is possible that advertising could be introduced, including for alcohol products; and b. To avoid the possibility of conflict for people looking at the videos and seeing undesirable advertising.) - distribute the videos to members and encourage them to share them with members in their group and on-line

Closing	The 2021 National Forum has been rescheduled for 25-27 February, 2022
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Role Name Date Report	Area E Treasurer			
	Marita			
	Transaction Desc	Date	Transaction Amount	Open / Closing Balance
	Opening balance \$10,728.87	11/06/21 donation Mona Vale	\$700 credit	11,428.87
		1/07/21 GSC Levy	\$800 debit	10,628.87
	2/08/21 Zoom subscription	\$90.59 debit	10,538.28	

Area E Group Reports (in no particular order)

Group	Cromer Men's Meeting, Tuesday 7.30 pm
GSR	Bob R.
Members Approx	30
Attendance Approx	45 on ZOOM
Last Group Conscience	
Rehab Clients Visiting	0
Key Highlights	

Group	Manly Sun 8 AM
GSR	Tiane
Members Approx	16
Attendance Approx	60+ on Zoom
Last Group Conscience	01/08/21
Rehab Clients Visiting	Yes
Key Highlights	We've had a larger meeting on zoom with visitors local, interstate and international.

Group	Seaforth Tue 7 PM
GSR	Amanda K
Members Approx	18
Attendance Approx	33
Last Group Conscience	29/5/21
Rehab Clients Visiting	2 via Zoom
Key Highlights	We are on Zoom thriving with two rehabs popping in regularly. Holding a group conscience end of August.

Group	RtR Kirribilli Fri and North Sydney Tue PM
GSR	Jenny MR
Members Approx	30

Attendance Approx	45 on Zoom
Last Group Conscience	08th June
Rehab Clients Visiting	Yes some on Zoom
Key Highlights	

Group	Epping Group: Mon 7:30pm (ID) and Thu 7:30pm (Beginners)
GSR	Lawrence
Members Approx	15 - 25
Attendance Approx	Up to 35 at Thursdays Beginners Meetings on Zoom from everywhere around Aus and OS. Mondays numbers consistently 15 - 20+
Last Group Conscience	2 Aug 2021
Rehab Clients Visiting	Intermittently individuals or smaller groups Zooming in Thursday's mainly
Key Highlights	Significant numbers of beginners repeat attendances at the well attended Thursday meetings

Group	<u>North Sydney Mon 730pm</u>
GSR	Brad T.
Members Approx	10
Attendance Approx	varies due zoom meetings
Last Group Conscience	
Rehab Clients Visiting	little
Key	members look fwd to monday zoom meeting connection

GSR	Curl Curl Breakfast AM Monday to Sunday
Members Approx	China
Attendance Approx	55
Last Group Conscience	0
Rehab Clients Visiting	04/06/2021
Key Highlights	0
Key Highlights	we have lost some members due to some back and forth negative banter on the group secretary's WhatsApp page and possibly because we have no meeting. There has been no GC to discuss any of this. But hopefully it can be resolved with love at some point.