

AA Area E Annual General Meeting

Agenda 19 February 2022 2:00 PM

Location: St Ives Community Centre and Via Zoom (see flyer for details)

Open Meeting

Read the Twelve Traditions Short form – Bob R

Receive and accept the previous Minutes

Review Action Items:

Current Positions: Elected Feb 2021 / Re-elect Feb 2023

- Chairperson: Andrew S
- Secretary: Amanda K
- Treasurer: Marita
- WebMaster: Martin R
- Delegate: Lee S

Rotating Positions to Fill: Elect Feb 2022 / Re-elect Feb 2024

- PI Coordinator & CPC coordinator
- Group Liaison

Service Position Reports

- Chairperson: Andrew S
- Alternate Chairperson: Bob R
- Secretary: Amanda K
- WebMaster: Martin R
- Delegate: Lee S
- PI Coordinator & CPC coordinator: John B
- Treasurer: Marita
- Group Liaison: Bob R

Action Item	Description	Owner	Due	Status
New Item	New GSR Roll Call: All 2022 active GSRs email contact details to areaedocs@gmail.com	Amanda K	2022	One off
New Item	All outgoing GSR members rotating out please bring their replacement counterparts to AGM to hand over. <ul style="list-style-type: none">● Get list of new people floating in and add to communication lists (Mailchimp)● Group Liaison: Confirm Bob R in position until 2023● List of GSR Committee positions rotating out Feb 2022 that will need a volunteer to step in:<ul style="list-style-type: none">● PI Coordinator & CPC coordinator● Treasurer	Andrew S	2022	Ongoing
New Item	List of GSR Committee positions rotating out Feb 2022 that will need a volunteer to step in: <ul style="list-style-type: none">● PI Coordinator & CPC coordinator● Treasurer	Andrew S	2022	
Ongoing Item	Area E 2021 Traditions Webinar <ul style="list-style-type: none">- need to figure out new person to edit the audio files, previous student has backed out	Amanda K	2021	Ongoing

New Item	Area E 2022 Concepts Webinar: Target Aug - Oct 2022 <ul style="list-style-type: none"> ● Call out for Concept speakers - must be people who have worked the concepts in service or studied the Concepts a lot. Can be from out of Area E. ● ex. Current or ex Trustees ● Amanda K will moderate Zoom Webinar ● Andrew S will liaise with Guest Speakers 	Andrew	2022	
New Item	Area E Zoom Account <ul style="list-style-type: none"> ● 2022 Proposal to keep Amanda K personal as use for free. ● Get own Zoom account in 2023. 	Amanda K	2022	
New Item	<ul style="list-style-type: none"> ● Discuss need for Alternate Chairperson 	Bob R		
New Item	AA Cromer Men's retreat at Seal Rocks	Bob R		
New Item	General Business			
REMINDER ONLY - not topic to discuss	Meeting dates for 2021 passed GSR Group to remain on Zoom. <ul style="list-style-type: none"> ● AGM Saturday 19 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 		2022	Completed

Confirm next Meeting: Monday 14 March 2022

Close meeting with "we" version of Serenity Prayer

Area E Committee Reports - email to include in Meeting Minutes

Area E Group Reports - email to include in Meeting Minutes