AA Area E Meeting Minutes Agenda 12 April 2022 7.30 PM Zoom

Open Meeting

Read the Twelve Traditions Short form - ?
Receive and accept the previous Minutes – Yes Note: Initial link to minutes wasn't working (T)

Attendees: Tianne (T), Martin G (MG), Andy H(AH), China[C], Andrew S (AS), Marita (M)

Apologies: Bob R, John B, Amanda K

Action Item	Description	Owner	Due	Status
Ongoing	New GSR Roll Call: All 2022 active GSRs email contact details to areaedocs@gmail.com		2022	Ongoing
Item 1	 All outgoing GSR members rotating out please bring their replacement counterparts to AGM to hand over. PI Coordinator & CPC coordinator: Role needs to be filled Q: What is CPC? (T) A: Cooperation with Professionals and Communities. It's a big job in other areas of Sydner (MG)> China and Tianne interested to talk with previous PI&CPC – John B to discuss role, possibly split the dutie between themselves. Action: Meeting with John, Tianne and China to discuss PI&CPC Job Role. Find description of PI&CPC Role (AS) 		2022	Ongoing
tem 2	 Area E 2022 Concepts Webinar: Target Aug - Oct 2022 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. Possibly seek overseas speakers as discussed previously (T) 		2022	Ongoing
tem 3	Area E Zoom Account -2022 Proposal to keep Amanda K personal as use for free. Agreed to previously, until Amanda's term as secretary ends.		2022	Closed
New Item	Q: Do we need a minimum number of people to attend a meeting to make decisions (M) A: 4 people at NSCO that's 25% (MG) Action: Check if there are any guidelines on voting (AS)			Ongoing
New Item	Note: Roster Coordinator wasn't in the previous minutes. Action: Include Bob's email in future meeting minutes, after seeking his approval			Closed
New Item	Meeting Dates: Proposal to maintain Zoom until the end of the year Action: Raise a motion to return to face-to-face Area E meetings, to be voted on at the next AGM (MG).	Martin G		Closed

REMINDER	Meeting dates for 2021 passed GSR Group to remain on Zoom. 2022 Complete			
ONLY - not	Wednesday 11 May 2022			
topic to discuss	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 			

Confirm next Meeting: Wednesday 11 May 2022

Close meeting with "we" version of Serenity Prayer

Area E Committee Reports

	Area E Chairperson Andrew S
Date	12/4/22
Report	Helping coordinate onboarding of PI and CPC role. Assisting Amanda (Secretary) with planning of Concepts Webinar 2022.

Role	Area E Liaison
Name	Bob R
Date	21/3/2022
Report	 NSCSO Meeting on 16th March 2022. H&I Coordinator position changed from me to Mardi. This follows discussion at NSCSO Meeting. I now continue to hold Liaison role. NSCSO does NOT have a ZOOM account. Discussed proposal to close Help Line between 12.00 midnight and 9.00 am. Need to discuss with groups. Committee felt that 24 hour service is outdated. Possibly have recorded message between those hours. Decision to be made at April Meeting on Tuesday 12th April 2022. Jenny M. informed the meeting that her group is using a device called Square Reader for contributions via Debit/Credit card. Cost is \$59.00 and the fee is 1.9%. Details available here:
	 https://squareup.com/shop/hardware/au/en/products/chip-credit-card-reader-with-nfc-au See specs as follows: https://squareup.com/au/en/hardware/reader/specs

Role	Area E Secretary
Name	Amanda K
Date	12/4/22
Report	I won't be able to be there as my home group is having their 65th birthday tonight. Nothing really to report committee wise.

Role	Area E Treasurer			
Name	Marita			
Date	Transaction Desc	Date	Transaction Amount	Open / Closing Balance
Report	Opening balance			\$9,898.19
		1/04/22 GSC Levy	\$800 debit	\$9,098.19
		12/04/22 NSCSO 50/40/10 plan	\$856.68 credit	\$9954.87
	Closing balance			\$9,954.87

Area E Group Reports

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

Group	Manly Sun 8 AM
GSR	Tiane
Members	14
Approx	
Attendance	30
Approx	
Last Group	20/03/22
Conscience	
Rehab Clients	?
Visiting	
Key Highlights	The attendance numbers have been steadily growing as lockdown has eased, with the core
	attendees and also many new attendees each week. After the last Area meeting, I mentioned the
	opportunity of H&I at Northside and several group members are interested. As per my email, could
	I please get the contact details to relay to the group?

Group	Seaforth Tue 7 PM
GSR	Amanda K
Members Approx	20
Attendance Approx	18 - 30
Last Group	
Conscience	
Rehab Clients Visiting	0
Key Highlights	Seaforth had its 65th birthday 10/4/22 and will celebrate with meal at meeting
	tonight.

Group	RtR Kirribilli Fri and North Sydney Tue PM
GSR	Andy H

Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

Group	Lane Cove Mon PM Step Study
GSR	Trevor
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

Group	Gordon Womans Group Tuesday 10:30am
GSR	
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

Group	Epping Group: Mon 7:30pm (ID) and Thu 7:30pm (Beginners)
GSR	Lawrence
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

Group	Naremburn Sunday 9:00am Doing The Deal
GSR	John D
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

Group	Naremburn Friday 6pm Doing The Deal
GSR	Erica D
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

Group	Neutral Bay tue 8 pm
GSR	David M
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

Group	Mona Vale Sunday Spiritual Concepts 10 AM
GSR	Stephen S
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

Group	Dee Why Breakfast
GSR	Lee S
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

Group	Long Reef Tuesday 10:30hrs
GSR	
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

Group	Royal North Shore Thu PM
GSR	
MemMemApproxAppApp	
endance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

Group	Dee Why Thu 7PM	
GSR	no GSR (by group member China)	
Members Approx	6	
Attendance Approx	25	
Last Group Conscience	February 2022	
Rehab Clients Visiting	no	

Group	Forestville
GSR	Sean Mc
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

Group	Collaroy Fri 6pm Meditation
GSR	Michael T
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

Group	Hornsby Wed 7 pm
GSR	Matt M
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

YbGroup	Cromer Monday Womens
GSR	paula l-g
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

Group	Cremorne Monday 1pm
GSR	Nichola S
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

Group	North Sydney Mon 730pm
GSR	
Members Approx	
Attendance Approx	
Last Group Conscience	

Rehab Clients Visiting	
Key	

	Northern Beaches Breakfast Zoom
GSR	Paula F.
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

	Mona Vale Monday 1.00pm
GSR	Bob R
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

	Lane Cove Wednesday 730pm
GSR	Brad T, Alternate Vanessa
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

	Curl Curl Breakfast AM Monday to Sunday	
GSR	China	
Members Approx	32	
Attendance Approx	15-25	
Last Group	01/04/2022	
Conscience		
Rehab Clients Visiting	yes	
Key Highlights	Great way to start the day, and also looking at organizing some amazing recovery	
	events.	

	Frenchs Forest Monday PM
GSR	Annabelle
Members Approx	
Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	

	6.15pm Wednesday, Neutral Bay
GSR	Tim R
Members Approx	

Attendance Approx	
Last Group Conscience	
Rehab Clients Visiting	
Key Highlights	
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GSR
Members Approx
Attendance Approx
Last Group Conscience
Rehab Clients Visiting
Key Highlights