

AA Area E Meeting

Minutes 13 December 2022 7:30 pm

Zoom

Open Meeting

Attendees: Andrew S, Amanda K, Paula F, Kate, Lee S, Damien Mona Vale Sunday 10 AM, Marita, Anna S, Martin G

Apologies: Bob R, Andy H of Kirribilli Group

Read the Twelve Traditions Short form – read by Paula F

Receive and accept the previous Minutes

Action Item	Description	Owner	Due	Status
Ongoing	New GSR Roll Call: All 2022 active GSRs email contact details to areaedocs@gmail.com	Amanda K	2022	Ongoing
Ongoing	Update of Traditions Editing? <ul style="list-style-type: none"> - The professional editor has been paid, edited up to Tradition 4. Has been provided beginning of Feb 2023 as ideal deadline for remaining 8. - As of early January 2023, all of the Traditions files have been edited and await uploading to the Area E website. - http://areaeeraa.info/ 	Amanda / Andrew	2022	ongoing
Ongoing	NSCSO Area E Liaison Report Amanda Notes from NSCSO 15 November 2022 meeting <ul style="list-style-type: none"> • Tonight the NSCSO decided that we can keep the double payment and the second one will just be our top up for next quarter. • AGM is Saturday 11 February 2023. NSCSO AGM goes first and then Area E GSR goes second. <ul style="list-style-type: none"> ○ It is Area E GSR Committee responsibility to provide tea, coffee and nibbles for both meetings. This is about a 3 - 3.5 hour event. ○ It is Area E GSR Committee responsibility to book the hall, pay for it, coordinate getting keys and opening and closing, returning keys ○ We need to contact Kurringai Council to coordinate. ○ Susan M can help guide us where/when/how • The traditional pattern for Area E GSR and NSCSO meetings is that Area E GSR meeting needs to occur the First week of each month rotating each day M, T, W, Th. NSCSO is then held the second week of each month also rotating each day Monday to Thursday. 	Amanda	2022	Ongoing
New Item	2023 meetings dates for next year – Accepted by those present <ul style="list-style-type: none"> • Monday, 6 March 2023 • Tuesday, 4 April 2023 • Wednesday, 3 May 2023 • Thursday, 1 June 2023 • Monday, 3 July 2023 • Tuesday, 1 August 2023 • Wednesday, 6 September 2023 • Thursday, 5 October 2023 	Andrew Amanda	2022	Ongoing

	<ul style="list-style-type: none"> Monday, 6 November 2023 Tuesday, 5 December 2023 			
New Item	<p>Area E GSR Committee Positions to fill at Feb 2023 AGM:</p> <p>Chairperson Secretary Alternate Conference Delegate Treasurer Web Master PI and CPC</p> <p>Current GSRS please take this list to local Groups to promote as need filling.</p>	Andrew	2023	Ongoing for discussion Dec
New Item	All GSRS ending term at next AGM, please bring new GSR to AGM with you.		2022	
New Item	New GSR class of 2023 will need to decide on if they remain on Zoom or go to physical meeting.		2023	
New Item	<p>AGM Roster:</p> <p>Decide who is going to get afternoon tea for AGM meeting, what do we need, list it out and get the responsibility assigned as we won't be meeting until then. Approx 50 people to cater for.</p> <ul style="list-style-type: none"> Anna S will prepare a flier to hand out. Amanda: <ul style="list-style-type: none"> Book Kirribilli community hall and pay bill Pick key up, open hall drop key off at end Marita: reimburse once bill sent through. Volunteer hands on deck: <ul style="list-style-type: none"> Marita Martin G Amanda K – to buy gluten free snacks, almond and soy milk Andrew S Budget \$300 – 400 Sandwiches, Pizza delivered, Chook shop nearby, cans of drink Instant coffee, tea bags, full cream milk, skim milk (UHT for longevity storage), biscuits, cupcakes / cake 	Amanda	2023	
Meeting	<p>AGM Saturday, 11 February 2023</p> <p>NSCSO 12:00 - 2:00</p> <p>Area E GSR 2:00 - 4:00</p>			

	Community Hall Room at Back 207 Mona Vale Road, St Ives 2075			
New Item	<p>A committee of Virtual Meetings was formed and there is now an official "Area" to represent Virtual meetings for all of Australia. Their GSR meetings will be conducted virtually.</p> <p>Paula to provide more information about this to be reported to AGM.</p>	Paula F	2023	completed
New Item	<p>Conference notes:</p> <ul style="list-style-type: none"> - Australia is first country to recognise the Virtual platform officially at Committee levels. - Sydney will be hosting the National Convention in 2025 (80th anniversary at national level in Australia.) - A medallion and big book will be created to commemorate this. - Lee to provide report. 	Lee S	2022	completed
New Item	<p>Communication with Group Levels</p> <ul style="list-style-type: none"> - Think of projects that can run next year or be presented at AGM. 			
Ongoing Item	<p>2023 Meeting List</p> <ul style="list-style-type: none"> ● Monday, 6 March 2023 ● Tuesday, 4 April 2023 ● Wednesday, 3 May 2023 ● Thursday, 1 June 2023 ● Monday, 3 July 2023 ● Tuesday, 1 August 2023 ● Wednesday, 6 September 2023 ● Thursday, 5 October 2023 ● Monday, 6 November 2023 ● Tuesday, 5 December 2023 	n/a	2023	completed

Confirm next Meeting: AGM Saturday, 11 February 2023 at Community Hall Room at Back 207 Mona Vale Road, St Ives 2075

Area E Committee Reports

Role	Area E Liaison
Name	Bob R
Date	12/2/2022
Report	<p>Apologies for my absence this month. Celebrating my AA Birthday this week and will be attending my home group tomorrow night.</p> <p>Full payment for Matt's service is enroute to him. Bank transfer completed today.</p> <p>Amanda attended the November NSCSO meeting via Zoom and has further details.</p> <p>Ongoing need for volunteers to man the office and also to do service on the diverter.</p> <p>Merry Christmas to all attending the Area E meeting tomorrow night.</p>

Role	Area E Secretary
Name	Amanda K
Date	13/12/22
	Nov minutes were distributed. Area E GSR will need to coordinate/host the AGM meeting including provide afternoon tea.

Role	Area E Treasurer			
Name	Marita			
Date	Transaction Desc	Date	Transaction Amount	Open / Closing Balance
Report	Opening balance			\$10,672.58
	Closing balance			\$10,672.58

Area E Group Reports (in no particular order)

Group	Cromer Men's Meeting, Tuesday 7.30 pm
GSR	Bob R.
Members Approx	40
Attendance Approx	30
Last Group Conscience	November 2022
Rehab Clients Visiting	0
Key Highlights	Strong group. Many new attendees and visitors from out of area.

Group	Seaforth Tue 7 PM
GSR	Amanda K
Members Approx	20
Attendance Approx	25
Last Group Conscience	Beginning November 2023
Rehab Clients Visiting	0
Key Highlights	Going strong, good numbers and record new members joining.