

Alcoholics Anonymous Area E (Northern Sydney) Annual General Meeting

Saturday 11 February 2023 2:00 PM

Community Hall Room at Back, 207 Mona Vale Road, St Ives NSW

Attendance and Apologies

Apologies: none

GSRs Present

Name	Position	Home Group	Attendance
Andrew S	Chair	RtR North Sydney PM	Present
Amanda K	Secretary	Seaforth Tues	Present
Lee S	Delegate	Dee Why Curl Curl Breakfast	Present
Marita	Treasurer	RtR Kiribilli Fri PM	Present
Martin	Web Master	RtR Kiribilli Fri PM	Present
Bob R	NSCSO liaison	Cromer Mens Tues	Present
Tiane	GSR	Manly Sun AM	Present
Kate G	GSR	Neutral Bay Tues PM	Present
Glenn	NSCSO Member		Present
Ben S	GSR	Cromer Mens Tues	Present
Janine R	GSR	RtR Kiribilli Fri PM	Present
John B	Board Trustee	Seaforth Tues	Present
Lyn T	GSR	RtR Kiribilli Fri PM	Present
Mary H	GSR	RtR Kiribilli Fri PM	Present
Bruce M	GSR	RtR North Sydney PM	Present
Anna S	GSR	Dee Why Curl Curl Breakfast	Present

Open Meeting: 2:00 pm
Chair: Andrew S (Minutes by Amanda K)
Attendance: 14 Present
12 Traditions read by: Andrew S

Reports:

- Delegate / Alternate Delegate – Lee S
- PI & PCP Coordinator – role empty
- Treasurer – Presented by Marita as per written report below
- Secretary – Presented by Amanda K as per written report below
- Web Master –
- NSCSO Liaison – Presented by Bob R as per written report below
- Chair -

Election of Positions:

- Alternate Delegate – Andrew S nominated. 3 year term until 2026 AGM
- Treasurer – Janine R nominated
- Chairperson – Anna S Nominated

Continued Roles:

- Delegate – Lee S 3 year terms ends 2024AGM
- NSCSO Liaison – Bob R to continue until 2024 AGM

Roles to Fill:

- **PI & CPC Coordinator**
- **Web Master**

Call for GSRs and volunteers for PI & CPC Activity

Minutes of Meeting

Action Item	Description	Owner	Due	Status
Ongoing	<p>New GSR Roll Call: All 2023 active GSRs email contact details to areaedocs@gmail.com</p> <ul style="list-style-type: none"> • Cromers Men’s Group Ben • Seaforth Rich • Tues Neutral /bay Kate 	Secretary	2022	Ongoing
Ongoing	<p>Update of Traditions Editing?</p> <ul style="list-style-type: none"> • All 12 Traditions audio seminars are uploaded onto the area E website. • Areaaaa.info / news and events tab • Listed in no particular order • Thank you to the NSCSO who paid for the Webinar platform and for the editing services. • The outgoing GSR committee urge the next class to consider a Concepts Webinar / workshop in the future. 	Amanda / Andrew	2022	ongoing
Ongoing	<p>NSCSO Area E Liaison Report</p> <ul style="list-style-type: none"> • NSCSO and Area E have funds available to support Outreach projects at the grassroots local group level to pass on the message to the still suffering alcoholic. Present an idea to the Area GSR monthly meeting that we can then take to NSCSO. Or attend an NSCSO meeting directly. • The NSCSO/ Area E Liaison role is new and enables better communication between the two Assemblies. 	Bob R	2022	Ongoing
New Item	<p>Area E GSR Committee Positions to fill at Feb 2023 AGM:</p> <ul style="list-style-type: none"> • Chairperson – Anna S of Dee Why / vote unanimous • Secretary – Ben of Cromer Mens Group / vote unanimous • Alternate Conference Delegate – Andrew S / vote unanimous • Treasurer – Janine R of Kirribilli Friday / vote unanimous • Web Master - TBD • PI & PC (Public Information and Coordinator of Professional Community) - TBD 	Andrew	2023	
New Item	<p>Order of AGM Items Tradition: Run through all items issues Establish who are eligible to vote as GSR (Current GSR and committee members) Elections of committee roles is last agenda item</p>	Bruce volunteere d education	2024	Next AGM

New Item	<p>New GSR class of 2023 will need to decide on if they remain on Zoom or go to physical meeting.</p> <ul style="list-style-type: none"> • Online is convenient, but it lacks the face to face vibrancy. Over 2020 to 2022 it was noticed that active GSR involvement dropped in regular attendance remaining on Zoom. • Secretary role coordinates booking, open • Face to face: voted 8 to come back to face to face • 1 against: Zoom is accessible wherever they are physically located. Being held as only local meetings is too difficult to participate. Affects several current GSRs. • Face to face with Hybrid Zoom concept vote 2: unanimous 		2023	
New Item	<p>Suggested to run the next GSR meeting as a Hybrid to trial how it works.</p> <ul style="list-style-type: none"> • It is worth considering so more GSRS can participate. • Proposed to trial a hybrid Zoom / face to face meeting for a few meetings to see if that works. • Who will coordinate the technology / zoom account / monitor? • Make sure that each speaker comes right up to the computer to be heard by those online. 			
New Item	<p>Run through reporting each month for new GSRs: Contact Area E Secretary for link: areaedocs@gmail.com Also included each month on Meeting Notice email</p>			
New Item	<p>New Webmaster may need to look into upgrades for our Wordpress site. This should allow us to make improvements such as</p> <ul style="list-style-type: none"> • create submenu for resources including 12 traditions workshops. • Suggested NSCSO and Area E combine to have 1 website: future discussion point. • Conference now has a Website Committee: potential help and guidance available from this resource. • Suggest professional help for upgrade: AU Digital in Brookvale 9907-3136 audigital.com.au 			
New Item	<p>Virtual Area Assembly - All Australian Virtual Groups now have an official Area Assembly.</p> <ul style="list-style-type: none"> • The first Assembly meeting: Sunday 26th February 1pm EDST <ul style="list-style-type: none"> ○ Meeting ID: 73713644056 ○ Password: 164 • Virtual Area Delegate to National Conference: Therese P 0411 1121 554 • Please spread the word at physical meetings. 			

Ongoing Item	2023 Meeting List after we have NSCSO meeting List GSR is 2nd week of each month (Alternate days: Monday to Thursday) <ul style="list-style-type: none"> • Mon 13 March 2023 • Tues 11 April 2023 • Wed 10 May 2023 • Thur 8 June 2023 • Mon 10 July 2023 • Tues 8 Aug 2023 • Wed 13 Sept 2023 • Thur 12 Oct 2023 • Mon 13 Nov 2023 • Tues 12 Dec 2023 • No meeting Jan 2024 for holidays 	n/a	2023	completed
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Confirm next meeting: First meeting, Monday 13 March 2023, 7:30 PM at St. Ives office (nearby room)

Close meeting with “we” version of Serenity Prayer

AGM – 11 February 2023 – Area E Committee Reports (in no particular order)

Role	Area E Treasurer			
Name	Marita			
Date	Transaction Desc			
Report	Date			
	Transaction Amount			
	Open / Closing Balance			
	Opening balance	17/02/22		\$9,898.19
	GSCSO Quarterly Levy	1/04/22	\$800 debit	\$9,098.19
	NSCSO 50/40/10 plan	12/04/22	\$856.68 credit	\$9,954.87
	GSCSO Quarterly Levy	1/07/22	\$800 debit	\$9,154.87
	NSCSO 50/40/10 plan	11/07/22	\$770.67 credit	\$9,925.54
	GSCSO Quarterly Levy	3/09/22	\$800 debit	\$9,125.54
	NSCSO 50/40/10 plan	5/10/22	\$1,023.52 credit	\$10,149.06
	NSCSO 50/40/10 plan	10/10/22	\$1,023.52 credit	\$11,172.58
	Annual Conference Levy	31/10/22	\$500 debit	\$10,672.58
	GSCSO Levy	3/01/23	\$800 debit	\$9,872.58
	Catering - charcoal chicken	7/02/23	\$450 debit	\$9,422.58
	Catering - tea, coffee etc	8/02/23	\$90 debit	\$9,332.58
	Catering - gluten/dairy free	8/02/23	\$	\$
	Hall hire for AGM		\$137.25 debit	\$
	Total Income			\$3,674.39

	Total Expenses \$4,377.25			
	Closing balance			\$9,195.33

Role	Area E Secretary
Name	Amanda K
Date	11/2/23
	<p>What a privilege it has been to do service with a great group that rallied together on projects during this two year term. I am humbled at the vast efforts others did to facilitate the 12 Traditions seminars in 2021 and grateful the audio files are up and available within the end of this term. It's been a great experience to see the fellowship from a new perspective. I will give the incoming Secretary full support for as long as necessary. Thank you for a full experience these last two years, my fellow GSRS!</p>

Role	Area E Liaison
Name	Bob R
Date	25/1/2023
Report	<p>I am prepared to continue in this role to the end of 2023 New NSCO Constitution to be voted on at NSCSO AGM. Also at AGM - elect 2 Trustees, Secretary, Communications Officer, Diverter Co-ordinator.</p>

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	Tues 7 Feb 2023
Rehab Clients Visiting	0
Key Highlights	Going strong, good numbers and record new members joining. Donating \$500 to NSCSO.