

Alcoholics Anonymous Area E Northern Sydney monthly semi-Assembly  
 Tuesday 29 August 2023  
 NSCSO, 177 Rosedale Rd St Ives NSW 2075

Attendance:

Name	Home Group	Position	
Andrew S	Kirribilli Friday RTR	Alt-Delegate	y
Andy H	Kirribilli Friday RTR	GSR	y
Anna S	Dee Why	Chairperson	y
Bec S	Collaroy Meditation Group	GSR	n
Bob R	Cromer Mens	NSCSO Liaison	y
Bruce M	North Sydney Tuesday	GSR	n
Grant C	North Sydney Tuesday	Alternate GSR	y
Janine R	Kirribilli Friday	Treasurer	y
Kate G	Living Solution Womens Mtg Mon 7:30	GSR	y
Lawrence C	Epping Mon Thurs PM	Alternate GSR	n
Matt	Narrabeen Tues am	Alternate GSR	n
Matt M	Hornsby Wed PM Steps	GSR	n
Martin G	Kirribilli Friday	Area Secretary	y
Pat V	Narrabeen Tues AM	GSR	n
Rich	Seaforth Tues	GSR	y
Robert C	Crowsnest Saturday AM	GSR	y
Tiane	Manly Sunday 8 am	GSR	n

Open Meeting

Read the Twelve Traditions: Read by attendees.

**Receive and accept the previous Minutes:** July minutes moved to approve, seconded and passed. Kate G. moved accepting minutes, Bob R. seconded.

Roles to Fill:

- PI & CPC Coordinator
- Webmaster Area E
- Group Liaison Officer

Minutes from meeting on 24 July 2023

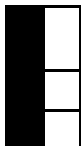
Ongoing	Update of 2023 active GSRs email contact details to <a href="mailto:areaedocs@gmail.com">areaedocs@gmail.com</a> <b>New GSR for Cromer Mens is Joseph S.</b>	Martin G	2023	Ongoing
Ongoing	NSCSO Liaison Report	Bob R	2023	ongoing
Ongoing	Delegate Report •	Andrew S	2023	ongoing
Ongoing	Treasurer	Janine R	2023	ongoing
New 1.	<p>What ideas are there to assist with non-cash donations at group level?</p> <ul style="list-style-type: none"> <li>• Have BSB and account number visible for attendees to EFT funds bank to bank.</li> <li>• Use a reader device such as Square Up to accept card deposits. Maybe the Square Up donation process would be a good topic for an upcoming Quarterly assembly.</li> </ul> <p><i>New ideas to assist with non-cash donations: BSB and account for the group available at the meeting.</i></p> <p><i>Apps like square reader to assist donations Kate G suggests low signal internet can affect tap/EFT service.</i></p> <p>2023 Conference Topic 22 refers to Electronic Transfers, more suggestions will be available in December after the Conference</p>	Andrew S	2023	ongoing
New 2..	<p><b>Start organising 4<sup>th</sup> Assembly end October:</b></p> <ul style="list-style-type: none"> <li>• 4<sup>th</sup> Assembly end of October: Voting on Topics by Area E. 2.30 till 4.30 Curl Curl or Dee Why</li> <li>• Need to hire the hall, organize meeting amenities, provide afternoon tea</li> <li>• Who is going to lead the meeting, keep us on task so that meeting doesn't go overtime</li> </ul> <p><b>This is for voting by Area E on topics submitted to the Conference by AA Australia. Andrew S. our Alt-Delegate will take Group's votes to the national Conference.</b></p>	Anna	2023	ongoing

	Cromer Mens have already voted on all 24 topics. Kirribilli to present by next Meeting 28/9/23.			
Ongoing	<p>Discuss Proposed quarterly Assemblies organized by the Committee of Area E Assembly:</p> <ul style="list-style-type: none"> <li>• First Assembly at February AGM: AGM Delegate reports outcome of Conference February St Ives</li> <li>• 2<sup>nd</sup> Assembly held Mid-March: Introduction to Conference Topics and Speaker on Traditions and/or relevance of Area Assembly, mid-March 2.30pm till 4.30 pm Chatswood Doherty Centre</li> <li>• 3<sup>rd</sup> Assembly: first week in June before submission of Topics due: Presentation of Topics developed by Groups of Area E and Speaker on Concepts, first week of June 2.30 till 4.30 Neutral Bay Community Centre.</li> </ul> <p>Unanimous vote to continue Assemblies in 2024 as a permanent feature going forward. People to check avail; ability of halls for 28/10/23. Ask for a group to host an assembly.</p> <p>Kate G, Robert C, Martin G &amp; Bob C to check availability of spaces.</p> <p>Area E to support 3 hr hall hire, catering and run the meeting.</p> <p>Andrew S. Hall will need to be able to support IT and sound resources and have people help out set up.</p> <p>Anna S : Presenting Martin G: Minutes</p> <p><b>October 28th</b> 3 hour hire-2-5pm (assembly 2.30-4.30)</p>	Anna	2024	ongoing
New	<p>Website discussion Fixed quote to be presented. Task: Updates and fix issues by specialist. To run concurrently with NSCSO website. Unanimous vote to proceed with upgrade proposal. Quote \$650. ( 3 hour task) until merging of websites proposal complete.</p>	Martin	2023	closed
New	<p><b>New Secretary to be taking over from Ben S.</b> Martin G approved by meeting unanimously to move into this role. Official vote AGM 2024.</p>	Andrew S Martin G	2023	closed
New	<p><b>Andrew S Alternate Area E Delegate</b> Andrew S approved by meeting unanimously to fulfill the role of Delegate at</p>	Martin G	2023	closed

	the Conference 2023. Official election of Area E Delegate at AGM 2024. We need to look for a Alt Delegate for 2024 election at AGM.			
Ongoing Item	<p><b>Area E GSR Final 2023 Meeting Dates</b></p> <ul style="list-style-type: none"> <li>• Wednesday 27 September 2023</li> <li>• Thursday 26 October 2023</li> <li>• Monday 27 November 2023</li> <li>• Wednesday 20 December 2023</li> </ul> <p><b>2024 Assemblies</b></p> <p><b>1st:</b> A Saturday in February 2024 AGM St Ives.</p> <p><b>2nd</b> Assembly Mid-March 2024</p> <p><b>3rd</b> Assembly first week in June 2024</p> <p><b>4th</b> Assembly end October 2024</p> <p>Locations for the remaining 3 assemblies will depend on Groups response</p>	Note Only	2023	ongoing
Ongoing	<p><b>Upcoming NSCSO Meeting Dates</b></p> <p>The NSCSO (Northern Sydney Central Service Office) Meeting dates (no Fridays):</p> <ul style="list-style-type: none"> <li>• Thursday 19 October</li> <li>• Monday 11 November</li> <li>• Tuesday 19 December</li> <li>• Wednesday 17 January</li> </ul>	Note Only		

**Next meeting:** Wednesday 27 September 2023 at 7.30pm  
Close with Serenity prayer

### Area E Committee Reports



<b>Role</b>	Chairperson
<b>Name</b>	Anna S
<b>Date</b>	21/09/23
<b>Report</b>	Printing copies of Topics. Personal and delegated distribution of hard copies Topics for General Service Conference 2023, announcement at the aa meetings. Updating active face to face meetings in Area E, identifying clusters for the purpose of suggesting Districts.

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