**Alcoholics Anonymous Area E Northern Sydney Assembly**

**Monday 27 November 2023**

**NSCSO, 177 Rosedale Rd St Ives NSW 2075**

**Attendance:**

Anna S, (Chair),Kate G, LSWG Curl Curl), Pat ( GSR Narrabeen6.30am), Bob R ( Area E liaison), Grant C, ( RTR GSR), Martin G (Secretary), Andrew S, ( Alt Delegate), Janine (Treasurer)**.**

Open Meeting at 7.35pm

**Read the Twelve Traditions:** Read by all attendees.

**Receive and accept the previous Minutes**: September 2023 minutes moved to approve.

by Bob R, and passed Grant seconded.

**Roles to Fill:**

PI & CPC Coordinator- vacant

Group Liaison Officer – Grant C.

Area E Webmaster – Martin G to remain in this role until website upgrade. Handover role at AGM.

**AGENDA** for meeting on Wednesday 27 November 2023

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Action Item | Description | Owner | Due | Status |
|  | **Reports**  |  |  |  |
| Ongoing |  Update of 2023 active GSRs email contact details to areaedocs@gmail.comNew GSR for Narrabeen 6.30amPat V. | Martin G | 2023 | ongoing |
| Ongoing | Area E Chair Report. Assembly 2023 has been attended by 4 extra groups this year. Distribution of a flyer inviting Groups to host on of the Assemblies..Let’s continue to announce Area assemblies and events at our Area meetings to build momentum of interest. Area E consists of 88 groups. | Anna S | 2023 | ongoing |
| Ongoing | NSCSO Liaison Report. Submitted to Area EMore NSCO office shifts to be filled. NSCSO Website design ongoing. Female Trustee required – required > 10 years of sobriety.30th November to 18th January 2024 is the run time for local cinema advertising campaign by Val Morgan ( $7000 cost). 8 cinemas involved.Bob R will stand down at AGM. He will focus on office volunteering role in daytime.  | Bob R | 2023 | ongoing |
| Ongoing | Delegate Report- Report Submitted to Area E.National Conference report 2023. Topics voted on. Whole report to be published soon on Area Website. World Service Delegates to represent Australia at World Service Meeting elected by Third Legacy Procedure (*see* The Australian Service manual). | Andrew S | 2023 | ongoing |
| Ongoing | Treasurer. Report to Area E submitted.In sum: $6,788.11 in the bank.Need to update signatories. Treasurer & Chair to be added as 2 signatures. New transfer limit of $1000.00 for 1 signature, 2 for >$1,000. | Janine | 2023 | ongoing |
| Ongoing | Discuss Proposed quarterly 2024 Assemblies organised by the Committee of Area E Assembly:1st Assembly AGM: 10 Feburary 2024, St Ives Community Centre2nd Assembly: 16 March 2024 3rd Assembly: 1st June 2024.  4th Assembly:  21 September 2024 *Times: 2.30pm – 4.30pm*  2nd, 3rd & 4th assemblies to be hosted by local groups.All dates unanimous YES Vote  | Anna S | 2024 | Ended |
| New | Request for reimbursement for flyers/cards/topic forms | Grant CAnna S | 2023 | Ongoing |
| New | Anna S- Bob R to look at printing costs for agenda items copies.Enquiry to print our material using NSCSO printer | Anna SBob RGrant C | 2023 | Ongoing |
| New | Hyperlink to Reports for direct access to templates and reports storage | Martin G | 2023 | Resolved |
| Ongoing Item | **Area E 2023/2024 Meeting Dates**●        Wednesday 20 December 2023●        AGM Sunday 11 February 2024 | Note Only | 20232024 |  |
| Ongoing | **Upcoming NSCSO Meeting Dates**The NSCSO (Northern Sydney Central Service Office) Meeting dates (no Fridays):●        Tuesday 19 December●        Wednesday 17 January | Note Only |  2023 |   |

**Next meeting** for AREA E is 7.30pm 20 December 2023

Close with Serenity prayer at 8.55pm