**Minutes from Alcoholics Anonymous Area E Northern Sydney Committee Meeting with GSRs participation**

**Thursday 28 March 2024. 7.30pm**

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

**Attendance:**

Martin G (Secretary), Anna S (Chair), Michael S (Area E Group Liaison), Susan B (GSR Nth Sydney Monday), Chelly P (Alt Delegate Area E), Grant C, (GSR RTR).

**Apologies:**

Andrew S (Delegate). Janine R (Treasurer), Kate G (GSR), Chelle H (PI+CPC), Tiane (GSR)

**Open Meeting at 7.30pm**

**Read the Twelve Traditions:**

Read by Susan B.

**Receive and accept the previous Minutes**:

December 2023 minutes moved to approve, seconded by Anna S.

**Roles to Fill:**

nil

**AGENDA** for meeting on Thursday 28th March 2024.

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| Action Item | Description | Owner | Due | Status |
|  | **Reports** |  |  |  |
| Ongoing | Secretary/Webmaster Report:Update of active GSRsWelcome new GSR’s, New Alt Delegate and PI + CPC roles.New GSR for Road to Recovery is Grant C.Area E website annual fee paid. ($179.99).Upgrade of WordPress attended by administrator. Software upgrades now current. | Martin G | 2024 | ongoing |
| Ongoing | NSCSO Liaison Report: Announcement at meetings:Volunteers needed to fill positions:1. Phone diverter volunteers.
2. NSCSO Shift Roster Coordinator.
3. NSCSO Webmaster, there is a candidate, Simon, but position not filled yet.

New signatory for accounts is Lyn. Update council website to align AA information. | Michael S | 2024 | ongoing |
| Ongoing | Delegate Report. Delegate is in Adelaide for Convention. To report on Adelaide Convention next meeting. | Andrew S | 2024 | ongoing |
| Ongoing | Treasurer Report:Discussion around funds projection for 2024. Report tabled. In sum, costs of assemblies, delegate expenses, service conferences levy, current Area E funding may not cover these for 2024. Current balance is $5,433.00. Projected to need ~ $6500 this year. | Janine R | 2024 | ongoing |
| Ongoing | Formal request for reimbursement of flyers/cards/topics printouts/forms that are to be printed out at office. Approx 4000 pages + ink cartridges to be accepted. + $200. Do Area pay or cost covered by NSCSO. | Grant CAnna SMichael S | 2024 | ongoing |
| Ongoing | Turramurra has volunteered to host Assembly on 1st of June 2024. Program:1. Martin G to contact Dean to find PI/CPC and Correctional Facilities speaker. Chelly P. as a back up for finding speaker.
2. Discussion of topics for submission to Conference that are proposed by groups in Area E

Use meetings to announce EOI for September Assembly. | All | 2024 | ongoing |
| New | 16th of March 2024 Assembly.Feedback from attendees:Chelly P: technical set up took too long, end of assembly rushed, otherwise all good.Susan B. no improvement suggested. | All | 2024 | ongoing |
| New | New Email address for direct contact with Area E Secretary, Chair, Alternate Delegate. | Anna S | 2024 | ongoing |
| New | Arranging for a meeting with NSCSO to seek support by presenting financial commitments of Area E towards General Service Conference, Assemblies and running costs. Michael S to (Area E Liaison) to lead and present annual budget projections.Current proposals: changing % of split from donations or receiving a fixed amount. | Martin G Anna SMichael S |  | ongoing |

**Next meeting**:

Area E: Monday 29 April 2024 @ 7.30pm,

NSCSO: Monday 22 April 2024 @ 7.30pm.

Close with Serenity prayer at 8.30pm.