

**Agenda for Alcoholics Anonymous Area E Committee Meeting with
GSR participation
Monday 28 May 2024
NSCSO, 177 Rosedale Rd St Ives NSW 2075**

Attendance: Lawrence (Epping), Andrew S (Delegate), Grant C (Group Liason), Martin G (Secretary), Allan (Turramurra Sunday), Jennifer (Curl Curl), Emily (Weds ABSI Manly), Damian (NB Mens), Filo (NB Mens), Kate G (Curl Curl Womens).

Apologies: Michael S, Anna S, Chelle, Chelle, Janine.

Open Meeting at 7.35pm

Read the Twelve Traditions: Filo

Receive and accept the previous Minutes: Kate G, 2nd Lawrence.

Roles to Fill:

Nil

Minutes for Area E meeting on 28 May 2024

Action Item	Description	Owner	Due	Status
Ongoing	Update of 2024 active GSRs New Area E email to commence for correspondence. Test run prior to GSR usage and attachment of hyperlink to mailout. New emails and contacts added.	Martin G.	2024	ongoing
	Reports			
	Secretary/Webmaster New email address contactareae@gmail.com	Martin G.	2024	ongoing

	<p>Delegate Report</p> <p>Safeguarding Card discussed. This is not a directive. This is a document that allows for incident handling in AA.</p> <p>Monthly delegate meetings online for national meetings.</p> <p>Garry S-National Trustee has forwarded Safeguarding signs are available for meetings. .</p> <p>National incident reporting pathway is a Governmental regulation for organisations.</p>	Andrew S.	2024	ongoing
	<p>Treasurer .</p> <p>Report tabled in her absence.</p> <p>Financial projects summary sent. 2 years projections sent to NSCSO.</p> <p>Financial splits (%). To be discussed.</p>	Janine R.	2024	ongoing
	<p>Group Liaison Officer</p> <p>Report tabled.</p> <p>13 local meetings visited spruiking next Assembly.</p>	Grant C.	2024	ongoing
	<p>Chair report.</p> <ul style="list-style-type: none"> • Encouragement to distribute flyers and participate in assembly • Area E account available for donations via emailing for request. <p>contactareae@gmail.com</p> <p>Full report in June meeting.</p>	Anna S.	2024	ongoing
	<p>NSCSO Liaison Report</p> <p>Absent. Summary next meeting.</p>	Michael S	2024	ongoing

	New Business			

Ongoing	Turrumurra to host June Assembly <ul style="list-style-type: none"> PI speaker is Rachel (Caringbah) Projector probably only for second part of the assembly 	Grant C Anna S	2024	Ended
Ongoing	Formal request for reimbursement for flyers. cards/topics/forms to be printed at NSCSO. Smaller volumes, (200-300)- Epson printer available and has colour printing for flyers. Larger volumes, (4000) Mitronic machine suitable for programs and topics documents. Clarification of cost for flyers and conference topic booklets.	Grant C	2024	ongoing
Ongoing	Meeting with NSCSO to discuss financial support for Area E activity Held over for the June meeting.	Michael G Anna S Martin G	2024	ongoing
Ongoing	Completion of defining the 11 geographical areas for effective and efficient communication within Area E (e.g., Northern Beaches, Lower North Shore, Northern and Western Sydney to Baulkham Hill, Manly and surroundings) Held over for the June meeting.	Grant C. Anna S.	2024	ongoing

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Ongoing	<p>Upcoming 2024 Meeting Dates</p> <p>Area E meeting dates</p> <p>Wednesday 26th June Thursday 25th July Monday 26th August Tuesday 24th September Wednesday 23rd October Thursday 28th November Monday 23rd December</p> <p>Area E Assembly dates</p> <p>Saturday 21st September</p> <p>NSCSO (Northern Sydney Central Service Office) Meeting dates.</p> <p>Wednesday 19th June Thursday 18th July Monday 19th August Tuesday 17th September Wednesday 16th October Thursday 21st November Monday 16th December</p>	Note Only	202 3	Ongoing
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New Business:

General Service Board quarterly Reports. (Kate G).

Next meeting: Wednesday 26 June 2024 7.30pm

Close with Serenity prayer at 8.44pm