**Minutes from Alcoholics Anonymous Area E Committee Meeting with GSR participation**

**Thursday 25th July 2024**

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

**Attendance:** Anna S, Kate G, Matt F, Michael S, Grant, Damon, Chelly, Janine R, Lawrence, Martin G.

**Apologies:** Andrew S. Area E Delegate, Grant C. Group Liaison Officer, Chelle PI&CPC Officer, Tiane GSR.

Meeting opened at 7.30pm

**Read the Twelve Traditions:** Matt F.

**Minutes from 26th June 2024:** received by all, Kate G. accepted, Matt F. seconded.

**Roles to Fill:** N/A

| **Action Item** | **Report Description** | **Owner**  | **Due**  | **Status** |
| --- | --- | --- | --- | --- |
| 1. | **Reports** (to be submitted and read before the meeting)  |  | 24.07.24 |  |
|  | **Secretary/Webmaster** | Martin G. |  |  |
|  | **Area E Delegate** | Andrew S. |  | submitted |
|  | **Treasurer**  | Janine R. |  | read at the meeting |
|  | **Group Liaison Officer**  | Grant C. |  | submitted |
|  | **Chair**  | Anna S. |  | submitted |
|  | **NSCSO Liaison Report**  | Michael S. |  | submitted |
|  | **Public Information Officer** | Chelle R. |  |  |
|  | **GSR Curl Curl Living Solution Womens Group Monday 7pm** | Kate G. |  | submitted |
| 2. | **Ongoing Action Items** |  |  |  |
|  | 1. Update of 2024 active GSRs
2. **c****ontactareae@gmail.com** to be used for:
* Apologies
* Project proposals
* Agendas
* Enquiries
1. **areadocs@gmail.com**to be used for reports
 | Martin G.  | 2024 | Note only |
|  | **Discussion about financing Area E by NSCSO.**1. Current distribution of money from 7th Tradition 50%:40%:10% (GSO, CSO, Area E respectively) remains unchanged. At the AGM in February 2025 Groups will be asked to vote towards changing distribution to 50%:30%:20% for Area E to have sufficient funds to support its essential function.
2. Presently, instead of one yearly instalment of 10% CSO has broken the contribution into two 6-monthly instalments.
 | Michael S. |  |  |
|  | **Seeking groups for hosting Area E Assembly on 21.09.24****Asking a group in Dural to host this assembly.****Damon GSR for Northern Beaches Men’s Group to check availability for a back-up venue.** Dural Sunday Meeting to host Assembly in September. The group is willing to finanse catering, and hiring the hall. | Michael S. | 21.09.24 | Search CompletedLiaison with the Group until Assembly |
|  | **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)****Clarification of meaning, purpose and functionality of sub-areas.**Adjourned due to poor presentation. | Grant C. Anna S. |  | ongoing |
| 3. | **New Business** |  |  |  |
|  | Public information project proposal | Chelle R. |  | Adjourned due to absence |
|  | **Voting on Area E to finance attendance of Committee member(s) at Service Forum on 23.08-25.08.24 Castlereagh**Anyone can attend.At least 2 members of the Committee are planning to attend.Voted as self-funding activity. | Anna S. on behalf of Area Delegate |  | completed |
|  | **Quarterly report from GSB circulated at Area**Martin will provide a contact address to the GSB mailing list with new email for circulation to our Inbox for distribution. | Kate G.Martin G. |  | ongoing |
|  | **New Business from this meeting:** 1. Final preparation of Sub-areas in Area E
2. Action plan for distribution of Topics for Conference
3. Presentation of solutions to proposal of merging of Area E- NSCSO websites solutions and report back
 | Anna S.Michael S. |  |  |

|  | **Upcoming 2024 Meeting Dates**  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Area E meeting dates** Monday 26th August Tuesday 24th September Wednesday 23rd October Thursday 28th November Monday 23rd December  |  |  |  |
|  | **Area E Assembly dates** Saturday 21st September 2.30pm-4.30pm | Dural Group |  |  |
|  | **NSCSO (Northern Sydney Central Service Office) Meeting dates.**Monday 19th August Tuesday 17th September Wednesday 16th October Thursday 21st November Monday 16th December |  |  |  |

**Next meeting**: Monday 26th August 2024 7.30pm

Closed with Serenity prayer at 8.40 pm