

**Minutes from Alcoholics Anonymous Area E Committee Meeting
with GSR participation
Monday 26th August 2024
NSCSO, 177 Rosedale Rd St Ives NSW 2075**

Attendance:

Area E Office Bearers / Committee Members

Anna S – Area E Chair
Andrew S – Area E Delegate
Grant C – Group Liaison Officer

NSCSO Office Bearers / Committee Members

Michael S – NSCSO Liaison
Sam H – NSCSO Treasurer and Webmaster

Group Service Representatives

Gary M – GSR Neutral Bay Wed 6.15
Kate G – GSR Curl Curl Living Solutions Women’s Group Mon 7pm
David H – GSR Crows Nest Sat Morning
Robert C – GSR Crows Nest Sat (Outgoing)
Damon B – GSR Northern Beaches Men’s Group (formerly Cromer Men’s) Wed Night
Jonathan E – Neutral Bay Fri 6:15pm
Monica B – Seaforth Tues 7pm
Pauline O – Hornsby Wed 7pm

Apologies:

Janine R. Area E Treasurer
Martin G Area E Secretary / webmaster
Chelle R – Area E PI & CPC stood down from service position

Meeting opened at 7.30pm

Read the Twelve Traditions:

Minutes from 25th August 2024: accepted by Kate G & Seconded by Grant C.

Roles to Fill: PI/CPC Officer

Action Item	Report Description	Owner	Due	Status
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1.	Reports (to be submitted and read before the meeting)		25.08.24	
	Secretary/Webmaster	Martin G.		
	Area E Delegate	Andrew S.		
	Treasurer	Janine R.		
	Group Liaison Officer	Grant C.		
	Chair	Anna S.		submitted
	NSCSO Liaison Report	Michael S.		submitted
	Public Information Officer	Chelle R.		
	GSR Curl Curl Living Solution Women's Group Monday 7pm	Kate G.		submitted
2.	Ongoing Action Items			
	<p>1. Update of 2024 active GSRs</p> <p>2. <u>contactareae@gmail.com</u> to be used for:</p> <ul style="list-style-type: none"> • Apologies • Project proposals • Agendas • Enquiries <p>3. <u>areadocs@gmail.com</u> to be used for reports</p>	Martin G.	2024	Note only 5 new GSRs signed in
	<p>1. Dural Group that is hosting September Assembly has been waived the assembly fees</p> <p>2. AGM on 8th Feb 2025 Area E to host and cater Date set 8th February and to organise the meeting room has to be booked from the council. Return the key back in the office draw. NSCSO to go first 12-1.30 then lunch then Area E 2.00-3.30pm</p> <p>Anna S. to book the hall</p>	Michael S.		ongoing

	<p>3. Grey printer, do we want it? Hang on to it until the AGM</p> <p>4. NSCSO asks Area E for initiatives in PI/CPC, particularly to look for new locations to increase public awareness To be discussed at the next committee meeting. Rob to discuss with Bruce.</p> <p>5. Update to proposal of merging of Area E- NSCSO websites solutions and report back</p> <p>Sam – NSCO liaison attended the meeting with a proposal to obtain tabs on the Area E website for Northern Sydney Central Service Office (NSCSO), aim: one website for Area E and NSCSO. No shopping online for literature anymore, which will make merger easier. We are working on merging the websites, not Area E and Office.</p>			
	<p>1. Distribution of Topics using Sub-areas.</p> <p>All Sub Areas defined and files ready to go to the Docs.</p> <p>2. Volunteers from Committee and GSRs to disseminate Topics for Conference and flyers for assembly</p> <p>GSRs present volunteered to undertake the task as follows.</p> <p>Damien & Kate - Sub Area 2 Monique - Sub Area 3 Jonathan - Sub Area 4 David H – Sub Area 5 Grant – Sub Area 6 Robert – Sub Area 7 Michael – Sub Area 8</p>	Anna S.		

	Pauline – Sub Area 9 & 10 (a copy to Gordon tomorrow?) (Sub Area 1 covered by China F.)			
	1. Quarterly report from GSB circulated at Area obtained from GSO Martin G. not present	Martin G.		
	Reports from the service Forum Deferred to the next committee meeting. Transcript in the Area E Delegate report in Docs	Committee members		
3.	New Business			
1.	1. Creation of WhatsApp Group for Committee members to facilitate transparent communication.	Anna S.		
2.	2. Discussion of the possibility of Area E hosting a service forum in 2025	Andrew S		
	Upcoming 2024/2025 Meeting Dates			
	Area E meeting dates Tuesday 24 th September Wednesday 23 rd October Thursday 28 th November Monday 23 rd December			
	Area E Assembly dates Saturday 21 st September 2.30pm-4.30pm	Dural Group		
	NSCSO (Northern Sydney Central Service Office) Meeting dates. Wednesday 16 th October Thursday 21 st November Monday 16 th December			
	AGM for Area E and NSCSO Saturday 8th February 2025	Meeting Hall in the St Ives NSCSO		

		Office building		
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Next meeting: Tuesday 26th September 2024 7.30pm; Closed with Serenity praye