**MINUTES for Alcoholics Anonymous Area E Committee Meeting with GSR participation**

**Tuesday 24th September 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

Martin G - Secretary Area E

Janine R - Treasurer Area E

Chelly P - Alternate Delegate.

*NSCSO Office Bearers / Committee Members*

Michael S – NSCSO Liaison

*Group Service Representatives*

Kate G,(Monday Curl Curl Womens 7.30pm), Matt F (Turramurra Sunday 10.30am), Lawrence Epping Thursday 8pm), Allan Wahroonga Wednesdays 7pm), Jonathan (Neutral Bay 6.15pm + 8pm hybrid).

**Apologies:**

David H Crows Nest Saturday 8.30am).

**Meeting opened at 7.30 pm**

**Read the Twelve Traditions:** Chelly P.

**Minutes from 25th August 2024:**  received Martin G; accepted Kate G; seconded Janine R

**Roles to Fill:** PI/CPC Officer

|  |  |  |  |  |
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| **Action Item** |  **Report Description** | **Owner**  | **Due**  | **Status** |
| **1.** | **Reports** (to be submitted and read before the meeting)  |  | 23.09.24 |  |
|  |  **Committee** |  |  |  |
|  | **Secretary/Webmaster** | Martin G. | 23.09.24 |  |
|  | **Area E Delegate** | Andrew S. | 23.09.24 | submitted |
|  | **Treasurer**  | Janine R. | 23.09.24 |  |
|  | **Group Liaison Officer**  | Grant C. | 23.09.24 |  |
|  | **Chair**  | Anna S. | 23.09.24 | submitted |
|  | **NSCSO Liaison Report**  | Michael S. | 23.09.24 | submitted |
|  | **GSRs** |  |  |  |
|  | **Northern Beaches Mens Meeting, Tuesday 7.30 pm** | Damon B Alt GSR: Filo |  | submitted |
|  | **GSR Curl Curl Living Solution Women's Group Monday 7pm** | Kate G. |  | submitted |
|  | **Manly Sunday Breakfast 8am** | Tiane |  | submitted |
|  | **Epping Group: Mon 7:30pm (ID) and Thu 7:30pm (Beginners)** | Lawrence |  | submitted |
|  | **Crows Nest Saturday mornings** | Robert C |  | submitted |
| **2.** |  **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.  | 2024Address book now up to date | Ongoing |
| 1.2.3.4.5.6.7.8. | Reports on PI & CPC online seminar and Area H Region Service Forum ‘Responsive & Responsible’ (notes in the Docs)Inspired by Area C forum, Area H hosted a Service Forum at Castlereagh. Attended by 40-50 persons. Activities included Mock Conference workshop, Cochrane report lecture, GSR school workshops, Whole weekend held in high esteem. Suggestions arising for Area E to propose a Service Forum. This would include an overnight weekend set up & daily attendance options for the Eastern Region of NSW. The event financed by attendees via registration fees.Majority in favour to look at feasibility of proposal for Area E to host a Service Forum weekend for Eastern Region.Discussion of the possibility of Area E hosting a service forum in 2025.Would hosting service forum be alongside area assemblies potentially in 2025. If not date dependant, August could work. Andrew S to consult with Area HNSCSO would like to invite Jeff from area G to explain the joining of two offices and how the progress is going.This conference topic of merging CSO’s with their Areas is being looked at by a conference committee. NSCSO volunteers support Jeff G to update progress and explain topic as he has background on this.Update to proposal of merging of Area E- NSCSO websites solutions and report back.Website merge involves Jen M, Grant C & Martin G. Next step is to liaise with the original administrator of the Area E website to gain/share access to website setup to see if 2 sites are compatible. Feasibility to transfer or add new pages to Area E website. Logistics around decommissioning NSCSO pages if searched for.Feedback on the recent assembly.Feedback items were provided by all attendees at the Area meeting who attended the Assembly.* Creating a welcome script for the chair of the assembly.
	+ Voting rules and names of Committee Members + GSR’s that will be voting. Registration form including Titles, roles, groups and names of voters prior to start.
	+ How voting works.
	+ Dedicated vote counter and method.
	+ Awareness of email votes-deadline for these.
	+ Clearer detail about topics background made available
	+ Group similar topics together for flow of voting.
	+ Background of topics read first before asking for readiness to vote.
	+ For past delegates and Conference attendees attend these assemblies to educate about topics.

Thank You to Dural AA group for hosting the event.NSCSO asks Area E for initiatives in PI/CPC to increase public awarenessDEFERRED UNTIL 23 October 2024Quarterly report from GSB circulated at Area obtained from GSODEFERRED UNTIL 23 October 2024Consent from Committee to add numbers to WhatsApp Group for Committee. Purpose: to facilitate transparent communication.DEFERRED UNTIL 23 October 2024 | Andrew S.Grant S.Andrew S.Michael S.Michael S.Anna S.All presentBruce and Rob to discuss Martin G. | 23/10/2423/10/2423/10/24 | Ongoing |
| **3.** | **New Business from this meeting** |  |  |  |
| 1.2. | Zoom access for Area E meeting to be re-visitedAlternate date for 23 December meeting due to proximity to Christmas period.Propose create / utilise existing diagram/visual descriptor of how topics are created through to accepted and voted on at National Conference to avoid assumed knowledge by new GSRs. | David HLawrence | 23/10/24AGM08/02/25 | OpenOpen |
| **4.** | **Upcoming 2024/2025 Meeting Dates**  |  |  |  |
|  | **Area E meeting dates**  Wednesday 23rd October  Thursday 28th November  Monday 23rd December  |  |  | ongoing |
|  | **Area E Assembly dates 2025** **`to be announced at AGM** | All | AGM08/02/25 |  |
|  | **NSCSO (Northern Sydney Central Service Office) Meeting dates.** Wednesday 16th October  Thursday 21st November  Monday 16th December |  |  |  |
|  |  **AGM for Area E and NSCSO** **Saturday 8th February 2025** 12.00noon till 1.30pm NSCSO 1.30pm till 2.00pm LUNCH 2.00pm till 3.30pm Area E | Meeting Hall in the St Ives NSCSO Office building |  |  |

 Closed with Serenity prayer at 8.31pm

**Next meeting**: Wednesday 23rd October 2024 7.30pm;