AA Australia - Eastern Region - Area E Committee Meeting

Location: NSCSO Office, 177 Rosedale Rd, St Ives NSW 2075
Date & Time: Monday 24th August 2026 @ **7:00pm**

1. **Attendance and Apologies**
2. **Read Twelve Traditions**
3. **Minutes of Previous Meeting adopted as true and correct record**
4. **Action Items**

Action	Who	Due	Status
Area E / NSCSO Merger working group update	Chelly P		Open
Fundraising National Convention 2027 Geelong. Discuss any proposed activities / communications for Area E.	All		Open
Select and confirm location for September Assembly	All	ASAP	Open
Conference Voting App	Grant	Sept	Open

5. **Updates**

Written and verbal updates to be tabled and discussed:

   a. **Area E Committee**
      i. Chairperson
      ii. Treasurer
      iii. Secretary
      iv. Registrar
      v. PIPA Officer
      vi. Area E Delegate
   b. **Group Service Representatives reports & updates.**

6. **New Topics for discussion/voting**

Topic	**That the Area E Committee approve funding for up to three committee members to attend the Combined Services Forum in Canberra from 2–4 October 2026, utilising the funds already approved in the 2026 budget.**
Detail of Topic	Earlier this year, the Area E Committee approved $1,500 to support Aaron's attendance at the Combined Services Forum in his role as PI&PA Coordinator. As the actual cost is significantly less than originally anticipated, there are sufficient funds within the approved budget to support the attendance of up to two additional committee members. The Combined Services Forum brings together the national coordinators for Public Information & Professional Awareness (PI&PA), Young People in AA (YPAA), Treatments & Accessibility, Remote Communities, and Corrections. It provides a unique opportunity to learn directly from experienced trusted servants, gain a deeper understanding of these service arms, and share experience with members from across Australia. I believe this would be a valuable investment in the future of Area E by: enhancing the knowledge and service skills of our trusted servants;

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	increasing our understanding of the roles and responsibilities of the various service committees; supporting Area E's continued alignment with the General Service structure; and enabling attendees to bring their experience and learning back to Area E to benefit our committees and the Fellowship as a whole. This proposal makes effective use of funds already allocated by the committee while providing a valuable opportunity to strengthen service and build capacity within Area E for the future.

7. Other Matters

Important Dates

- GSR/Delegate feedback by: 26 September

Proposed Committee meetings and Assemblies for 2026:

Area E (7:00pm)	NSCSO (7:00pm)
Monday 24 August	Monday 17 August
Saturday 19 September + Assembly	Tuesday 15 September
Wednesday 28 October	Wednesday 21 October
Thursday 26 November	Thursday 19 November
Monday 28 December	Monday 21 December

Area E Treasurer's Report

	Date	Amount (AUD)
Opening Balance	21 July 2026	**$12,405.79**
Income		
Mona Vale Wednesday Night Meeting Donation	05 August 2026	$200
Total Income		**$200**
Expenses		
N/A		$0
Total Expenses		**$0**
Closing Balance	21 August 2026	**$12,605.79**
Prudent Reserve		**$2,230.77**

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Total Available Balance		**$10,375.02**

Reporting Period: TBC

Financial Summary