

**Port Distinct Meeting 2**  
**Agenda 29/7/17 1pm**  
12 Step House, 88 Bawdan Street, Willagee

---

**Opened with Traditions at 1pm**

**Present**

Lesley F; DCM (Women's Topic and 12Promises Candlelight Meeting)  
Lesley R; GSR (Living Sober Monday Moring)  
Damien Thornber; Prisons Rep (Wednesday Big Book Study)  
Lyndal; GSR (Wednesday Big Book Study)  
Sam (observer)  
Raji; Alt GSR (Fremantle Literature Meeting)  
Kerry S; Regional Trustee  
Tracy ; GSR (Freo Spiritual concept group Freo)  
Claire S; GSR (Early Morning Riser Group Freo)  
Kent Keetley; Treasurer (Early Morning Riser Group Freo)  
Anonymous member (Observer)

**Apologies**

Bridget N; GSR (Fremantle Literature Meeting)  
Charlotte; GSR (Women's Topic and 12Promises Candlelight Meeting)  
Sally H (Early Morning Riser Group Freo)

**Correspondence in/out**

Nil

**Previous Minutes**

- Minutes Accepted: Lyndal. Seconded: Lesley R
- Business arising from meeting held: 22<sup>st</sup> April 2017.
  - Alt DCM elected; Tracy nominated by Lesley F. Seconded by Lesley R. All in favour.

**New Business**

- Alternate DCM See above
- Treasurer; Kent Keetley  
Nominated by Damien Thornber. Seconded by Christine Lesley Robson. All in favour. Need second signatory for account; Clare Szmekura; nominated by Raji Seconded by; Lesley R. All in favour.
- Movie Night fundraiser  
Raji offered to loan her projector.  
Talked about using the 12 Step House, 88 Bawdan St on a Saturday or Friday afternoon, Lesley F to approach venue  
Damien will get film and do tech stuff and make flyer.  
Merchandise by HPC  
Raffle to be organised by Lesley F  
Food and catering to be organised by Lyndal and Claire  
Everyone agreed to bring items for raffle.
- Handover of Port District Cheque book and Deposit Book to Kent.  
Done

- Street Doctor Van would be a good drop point for pamphlets and Lesley F to talk to Area B about courts attendance

**The next meeting was set for October 28<sup>th</sup> 2017 at 1pm  
Before the Area B Assembly at 12 Step House 88 Bawdan St Willagee  
Meeting Closed at 2pm with Serenity Prayer**

**Signatories**

Clare S  
(address provided)  
Signed \_\_\_\_\_ Dated \_\_\_\_\_

Kent  
(address provided)  
Signed \_\_\_\_\_ Dated \_\_\_\_\_