

Minutes of the Port District Meeting 4
10th February 1230pm
12 Step House, 88 Bawdan Street, Willagee

Opened with Traditions

Present

Lesley F; DCM (Women's Topic and 12 Promises Candlelight Meeting)
Lesley R; GSR (Living Sober Monday Morning)
Damien T; Prisons Rep (Wednesday Big Book Study)
Lyndal; GSR (Wednesday Big Book Study)
Claire S; GSR (Early Morning Riser Group Free)
Kent Keetley; Treasurer (Early Morning Riser Group Free)
Jon D; Member (Wednesday Big Book Study)
Dominic H; (Area B Delegate)

Apologies

Bridget; Member (Thursday Night Literature Meeting in Free)

Correspondence in/out

Nil

Previous Minutes

- Minutes Accepted: Lesley R. Seconded: Kent
- Alternate DCM elected last meeting = Tracy (Thursday Night Literature Meeting)
- Business arising from meeting held: 28th Nov 2017;
 - Made \$76.20 at the movie night and donated it to HPC

Service Reports

- DCM; Lesley F. = Movie night a success. All is well
- Secretary; Damien T = nothing to report
- Treasurer; Kent = Total of \$200 donated to HPC Balance in Bank is \$2066.17
- PI; Lyndal= Lyndal to set up professional pamphlets for Doctors and Questioners for waiting rooms.
- Sally; Courts = no report

Agenda Items

- Donation to Host Planning Committee. Update requested. (Lesley R)
 - See above
- Finance of \$300 for literature stand? (Lyndal)
 - Lesley R moved that \$300 be made available to Lyndal, for her request. Seconded by Kent. All in favour. Approved. Lyndal offered to source and purchase the Literature Stand /Pamphlet Rack to be used for Area B and Port District PI work.
- Another Movie Night fundraiser (Raji)
 - Discussed just donating money to the HPC rather than fundraising but have been told HPC is financial, so money is better spent on local PI and putting our efforts into serving on HPC subcommittees instead of fundraising. Discussed having a movie night fundraiser after National Convention and discussing it at the next Port District Meeting.

New Business

- Kent suggested he is willing to look into getting an ad on local Radio.
- Lyndal suggested she is willing to approach different groups to fund an AA ad in the local community papers. Jon D offered to help to approach the groups and to make up a list of Meetings and GSR contacts for the Port District.
- Lesley R suggested that Port District fund the PI Banners instead of Area B. Damien made a motion that Port donates \$400 to print the banners and a pamphlet rack for PI work and Prison expos. The Banners and Pamphlet rack can then be used for all Area B and Port District PI activities. Seconded by Kent. All in favour. Approved
- Clair to send Damien the printable files for Banners.
- Donation of \$46 to Port from Wednesday Night Big Book Study Freo.

**The next meeting was set for 1230pm 5th May 2018
Before the Area B Assembly at 12 Step House 88 Bawdan St Willagee
Meeting Closed at with Serenity Prayer 1330hrs**