

Jul 2018 – SW District Minutes – Milligan House
Cnr Brittain Road / 35 Milligan St, Carey Park WA 6230
Sunday 8th July 2018

Open: 10:45am with the reading of the 12 Traditions of AA

Present: Jane, Ron, Marina, Roxy, Ken, Daniel, Luke, Simon (Donnybrook), Simon, Tim, Meg, Matt, Lisa, Darryl.

Apologies: Audrey

Previous Business (Dunsborough 2nd June 2018)

- Marina voted in and accepted as Treasurer to replace Audrey whom has been acting treasurer.

No Change

- Simon (Donnybrook) voted in and accepted as Shadow Chairperson in Ron's absence/unavailability to attend.

Simon informed of acceptance to shadow role as Chairperson

- Treasurer report submitted and accepted, bank account for South West District has been officially set up and opened with Westpac.

Account name South West District AA, Account Type: Community solutions one, BSB/ACC: 036123/444351.

Ron still required to co sign against this account- require process.

- See re- treasurers report (accepted)Total - **\$487** in donated funds, these funds will be allocated for P/I and literature and general set up material.
- Bank account details are to be lodged with CSO, along with contact info of District committee members.

Bank details lodged with CSO

- **50/30/10,10** Proposal- group donation to district, as each group is autonomous, proposal will be taken to individual groups for discussion.

- **50% - ELECTRONIC PAYMENTS TO C.S.O. PERTH**

The BSB & account numbers: **066-110 / 10139754**

Account name: **AA Service Council for W.A.**

- **30% - GENERAL SERVICE BOARD OF A.A. (National Office, Sydney)**

The BSB & account numbers: **012-006 / 009750529**

Email: gso@aa.org.au

- **10% - AREA B PAYMENTS**

The BSB & account numbers: 066-156 / 00901566

Account name: **Alcoholics Anonymous Area B**

Email: areabtreasurer1@gmail.com

- **10% - South West District** South West District AA, Account Type: Westpac, Community solutions one, **BSB/ACC: 036123/444351**.

- Proposed new email address for southwest district committee, swdistrictaa@gmail.com. Seconded, accepted.

Email created and managed by committee members. They have been provided with login information. Account is currently active and now in use for incoming and outgoing correspondence.

- Jane and individual groups gathering info for database, institutions and facilities, relating to PI. Following guidelines, A sub- committee yet to be formed, in very early stages of production,

Progress? Have emailed Palmerston House in Brunswick Junction about possible future interactions and is there something we can do to assist, as I have previously had some dealings with them.

9. Ron is approaching CSO, seeking further info regarding phone AA Volley for Southwest District.

Peter D from CSO committee, has included our request for information into their next meeting agenda (should be 12th July) to discuss the possibility of people from South West being considered to serve on the phones. Currently it is only Perth people.

- Group email contact lists for those wanting to be on the email list for communications and PI/Service work. Each area to source at a group level.

Have some names from Bunbury group, but generally uptake has been slow. Other areas?

- Suggested that we approach our individual groups to establish GSR, roles, Ron approaching Bunbury groups.

Spoken to Area B and they are happy with members performing GSR duties with less than the preferred amount of sobriety, provided they are good representatives and are shown how to perform their role well.

Still looking for more Bunbury GSR nominations for Saturday Day and Sunday Day to help with double ups. At this stage GSR's for Bunbury are as follows:

- Monday Night - Michael
- Wednesday Day – Paul M
- Wednesday Night – Simon J
- Friday Night – Ron M

- Saturday Night – Paul M
- Sunday Day – Perth Simon has expressed an interest but will need to be taken to a group conscience meeting – Proposed for Sunday 22nd July.
- Emailed Meeting Minutes for 2nd Jun through to Oliver at Areabchair@gmail.com –
- [Proposed and adopted last minutes.](#)

Proposed Next District meeting, Sunday 8th July, 10.30 IS, after 9am AA meeting, Milligan road, Bunbury.

Adjourned -11.45am

Current Business for 8th Jul 2018

- For incoming phone calls or 12 step calls, do we want to:

Manage our own lists of individual names and numbers from the district who are willing to take these calls, collated within our district which we manage ourselves

or

Refer to the National AA phone number on our outreach literature and have CSO contact us when they have calls within the Southwest district? (Basically directly to us, or do we want those calls to be referred to us by Perth or the National office)

Proposal is:

1. Use our own local numbers when outreaching or

2. Advertise the National contact number and have head office contact us

Use national AA call centre number and email from now on, rather than area numbers to allow uniformity.

- Now that we are getting close to compiling a list of people who are willing to do 12 step work, which institutions can we approach to make contact with first, given we have limited funds in the bank?. Are we better off approaching Health professionals and institutions that require only Face to Face at this point?

Starter packs to be compiled and communicated and the relevant information should be available this week.

- Purchasing of literature to suit initial organisational outreach. What literature do we need to purchase first, and how much are we willing to invest? Do we have the option of purchasing some literature from CSO at a discounted price for Outreach?

Examine the possibility of the donation of unused literature from groups to further assist outreach in the short term.

- Discussing with GSRs the importance of feeding back to their groups the need to make regular donations in line with the 50:30:10:10 split if their groups agree and are financially able to do so.

Discuss adding all active GSR's to SWDistrictAA mailing list if they agree for distribution of the meeting minutes

Agreed – GSR's to be added to meeting minutes to distribute to their individual groups.

- GSR Reports, should we include these in the district meetings and then collate them for the Area B meeting, or just ask the GSR's to deliver at the B Area Meeting? We do have some distance constraints so we need to consider that not all of the GSR's will be able to attend, so is it better to have that information on hand prior to the day, so we can deliver on their behalf?

Proposal is:

- Collect GSR's reports prior to district meetings (including them in district meetings minutes).
- Only deliver them at Area B meetings leaving them out of the District minutes.

GSR's to be provided with a template to be able to relay information back to the district committee prior to the Area B meetings

- Propose next district meeting be held after Area B Meeting on 5th Aug after Sunday Dunsborough meeting to work through feedback or suggestions arising from Area B meeting

Agreed that next district meeting should be on Saturday 4th August at Dunsborough to suit Chairpersons roster and the following meeting will be held in Busselton on a Thursday night.

General Business and Discussions:

1. Proposal- Audrey step down as administrator for bank SW- Bank acc. Vote for Marina to step in. A meeting at the Westpac has been scheduled for Thursday 12 July at Westpac, for changeover. Seconded and voted in. *Accepted- Audrey to give a handover to Marina on Thursday the 12th July.*
2. Due to unforeseen personal commitment's , Audrey is unable to fulfil her role as secretary will need to step down as secretary. *Accepted*
3. I Propose Marina to take on Secretary Role. *Meg is able, but need to canvas all groups prior to vote on the 4th Aug at Dunsborough. Gives all interested parties an opportunity to express and interest.*
4. Meeting is scheduled for 2.30p on the 28th July before Bunbury's anniversary meeting to establish the delineation of area, a reminder needs to sent out to Dom, Sue, and rep from peel district to attend. *Ron to check booking.*
5. *PI role to re reimbursed for printing costs \$84 (Marina and Audrey to action this Thursday when conducting banking details).*
6. *Jane to look towards direct purchase of a small back up new starter kit to take around to the various meetings to replenish meeting new starter supplies. Please investigate pricing options*
7. *Thanks given by Bunbury members for the startup work already performed by committee in getting the SW District off the ground. 😊*

8. *Bunbury to continue to pursue GSR nominations for final 2 groups*
9. *Ron to collate names for contact lists and PI from Bunbury, create template and forward to Busselton/Dunsborough and Margaret River for adding of their members.*
10. *Ron and Bunbury members to collect information for possible PI Contacts within local area. Jane and Marina and Meg to work within the Busselton/Dunsborough and Margaret River areas.*
11. *Marina to Complete/Tidy up meeting minutes and forward to GSR's when template completed, Committee and areabchair@gmail.com*
12. *Many thanks to Audre for the valuable contributions she has put in to assist getting the Sw District Committee up and running*

Meeting adjourned at 12:10

Upcoming:

Next district meeting Saturday 4th August in Dunsborough at 10:45

Area B delineation meeting for groups falling within the SW District areas, proposed for 2:30 28th July

Area B meeting (Bunbury) 3:00 28th July at Art Gallery

Bunbury Anniversary 7:00 28th July at Art Gallery

Bunbury

Prior to the Area B Meeting in Bunbury on the 28th July and Bunbury's 71st Anniversary meeting

Suggested Goals by the 28th July:

- Basic information obtained on numbers of facilities/groups/organisations that the district can reach out to and assist with 12 step work and information
- Basic hit list of those facilities/groups/organisations which as a district we are keen to reach out to initially
- Basic literature on hand to support the above outreach projects
- GSR's in place to support District communications with groups
- Templates in place for GSR feedback for District meetings
- District contact list template to be completed and as many contacts as possible loaded and separated by areas for ease of 12 step work.
- Handover of Audre and Marina and setting up of Marina as one of the District bank account administrators