

Perth Central Service Office Inc
Minutes of Central Service Council Meeting
Held Tuesday 9 July 2019 at 6:30pm

The meeting opened with the reading of the Twelve Traditions.

1. Attendees:

Ian C (Chair), Darcie Y (Vice-Chair), Anne B (Literature Rep), Barbara B (Treasurer), Brian W (Trustee)

2. Apologies: Carron W (Secretary), Janet (Trustee)

3. Minutes of previous meeting: tabled and accepted. (Moved: Darcie, seconded: Brian)
Business arising from the minutes: N/A

4. Correspondence

4.1 Inward: Nil

4.2 Outward: Nil

Business arising from correspondence: Nil

5. Reports

5.1 Secretary: (notes provided by Patrick S, CSO)

The office phone is open 24/7.

The help calls for June are:

- After-hours 90 (104 in 2018)
- 9am to 4:30 pm 27 (32 in 201)

For stats of hits to our website, go to www.aaperthwa.org and click on "My Sites" at the top left of the first page.

Note that the flow is constant and growing, and that contacting us by phone is reasonably stable now, and still significant.

For those of you who have not visited us since the last meeting, you will notice the additional security door which has been installed right outside our door.

5.2 Literature Rep:

Anne reported she has received training from Pat L and is still familiarising herself with the ordering system. It was noted that the Australian version (green cover) and American version (blue cover) of Alcoholics Anonymous BB are now the same price, ie \$17.60.

5.3 Serenity Editor:

Position is currently vacant. Three (3) members have expressed an interest in filling the role. Request Janet to liaise with the interested members and get an outline of experience etc from these members.

Changes to distribution dates of the Serenity magazine: it was agreed that it would be appropriate for Janet to liaise with the office regarding the changes to the timeline for mailing out the Serenity magazine.

5.4 Treasurer's Report:

June 2019 financial report tabled and discussed. It was noted that the year-to-date figures indicated a balanced budget.

Motion: that the reports be accepted.
Moved: Darcie Y Seconded: Anne. Carried

6. General Business:

- 6.1 Year-end Reporting to Government (State and Federal) & Rules of Association lodgement**
Barbara informed the committee that the year-end reporting to the Australian Charities and Not-for-Profit Commission (ACNC) and Department of Commerce (Incorporated Assns) had been completed, and the revised Rules of Association had been lodged with the Department of Commerce.

Meeting closed with the Serenity Prayer at 7:10pm.

Next meeting: Tuesday 13 August 2019 at 6:30pm.

Signed: _____
(Signed)
Ian Comrie, Chairperson

13/8/2019

Date