

**Perth Central Service Office Inc**  
**Minutes of Central Service Council Meeting**  
**Held Tuesday 13 August 2019 at 6:30pm**

The meeting opened with the reading of the Twelve Traditions.

**1. Attendees:**

Ian C (Chair), Anne B (Literature Rep), Barbara B (Treasurer), Brian W (Trustee), Janet M (Trustee), Gabby B (Serenity Editor)

**2. Apologies:** Nil

**Ian C welcomed Gabby B, new Serenity Editor (pro-tem).**

**Ian reported to the committee that Carron has resigned from the Secretary's position.**

**3. Minutes of previous meeting:** tabled and accepted.

**Business arising from the minutes:** Nil

**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 help calls for July are:

- After-hours 109
- 9am to 4:30 pm 46

This is the time to remind the Committee and the local Fellowship of the Help Line Roster, and to thank all those who faithfully give their time every eight weeks or so, to maintain the after-hours line.

We have a full complement of office workers now, and the fact that I (Patrick) can think of nothing else to report is simply testament, I hope, to our getting on with the job of serving the groups with their requests and needs, and the public with their enquiries.

***Ian thanked Patrick for his report to the committee.***

**5.2 Literature Rep:**

Anne reported all is going well and sales are steady. Another order is to be filled shortly.

**Just a reminder: 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:**

Gabby reported that the September Serenity was finished. Felt that too much content was from the Grapevine and hoped to get more local content from members. Gabby was commended on her enthusiasm and interest in doing the job.

Janet advised that the suggested changes to the mailing timeline had been agreed to by the CSO workers and the Serenity magazine should reach the groups a little earlier. A big thank you to all the people involved for their cooperation and assistance in making this happen.

**5.4 Treasurer's Report:**

July 2019 financial report tabled and discussed. We have a balanced budget and the finances are healthy.

Barbara advised that she would absent from September's meeting; however she will give Anne the financial report to be tabled at the meeting.

Reports were accepted by the Committee.

**6. General Business:**

**6.1 State Anniversary 2019**

With the absence of the Vice Chairperson the committee could not be brought up to date on the progress of the State Anniversary which is hosted by the Central Service Council, namely: has the North Perth venue been secured for the State Anniversary which is held in November of each year? As it is already August, it is critical that the committee is kept in the loop with its progress.

Meeting closed with the Serenity Prayer at 7:18pm.

**Next meeting:** Tuesday 10 September 2019 at 6:30pm.

Signed: \_\_\_\_\_  
(signed)  
Ian Comrie, Chairperson

13/8/2019  
\_\_\_\_\_  
Date