

Peel District Meeting 14 December 2019

Minutes of the Peel District meeting of Alcoholics Anonymous:

Location: Kwinana Anglican Church corner Bickner Way and Chisholm Avenue Kwinana.

1. Open

Dennis (DCM) opened the meeting at 1:35pm welcome extended to all in attendance

2. Present

Peter S Mundijong Monday; Don R Peel District Treasurer; Susan B Peel Secretary; Dennis Doran Mandurah and Peel District DCM; Dennis Mandurah Steps; Louise Alternate GSR Mandurah Steps; Kerry I Area Prisons; Joyce B Medina PI Assistant; Samson Armadale; Josh Byford Alternate GSR; Marilyn Mundijong Women's Group.

3. Apologies

Nicole Medina; Sally K Mandurah

4. Reading of 12 Traditions by all; District Purpose by Dennis Doran Peel District DCM.

5. Minutes

Moved Don, seconded Louise and Joyce:

Carried

6. Business arising (review of action items list):

18. Meeting held, looking into using Google Docs as a base for everybody who has computer to source documents. Doesn't cost, no licence required or google account. More secure than an electronic document. Discussion held. These minutes to be first attempt as trial, review next meeting.

Motion for district give approval to honorary secretary to create and maintain Google Docs account. Marilyn moved; Kerry seconded. Passed.

23. Ongoing

27. Complete

28. Complete

29. Complete

30. Ongoing

31. Ongoing

Action item list updated accordingly.

7. Correspondence:

7.1. Correspondence IN:

- Flora – requested for her to be removed from District list
- Sally PI report received
- Louise provided agenda item
- Tracy gave East Vic Park meeting anniversary announcement
- Area B minutes
- Police and Nurses Bank Statement for District Bank account.
- PI report from Area B
- Area B invitation 2020 National Convention

- Melaleuca Report from PI Maria
- CSO Treasurer – CSO District split
- Tracey tabled her resignation from District PI position

7.2. Correspondence OUT:

- District Minutes to CSO Website

Moved Don, seconded Marilyn: that the inward correspondence be received, and the outward correspondence be endorsed. Carried.

8. Reports:

8.1. DCM report

Dennis reports that the Thursday night meeting that Ruth is secretary off is going well. Dropped in Thursday night and 14 people were in attendance. Flora has made up a beautiful throw over rug. Ruth is selling raffle tickets raising funds for group literature.

Action item raised: see item 32 – see action item list

8.2. Treasurers report

Don advised very financial; before some provisional approvals we have \$1038

Moved Susan, seconded Marilyn: that the Treasurer's report be received. Carried.

8.3. Prisons reports

From Kerry I; Karnet and Casuarina and Acacia going well. Couple of people going into Acacia. Tring to organise a coordinator for all prisons so they can get report from coordinators at particular prisons. Don't have any sub committee meetings for prisons, only have people who do each meeting. Decrease in attendance at Karnet as some people have moved prisons. All newcomers get prison pack and little blue book and they really enjoy it. Some at Casuarina still helping people through the steps.

Maria via email reports that the meeting at Melaleuca Remand and Reintergration Facility is going well. We have an average of about 10 women each week and there is good participation. A member goes in early each week to do Big Book/Steps work with a sponsee. The Monday Secret Harbour Group recently kindly donated 100 Little Big books and we have just had a member take on the role of literature rep.

Melaleuca has employed a new trainer, so inductions are restarting. (The chaplain, Mauz orientates members so they can attend, but they must be accompanied by a fully inducted member at the meeting). At the moment, we only have 3 inducted members, so rostering is...tricky!)

Clearances remain a problem. We have recently had 3 members cleared, (who all applied in July/Aug), but we have 7 members waiting- one of whom applied last year! It's incredibly frustrating and the process is a mystery, so the slogans have been extra helpful! This is an issue with the department, not the prison - the prison chaplain, Mauz is very supportive and the guards are always very helpful and friendly.

8.4. Public Information/Schools Rep report

Joyce reports that Kerry and her go out and do service. AA cards at Physio Kwinana, lit and AA cards to hospital for age at Banskia Park, Library Mundijong, Men's shed Kwinana, Kwinana Library, Aboriginal Office, Medina Surgery, Communicare Kwinana. Kerry has had a call to go to a meeting a couple of days ago. People in community are all very interested and they will go back and give people some more literature. Recently bought literature.

Tracey reports via email that she has been in to Mundijong Police with literature also to the doctors in Byford with literature and the health expo in Como College also cards left in to doctors in serpentine and 2 more calls from my doctor about taking members to meetings

No school's rep at present (position currently vacant).

Group discussed PI and the reports from Area B and gap of information being presented to District.

Motion moved: Area B PI meeting report put on standing agenda under 8.4.1 and 8.4.2 be District PI. Moved Louise and seconded Don.

Action item 33 created: See action item list

8.5. Courts report

Kerry I reports Joyce and her have attended spasmodically but we have plenty of literature and card racks.

8.6. Hospital/Institution Rep Report

No report (position currently vacant)

Moved Kerry all reports received, seconded Susan B; Carried

9. GSR Reports

9.1. Mundijong Group Monday

Pete S reports meeting with generally 10 attendees. Format is SITS – Speakers (Potluck all year round), ID, Tradition (month), Steps (Month), fifth Monday if required is a topic meeting. Group Conscience is stable with 4-5 members.

9.2. Armadale meeting

Samson group declining in numbers. Four meetings with four members attending every meeting. New faces but none have stayed around. New members stopped coming. 60/30/10 completed.

9.3. Mandurah Steps Meeting – Wednesday night

No changes. Anniversary well attended. Open Christmas day and New Years day if you want come along.

9.4 Medina Tuesday Group

Joyce reports growing 20-30 people. Another group under same hat 11am Saturday. 11-12 Meeting on Saturday go into recess for winter months – June -July – August. Do need a GSR as Joyce is acting GSR for years. Group conscience every month. Steady.

9.5 Rockingham Peoples Group

Kerry I reports; all three meetings are going well and welcoming new comers. We have 9 members attending in the Group Conscience meeting and most members involved I service outside of the group. Our 38th anniversary is celebrated Sunday night 14 December please bring a plate. There is also a raffle to raise money for prisons and a countdown.

9.6 Byford Thursday Meeting

Josh reports no real change to meeting. Getting new members once every two weeks. Four to eight people a week.

9.8 Mundijong – Wednesday Women’s Meeting

Marilyn reports open Christmas day, five have committed to be at meeting. Fluctuating numbers between 2-12 people. Marilyn will speak to group about more structure regarding Group Conscience but has held off due to numbers.

9.10 Mandurah Tuesday/Friday lunchtime/Sunday morning

Sally reports via email the three groups, Tuesday and Friday lunchtime and Sunday morning, Mandurah are all going well.

I will continue to distribute, with the help of other Mandurah members, the pamphlets to the various Doctors’ surgeries in Mandurah as per my previous list. The pamphlets, purchased from Central Office, are being funded directly by the Mandurah meetings, as mentioned above. I shall get a further supply of the Peel District meetings pamphlet from Don.

Moved Samson, seconded Josh: that all GSR reports be received. Carried.

10. Review Peel District Pamphlet

No changes

11. General business

- 11.1.** Kerry I would like to suggest if everyone goes back to their group for an objective as to where we could go with our money at District. Examples given were psychiatrists. General discussion held about ideas.

Action item 34 created: See action item list

- 11.2.** Agenda item received from Louise – Mandurah Steps – have we decided about asking for agenda items yet. Discussion held about raising agenda items for next District meetings. Dennis discussed at length about the process in which District makes decisions and that he feels that the District should send topics for GSR’s to discuss at groups. It was discussed about guidelines for people new to positions.

All reports and inward and outward correspondence to be provided at least seven days prior to all District meetings to the Secretary and secretary to issue to all GSR's 6 days prior to meeting.

Moved Don R: Seconded Marilyn. Carried.

Action item 35 created: See action item list

Motion moved for change to standing agenda be amended Treasurer item 8 – 9 become Special Agenda Items; 10 Reports, 11 GSR reports. Rest to renumbered accordingly.

Moved Don R: Seconded Peter. Carried.

Action item 36 created: See action item list

12. Approval of expenditure

See action item 32 - \$100 to Serenity Group for assistance with purchasing literature

Carried

13. Actions

Peter S summarised current Action Item List including outstanding items and items arising from today's meeting (see Action Items List).

14. Date and time of next meeting

8 February 2020 at 1.30pm.

15. 7th Tradition

Completed.

16. Close

Meeting closed at 3:38pm.

Action item list

| Action item No | Action item | Responsible person | First raised | Planned completion date | Status |
|----------------|---|--------------------------------------|---------------|-------------------------|---------|
| 18 | Investigate a location to store all documents as a central repository. CSO website was suggested. | Josh R; Susan B; Nicole | June 2019 | December 2019 | Ongoing |
| 23 | District to purchase 200 book marks – AA structure – allowed for 200 – up to \$70 approved for District Packs and groups | Kerry I; Susan B | August 2019 | December 2019 | Ongoing |
| 30 | Peel District positions to be announced as vacant December 2019 – to be filled first meeting even years – February 2020 | Susan B | October 2019 | December 2019 | |
| 31 | \$100 for Little Big Books for Melaleuca Prison (Kerry will provide cheque to Maria) | Kerry I to confirm if still required | October 2019 | February 2020 | |
| 32 | Donate \$100 to Serenity Group Thursday night | Kerry I | December 2019 | February 2020 | |
| 33 | Area B PI meeting report put on standing agenda under 8.4.1 District PI report and 8.4.2 be District PI report. | Susan | December 2019 | February 2020 | |
| 34 | Everyone goes back to their group for an objective as to where we could go with our money at District | All GSR's | December 2019 | February 2020 | |
| 35 | All reports and inward and outward correspondence to be provided at least seven days prior to all District meetings to the Secretary and secretary to issue to all GSR's 6 days prior to meeting. | Susan | December 2019 | February 2020 | |
| 36 | Amended agenda list to include Agenda items | Don R | December 2019 | February 2020 | |

Appendix A – Treasurers report

| Peel District Treasurer's Report December 2019 | | | | | | | | |
|--|---------------------------------------|---------|-------------|---------|--------------|--------------|-------------|---------|
| Date | Item | Income | Expenditure | Balance | Bank Balance | Cash on Hand | Outstanding | Total |
| 14/01/2018 | Bank Statement | | | 474.32 | 474.32 | | | 474.32 |
| 1/02/2018 | | | | 522.92 | 474.32 | 48.60 | | 522.92 |
| 3/02/2018 | Armada! Donation from Dec. 2017 | 50.00 | | 572.92 | 474.32 | 98.60 | | 572.92 |
| | Cash from Tin etc | 160.15 | | 733.07 | 474.32 | 258.75 | | 733.07 |
| | Tradition 7 | 25.80 | | 758.87 | 474.32 | 284.55 | | 758.87 |
| | Hall Rent | | 10.00 | 748.87 | 474.32 | 274.55 | | 748.87 |
| 20/02/2018 | Literature | | 200.00 | 548.87 | 274.32 | 274.55 | | 548.87 |
| Treasurer's Report August 2019 | | | | | | | | |
| 31/12/2018 | Western Power | 50.00 | | 905.40 | 894.45 | 70.95 | | 905.40 |
| 1/01/2019 | Interest Credit | 0.02 | | 905.42 | 894.47 | 70.95 | | 905.42 |
| 10/01/2019 | CSO Jul-Dec Split: | 57.00 | | 962.42 | 891.47 | 70.95 | | 962.42 |
| | Mundijong \$15 | | | | | | | |
| | Rockingham People's Gp \$25 | | | | | | | |
| | Rockingham People's ID Gp \$17 | | | | | | | |
| 9/02/2019 | Armada! Donation Cash | 50.00 | | 1012.42 | 891.47 | 120.95 | | 1012.42 |
| 14/02/2019 | Donation to Area 8 Prisons | | 50.00 | 962.42 | 841.47 | 120.95 | | 962.42 |
| 14/02/2019 | District PI Literature | | 200.00 | 762.42 | 641.47 | 120.95 | | 762.42 |
| 16/02/2019 | Tradition 7 | 27.40 | | 789.82 | 641.47 | 148.35 | | 789.82 |
| 16/02/2019 | Hall Rent | | 15.00 | 774.82 | 641.47 | 133.35 | | 774.82 |
| 18/02/2019 | Donation Cooper St | 100.00 | | 874.82 | 741.47 | 133.35 | | 874.82 |
| 27/02/2019 | Literature | | 150.00 | 724.82 | 591.47 | 133.35 | | 724.82 |
| 28/02/2019 | Donation Gps 72+103 | 200.00 | | 924.82 | 791.47 | 133.35 | | 924.82 |
| 16/03/2019 | Workshop Tradition 7 | 59.70 | | 984.52 | 791.47 | 193.05 | | 984.52 |
| 16/03/2019 | Hall Rent for Workshop | | 50.00 | 934.52 | 791.47 | 143.05 | | 934.52 |
| 1/04/2019 | Interest Credit | 0.02 | | 934.54 | 791.49 | 143.05 | | 934.54 |
| 4/04/2019 | CSO Jan-Mar Split: | 50.00 | | 984.54 | 841.49 | 143.05 | | 984.54 |
| | Rockingham Peoples Gp \$20 | | | | | | | |
| | Rockingham Peoples Promises \$30 | | | | | | | |
| 6/04/2019 | Tradition 7 | \$29.00 | | 1013.54 | 841.49 | 172.05 | | 1013.54 |
| 6/04/2019 | Hall Rent | | 15.00 | 998.54 | 841.49 | 157.05 | | 998.54 |
| 8/06/2019 | Tradition 7 | 42.00 | | 1040.54 | 841.49 | 199.05 | | 1040.54 |
| | Hall Rent | | 15.00 | 1025.54 | 841.49 | 184.05 | | 1025.54 |
| 8/06/2019 | Sally K for Stationery & card holders | | 85.10 | 940.44 | 841.49 | 98.95 | | 940.44 |
| 8/06/2019 | Sally K advance for stationery | | 14.90 | 925.54 | 841.49 | 84.05 | | 925.54 |
| 1/07/2019 | Interest Credit | 0.02 | | 925.56 | 841.51 | 84.05 | | 925.56 |
| 14/07/2019 | Rockingham Peoples | 37.50 | | 963.06 | 879.01 | 84.05 | | 963.06 |
| 10/08/2019 | Proceeds from Workshop Raffle | 50.00 | | 1013.06 | 879.01 | 134.05 | | 1013.06 |
| 10/08/2019 | District Pack Items | | 127.34 | 885.72 | 751.67 | 134.05 | | 885.72 |
| 10/08/2019 | Donation for Hakea Little Big Books | | 50.00 | 835.72 | 751.67 | 84.05 | | 835.72 |
| 10/08/2019 | Tradition 7 | 18.70 | | 854.42 | 751.67 | 102.75 | | 854.42 |
| 10/08/2019 | Hall Rent | | 15.00 | 839.42 | 751.67 | 87.75 | | 839.42 |
| 1/10/2019 | Interest Credit | 0.02 | | 839.44 | 751.69 | 87.75 | | 839.44 |
| 5/10/2019 | Tradition 7 | 49.90 | | 889.34 | 751.69 | 137.65 | | 889.34 |
| 5/10/2019 | Hall Rent | | 15.00 | 874.34 | 751.69 | 122.65 | | 874.34 |
| 17/10/2019 | Peoples Group Rockingham | 41.50 | | 915.84 | 793.19 | 122.65 | | 915.84 |
| 20/10/2019 | CSO Literature Account | | 100.00 | 815.84 | 693.19 | 122.65 | | 815.84 |
| 25/11/2019 | Proceeds from Workshop Raffle | 90.00 | | 865.84 | 743.19 | 122.65 | | 865.84 |
| 12/12/2019 | CSO Oct-Nov Split | 173.15 | | 1038.99 | 916.34 | 122.65 | | 1038.99 |
| | Mundijong \$10.00 | | | | | | | |
| | Rockingham People's Group \$20.00 | | | | | | | |
| | Rockingham Turning Point Gp \$143.15 | | | | | | | |
| Provisional Approvals | | | | | | | | |
| | Bookmarks for District Packs etc | | 70.00 | | | | | |