

Peel District Meeting 8 February 2020

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 1:32pm 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; Samson Armadale; Josh Byford Alternate GSR;

3. Apologies

Dennis Mandurah Steps; Louise Alternate GSR Mandurah Steps; Kerry I Area Prisons; Joyce B Medina PI Assistant; Nicole Medina.

Move Don, Seconded Josh: That the apologies be accepted.

Carried

4. Reading of 12 Traditions by Josh Byford; District Purpose by Don R.

5. Minutes

Moved Don, seconded Susan: That the minutes of the Peel District Meeting held on 14 December 2019 be adopted as a true record without amendment.

Carried

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

Item	Update/Outcome
18	Ongoing – some teething issues with access
23	Ongoing
30	Complete
31	Progress unknown
32	Progress unknown
33	Complete
34	Complete: Suggestions received: 1. Mandurah – a. Dennis and Louise suggest District Purchase 20 district packs for information session on AA in Mandurah; <i>Don R moved, seconded Josh: That 15 additional District Packs be approved (to compliment current 9 in stock) and that 20 packs be provided to Mandurah for an information session/workshop subject to any un-used packs to be returned to district. Carried</i> Action item 37 raised. b. More pamphlets and literature be given to prison groups in area. <i>Moved Dennis D, seconded Don R: That we invite the Area B Prison Rep to attend next district meeting to determine what is needed for literature. Carried.</i> Action item 38 raised

	<p>2. Armadale Hospital –</p> <p>a. Donate back to Area B specifically for Area B PI. <i>Moved Peter moved, seconded Susan B: That we send \$200 to Area B for Area PI. Carried</i></p> <p>b. Donate back to Area B specifically for Prisons: See Action 38</p>
35	<p>Completed. It was suggested that, where a GSR has not presented a written report for their group but had a matter for consideration, the matter should be presented verbally and be dealt with as part of General Business.</p> <p>Samson raised the problem that scheduled Group Conscience meetings may not be in alignment with preparing and presenting GSR reports for District Meetings. It was suggested that it was up to each group to decide how to schedule their group conscience meetings.</p> <p>All reports and correspondence to be distributed 6 days before scheduled District meetings.</p>
36	Complete

Action item list updated accordingly.

7. Correspondence:

7.1. Correspondence IN:

- Jan 23rd: Area B email notice of February Assembly with three documents attached - agenda, action list and previous minutes.
- Jan 21st: The Bi-monthly e-Statement notice from the P&N bank.
- Feb 4th: Sally K advised treasurer of \$160 donation to District was being processed through the CSO..

7.2. Correspondence OUT:

- Jan 17th: placed literature order with the CSO for 200 off General Service bookmark CAL code 04U13. Please see the picture of the bookmark in 'Drive'/the cloud/Docs'.
- Jan 16th: made an enquiry to the GSO about the bookmark.

*Moved Don R, Seconded Josh: That the inward correspondence be received and that the outward correspondence be endorsed. **Carried***

8. Treasurers Report

The Treasurer's Report, as circulated, showed a balance of \$1064.11 plus the previous approval of expenditure of \$70.00 for Bookmarks. The Treasurer advised there was also a pending additional \$160 to be received from Sally K - Mandurah Tuesday and lunchtime meetings.

*Moved Don R, seconded Susan R: That the Treasurer's Report be received. **Carried**.*

9. Special Agenda items:

1. Positions at Peel District rotation – *Moved Don R, seconded Peter S: That this be moved to general business. **Carried**.*

10. Reports:

10.1 Chairperson's DCM Report

No written report received.

Submitted prior to meeting:

10.2 Prisons reports

Received via email from Kerry I; "I haven't been to the Prison but Damien tells me Casuarina going well with another inmate going to meetings. Karnet meetings held by inmates if we don't attend".

10.3 Public Information/Schools Rep report

10.3.1 Area B PI

No report received

10.3.2 Peel District PI Report

From Kerry I via email 21 January 2020; "I have a check from Kwinana Town which I haven't been able to deposit and I will ring Ruth in Mandurah to let her know I have a check for One Hundred Dollars. I don't think there's that much in our Peel District Account in CSO".

10.3.3 Peel District School Rep Report

No current District PI

10.4 Courts report

Kerry I reports via email 21 January 2020 – "Not much going on over Christmas, but always stocked with literature."

10.5 Hospital/Institution Rep Report

No report (position currently vacant)

*Moved Josh R; seconded Pete S. That the reports be received. **Carried***

11 GSR Reports

11.1 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.

11.2 Mandurah Steps Meeting – Wednesday night

Louise and Dennis report via email: "Attendance has increased in January due to a few newcomers. Group is functioning well with regular group conscience and all positions filled."

*Moved Josh R; seconded Pete S: That the GSR Reports be received. **Carried***

12. Peel District Pamphlet

No changes

13. General Business

1. Area B PI - Josh R advised people can go into Radio Station for 10-minute spiel on radio about your story in Fremantle. Toya is the contact. Also putting announcements into various loc newspapers.
2. Elections of District positions –
 1. Chairman DCM
Don R nominated Susan B – Pete S seconded. - Susan accepted There being no other nominations, Susan was declared elected as DCM.
 2. Treasurer
Samson nominated Don R – Pete S seconded – Don accepted - There being no other nominations, Don R declared elected as Treasurer.
 3. Honorary Secretary and Minute Secretary
Don R nominated Pete S – Susan B seconded – Pete S accepted - There being no other nominations, Pete was declared elected as Honorary Secretary and Minute Secretary.
 4. District PI
Don R nominated Josh R – Susan B seconded – Josh accepted – There being no other nominations, Josh was declared elected as Peel District PI.
 5. District Schools Rep
Vacant no nominations
 6. Prisons Rep
Vacant no nominations
 7. Courts Rep
Vacant no nominations
 8. Hospital and institutions Rep
Vacant no nominations
3. Samson Armadale Hospital – discussed about the lack of GSR's and the lack of unity at district. Susan B suggested several ways to improve this issue, especially making announcements at regular group meetings as well as group conscience meetings.. Josh R suggested bringing newcomers to District. Pete S suggested recommending to groups they spend one meeting focussing on service and GSR. Don R also suggested that this should be a special agenda item for our next meeting – Pete S suggested it be submitted when agenda items are called.

14. Approval of expenditure

There were no further requests for approval of expenditure additional to the resolutions already adopted.

15. Current action list

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

The Meeting thanked Dennis for his service as DCM and hoped that he would continue participating with the Peel District Meeting in some capacity as his contribution was highly valued.

16. Date and time of next meeting

11 April 2020 at 1.30pm.

17. 7th Tradition

Completed.

18. Close

Meeting closed at 3.26pm.

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	April 2020	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	April 2020	Ongoing
31	\$100 for Little Big Books for Melaleuca Prison (Kerry will provide cheque to Maria)	Kerry I to confirm if still required	October 2019	April 2020	Ongoing
32	Donate \$100 to Serenity Group Thursday night	Kerry I	December 2019	April 2020	Ongoing
37	15 additional District Packs be approved (to compliment current 9 in stock) to be provided to Mandurah for an information session/workshop – remainders not used to be returned to district.	Susan B	February 2020	April 2020	
38	Invite the Area B Prison Rep to attend next district meeting to determine what is needed for literature	Susan B	February 2020	April 2020	

Appendix A:

Peel District Treasurer's Report February 2020

Date	Item	Income	Expenditure	Balance	Bank Balance	Cash on Hand	Outstanding	Total
14/01/2018	Bank Statement			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	834.45	70.95		905.40
1/01/2019	Interest Credit	0.02		905.42	834.47	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!e Donation Cash	50.00		1012.42	891.47	120.95		1012.42
14/02/2019	Donation to Area B 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	529.00		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
24/07/2019	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	50.00		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							
14/12/2019	Tradition 7	30.10		1069.09	916.34	152.75		1069.09
14/12/2019	Hall Rent		15.00	1054.09	916.34	137.75		1054.09
31/12/2019	Mundijong GP	10.00		1064.09	926.34	137.75		1064.09
1/01/2020	Interest Credit	0.02		1064.11	926.36	137.75		1064.11
Provisional								
Approvals	Bookmarks for District Packs etc		70.00					