

6. General Business:

6.1 Literature – Starter Packs and other (ongoing from previous meetings)

As requested at December 2019 meeting, Anne contacted GSO and received a breakdown of the contents of the Yellow (starter), Green (correctional) and Blue (hospital) wallets and the cost GSO charges for the complete wallets. A comparison of the contents and costs of GSO wallets vs Perth wallets are:

Perth CSO

Yellow Wallet (starter)

Total actual cost: \$3.77
Sale price: \$2.85
Number of pamphlets/cards: 9

Sydney GSO

Yellow Wallet

Total cost: \$2.85
Sale price: \$3.00
Number of pamphlets: 5

Green Wallet (correctional)

Total actual cost: \$4.92
Sale price: \$4.00
Number of pamphlets/cards: 6

Green Wallet (correctional)

Total cost: \$4.42
Sale price: \$4.50
Number of pamphlets: 4

Yellow Wallet

Following a review of the contents of the Yellow starter pack, it was decided to remove "Making a Start in AA" from the wallet. It was agreed that the remaining contents of the wallet provided newcomers with adequate information on AA and the program. The cost of the Yellow starter pack would be increased to \$3.00, effective from March 2020. The removal of the one pamphlet means that it will not be necessary to increase it to \$3.80 to cover actual cost.

Green Wallet

The committee decided that the contents of the Green Wallet (correctional) should be referred to Areas for review by the Prison Representatives. If they wished to retain all of the pamphlets and cards currently in the wallet then the price would need to reflect the actual cost, ie \$5.00 per wallet.

Action: Barbara to send Areas A and B notification of the price comparisons for CSO vs GSO for the Green Wallet (correctional) and the actual cost of the contents, and request that a review be conducted by Areas for contents and pricing purposes.

6.2 Changes to Signatories to Bank Account

- Patricia Lehman (CSO Volunteer) resigned from CSO on 31 December 2019.
- Julian Annett Reitsema has been appointed as her replacement with effect on 1 January 2020.
- As a result of the change Julian A R is to be added as signatory to the CBA bank account and Patricia L is to be removed.

Motion: That Julian AR is to be added as a signatory on Commonwealth Bank of Australia account number 61101039754 and Patricia Jean L be removed as signatory to the account. Authority to include Netbank.

Moved: Barbara B

Seconded: Ian C

Carried unopposed.

6.3 Archives stored at Willagee

Sri has contacted Ian and requested CSO to remove the archives currently stored there as the building will be demolished shortly. On behalf of CSO and AA a huge “thank you” to Sri and the House members for keeping the archives and history of AA in WA safe for an extended period of time.

Action: Ian, Brian, Anne and Barbara to remove the archives from Willagee house to temporary storage facility.

6.4 Feedback Claisebrook Lotteries House Committee Meeting 11.2.20

Phone upgrade/NBN: There has been a thorough investigation into a workable solution so that the phone system can be NBN ready. The review will be ongoing.

6.5 Annual General Meeting

AGM will be held on Sunday 31 May 2020, at 10:00am, CLH meeting rooms.
Notice to be put in Serenity and Calendar of Events.

6.6 State Anniversary

Booking is to be made with Town of Vincent for North Perth Town Hall for second Saturday in November 2020.

6.7 Serenity Magazine

- On average there are 100+ surplus Serenity magazines each month.
- Barbara requested that the monthly print be reduced by 100 each month.
- Ian recommended that this matter is taken to the AGM and an overall review be conducted, ie do we -
 - Reduce numbers printed
 - Print bi-monthly
 - Have a sub-committee for content/production/formatting
 - Go electronic etc?

The membership should be included in all decisions made regarding the Serenity magazine.

Meeting closed with the Serenity Prayer at 7:30pm.

Next meeting: Tuesday 10 March 2020 at 6:30pm.

(Signed)

Signed: _____
Ian Comrie, Chairperson

_____ Date