

Perth Central Service Office Inc
Minutes of Central Service Council Meeting
Held Tuesday 12 November 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), Darcie Y (Vice Chair)

2. Apologies: Janet M (Trustee), Gabbie B (Serenity Editor)

Prior to commencing the meeting Ian C (Chair) requested the attendance record of elected committee members to be minuted. To date there has been six (6) monthly committee meetings since the May AGM (June, July, August, September, October, November). The attendance record of the elected members of the committee is as follows:

Ian C (Chair)	6
Darcie Y (Vice Chair)	3
Barbara B (Treasurer)	5
Anne B (Literature Rep)	6
Gabbie B	2 (elected Aug 2019)
Brian W (Trustee)	5
Janet M (Trustee)	2
Secretary	position vacant

Gabbie B also advised that due to work commitments she is unable to attend meetings on Tuesdays. Could the day be changed?

3. Previous minutes:

Previous minutes have been reviewed. No corrections to be made.

Motion: that the meeting minutes 8.10.2019 be accepted as true and correct.

Moved: Barbara B

Seconded: Anne B

Carried unopposed.

3.1 Business arising from the minutes: Nil

4. Correspondence

4.1 Inward:

Email from Pat L highlighting the discrepancy in the cost of the State Pack and Prison Pack. To be discussed in General Business.

4.2 Outward: Nil

Business arising from correspondence: Nil

5. Reports

5.1 Secretary: statistics provided by Pat L:

- After-hours 105
- 9am to 4:30 pm 38

5.2 Literature Rep:

Anne advised that WAYPAA had requested literature to be sold at the convention in December. Anne to liaise and follow up with WAYPAA.

5.3 Serenity Editor: no report.

5.4 Treasurer’s Report:

October 2019 financial report tabled and discussed. Quarterly splits completed and funds have been transferred to the various bodies of AA.

Motion: that the reports (including copies of the financial reports provided to the committee members) be accepted as true and correct.

Moved: Ian C

Seconded: Brian W

Carried unopposed.

6. General Business:

6.1 State Anniversary 2019

The State Anniversary had run very well and feedback from members has been positive. Darcie reported that approximately 150 people attended the State Anniversary. 130 had signed in but many missed signing the register. A huge thanks to everyone who had helped with the smooth running of the anniversary and pulling things together.

6.2 Literature – Starter Packs

A review of the cost of the Yellow Wallet Starter Pack and Green Wallet Prison Pack was conducted. The findings are:

	Current Sale Price	Actual Cost of Contents
Yellow Starter Pack	\$2.85	\$3.57
Green Prison Pack	\$4.00	\$4.92

It was agreed by the committee that the price of the two Packs should be increased to:

Yellow Starter Pack: \$3.60 each (increase of .75c)

Green Prison Pack: \$5.00 each (increased of \$1.00)

Increases to be effective from February 2020.

Notice to be put in next Serenity Magazine.

Action: Gabbie to place notice in Serenity Magazine

Meeting closed with the Serenity Prayer at 7:17pm.

Next meeting: Tuesday 10 December 2019 at 6:30pm.

(signed)

Signed: _____
Ian Comrie, Chairperson

Date