

Perth Central Service Office Inc
Minutes of Central Service Council Meeting
Held Tuesday 8 October 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), Gabby B (Serenity Editor)

2. Apologies: Janet M (Trustee), Darcie Y (Vice Chair)

As Darcie was unable to attend meeting it was agreed that a telephone meeting would be held with Darcie and the Committee to discuss the State Anniversary.

3. Minutes of previous meeting: meeting of 13 August tabled and accepted. It was noted that the meeting of 10 September 2019 wasn't held due there not being a quorum.

Business arising from the minutes: Nil

4. Correspondence

4.1 Inward:

- Letter from Govt Dept of MIR&SCP confirming change to the Rules of Association and change of the Association's name of AA Service Council for WA Inc.
- New Certificate of Incorporation on Change of Name received.
- Email from Meditation meeting.

4.2 Outward: Nil

Business arising from correspondence:

- Barbara advised that the new Certificate of Incorporation is displayed as required. Copies of the revised Rules of Association will be made and will be available to members.
- Copies of both will be put on CSO's webpage.
- Ian will respond to the meditation group request.

5. Reports

5.1 Secretary: (notes provided by Patrick S, CSO)

The help calls for September are:

- After-hours 93
- 9am to 4:30 pm 42

During September the office staff connected with all members on the Twelve Step list to confirm their status and willingness to remain on the list. This will be completed this week, and a new list will be prepared and sent to Help Line volunteers.

Ian thanked Patrick for his report to the committee.

5.2 Literature Rep:

Anne reported sales are going well. An order has been completed and is expected any day now.

5.3 Serenity Editor:

Gabby reported there were still a few hiccups with the Serenity and that there were a few areas she wasn't aware were her responsibility, such as the meetings list emails etc and timeline. However, Gabby is slowly getting through the outstanding matters and expects the next publication to be a lot smoother.

5.4 Treasurer's Report:

September 2019 financial report tabled and discussed. Our financial position is healthy and the quarterly splits would be processed in October, reducing our cash balance.

Moved: Brian Seconded: Ian. Reports were accepted by the Committee.

6. General Business:

6.1 State Anniversary 2019

Darcie was put on speaker phone. The following areas were discussed:

Date: confirmed North Perth Town Hall booked for Saturday 9th November 2019

Coffee and Tea: 6:30, meeting to start at 7:00pm until 8:30pm

Anniversary has also been advertised in the Calendar of Events, October 2019

Barbara to send email to committee members to form sub-committee and meet on Tuesday 22 October 2019 to discuss further.

6.2 Meditation Sessions

The office has received an email from member regarding the Meditation group requesting further information on why the initial request had not been responded to.

Ian to write to member and Gabby has agreed to attend meditation group and provide feedback to committee at next meeting.

Meeting closed with the Serenity Prayer at 7:32pm.

Next meeting: Tuesday 12 November 2019 at 6:30pm.

(signed)

Signed: _____
Ian Comrie, Chairperson

Date