

**AA Service Council for WA Inc
Minutes of Central Service Council Meeting
Held Tuesday 10 March 2020 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), Janet (Trustee), Darcie Y (Vice-Chair)

2. Apologies: Gabbie B (Serenity Editor)

3. Previous minutes:

Previous minutes were reviewed. No corrections to be made.

Motion: that the meeting minutes 11.2.2020 be accepted as true and correct.

Moved: Janet

Seconded: Anne B

Carried unopposed.

3.1 Business arising from the minutes: Nil

4. Correspondence

4.1 Inward: Nil

4.2 Outward: Nil

Business arising from correspondence:

5. Reports

5.1 Secretary: February 2020 help call statistics provided by Patrick S:

- After-hours 61
- 9am to 4:30 pm 30
- Alanon 2

5.2 Literature Rep:

- Large order had been placed again as there has been a high demand for the AA Big Book.
- It was queried if Falcon should be considered as "country". It was agreed that on this occasion the literature order from Falcon area would be sent postage free.

5.3 Serenity Editor: no report.

5.4 Treasurer's Report:

- Financial report for February 2020 was tabled. A surplus of \$2.2k reported at month-end.
- The 2019 annual audit will be conducted "tomorrow", 11 March 2020.

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

Moved: Anne B

Seconded: Brian W

Carried unopposed.

6. General Business:

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

Anne presented the updated Starter Pack (Yellow Wallet). One pamphlet had been removed to bring the cost back to \$3.00.

**Green Wallet: Same action as previously reported in February 2020 minutes will apply:
“Areas A and B to be notified 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 2019 Annual Audit

- To be conducted Wednesday 11 March 2020 in CSO.
- Fraud and Error Questionnaire required by Auditor tabled and signed off by committee.

6.3 Archives stored at Willagee

The archive material belonging to AA WA which has been stored at the Willagee club house has been removed and is stored off site. Again, a big “thank you” to Sri and members of Willagee club house.

6.4 Feedback Claisebrook Lotteries House Committee Meeting 11.03.20

Phone upgrade/NBN: ongoing.

6.5 Annual General Meeting

AGM is to be held on Sunday 31 May 2020, at 10:00am, CLH meeting rooms.
Room has been booked and the notice has been put in the Serenity and Calendar of Events.
Agenda will be drawn up closer to the date.

6.6 CSO Webpage

Barbara requested that the Draft Minutes from the 2019 AGM be posted on CSO’s webpage. A vote was taken and the majority agreed to the minutes being placed on our webpage.
Ian requested that his objection to this action be documented.

Meeting closed with the Serenity Prayer at 7:13pm.

Next meeting: It was agreed that the next committee meeting will be brought forward to Monday 6th April, at 6:30pm.

Signed: _____
Ian Comrie, Chairperson

Date