

## Peel District Meeting 13 June 2020

Minutes of the Peel District meeting of Alcoholics Anonymous:

**Location:** Held by Zoom and at Members house

### 1. Open

Susan (DCM) opened the meeting at 1:45pm welcome extended to all in attendance

### 2. Present

Susan B Peel DCM; Don R Peel District Treasurer; Peter S Mundijong Monday; Kerry I Area Prisons; Samson Armadale; Marilyn Mundijong Women's meeting Wednesday.

### 3. Apologies

Dennis Doran Mandurah; Joyce Courts Rep

### 4. Reading of 12 Traditions by Marilyn; District Purpose by Don R.

### 5. Minutes

*Moved Don, seconded Marilyn: That the minutes of the Peel District Meeting held on 11 April 2020 be adopted as a true record without amendment.*

**Carried**

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

Item	Update/Outcome
23	Complete – Don requests final cost
31	Ongoing due to COVID-19
32	Ongoing due to COVID-19
37	Ongoing – Susan B to follow up with Sally from Mandurah
38	Ongoing – not complete

Action item list updated accordingly.

### 7. Correspondence:

#### 7.1. Correspondence IN:

Date received	From	Title	Attachment
11 April 2020	Area B	Internet Safety Guidelines	<a href="https://mail.google.com/mail/u/1?ui=2&amp;ik=500e4c7847&amp;attid=0.1&amp;permmsgid=msg-f:1663655425954902505&amp;th=17167dcba4b171e9&amp;view=att&amp;disp=inline&amp;realattid=f_k8hxg7ni0">https://mail.google.com/mail/u/1?ui=2&amp;ik=500e4c7847&amp;attid=0.1&amp;permmsgid=msg-f:1663655425954902505&amp;th=17167dcba4b171e9&amp;view=att&amp;disp=inline&amp;realattid=f_k8hxg7ni0</a>
11 April 2020	Lesley Area B PI	Online Meeting List	<a href="https://mail.google.com/mail/u/1?ui=2&amp;ik=500e4c7847&amp;attid=0.1&amp;permmsgid=msg-f:1663549066461111143&amp;th=17161d0fe4d8e367&amp;view=att&amp;disp=inline">https://mail.google.com/mail/u/1?ui=2&amp;ik=500e4c7847&amp;attid=0.1&amp;permmsgid=msg-f:1663549066461111143&amp;th=17161d0fe4d8e367&amp;view=att&amp;disp=inline</a>
11 April 2020	Area B	AA Australia You	<a href="https://www.youtube.com/channel/UC-tS4S8g5CDgsCP43AESsZg">https://www.youtube.com/channel/UC-tS4S8g5CDgsCP43AESsZg</a>

		Tube Channel	
18 April 2020	Area B	Area B May meeting details, agenda topics	Zoom meeting
20 April 2020	Area B	Minutes 1 Feb 2020	<a href="https://mail.google.com/mail/u/1?ui=2&amp;ik=500e4c7847&amp;attid=0.1&amp;permmsgid=msg-f:1664452899019329045&amp;th=17195317cf6a8e15&amp;view=att&amp;disp=safe&amp;realattid=f_k97naeap0">https://mail.google.com/mail/u/1?ui=2&amp;ik=500e4c7847&amp;attid=0.1&amp;permmsgid=msg-f:1664452899019329045&amp;th=17195317cf6a8e15&amp;view=att&amp;disp=safe&amp;realattid=f_k97naeap0</a>  <a href="https://mail.google.com/mail/u/1?ui=2&amp;ik=500e4c7847&amp;attid=0.2&amp;permmsgid=msg-f:1664452899019329045&amp;th=17195317cf6a8e15&amp;view=att&amp;disp=safe&amp;realattid=f_k97nerr41">https://mail.google.com/mail/u/1?ui=2&amp;ik=500e4c7847&amp;attid=0.2&amp;permmsgid=msg-f:1664452899019329045&amp;th=17195317cf6a8e15&amp;view=att&amp;disp=safe&amp;realattid=f_k97nerr41</a>
29 May 2020	Area B (via Don R – not received by District Secretary)	Last Coronavirus updated from General Service Board	 <a href="#">LETTER 5 TO GROUPS (1).pdf</a>
1 June 2020	CSO	Notice posted on FB along with updated Calendar of Events	 AA Calendar Events June 2020 Updated.pdf <a href="#">CSO NEWS: We are Re-opening Four Days a week from Monday 8th June.</a> <a href="https://static.xx.fbcdn.net/images/emoji.php/v9/t4c/1/16/1f642.png">https://static.xx.fbcdn.net/images/emoji.php/v9/t4c/1/16/1f642.png</a> Please see the Updated June Calendar of Events for all the latest. <a href="#">Late news can be added as this is an electronic copy only</a>

## 7.2. Correspondence OUT:

Date sent	To	Title	Attachment
1 June 2020	Area B Secretary regarding correspondence	Correspondence between Area B and Peel district as a critical email regarding Coronavirus was not received	Nil

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

**Action item 39 created:** Susan B to contact Area B Secretary to confirm current list of GSR's for District.

## 8. Treasurers Report

The Treasurer's Report (at appendix a), as circulated, showed a balance of \$1339.14 – includes cheque to be deposited. Several items are still pending as per action list, but these will be dealt with after face to face meetings resumed. After items paid still left with \$1000.

*Moved Pete, seconded Dennis: That the Treasurer's Report be received. Carried.*

*Motion moved by Kerry I that \$400 is donated to General Service Office; seconded Don. Carried unanimously.*

**Action item 40 created:** Kerri I write cheque for \$400 as donation to GSO

## 9. Special Agenda items:

### 9.1 Meeting times – as per agenda

#### Discussion held

- Don - Meeting is currently officially 1:30 – 3:00pm – normally goes to 3:30
- Susan B – suggests holding off to check if emailed reports work in managing time
- Don moved official time of Peel District Committee meeting be extended from 1:30 – 3:00 to 1:30 to 3:30pm and Joyce be asked to arrange with church officially. If rent is increased this is approved. Seconded Marilyn. Passed unanimously

**Action 41:** Kerry I to speak with Joyce to extend rent time from 1:30 – 3:00 to 1:30 to 3:30pm and Joyce be asked to arrange with church officially. If rent is increased this is approved.

### 9.2 Ways to improve participation in District

#### Discussion held

- Marilyn suggests District purpose of Statement is included
- Motion moved Peter is that the letter as per 9.2 remains unchanged and that the District Statement of Purpose is included when sent. Cost associated with printing and postage is approved. Seconded Don. Passed unanimously.

**Action 42:** Marilyn will complete the mail out of the letter as per Special Agenda item 9.2 including the District Statement of Purpose.

## 10. Reports



June 2020 Group  
Reports.pdf

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### 10.1 DCM

Actions from report:

**Action 43:** GSR's to ask groups if they would support Perth hosting Convention 2023. All GSR's

**Action 44:** GSR's ask groups if they feel an Area B Newsletter would be useful. All GSR's.

**Action 45:** Create timeline for developing Conference Topics. Marilyn to complete.

### 10.2 Prisons Report

Action from report

No action

### 10.3 Public Information/Schools Report

No representative.

### 10.4 Reports

Action from report

No action

### 10.5 Hospitals and Institution

Action from report

No action

Reports received Don, seconded Kerry I.

## 11. GSR's

Kerry I Rockingham Peoples Group – correct Rockingham Peoples Group amendment.

Samson Armadale – changed positions, donated \$100 to Brown paper bag, all meetings online, Armadale going back to face to face Wednesday 24<sup>th</sup> June 2020.

Pete Mundijong Monday – as per my report

Marilyn Mundijong Wednesday – Group Conscience back face to face 17<sup>th</sup> June 2020, zoom to remain on trial for three months.

Reports received Don, seconded Kerry I.

## **12. Peel District Pamphlet**

Defer to next meeting due to COVID-19

## **13. General Business**

1. Marilyn – next District meeting – capacity for groups that are staying on Zoom only to link into Prisons. General discussion held. To be discussed when Prison Rep visits District.
2. Are we going to plan Workshop?

**Action item 46 created:** Susan B to complete Special Agenda regarding Workshop for Peel District.

## **14. Approval of expenditure**

\$400 to GSO – approved as per action item 40.

## **15. Summary of action items**

As listed

## **16. Date and time of next meeting**

8<sup>th</sup> August 2020 1:30pm Kwinana Anglican Church

## **17. 7<sup>th</sup> Tradition**

Donate to forum of choice as no rent

## **18. End of meeting**

Meeting closed at 1512hrs

Next meeting 8th August 2020

## Action item list

Action item No	Action item	Responsible person	First raised	Planned completion date	Status
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	Ongoing
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	Ongoing
39	Contact Area B Secretary to confirm current list of GSR's for District.	Susan B	June 2020	September 2020	Ongoing
40	Cheque for \$400 donated to GSO	Kerry I	June 2020	September 2020	Ongoing
41	Speak with Joyce to extend rent time from 1:30 – 3:00 to 1:30 to 3:30pm and Joyce be asked to arrange with church officially. If rent is increased this is approved.	Kerry I	June 2020	September 2020	Ongoing
42	Complete the mail out of the letter as per Special Agenda item 9.2 including the District Statement of Purpose.	Marilyn	June 2020	September 2020	Ongoing
43	GSR's to ask groups if they would support Perth hosting Convention 2023. This should include responsibilities to fundraise, plan or run the event.	All GSR's	June 2020	September 2020	Ongoing
44	GSR's ask groups if they feel an Area B Newsletter would be useful. Information about what is happening in the area. By subscription.	All GSR's	June 2020	September 2020	Ongoing
45	Create timeline for developing Conference Topics. Special Agenda Item to be created.	Marilyn	June 2020	September 2020	Ongoing
46	Complete Special Agenda Item regarding Workshop ideas for Peel District for 2020.	Susan B	June 2020	September 2020	Ongoing

## Appendix A:

Peel District Treasurer's Report June 2020							
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	\$29.00		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
12/02/2020	Mandurah Tue Fri	160.00		1224.11	1086.36	137.75	1224.11
1/04/2020	Interest Credit	0.03		1224.14	1086.39	137.75	1224.14
	CSO Jan-Mar Split						
	Mundijon Womens Gp \$5.00						
28/04/2020	Rockingham Peoples Gp \$50.00	55.00		1279.14	1141.39	137.75	1279.14
7/05/2020	Anonymous Donation	25.00		1304.14	1166.39	137.75	1304.14
	Kwinana Town Gp (to be deposited)	35.00		1339.14			
Provisional Approvals pre COVID19 approvals	Bookmarks for District Packs etc		70.00				
	Donation to Serenity Group Thursday		100.00				
	Little Big Books for Melaleuca Prison		100.00				
	15 District Packs		?				