

**AA Service Council for WA Inc**  
**Minutes of Central Service Council Meeting**  
**Held Tuesday 14 July 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)

**2. Apologies:** Gabbie (Serenity Editor), Darcie Y (Vice-Chair)

**3. Previous minutes:**

Previous minutes were reviewed. No corrections to be made.

**Motion: that the meeting minutes 9.6.2020 be accepted as true and correct.**

**Moved: Brian**

**Seconded: Anne B**

**Carried unopposed.**

**3.1 Business arising from the minutes:**

- Nil

**4. Correspondence**

**4.1 Inward:**

- Letter from GSO inviting members to join 300 Club.

**4.2 Outward:**

Nil

**Business arising from correspondence: Nil**

**5. Reports**

**5.1 Secretary/CSO: No report.**

**5.2 Literature Rep:**

- Large order has been placed again with GSO.
- Sales of literature are increasing.
- Good supply of literature is available and should meet members' needs for quite a while.

**5.3 Serenity Editor: no report.**

**5.4 Treasurer's Report:**

- Financial report as at 30 June 2020 tabled. Report shows a deficit of -\$11,627.72 mainly due to the COVID19 and the temporary closure of CSO, and reduction in group donations and literature sales. There should be no concern as CSO has a reserve in its operating accounts to carry this deficit. The balance of our daily operating account as at 30 June is \$12,622.31 (see financial report).
- A comparison of income for the six month period 1 January to 30 June 2020 against the same period in 2019 shows a **reduction of \$29,601** in funds received from groups and sales.
- The quarterly distribution of funds to GSO, Areas and Districts will be processed in July.

**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 Feedback Claisebrook Lotteries House Committee Meeting 14.07.20

- COVID19 – Phase 5 due to be implemented 1 August – ongoing review by govt.
- Continue with disinfection and keeping building/workplace clean.
- NBN: cabling to CLH to proceed. Main control box will be located in photocopy room. Each agency will be connected to NBN one agency at a time. CLH will liaise with AA prior to work commencing to ensure correct equipment is installed to support our call diversion system.
- Farewell to Curtis of United Nations. UN has decided that it does not need an office front.
- Annual Report to commence soon. Tenants will be asked to contribute to the report.
- A vote of appreciation to Jane, CLH Administrator for ongoing support to tenants.

### 6.2 Change in CSO hours

Ian asked why CSO was still opening for only 4 days. Barbara advised that the volunteers were considered vulnerable, and also they did not wish to work more than one day per week. Anne raised the issue that on the last two occasions that literature was ordered from GSO, both deliveries were attempted on the Friday when the office was closed.

### 6.5 Annual General Meeting

- AGM is to be held on Sunday 26 July 2020, at 10:00am, CLH meeting rooms.
- Notice has been posted on CSO's webpage and Perth Fellowship and other Facebook.
- Special Business item received from Subiaco Steps (Chris C) regarding electronic availability of Serenity Magazine.
- Special Business raised by the Central Service Committee in February regarding overall review of the Serenity Magazine will be included as Special Business.

### 6.6 Serenity Magazine Project

In the absence of the Serenity Editor, Janet (Trustee) offered to draw up a draft of the proposed scope of the project as a starting point for discussion at the AGM. Janet informed the committee that she had decided against proceeding with this exercise and felt that the elected Serenity Editor and committee should do this.

### 6.7 State Anniversary November 2020

Anne informed the committee that the North Perth Town Hall in View Street, North Perth has been booked for Saturday 21 November 2020. This was the last day available in November. The hall has been booked from 3:00pm to midnight to give the organisers adequate time to set up and clean up.

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

**Next meeting:** To be decided by the new incoming Central Service Committee.

Signed: \_\_\_\_\_  
(signed)  
Ian Comrie, Chairperson

26/7/2020  
\_\_\_\_\_  
Date