

**AA Service Council for WA Inc
Minutes of Central Service Council Meeting
Held Tuesday 9 June 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: -

3. Previous minutes:

Previous minutes were reviewed. No corrections to be made.

Motion: that the meeting minutes 10.3.2020 be accepted as true and correct.

Moved: Janet

Seconded: Anne B

Carried unopposed.

3.1 Business arising from the minutes:

- AGM deferred due to COVID19.
- Next meeting cancelled due to COVID19.

4. Correspondence

4.1 Inward:

- Email from Sue B advising CSO to open 4 days pw in the interim.

4.2 Outward:

- Email to Areas A and B with price comparisons of actual cost vs current sale price of Green Wallet (Correctional)

Business arising from correspondence:

- Temporary change in CSO opening hours to be monitored for impact on members accessing services.
- Agreed that the cost of the Correctional Wallet (Green) would be \$5.10 (actual cost) unless Areas requested changes to the content of the wallet.

5. Reports

5.1 Secretary/CSO: Sue, Jill, Patrick and Sheila have continued to provide off-site support to members during office hours. Members could request literature online and orders were filled and mailed out by Jill.

5.2 Literature Rep:

- Large order had been placed again with GSO.
- A surplus of 1,360 x 'AA in Correctional Facilities' pamphlets have been returned to GSO for credit to our account.
- 50 each x Green (Correctional) and Blue (Hospital) wallets would be held as a stock item.

5.3 Serenity Editor: no report.

5.4 Treasurer's Report:

- Financial report as at 30 May 2020 tabled. Report shows a deficit of -\$5,256 mainly due to the COVID19 and temporary closure of CSO and reduction in literature sales. There should be no concern as CSO has a reserve in its operating accounts.

