

Peel District Meeting 10 October 2020

Minutes of the Peel District meeting of Alcoholics Anonymous:

Location: Mundijong United Heritage Church

1. Open

Dennis D opened the meeting at 1:35pm and welcomed all in attendance especially Basil.

2. Present

Marilyn Mundijong Women's meeting Wednesday; Kerry I Area District Prisons and PI and GSR Rockingham Peoples Group; Dennis D Mandurah GSR Thursday Serenity Group Meeting; Joyce Courts Rep Medina Group fill in GSR;. Don R Peel District Treasurer, Basil W Byford Thursday GSR

3. Apologies

Susan B Peel DCM; Peter S Secretary/Mundijong Monday GSR; Samson K Armadale GSR
*Moved Don, seconded Basil:
That the Apologies be accepted.
Carried*

4. Reading of 12 Traditions by Basil; District Purpose by Don.

5. Minutes

*Moved Marilyn, seconded Dennis:
That the minutes of the Peel District Meeting held on 8 August 2020 be adopted as a true record without amendment.
Carried*

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

Item	Update/Outcome
37	Ongoing. Additional District Packs: Materials collected and paid for. Packs to be assembled and distributed by Susan as discussed.
39	Ongoing. It was agreed that the Secretary should contact the Area B Secretary and ask for GSR contact information (not already held) for groups within Peel District. Once a response is received from Area B Secretary, any remaining Peel District groups for which we have no such information are to be contacted and ask for the name and email address of member (preferably with more than a year's sobriety) with whom District can liaise.
41	The Anglican Church in Kwinana is no longer available. <i>Moved Kerry, seconded Basil: That the venue for regular Peel District meetings be the Mundijong United Heritage Church and that the meeting start time be moved forward to 1.00. Carried</i> The Serenity to be notified of these changes.
43	Complete
44	Complete
47	Complete (see Correspondence)
48	Ongoing: Peel District Workshop 22 November: Zoom has been organised and included in upcoming events. It was agreed that, after the Old Timers Day of Nostalgia), Kerry will organise speakers and liaise with Pete regarding technical

	matters. It was suggested that the first part of Billy N's talk "AA Myths and Misconceptions" be played at the beginning of the workshop.
49	Complete

Action item list updated accordingly.

7. Correspondence:

7.1. Correspondence IN: See Appendix A

Plus the following additional items:

- 8 October 2020 email from Treasurer, CSO advising Peel District share of 50/30/10/10 split of \$37.00 (Rockingham Discussion Group \$25.00 and Rockingham The Turning Point Group \$12.00)
- 7 October 2020 email from Tony Coombs responding to DCM enquiry re: availability of 'The Mixer'. He advised that he will be making further enquiries.

7.2. Correspondence OUT: See Appendix A

Plus the following additional items:

- 4 October 2020 email to AA website enquiring if 'The Mixer' is still available.
- Letter from Marilyn to Area B re: dealing with Conference Topics.

Moved Don, Seconded Basil:

That the inward correspondence be received and that the outward correspondence be endorsed.

Carried

8. Treasurers Report (see Appendix B - Reports)

Peel District Treasurer's Report October 2020					
1/01/2020 interest Credit	0.02	1064.11	926.36	137.75	1064.
12/02/2020 Mandurah Tue Fri	160.00	1224.11	1086.36	137.75	1224.
1/04/2020 Interest Credit	0.03	1224.14	1086.39	137.75	1224.
CSO Jan-Mar Split					
Mundijong Womens Gp \$5.00					
28/04/2020 Rockingham Peoples Gp \$50.00	55.00	1279.14	1141.39	137.75	1279.
7/05/2020 Anonymous Donation	25.00	1304.14	1166.39	137.75	1304.
16/06/2020 Kwinana Town Gp	35.00	1339.14	1201.39	137.75	1339.
14/06/2020 Bookmarks for District Packs etc		15.00	1324.14	1201.39	1324.
18/06/2020 Cheque 818650		50.00	1274.14	1151.39	1274.
26/06/2020 Postage for District Letter		22.00	1252.14	1151.39	1252.
1/07/2020 interest Credit	0.03	1252.17	1151.42	100.75	1252.
12/07/2020 Donation to GSO		400.00	852.17	751.42	852.
29/07/2020 Mandurah Sunday am Gp contribution	200.00	1052.17	951.42	100.75	1052.
8/08/2020 Tradition 7	64.00	1116.17	951.42	164.75	1116.
14/08/2020 Mundijong Church Rent		15.00	1101.17	951.42	1101.
23/08/2020 Donation to Serenity Group Thursday		100.00	1001.17	851.42	1001.
27/09/2020 GSR District Pack Literature		50.00	951.17	851.42	951.
Provisional Approvals					
Bookmarks for District Packs etc		70.00			

a. Per correspondence from P&N Bank, it will now be possible to conduct online banking for accounts that require two signatures/approvals. I suggest, however, that we continue using the current cheque issuing system until the next rotation of officers (due in February 2022).

b. I recommend that the current list (and future lists) of authorised signatories to accounts include the DCM, the District Secretary and the District Treasurer as well as any other persons approved by the Peel District Committee.

With the \$37.00 split received from CSO, our current balance is \$988.17.

*Moved Don, seconded Marilyn:
That the Treasurer's Report be received.*

Carried.

*Moved Don, seconded Kerry:
That we defer the option to use online banking and continue using the current cheque issuing system until the next rotation of officers (due in February 2022) and then change to online banking.*

Carried

*Moved Don, seconded Marilyn:
That list of authorised signatories to the P&N account include the District Committee Member and the Peel District Secretary and that Susan Bowerman and Peter Sutton be added to the current list of signatories.*

Carried.

9. Special Agenda items (see Appendix C)

Nil submitted

10. Reports (See Appendix C)

10.1 DCM

Report from the DCM - Area B are looking for a Chair, Treasurer and PI rep and also that there will be an initial bid and budget meeting for the 2023 National Convention on Sunday 18th October, 1.30pm at the Monastery.
Area B August minutes still to come.

Action item 37 I have organised literature for the district packs from the CSO and sent receipt to Treasurer. I have been reimbursed. Will then collate packs for Mandurah and us.

Action 39 still working on it. Probably best if we email our current list to Area B secretary. And ask them to update their contacts.

Action items 43 and 44 I think you sorted these. Thank you.

Action item 48 I think you also sorted this one. Thank you Pete. I have done no more action this month.

Topics meeting today. Submit groups responses from topics for the Area delegate. Can also submit your groups topics responses at October 24th's assembly.

Apologies I won't be there today. Have asked Dennis to chair whom kindly agreed.

None of the members in attendance at the meeting had received information on the Conference Topics to be considered this year. There was speculation that the matter may have been deferred due to the Covid19 pandemic.

10.2 Prisons Report and 10.4 Courts Report

Courts and Prisons Report

From Kerry I and Joyce: Karnet Prison. All well at Karnet. About 10 inmates attending. A few r very enthusiastic. Damien T is doing shift work now but we r back and attend when we can.

We have been attending Court and have handed out literature to those in trouble with alcohol. Talked to lawyers and have lots of literature in the Court house. We now are provided with a Court List and have a good relationship with the Clerk of Court.

Maralucia is also doing well from what I've heard and has a roster of members and inmates attending and some getting help with the steps from some members.

I did tell Claire, Delegate for Area B that our Group agreed on being given Area info once a month but have heard nothing since.

Kerry further advised that no mention is made of AA during court sessions where the accused has an obvious alcohol problem. It is necessary to follow them out court in order to make contact with them. Australian magistrates seem reluctant to use attendance at AA as a court ordered option. This option is widely used in the USA. Kerry has written to the court and has recently received a court list. She also intends to have discussions with the Department of Corrections. Recent correspondence will be included in future minutes.

10.3 Public Information/Schools Report

No representative.

10.4 Courts Report

(See 10.2 above)

10.5 Hospitals and Institution

No representative.

Moved Don, seconded Kerry:

That the Reports be received.

Carried

11. GSR Reports

Rockingham's People Group meeting

From Kerry I: All Peoples Groups are running well, back to face to face mtgs but we still have a zoom mtg as one of our members is unwell and can t get to many mtgs. Our meetings are all going strong and we have had a lot of newcomers being looked after phoned, text and taken to mtgs. I went and shared at Serenity Lodge which went really well. They have a AA speaker, by monthly. The residents come to our mtg and r made very welcome, r encouraged to get a sponsor and go to AA mtgs as soon as they get out of the Lodge. Some of them do this. HMAS has requested a AA presentation which is being organized for October.

As with other Venues we r still distancing, not shaking or holding hands.

Southlakes had their 21st Anniversary last Sat. The Oldtimers is on 17th October at the Kwinana Bowling Club, 60 Brownell Cres, Kwinana opens at 12pm. All welcome, especially newcomers.

We will be having our Anniversary the second Sunday in the month of December. We have regular group conscience mtgs, have all positions filled, do 60 30 10 breakup. Have a tin for prison donations and do very well with that.

Kerry further advised that they are in putting information about AA activities and events in local papers.

Mundijong Monday meeting

From Pete: Recent Group Conscience and rotation of service positions. Meeting has regularly had 6-8 attendees which increased at some recent meetings. We are now able to serve tea and coffee. Recently we had a couple of meetings with 18 people.

Mundijong Women's meeting

From Marilyn: Recent group conscience held with rotation of positions. All positions filled. Home group has 7 members; attendance 6-10 per week.

Mandurah Serenity Group

As the result of a group conscious meeting, the meeting now opens at 1830 hrs. The attendance has been good with 11 members present at the last meeting.

The Pinjarra meeting is still not well attended and needs support from outside Pinjarra if it is to survive.

Yours in service Dennis D GSR Mandurah serenity group

Moved Don, seconded Kerry:

That the GSR Reports be received.

Carried

12. Peel District Pamphlet

Don suggested that a map of the Peel District boundaries be included in the pamphlet. He will present two versions (one with and one without a map) for consideration at the next meeting.

The following changes to be made:

- Armadale Friday night new start time 7.30pm
- Byford Thursday add Basil 0403668366
- Mandurah Thursday new start time 6.30 pm
- Mundijong Women's delete Lisa and add Michelle 0417985021 and add Teresa 0410610754
- Rockingham Peoples Sunday add Zoom meeting 11.00am
- Rockingham Peoples Sunday delete "Steps &: (now a Traditions meeting)
- Kwinana Tuesday and Thursday new venue 13 Westcott Road, Medina (The Rock Christian Fellowship).

13. General Business

There was no General Business

14. Approval of expenditure

There were no requests for expenditure.

15. Summary of action items

See attached Action Item List

16. Date and time of next meeting

12 December 2020 at 1.00 pm at the Mundijong United Heritage Church
(note new start time)

17. 7th Tradition

Completed (\$22.65)

18. End of meeting

Meeting closed with the Serenity Prayer at 3.05 pm

Action item list




Action item No	Action item	Responsible person	First raised	Planned completion date	Status
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	October 2020	Ongoing
39	Contact Area B Secretary to confirm current list of GSR's for District. Check with Secretary Area B and then follow-up with remaining groups.	Pete	June 2020	October 2020	Ongoing
41	Serenity to be advised of new times and venue of Peel District meetings.	Pete	June 2020	October 2020	Ongoing
48	Peel District Zoom Workshop 22 November: Speakers and technical matters to be finalised	Kerry & Pete	August 2020	October 2020	Ongoing
50	DCM and Secretary to be added to the list of the bank account authorised signatories.	Don	October 2020	December 2020	Ongoing
51	Sample of District Pamphlet with boundary map to be developed	Don	October 2020	December 2020	Ongoing
52	Changes to District Pamphlet as follows <ul style="list-style-type: none"> • Armadale Friday night new start time 7.30pm • Byford Thursday add Basil 0403668366 • Mandurah Thursday new start time 6.30 pm • Mundijong Women's delete Lisa and add Michelle 0417985021 and add Teresa 0410610754 • Rockingham Peoples Sunday add Zoom meeting 11.00am • Rockingham Peoples Sunday delete "Steps &: (now a Traditions meeting) • Kwinana Tuesday and Thursday new venue 13 Westcott Road, Medina (The Rock Christian Fellowship). 	Don	October 2020	December 2020	Ongoing

Appendix A:

Correspondence

In out between 2 August 2020 and 3 October 2020

Correspondence In

Date received	From	Title	Comment
2 August 2020	Josh L	Resignation	Resignation as PI for District – has moved – has continued 7am daily Zoom meetings
3 August 2020	Area B	Insurance information regards Public Liability – Press Release for Treatments and Correction Facilities – Link to updates for National Convention	<p>Attached is important information regarding insurance industry changes that may impact group decisions to open meetings... (Letter to office bearers). One is to show at meetings so that those attending understand why your group has the measures in place.</p> <p>There is also a press release for Treatments and Correction Facilities forum being held online on the 28th and 29th of August... this is exciting as I have heard there are some West Aussies speaking!! woop! Plus we can all attend as it's online and free...</p> <p>Lastly (no attachment). Find here a link to updated 2020 National Convention website below. Please distribute as widely as possible.</p> <p>http://www.aanatcon2020.com.au/</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  GSB LETTER TO GROUP OFFICE BEARIGROUPS RE INSURAN- </div> <div style="text-align: center;">  GSB LETTER TO T&CF V2 (1) (1),pdf </div> <div style="text-align: center;">  PRESS RELEASE 2020 </div> </div>
24 August 2020	CSO Sue B	Minutes August 2020 Peel District Meeting	Confirmed on CSO website
24 September 2020	P&N Bank	New Payment Approvals for internet banking	We're pleased to announce we're introducing new functionality to approve payments through Internet Banking from Tuesday 29 September 2020, for accounts that require more than one individual to authorise each transaction.

Correspondence Out

Date sent	To	Title	Comment
14 August 2020	CSO and Serenity Magazine	Peel District Workshop	Email to advise both parties about the 22 Nov 2020 Peel District Workshop – Zoom ID, password and topic of meeting provided.
23 August 2020	CSO, Area B	Peel District August 2020 Final minutes	For publication on the CSO Website

