

AREA B ASSEMBLY MINUTES
WESTERN REGION of ALCOHOLICS ANONYMOUS

6th February, 2021, 1.30pm

Sullivan Hall, 2 Nannine Street, White Gum Valley

Zoom ID: 81479971107 Password: 123

1. Open meeting:

Read 12 Traditions and 12 Concepts

- 2. Attendees:** Tom H (Monday Men's Meeting), Jessica D (WAAPA Rep), Clare S (Area B Delegate), Trish O (Chair), Paul J (Regional Trustee), Brad H (Chair CSO), Tash(GSR Early Morning Risers), Jenny S (Port District DCM), Sam (Melaluka Prison Rep), Darren (GSR Vic Park), Tony (Sunday 4 pm Beginner's Meeting)

Apologies: Jacki W (Registrar), Lyndal, Gillian

3. Confirmation of previous minutes:

Minutes from meeting held on 31st October 2020

Moved: Brad Second: Trish

4. Correspondence In:

Internal committee correspondence, AA mixer call out for topics

5. Correspondence Out:

Minutes and Agenda, Conference Outcomes

6. Election of new Area B Committee

- a. Public Information Representative:** No Nominations

Moved: Second:

- b. Secretary:** Tom to be temporary agenda and minute taker

Moved: Second:

- c. Treatments Coordinator:** Absent nomination not passed

7. Area B Committee Reports

Treasurer:

Motion: \$4,500 to be donated to 2023 National Convention

Moved: Brad **Second:** Tony **Passed Unopposed**

Signatories: Motion reaffirmed that outgoing Treasurer: Brad and outgoing Chair: Oliver be removed from the Bank signatories. Further, that Treasurer: Raji, Chair: Trish and Area B Delegate Western Region: Clare are to be added as signatories to the Area B bank account held with the Commonwealth Bank.

Moved: Jenny **Second:** Brad **Passed Unopposed**

Western Region Trustee: Paul J spoke to his reports highlighting the following issues:

- Reminder about the 11th Tradition and protecting member's anonymity especially when posting information, minutes etc to websites or social media.
- Serious email regarding the consequences of AA members providing medical advice to other members especially in relation to medication. Please see AA approved literature *Medication Pamphlet*.

8. Delegate: Clare S

Please see attached outcomes from Conference:

The Host Planning Committee for the 2023 Australian National Convention will be formed at a meeting to held on March 13 at 1pm at a venue tbc

The vision for the Convention is that it will celebrate 'Recovery' through caring and sharing, and create 'Unity' by bringing together the WA Fellowship with visitors from interstate and overseas; all

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those friends we haven't met yet! There are a number of sub-committees to be formed, which are listed in the attached flyer.

Registrar – Jacki

Corrections Coordinator Reports:

James: – (Melaleuca – Samantha; Karnet – Jon D; Ned - Hakea)

****Overall report from James only (prison coordinator) attached**

9. District Committee Member (DCM) Reports:

- a. **Peel District:** minutes attached
- b. **Port District:** minutes attached
- c. **South West District - NA**

10. WAYPAA: Jessica gave verbal report – strong healthy committee with 21 positions filled, fundraising events including barefoot bowls planned throughout the year. Breakdown of distribution of surplus funds from 2020 Convention:

\$1500 CSO

\$750 Area A

\$750 Area B

11. General Service Representatives (GSR) reports

Tom: Monday Men's Meeting - attendance 20-29 men per night they donate to 60-30-10

Jenny: South Freo Steps - big crowds-30+

Tony: Sunday 4pm beginners 15-40 contribute 60-3-10

Tash: Early Morning Risers – Open face to face Monday, Wednesday & Friday Phone Mon – Friday and hoping to return to 5 days face to face soon.

12. General Business

CSO wishes to simplify and secure the process around the PI and Prisons accounts held at the CSO.

- We request that all funds being directed to the CSO PI and Prison accounts should go through Area first; the Area Treasurer would then forward the funds as a lump sum each quarter.
- We also request for the Area Chair to notify the CSO of who are the up to date authorised users of the accounts, so that only those noted can utilise the respective account.
 - Approved Authorised Users: PI Coordinator, Treatment Coordinator, Corrections Rep Coordinator, Chair and Secretary.

Moved: Clare

Second: Tash

Passed Unopposed

- We also request to keep those accounts simple, using only PI or Prisons and not to have sub headings for different institutions.

13. 7th Tradition: \$14

14. Next meeting: Saturday 1 May Sullivan Hall

15. Close meeting with Serenity Prayer

Minutes signed Chair: Patricia Owen _____