

Peel District Meeting 12 February 2022

Minutes of the Peel District meeting of Alcoholics Anonymous:

Location: Mundijong United Heritage Church

1. Open

Dennis opened the meeting at 1:02 pm and welcomed all in attendance.

2. Present

Don R Peel District Treasurer/Mundijong Monday GSR; Pete S Peel District Secretary; Marilyn Mundijong Women's meeting Wednesday GSR; Tuija Rockingham's People Group Alternate GSR. Dennis D DCM and Mandurah GSR Thursday Serenity Group; Kerry I Area District Prisons and PI and GSR Rockingham Peoples Group; Coleen Rockingham People Group observer; Ady Rockingham Peoples Group Observer, Nicky Busselton Treasurer and Secretary Southwest District; Rowan Mandurah Steps Wednesday night Observer; Sam Women's meeting Wednesday alternate GSR; Karthick Armadale GSR.

3. Apologies

No apologies

4. Reading of 12 Traditions by Don R, District Purpose by Tuija.

5. Minutes

Moved Marilyn, seconded Don R.

That the minutes of the Peel District Meeting held on 12 December 2021 be adopted as a true record without amendment.

Carried

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

Item	Update/Outcome	Status
60	Confirm if new names on Group Contract Lists are willing to have names and telephone number included in Peel District Service Pamphlet. Dennis to ask the following if they are willing to have their names in the Peel District Pamphlet: <ul style="list-style-type: none">• Jeanette from Mandurah Wed Women's• Billy M from Mandurah Thursday• Peter J from Mandurah Friday Recovery• Grant from Mandurah Saturday Cooper Street Kerry I to ask Tuija from Rockingham Traditions Sunday	Complete
64	Don to provide 25 copies of letter for distribution. Copies to be mailed to groups where not personally distributed by Peel District committee members. Letter amended to note that February 2022 meeting will include rotation of positions. Don to email letter to those on contact list having email addresses. Hard copies to be delivered as follows:	Complete

	<ul style="list-style-type: none"> • Kerry I to Kwinana Thursday Town Gp and Rockingham Turning Point Monday. Incomplete • David H to Rockingham Wed & Friday Discussion Complete • Dennis D to Mandurah Friday Recovery, and to Sally for Mandurah Sunday Incomplete <p>Don emailed the letter to all those on the contact list having email addresses. As the purpose of the letter was to encourage attendance at this specific February meeting, further action regarding the distribution of hard copies is no longer required.</p>	
71	<p>Organise Peel District Anniversary.: Kerry I to discuss her suggestions directly with the Working Committee. David H will obtain 40 x Group Handbooks from CSO Status unknown</p>	Ongoing Update in action item list

Action item list updated accordingly.

7. Correspondence:

7.1. Correspondence IN: See Appendix A

7.2. Correspondence OUT: See Appendix A

Moved Don R Seconded Pete S

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

Carried

8. Treasurers Report - see Appendix B

Don R reports plenty of money, but money is being deposited in bank account without group names. Money from CSO split just appearing so we don't know who the money is coming from. Groups are subsequently not being identified for monies split.

Moved Kerry I, seconded Marilyn.

That the Treasurer's Report be received.

Carried.

Action item 72 created: Letter from Peel District to CSO to request that when split is being made, we be advised of the groups involved and the amount of their contributions so that these can be acknowledged in the Treasurer's report

9. Special Agenda items

9.1 Rotations of positions

- All positions declared vacant
- DCM nominations – role description provided – Kerry I elected unopposed
- Secretary – role description provided – Pete S elected unopposed
- Treasurer – role description provided – Don R elected unopposed

- Hospital & Institution Rep – role description provided – Dennis D will take the role and will discuss at next meeting to confirm. Karthick will assist for Armadale Hospital. Tuija will assist at Rockingham Hospital.
- Courts Rep – role description provided – Ady agreed to fill the position and will be mentored by Kerry I. Discussions will be held about other courts such as Mandurah and Armadale.
- Prisons Rep – role description provided – **No nominations. Position is vacant.**
- Public Information/School Rep - role description provided – **No nominations for school rep.** There were not nominations for schools' rep. It was noted that there has been little interest in the topic of alcoholism shown by schools over recent years. Collen will take on PI rep. Kerry will assist generally with PI.

A general discussion was held about all positions including mentoring the new occupants and providing them with guidance and advice on how to delegate some of the duties to others by establishing sub-committees or working parties.

The next rotation of positions is scheduled for the meeting in February 2024

10. Reports (any issues by exception) - see Appendix B

10.1 DCM

From Dennis – he would like to reiterate that Mandurah groups are doing well with the exception of Steps meeting. Was a string group until COVID. Dennis has had a battle with assistance. Attendance is still low.

Don R has moved we thank Dennis for serving as the role as DCM for the last 2 years. All agreed.

10.2 Prisons Report

No updates

10.3 Public Information/Schools Report

10.3.1 Peel District PI Report
No updates

10.3.2 Peel District Schools Rep Report
No updates

10.4 Courts Report

No updates

10.5 Hospitals and Institution

No representative.

10.6 Other Reports

Nil

Moved Don R seconded Marilyn

That the Reports be received.

Carried

11. GSR Reports by exception - see Appendix B

- Don R Mundijong Monday – talked about losing Home Group members. Rotation secretary job every two months which has assisted. The group conscience decided to rotate Secretary's position every two months as a means of encouraging members who are reluctant to make a longer term service commitment. The group will continue to review whether BBQ/Potluck nights and speaker meetings should continue.

Moved Don R seconded Kerry I

That the GSR Reports be received.

Carried

12. Peel District Pamphlet

- "Additions to phone contacts per item 60 of the Actions Items List"
- Remove Peter S from Mundijong Monday contacts
- Remove David from Armadale contacts
- Remove all information regarding prison meetings.

Action item 73 created: Update to Peel District Pamphlet

13. Review currency of Peel District Contact List

- Changes made Version 8 Feb 2022

14. General Business

- Marilyn – National Convention in Perth at Annual National Convention Eater 2023 – overview of sub committees – roles available – further information available – flyers and fundraising tins – Marilyn asked if we want to donate anything from District.

Don moved we donate \$200 to Host Planning Committee. Kerry I second. Passed unanimously.

Action item 74 created: \$200 to National Convention Host Planning Committee

- Kerry I will do next report for Rockingham Peoples Group

15. Approval of expenditure

- \$200 to National Convention Host Planning Committee
- Approval for expenditure for 12 March for Peel District Anniversary

Don moved we donate up to \$250 for Peel District Anniversary costs. Dennis D seconded. Passed unanimously.

Action item 75 created: \$250 to Peel District Anniversary catering costs

Kerry I moved \$100 for CSO literature Imprest account. Don R second: Passed unanimously.

Action item 76 created: \$100 to CSO "Peel Literature" imprest account.

16. Summary of action items

See attached Action Item List

17. Date and time of next meeting

9 April 2022 at 1.00 pm at the Mundijong United Heritage Church

18. 7th Tradition

Completed \$33.45

19. End of meeting

Meeting closed with the Serenity Prayer at 2:40pm

Action item list

Action item No	Action item	Responsible person	First raised	Planned completion date	Status
71	<p>Organise Peel District Anniversary: From Marilyn: Flyers to distribute – Tuija and Marilyn have met. Date: 12th of March 2022 Mundijong United Heritage Church</p> <ul style="list-style-type: none"> • Open and BBQ at 12-1:30pm. • 1:30pm Meeting: <ul style="list-style-type: none"> ○ Read steps, traditions, statement of purpose and legacy ○ 3 speakers, 20 minutes each <ul style="list-style-type: none"> ▪ John Ryall – history of the establishment of Districts in WA, set up of Peel District (25th anniversary); ▪ Kerry I: Purpose of District and getting message out; ▪ Jess D: generic about how service has enhanced her recovery ▪ Pass 2 baskets – one 7th tradition, second for questions (any questions put in basket on paper); ○ Bring speakers back up for panel and questions time; ○ Open for general sharing about District or service, if time permits.. • Coffee and cake. Group handbooks will be handed out <p>Set up at 11:15am</p>	Marilyn, Sam and Peter S	October 2021	March 2022	Ongoing
72	Email to district CSO Treasurer to request Peel District groups is acknowledged in the split of monies.	Pete S	February 2022	April 2022	Completed

73	Peel District Pamphlet – remove Peter S from Mundijong Contact List – remove Prisons – remove David Armadale GSR	Don R	February 2022	April 2022	Ongoing
74	\$200 to National Convention Host Planning Committee	Don R	February 2022	April 2022	Ongoing
75	Up to \$250 approved for catering for Peel District Anniversary costs	Don R	February 2022	April 2022	Ongoing
76	\$100 to Imprest account at CSO for literature	Don R	February 2022	April 2022	Ongoing

Appendix A

Correspondence

In out between 5 December 2021 to 5 February 2022

Correspondence In

Date received	From	Title	Comment
8 January 2021	CSO	District Minutes	Upload to Perth CSO Website complete

Correspondence Out

Date sent	To	Title	Comment
6 January 2022	CSO, Area B Secretary	District Minutes	District Minutes from December 2021 for uploading to CSO website

Appendix B:

February 2022 Reports

DCM

From Dennis DCM:

Most meetings are doing well with a number of newcomers attending on a regular basis with the exception of the Mandurah steps meeting which is struggling. One of the reasons is they cannot pass the twelve step book around and of course there is a lot of reading aloud at these meeting. The meeting has been kept open by a dedicated few. The meeting is still a good meeting and is worth visiting or supporting. This is a meeting that would appreciate your support.

Pinjarra Group is doing well with attendance of 15 to 17 on a regular basis. This meeting now starts at 7 pm. Most other meetings have good attendance.

Most meetings in the Peel region are functioning pretty well at group level but display little interest in service work outside their group responsibilities an. The newcomer needs to be educated in the structure of AA and the responsibilities of the group outside their normal weekly meeting.

My thanks to Fran, treasurer for the Mandurah Serenity group for informing the group of the restrictions and requirements for those groups.

Using the Greenfields Family Community Centre. I will table a copy of the requirements at the District meeting.

Treasurer

From Don R:

Peel District Treasurer's Report February 2022

20/02/2021	Mundijong Church Rent		15.00	865.86	753.46	112.40	865.86
1/04/2021	interest Credit	0.02		865.88	753.48	112.40	865.88
	Perth Host Planning Committee		200.00	665.88	553.48	112.40	665.88
10/04/2021	Tradition 7	13.00		678.88	553.48	125.40	678.88
	Mundijong Church Rent		15.00	663.88	553.48	110.40	663.88
	CSO Jan-Mar Split						
	Rockingham Discussion Group - \$7.50						
19/04/2021	Rockingham People's Group - \$13.00	20.50		684.38	573.98	110.40	684.38
12/06/2021	Kerry I Reimbursement for Stationery		38.00	646.38	535.98	110.40	646.38
	Tradition 7	18.00		664.38	535.98	128.40	664.38
	Mundijong Church Rent		15.00	649.38	535.98	113.40	649.38
13/06/2021	Venue Hire and Deposit		367.65	281.73	168.33	113.40	281.73
21/06/2021	Group 133 Donation	20.00		301.73	188.33	113.40	301.73
30/06/2021	interest Credit	0.02		301.75	188.35	113.40	301.75
4/07/2021	Donation Ian S	50.00		351.75	238.35	113.40	351.75
8/07/2021	City Kwinana Deposit refund	300.00		651.75	538.35	113.40	651.75
	Ellen S. Reimbursement Newspaper ads		81.84	569.91	538.35	31.56	569.91
	CSO Apr-Jun Split						
	Armadale \$60.00						
26/07/2021	Rockingham Peoples (Gp8) \$25.00	85.00		654.91	623.35	31.56	654.91
14/08/2021	Tradition 7	21.40		676.31	623.35	52.96	676.31
14/08/2021	Mundijong Church Rent		20.00	656.31	623.35	32.96	656.31
	1/10/2021 interest Credit	0.02		656.33	623.37	32.96	656.33
	21/10/2021 Starter Packs (for District)		60.00	596.33	563.37	32.96	596.37
	22/10/2021 CSO Split	134.30		730.63	697.67	32.96	730.63
	11/12/2021 Tradition 7	16.50		747.13	697.67	49.46	
	11/12/2021 Mundijong Church Rent		15.00	732.13	697.67	34.46	732.13
	1/01/2022 interest Credit	0.01		732.14	697.68	34.46	732.14
	6/01/2022 Damien T. Donation (?Group)	25.00		757.14	722.68	34.46	757.14
	24/01/2022 CSO Split	215.00		972.14	937.68	34.46	972.14

Mundijong Monday meeting

From Don: The group continues to get 6 to 12 members at regular meeting and 20 to 25 at the Speaker/BBQ meeting. Also averaging about 2 newcomers per month.

We have, however, experienced a marked reduction in home group members. Some have advised that they are transferring to other groups while others have simply ceased attending on Mondays. Most recently, our Secretary advised by text message that, due to other personal commitments on which he is placing a higher priority than AA, he will not be attending meetings for the foreseeable future. This left us with 3 home group members, one of whom has less than 8 weeks sobriety and another who is already heavily committed to other AA service. I announced at the subsequent meeting that I was prepared to fill 2 service roles (e.g. Treasurer and GSR) but am willing to fill the Secretary's position as well. We held a brief Group Conscience meeting afterwards, which attended by the above mentioned three persons plus a former home group member, to consider our options including closing the meeting. We will re-convene the Group Conscience meeting on 7 February to determine our course of action.

Mundijong Women's meeting

From Marilyn: continues to go well, with all service positions filled and attendance 8 -15 per week.

The Messenger group proves to be a valuable link for members between meetings. The meeting remains a closed one, including no pets or children although there is agreement that we would find a solution for a newcomer attending the meeting if needed. The group is donating to the National Convention and is about to do a 50:30:10:10 distribution. I will step down as GSR in May, as my term comes to an end, and I will encourage the group to fill this position.

Armadale Meeting

Armadale group has been strong. Numbers from 6 to 17 in all 3 meetings, Wednesday, Friday and Sunday. Lots of newcomers in for their first meetings, approximately 10. Location is secure, mask mandate and vaccination status observed, with no clear guidelines from Armadale Hospital given yet. I will also be stepping down from the Armadale group GSR position.

Prison Report

There is no Prison report for Karnet because it's closed to us at present. Same with Casuarina I think. We heard there is some person of authority who works in the prison system who respects AA and wants AA mtgs back on. So we'll see.

Court

No report