

**MINUTES OF AREA B MEETING HELD 1.30PM 27 FEBRUARY 2022
AT WHITE GUM VALLEY**

Present:

Trish – Chair

Lesley R – Port District DCM/ GSR Living Sober Group

Carron – Area Registrar/GSR Daily Reflections Morning Meeting

Alison – Secretary

Tamika – CSO Treasurer – Observer

Lesley F –Area Delegate

Kalani – GSR Sunday Beginners Group

Christine – observer

Apologies:

Kerry I - Port DCM,

Don – Mundijong GSR

Tuija – Rockingham People’s Group GSR

1. OPENING

The meeting opened with the reading of the twelve traditions of Alcoholics Anonymous.

2. POSITIONS

All positions were vacant and nominations were called for.

2.1 Chair

Trish was nominated for the position of Chair. Seconded by Lesley R. Trish was unanimously voted in as chair.

2.2 Secretary

Alison was nominated for the position of Secretary. Seconded by Lesley R. Alison was unanimously voted in as secretary.

2.3 Area Delegate

Lesley F was nominated for the position of Area Delegate. Seconded by Trish. Lesley F was unanimously voted in as Area Delegate.

2.4 Area Registrar

Carron was nominated for the position of Area Registrar. Seconded by Lesley F. Carron was unanimously voted in as Area Registrar

2.5 Treasurer

Raji nominated for the position of Treasurer. Seconded by Lesley R. Raji was unanimously voted in as Treasurer.

2.6 Vacant Positions

The remaining vacant positions were: Alternate Delegate, Public Information Cooperation, Cooperation with Professional Community, Treatment Facilities and Correctional Facilities.

::

3. REPORTS

3.1 Area Delegate

Claire (outgoing) Area Delegate will email.

3.2 Treasurer

Balance: \$3,227.60

(a) Prudent Reserve

It was agreed to set aside the amount of \$1,230. This amount to be the prudent reserve for Area B consisting of:

\$180	Building rent \$30 per meeting for 6 months
\$150	Zoom cost \$25 for 6 months
\$900	Levy for Conference (quarterly)
\$1,230	TOTAL

Thereby leaving the available balance \$1,997.60

(b) Balance Held At CSO

Tamika reported the funds held for Area B at CSO:

\$725.95	Correctional & Treatment Facilities:
\$403.20	Public Information

\$1,129.15 TOTAL

3.3 District Committee Member (Port District) - Lesley R

(a) District Meetings

Service Positions on the Port District Committee have recently been rotated. The secretary position is currently vacant and Port is looking for members to fill this role with help and support available in this position.

Meetings of Port District will return to the Willagee Clubhouse, anticipated to be approximately May/June this year (when the renovations/works at the venue are complete).

Port District are meeting on a bimonthly basis, the next meeting to take place in April.

(b) Events

Pleased to report Port District recently held successful and enjoyable NYE event for members and families at St Pauls Church, Beaconsfield.

A future AA event is planned for the opening of the renovated Willagee Clubhouse later in the year.

(c) Funds

Port District are recommending a contribution of \$1,500 from their funds to the Host Planning Committee for the Perth 2023 National Convention.

Sufficient funds have been set aside to hold as the prudent reserve for Port District.

3.4 Central Service Office – Tamika, Treasurer CSO

Nothing to report. Happy to participate as needed to the meeting and answer any questions.

3.5 Daily Reflections – Carron, GSR

Carron confirmed the Daily Reflections is a 30 minute daily meeting hosted on zoom. Daily Reflections attendance sees between 25 to 50 members at each of its daily meetings.

The group's donation plan contributes to General Service Office and Central Service Office.

3.6 Living Sober – Lesley R

Meeting is running well, the members attending provide a good mix of sobriety.

All service positions are filled.

Living Sober will return to the Willagee Clubhouse later this year on completion of the renovations at the venue.

3.7 ABC Steps Group – Lesley R (on behalf of ABC Steps GSR)

Lesley advised that ABC Steps is a strong meeting. Follows the format of a steps group, reading from literature and covering a different step each week.

3.8 Fremantle Beginner's Group – Kaliani, GSR

Kalani reported Fremantle Beginners Group has approximately 15 to 20 members at their weekly meeting, the attendance is generally 75% males 25% females.

The Group is not currently following a donation plan as no funds are available following meeting expenses (i.e. rent for the venue).

4. AREA B MEETINGS

4.1 Meeting Frequency

Discussed – and nominated to hold bi monthly. Carried by majority vote.

4.2 Meeting Dates

Agreed as below:

Saturday 2 April

Saturday 4 June

Saturday 6 August

Saturday 1 October

Saturday 3 December

Action: Alison to advise dates to Serenity. Raji to set up paid zoom meeting

5. Distribution of Funds

The following distribution of funds was agreed on unanimously by the committee:

\$750 to General Service Office

\$750 to Host Planning Committee

\$400 to Operating Funds

6. General

6.1 Service Roles

Noted the role of Public Information was not filled and remains vacant

6.2 Host Planning Committee

Lesley, as Alternate Delegate, will be attending the future Host Planning Committee meetings for the 2023 National Convention. Will report back at the next Area B Assembly with updates and the latest HPC activities.

7. CLOSE

There being no further business the 12 Concepts for World Service were read followed by the closing of the meeting with the reading of the Serenity Prayer.