

MINUTES
11th April 2022, 5.30pm
Committee Meeting - AA Service Council for WA

1. Opening 5.30pm – Reading of 12 Traditions

1.1 Attendees:

Brad H (Chair), Tamika W. (Treasurer), Caryn McQ (Literature Rep) Rebecca M (Trustee) Gabbie B (Serenity Editor)

1.2 Apologies: Jeremy (Trustee),

2. Approval of Minutes

Motion: That the minutes of meeting held 14th March 2022 be accepted as true and correct.

Moved: Tamika W **Seconded:** Caryn McQ

3. Matters arising from Minutes. None

4. Correspondence.

Incoming: Jill R, email resignation from the role Office worker.

Outgoing- Thank you email to Jill for her service / request for task list.

5. Reports

5.1 Secretary/CSO Report

Position vacant although Jill will submit a report from CSO (No report for this meeting)

- Feelers have been put out for the position, but no offers yet. Rebecca M to take minutes until replacement.

5.2 Literature Report

Report attached. Going well, consideration of returning unsold stock and agreed by Sydney GSO but freight may be prohibitive

5.3 Treasurer's Report

- Audit Completed, no problems.
- Zero accounting package working well and pleasing for Audit.
- Still heading in the right direction. Tamika able to step back
- Report attached

5.4 Serenity Editor Report

Gabbie finishes in May. If we don't get a Serenity Editor need to consider not doing. Fran doing covers and the next edition focusing on the NATCON 2023. Happy with Magazine this edition and requires content by 15th April

Motion: That the reports be accepted as true and correct.

Moved: Bec **Seconded:** Caryn

6. General Business

6.1.- Vacant council positions - means that we are struggling to make a quorum.

6.2 A service workshop to encourage positions will be held on 1st May with Jan Mac and Brad H

6.3-Jills resignation - How to fill tasks from 3/6/2022 in discussion Brad to follow up

6.4 State Anniversary Prep - November 19th 2022. Options for Francinne O to follow up. Consider timing Brad to email Fran.

6.5 AGM - All committee members to commit to **22nd May 2022 10am** to attend meeting. Agreed. Also need to ensure 12 groups for a quorum and two scrutineers. Have asked Barbra to take minutes for AGM she has experience.

7. **Next Meeting:** Monday 5.30pm, 13th June 2022

8. Close with Serenity Prayer.

Signed: _____

Brad H, Chairperson

Date: _____