

**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: \_\_\_\_\_

13/6/2022