

Perth Central Service Office
Minutes of Central Service Council Meeting
Monday 9 February 2015 at 6pm



The "Aussie Big Book" will be launched at the Newcastle Convention
(It's green, by the way!)

Attendees: Brent (Chair), Keith (Vice Chair), Patrick (Secretary), Barbara (A/Treasurer), Fran (Serenity Ed.) Lorraine (Literature Rep), Warren (Trustee), Ainslie (Trustee), Perry (Trustee),
Apologies: Pat, Owen

Brent took the Chair, and The Twelve Traditions were read

1 Minutes of Previous Meeting

Minutes from Meeting 8 December 2014 were read and accepted.

2 No Business arising from the Minutes

3 Correspondence - In:

- (1) Dr Jean Butler, State Library of WA thanking us for a copy of One to Another donated to the State Archives.
- (2) June Conference on Mental Health and Wellbeing of Young People at the UWA. The AA National Office recommends we set up a Bookstall. Ref – Lorraine.
- (3) Visit of the General Service Board to Perth and Meeting February 14 at the Parmelia Hilton. 5 Committee members attending.

Out: From Warren to AA National Office PI re the Bus Awareness promotion.

4 REPORTS

- 4.1 Secretary:** Patrick began with the stats: Help Calls A/H for December 2014: 148 (2013:180), January 2015: 329 (2014: 285). Office calls: December 2014:50 (2013:40). January 2015:53 (2014:52)
The Office was operating fully during January and it was noted that in line with previous years there were a large number of A/H calls for help.
- 4.2 Literature:** Lorraine reported that Literature continues to flow in and out.
- 4.3 Serenity Magazine:** Fran was congratulated again on an excellent January issue. She reported that in future issues an Area Monthly Report – from the two Areas - , is under consideration.
- 4.4 Treasurer:** In tabling the latest Monthly figures, Barbara reported that there are still Group donations difficult to identify. Electronic transfers are here to stay, and growing every month. Groups need to be careful and precise in posting their transfers. Guidelines will be available to help. It was also noted that both the Literature and the Serenity Magazine sales pay their costs. Good news indeed.

- 4.5 Keith gave Patrick documentation for the proposed State Anniversary for this year. The South Perth venue has been booked for November 28 from 4.00pm. It will be up to the 2015-6 Committee and the incoming Vice Chair to confirm this after May.

5 GENERAL BUSINESS

- 5.1 Metro Bus Awareness program.** Warren reported on the favorable reception in the early days of the project, and requested that a letter of appreciation be sent to Amanda Hinscliff at APN Outdoor. Brent agreed to this – copy and reply attached.
- 5.2 Founders Day 2015** This year is the 80th Anniversary of the Meeting between Bill W and Dr Bob, and the **Committee** discussed ways they can help in making this a special event.

The Meeting closed with the Serenity Prayer at 7.17 pm

Next Meeting: Monday 9 March 2015, at 6.00 p.m.