

South West District AA Minutes

Sunday 17th November, 2024

I. Meeting held at Bay Life Uniting Church Busselton/Zoom - Open at: 2.30pm

II. Zoom details: ID 4615586635 PW Busso6280

Open with the reading of the 12 Traditions

III. Attendance – Sheryllee, Sam, Ash, Grace, Nicky, Dave T, Geoff, Lesley, Karen

IV. Apologies – Dave, Dom, Mel, Jen

V. Approval of minutes from last meeting

Minutes of Previous meeting made available – emailed and tabled – read and adopted.

Adopted by: Dave T

Seconded: Geoff

VI. South West District Committee Reports:

Chairperson Report - Mel - absent

Secretary Report (Correspondence In / Out) Sheryllee – New email set up and as such, no correspondence except an apology from Jen and agenda/last minutes sent out.

Treasurer Update - Geoff

Funds in Account - \$2485.66

Expenses Outstanding - \$40 – (2x months Church hire)

Available funds - \$

Direct Contribution from Groups	Group #	Amount	Total Credits
Donnybrook		\$50	

Contributions Distributed by CSO		\$162.63	
Donations in Kind			
Start Up Print / Mail out			
Anonymous Donation			
Bank Interest			
			\$
Expenses	Amount	Receipt #	Total Debits
Zoom subscription			
Printing – Ink Cartridges			
CSO Workbook (CSO Sydney)			
Start Up Costs (as listed above)			
Case for Literature			
PC Reimbursement Ron			
CSO Literature Account Purchases			
CSO Literature Account Balance			
Balance of Funds Available			

Public Information Report – Linda – absent, however a What's app has been created for members to contribute to.

Hospital Co Ordinator Report – Grace – Ash and Grace met the regional manager at Bunbury Regional Hospital (Pysch ward) to discuss setting up AA meeting (with info time) on a regular basis. Hospital liaison wishes for more info re confidentiality and meeting was set up for Monday 18th November. Grace also asked for funds from District to purchase literature (1 big book, 5 little blue books, 15 blue hospital packs, 20 just for today cards and banners totaling \$202.60) **District committee approved.**

GSR reports

Sam- Bunbury Monday night Big Book. 5 Homegroup members, good attendance, financial. New secretary.

Grace – Busselton Group – New Secretary for Monday night, consistent numbers, although they have dropped. Strong Homegroup. Busselton Round up planning is underway. Literature was donated to Palmerston Rehab.

Geoff – Dunsborough – 10+ attending on a regular basis. Financial.

Business Arising from Previous Meeting

- a) Business cards – Motion passed in previous (July) meeting that we purchase two boxes of updated ‘business cards’ with SW District updated number as main focus but including the 1300 number. (Nothing to update as PI absent)
- b) District phone – group to see if any group members will take on the service of answering the phone. (Sheryllee to contact Jen when she returns from Victoria)
- c) Need for Treatment/Corrections Co ordinator – Ash volunteered, Geoff seconded – all in favour. This position will initially be for a 12 month rotation until further notice.
- d) Need for a DCM – Robust conversation had with outcome being Sheryllee will report to next Area meeting in February and other committee members will share reporting responsibility.
- e) 2024 Busselton Roundup – Planning/progress report Proposal dates is 2/3rd May 2025. Aiming to get into Serenity magazine asap – just waiting on Church hire confirmation – regular planning meetings are being held and the name of the round up is ‘Sunlight of the Spirit’.
- f) Nannup AA meeting – Sheryllee – Still no response from Cyrenian House- Sheryllee to chase up. Email has been sent. Geoff says they are keen for AA participation.

VII. New Business

- **Opening a treatment and corrections co-ordinator position - Ash voted in. Grace to retain Hospital Co Ordinator position and report back to District.**

- **Proposal for Area C – Dom – Western Region Trustee, Lesley F – Area B Delegate, Sam P – Area B Secretary – attending to discuss options. Lesley attended via Zoom and conversation had – focus was on transitioning from District to Area and increasing presence at National Board meetings/Conferences held annually via Delegate. District to continue discussing in further meetings.**
- **District Meeting dates for 2025 District agreed (tentative dates) for:**
Jan 12th, March 9th, May 4th, July 6th, Sept 14th and Nov 9th 2025. Sherylee to pass on to CSO/Serenity.

VIII. General Business:

IX. 7th Tradition No. (Group needs to discuss – do we need to do this?) Funds Collected \$ 0

X. Adjournment

Chairperson adjourned the meeting at : 3:40pm

XI. Close Meeting with Serenity Prayer and reading of 12 Traditions!

Next Meeting Scheduled for: **Sunday January 12th 2025**

Minutes submitted by: Secretary - Sherylee

Minutes approved by: Chairperson -