South West District AA Meeting Minutes

Sunday 12th January, 2025

- 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 Twelve Traditions

- III. Attendance Sheryllee, Grace, Sam, Geoff, Mel, Ash
- IV. Apologies Linda, June
- V. Approval of minutes from last meeting

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

Adopted by: Ash Seconded: Grace

VI. South West District Committee Reports:

<u>Chairperson Report</u> - Mel. Nothing to report due to long absence but committed to District Group for 2025. Welcome back!

<u>Treasurer Report</u> – Geoff. \$20 paid to Church for room hire. \$ 24 donated by Dunsborough group. Zoom subscription to be paid in still viable. Current balance is \$2490.06. Group approval given for today's church hire (\$20) Geoff to contact Nicky re change in signature for banking.

<u>Secretary Report (Correspondence In / Out)</u> Sheryllee

- Correspondence with Nannup rehab email with Therese who will contact Wednesday night co-ordinator and get back to me. Still waiting for reply. Sheryllee or Ash to follow up.
- Correspondence with CSO emails ensuring District meeting dates are in Serenity, updated contact details etc. Sheryllee to ask Sue at CSO why there are two notes in the Serenity for District.
- Correspondence re Busselton Round-up 2025 general queries re dates and contacts for Al-Anon.

Treasurer Update

Funds in Account - \$2490.06

Expenses Outstanding - \$20

Available funds - \$2470.06

Direct Contribution from	Group	Amount	Total Credits
Groups	#		
Dunsborough		20.00	
Contributions Distributed by CSO			
Donations in Kind			
Start Up Print / Mail out			
Anonymous Donation			
Bank Interest			
			\$
Expenses	Amount	Receipt #	Total Debits
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			

<u>Public Information Report</u> – Linda – absent. No report but contact cards for District still to be organized.

<u>Hospital Co Ordinator Report</u> – Grace

A meeting was held with the managers of the Acute Psychiatric Unit of the Bunbury Regional Hospital in the hopes of setting up an AA meeting for the patients. The hospital has said that any member coming into chair the meeting will be considered as volunteers so will need to undergo a vulnerable persons check and sign confidentiality forms. They have also requested that a staff member attend the meeting for our safety. The hospital is currently organizing all of the paperwork for this and we are waiting to hear back from them and once we get the "go ahead", I will place the literature order discussed at the last District meeting. We are hoping the meeting will be up and running by late February. (WWVP check is free for volunteers)

<u>Treatment and Corrections Report</u> – Ash

Working closely with Grace re Bunbury Hospital. Also supporting Sheryllee with Nannup. Has attempted to contact Brien re Bunbury Men's Prison – still to be actioned. Discussion was had re format of meeting (at Hospital and Rehab).

GSR reports

Sam – Bunbury Monday Meeting – Good attendance, New Secretary. Group Conscience to be had for new Treasurer and literature officer.

Grace – Busselton Monday & Thursday night – good attendance – lots of visitors. Sheryllee is new Thursday night Secretary, (Greeter needed for this meeting) Brad new Monday night Secretary. Financial, rent paid up. Planning for Round-up going well with regular meetings etc.

Geoff – Dunsborough Meeting – going well with good numbers, home-group approx. 8-10 members, financial, recently paid \$200 to CSO. Newcomers attending.

Business Arising from Previous Meeting

- a) Business Cards for SW District updated number still waiting for PI to report back on.
- b) District Phone Sheryllee to contact Jen re service phone
- DCM position still vacant GSR experience group to share responsibilities in interim. Sheryllee to attend Area B meeting in February, Geoff the next, Mel the next.
- d) 2025 Busselton Round-up Planning and Progress Report. 2-3rd May 'Sunlight of the Spirit' is the theme. Confirmed 1 speaker so far, 5 meetings and 1 workshop (step 1). Regular planning meetings occurring.
- e) Nannup Meeting Sheryllee see Secretary report.

f) Proposed transition from District Group to Area C Group – further discussion required. Group came to consensus that numbers not sufficient to action this at this stage but will keep open mind for future.

New Business

- Zoom link has been unaccessible Sheryllee to follow up with Linda re reestablishing link etc. Subscription expiring – approval to renew if link is reestablished.
- Flags for Treatment and Correctional meetings to be ordered from CSO. (Grace to follow up?)
- Request for future District Meetings to commence at 2pm rather than 2.30pm all agreed.

General Business:

VII. 7th Tradition Funds Collected \$ 0

VIII. Adjournment

Chairperson adjourned the meeting at: 3.30pm

IX. Close Meeting with Serenity Prayer

Next Meeting Scheduled for:

Sunday March 9th 2025, 2pm.

Minutes Secretary - Sheryllee

Minutes approved by: Chairperson -