



Agenda 19/8/17 @ 12.30 P.M

To be held at 1a Dixon Street, Hamilton

Meeting opened 12.15 P.M

Serenity Prayer (said by all)

Read Tradition Two: Adrian

Meeting type: this is an Area Assembly with a Structure review workshop and sausage sizzle.

Attendance: Ian M (D.C.M- P.S&L.H District, Truth group) , Paul B (E.R Trustee) Penny (Chair) Adrian, Phoebe, Noel (G.S.R Freedom), Kati (Primary Purpose Alt.G.S.R) , Brendan , Bundie (G.SR Tarro) Chris S, Bob (Tarro Tuesday), Col (Belmont), Sharon (Women of Courage Alt. G.S.R) , Yvonne , Merlin (Port Stephens Tuesday) Andrew (Scone group, Area Delegate)

Voting: 13

Non-voting:2

Apologies: Lyndal (Spiritual awakening), Jeff D (Raymond Tce, Area Secretary), Jordan (G.S.R Primary Purpose group) , Robyn (Women of courage)

Minutes from previous meeting: read by Andrew

accepted-Penny seconded-Adrian

Business arising: suggestion to re-word the Area Guidelines not needed.

Reports:

Delegate:

Delegates report to Area 19/5/17

we Generally do not get busy with Conference material until July so things have been uneventful for a while. We have 1 topic submitted for this year's conference and now the topics are out we have called a special "Topics" Assembly to deal with them. Thanks to people who put in the effort to turn up for the workshop on the Structure review and thanks to our Trustee, Paul for conducting the workshop.

Andrew Millar

Area C Delegate

Secretary:

Topics 2017 received and submitted to members via hard copy and e-mail

Treasurer's report:

Treasurer's Report to Area C Assembly
19-08-2017 at The DSO Hamilton

| Date | Description | Debit | Credit | Balance |
|------------|----------------------|-------|----------|------------|
| 14/08/2017 | CESSNOCK 1 DAY RALLY | | \$442.00 | \$3,520.65 |

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|------------|------------------------------------|---------|----------|------------|
| 09/08/2017 | CHQ-270240-30 PRESENTED | \$70.00 | | \$3,078.65 |
| 08/08/2017 | GBS Branch:truth group | | \$100.00 | \$3,148.65 |
| 31/07/2017 | Cheque Clearance Fee | \$0.50 | | \$3,048.65 |
| 28/07/2017 | HAMILTON SPIRITU: Spiritual awaken | | \$100.00 | \$3,049.15 |
| 30/06/2017 | CHQ-270291-12 PRESENTED | \$30.00 | | \$2,949.15 |
| 28/06/2017 | HAMILTON SPIRITU: Spiritual awaken | | \$100.00 | \$2,979.15 |
| 01/06/2017 | WALLSEND PPG | | \$35.35 | \$2,879.15 |
| 01/06/2017 | ADRIAN HORNE: WoyWoy Wed 730pm | | \$65.00 | \$2,843.80 |
| 29/05/2017 | HAMILTON SPIRITU: Spiritual awaken | | \$100.00 | \$2,778.80 |
| 23/05/2017 | GBS Branch:truth group | | \$100.00 | \$2,678.80 |

\$700.00 paid to GSO for final Delegate Levy has not been banked yet.
Therefore current available balance is \$2820.65

Thank You
Ian M 0428 699 700
Treasurer

Accepted: Kati seconded: Penny

DCM Reports:
Newcastle District AA: nil

Port Stephens & Hunter District:

**DCM Report To Area C Assembly
from Port Stephens & Hunter District
19-08-2017**

The new meeting at Maitland Private Hospital, as of the 7th July, is up and running every Friday, at 6.00pm for an hour.

We also have two new meetings started up; "Back to Basics" on Tuesday at PPG meeting hall 6.00pm – 7.00pm. Also "Road to Recovery" on Saturday night at 7.30pm at the Uniting Church Hall in Glebe rd, Merewether.

The Cessnock/Rutherford One Day Rally was again, a success. Even though not as many members turned up, \$442.00 was raised for Area C.

Our District Office has officially opened as of Monday 3rd July. It will be open 10.00am – 3.00pm Mon – Friday. People are getting to know it exists & have started to call in for a look & to buy some literature.

Thanks to all the volunteers but we will need more, especially when we get the phone on & NBN.

Hunter Homeless Day was again a great success for our stand there. The volunteers ran out of meetings lists (approximately eighty) & gave out many leaflets & brochures.

We will be holding our usual Fun Day on Sunday 1st October at Stockton Beach.

Thank you.

District Committee Member
Ian M

: moved Penny Seconded Sharon

Help Line Report: nil

Literature Report:

PI Report: moved to General business

Institutions report: nil

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Gaol Report:

Cessnock Gaol is not allowing A.A in, at the moment, but we should be starting again soon, waiting to hear from them and includes Miruma Women's Centre at Cessnock.

Lenny S

Accept reports

General Business:

1/ Conference bids

Conference bids were discussed and decisions made:

- a) To place a bid for the 2021 Convention **ONLY** if no other bid bids are placed (this includes o/seas bids).
- b) National P.I and C.P.C Forum 2019: we are not ready for this type of forum yet- perhaps in the future.
- c) Regional Forum 2018- we are holding the 2017 forum.

Paul B suggests we contact the Newypaa people to see if we can put in a bid for Newcastle.

All of these Decisions will be taken to the Groups for Confirmation at the next special Assembly.

2/ P.I & C.P.C who's responsible Area or district or both.

A general discussion was held and a decision made that we will establish a District P.I Coordinator first and seeing as we only have 1 district participating in the Area Assemblies this Coordinator could also represent the Area role.

3/ Website- website discussed and authorised by all. Phoebe and Andrew to sort out details

Next Meeting: special meeting to discuss topics and Conference bids

September 23rd at 11.00 A.M 1a Dixon St, Hamilton

Meeting Closed at 2.30 P.M (With Serenity Prayer)

