



CENTRAL COAST ALCOHOLICS ANONYMOUS SERVICE OFFICE

Shop 6/12 Williams Court William St
Gosford NSW 2250

PO Box 46 Gosford NSW 2250
Phone: (02) 4323-3890 Email: aa@ccaa.org.au
Web: www.ccaa.org.au

CENTRAL COAST ALCOHOLIC ANONYMOUS INTERGROUP QUARTERLY MEETING AGENDA

DATE: Saturday 11th February 2016

MEETING OPENED AT 5:30 PM WITH THE SERENITY PRAYER

ATTENDEES: Leo D, David I, Peter G, Mark W, Grant, Kevin, Glenys, Warwick L, Glen, Julie, Penny, Lynne, Nicole, Llewellyn, Grahame, Colin, Margie S.

APOLOGIES: John M

TRADITIONS: READ BY: Krissy

1.0 MINUTES FROM PREVIOUS MEETING:

Moved by: Waewick
Seconded by: Adrian

1.1 BUSINESS ARISING FROM PREVIOUS MINUTES:

NIL

Moved by:
Seconded by:

2.0 CORRESPONDENCE:

Usual Bills – Telstra, Optus, Literature orders and invoices.
Emails from Krissy Re Rally Program and Rally committee members.
Enquiry from a Robyn Sorensen about volunteering for AA. This will be dealt with at the Committee level with regard to an appropriate reply. Meeting of the NSW Executive Council on 25th February (same date as our Rally).

Moved by: Glenys
Seconded by: Warwick

3.0 REPORTS:

3.1 CHAIRPERSON: 11th February 2017

Dear Friends,

It is with pleasure that I present my report as Chairman of the Central Coast Intergroup.

The Office has been operating efficiently thanks to the dedicated commitment of the volunteers who have diligently given their time to ensure this happens.

The number of groups on the Coast has increased significantly in the last twelve months and I wish them well in carrying the recovery message to the alcoholic. It is still necessary for groups to contribute funds regularly to ensure the Office can meet its financial commitments.



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There have been no major upsets in the operation of the office that have warranted concern and that need to be brought to the attention of the Intergroup. However, it has been brought to my attention that there has been an issue with the presence of dogs at meetings. This was an issue following an incident in a Sydney meeting around 2000. As each group is autonomous it is up to each Group to ensure that, similarly to the understanding of non-smoking at meetings, to ensure the safety of members attending is paramount.

There is a Notice on the board in the office which clearly outlines the Fellowship's stand in relation to dogs in meeting and copies are available to groups if necessary.

I would like to commend the work done by the Secretary, Treasurer, Office Volunteer Co-ordinator, Phone Roster Co-ordinator, Literature Officer. I hope with everyone's continued assistance and the help of all the willing volunteers this office will continue to run efficiently and effectively for the benefit of the central coast groups of Alcoholics Anonymous.

Finally, bearing in mind the next Intergroup will be the AGM, I ask that you consider nominations to be put forward to be of service to this office. The requirements officers as laid out in the Constitution are two years continuous sobriety and four attendances to Intergroup meetings or similar.

Yours in Service,
David.

Moved by: Lynne
Seconded: Peter

3.2 SECRETARY:

All functioning groups have been allocated a number. We now have 60 meetings on the Central Coast. Some addresses were not able to be updated before the mail went out (e.g. The Thursday Big Book Study at Kincumber) and one group at Wyong expressed no interest in having mail sent to them. The Saturday Night Woy Woy Meeting at 6pm is listed as a "Steps" group but operates as a steps and "Living Sober" meeting. David will address this issue and advise of any changes we may need to make to the Meetings List.

Moved by: Penny
Seconded by: Krissy



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3.3 TREASURER:

See attached Treasurers Reprt

Moved by: Margaret
Seconded by: Krissy

3.4 DIVERTER ROSTER OFFICER:

The roster continues to operate smoothly. All positions are currently filled with nine "on - call" volunteers available to cover any casual vacancies.

I would like to thank all the volunteers for their ongoing support of the roster.

Moved by: Lynne
Seconded by: Kevin

3.5 LITERATURE OFFICER REPORT:

The office is well stocked with literature. The list of literature for the Rally has been updated. The 24 Hour a Day book is missing. Little Big Books have been bought in Bulk. We have spent \$2000.35 on Literature.

Moved by: Krissy
Seconded by: Peter

3.6 OFFICE VOLUNTEER CO-ORDINATOR REPORT:

There has been one retirement (Moir). Lynne is going on sick leave. Belinda F needs to be ratified - this will be done at Committee level.

Moved by: Mark W
Seconded by: Warwick L

3.7 WEBMASTER REPORT

Website is running smoothly. Meetings List will be updated. Any suggestion for improvement to the site to be sent to the office and passed on to Glen.

Moved by: Peter
Seconded by: Nicole

3.8 RALLY REPORT

A discussion on future venue (s) and dates took place. Of particular



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interest is the fact that our Rally dates clash with the Uralla Rally.
Leo D suggested we wait and see if this impacts heavily (negatively)
on our Rally before we make any further decisions.

Moved by: Adrian
Seconded by: Glenys

GENERAL BUSINESS:

Penny is updating our 12 step list. Grahame updated on events with
the NSW executive and CSO.

Moved by: Lynne
Seconded by: Grahame

Meeting closed at 6:30 pm

**Next Meeting: Annual General Meeting Saturday 13th MAY
2017 5:30 pm**