



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 MEETING AGENDA

DATE: 12/08/17

MEETING OPENED AT 5:30 PM WITH THE SERENITY PRAYER

ATTENDEES: Mark W, David I, John M, Martin F, Lynne H, Ivor K, Adrian H, Margy S, Rosina J

APOLOGIES: Leo D, Krissy, Terri-Anne, Catherine W,

TRADITIONS: **READ BY:** Ivor K

1.0 MINUTES FROM PREVIOUS MEETING:

Moved by: Margy S
Seconded by: Adrian H

1.1 BUSINESS ARISING FROM PREVIOUS MINUTES: **NIL**

Moved by:
Seconded by:

2.0 CORRESPONDENCE:

Emails from:-

Usual Reviver, Literature, Electricity, Phone, Rent, etc bills
27/06/2017 – Leo D re: motion to be put to Intergroup

Moved by: John M
Seconded by: Rosina J

3.0 REPORTS:

3.1 CHAIRPERSON:

Chairman's Report **Quarterly Meeting of the Central Coast Intergroup 11th February 2017**

Dear Friends,

It is with pleasure that I present my report as Chairman of the Central Coast Intergroup 2017.

This is the first Intergroup meeting since the election of the new Committee members and I wish them well in their endeavours.

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

I would like to commend the work done by the Secretary, Treasurer, Office Volunteer Co-ordinator, Phone Roster Co-ordinator, Literature Officer, and Webmaster. I hope with everyone's continued assistance and the



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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.

The number of groups on the coast **HAS** increased and I wish them all well in carrying the message of recovery to the alcoholic in accordance with Tradition 5. And it is still necessary for groups to continue to contribute funds regularly, if at all possible, to assist the Office in meeting its financial obligations.

It has recently been brought to my attention that some groups are struggling somewhat in the financial area and I would like to emphasise at this point that each group is autonomous and is therefore responsible to ensure that financial commitments can be met.

In conclusion I wish everyone continued sobriety in the fellowship.

Yours in Service,

David.

Moved by: John M
Seconded by: Margy S

3.2 SECRETARY:

- Have kept an eye on emails and all incoming correspondence
- Have now registered as signatory to AA Office bank account
- Sent out letters of notice re: Intergroup meeting and proposed motion by Leo D

Moved by: John M
Seconded by: Adrian H

3.3 TREASURER:

- Opening Balance 01/05/17 = \$6,878.66
- Income 01/05/17 - 31/7/17 = \$9,151.27
- Expenses = \$6,314.17
- Current Balance = \$9,715.76

Moved by: Lynne H
Seconded by: Ivor K

3.4 DIVERTER ROSTER OFFICER:

Peter G overseas - John M acting as Diverter Roster Officer

Moved by: John M
Seconded by: Adrian H



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3.5 LITERATURE OFFICER REPORT:

- Martin F reported that he's learning the ropes re: literature ordering and that all literature is now reasonably well stocked
- Lynne H requested that Big Book Workbook be ordered

Moved by: Lynne H
Seconded by: Ivor K

3.6 OFFICE VOLUNTEER CO-ORDINATOR REPORT: NIL

Moved by:
Seconded by:

3.7 WEBMASTER REPORT

- Our email account expired unbeknownst to us as the renewal was not paid. In fact we had no knowledge of there actually being any payment associated with the email account as all correspondence went to our previous Secretary, Annie H. Glen found out that our account was with Crazy Domains, paid the amount for the renewal and got it up and running. He was reimbursed for this amount recently.
- Mark W talked to Glen H re: getting another email provider. Glen H advised that the \$181.10 for 2 years subscription is not for the email account. That is free – supplied by Crazy Domains. The cost is for website hosting, redirection of our website, etc and also advised that as far as he is aware this is the cheapest available

Moved by: John M
Seconded by: Lynne H

3.8 RALLY COMMITTEE REPORT: NIL

Moved by:
Seconded by:



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GENERAL BUSINESS:

- a) Motion by Leo D re: Welcome To Country & Smoking Ceremony at 2018 Central Coast AA Rally
 - After discussion by the Intergroup Committee it was felt that the above motion contravened our 4th Tradition, *Each group should be autonomous except in matters affecting other groups or AA as a whole*. There is, at present, no rally committee. However, if and when it is formed the Intergroup Committee has no input into the running of the rally unless it's decisions affect other groups or AA as a whole as per Tradition 4.
 - The motion was not seconded, therefore, the motion could not proceed.

Moved by: Adrian H
Seconded by: Martin F

3.9 ARCHIVIST REPORT

- Rosina J is currently taping older sober members (Jimmy Mac, Dick L & Warwick L) in an effort to gather valuable historical material for the Central Coast AA Archives
- Mark W will talk to Steve B re: getting 2 boxes of archival material delivered to AA Office Gosford

Meeting closed with Serenity Prayer at 6:35 pm