Minutes Northern Region Area A

**(NRAA)**

 **Assembly: 25/8/19**

 **Opening Time:** 9.00a.m.

1. **Present:**

Sandra –Acting Area Chair

Carolyn – Area Secretary/Area Delegate/Sunday, Harbour View

 Bill- Northern Area Trustee/Thursday, Parap

Margaret – Monday Daily Reflections, Parap

Bob – Tuesday Harbour View, City

 John – Friday, Casuarina

 Pat – Saturday, Nightcliff

Katharine- Observer

1. **Apologies:** Debra (Treasurer); Kate (Alice Springs); Mick (Acting District Committee Rep); Mike B. ( GSR Thursday Palmerston)
2. **Welcome**: By Chairperson, Sandra.
3. **Reading Role of Area Assembly an Area Committee** from “Inside AA Australia” p.10.

Read by Chairperson.

1. **Reading Traditions:** Read by individual group members.
2. **Minutes from the previous meeting:** Read: Carolyn Moved: Bill Seconded: Pat
3. **Business arising from previous minutes:**

Present in minutes – remove Tony

Group reports- Teleconference on 31/8/19 not 21/9/19

 Chairperson- Denis withdrew his nomination after the meeting via email to the

 Committee.

 Vacant positions- Julie, previously from Tennant Creek, has offered to take on service

 position. John will email her a list of vacant positions on Area Committee.

1. **Committee Reports**:

Area Chair: None.

Area Treasurer: In Debra’s absence, Pat gave the Treasurer’s Report:

-Debra has been set up as Treasurer and necessary bank documentation has been completed.

-$3156.10 balance. Copy of report is attached to Minutes. Moved Margaret. Seconded John.

 Area Secretary: As Secretary is now Northern Area Delegate, she will no longer be

 doing this position. See New Business for Secretary nomination.

 Area Delegate: Northern Area Trustee will be rotating off in December, but as yet no

 applications have come to Area Committee. Applications are on the District website

 and can be forwarded directly to the GSO. Closing date is 13/9/19.

 -Conference Teleconference is on 31/8/19 to finalise Conference topics. A copy of

 these will be emailed to Delegate, and then forwarded to GSR’s for group discussion

 ready for feedback at the Area Assembly on 27/10/19.

 -Conference will be from 7 – 10 November at the Airport Mercure, Sydney.

 Moved Pat. Seconded Bob.

Northern Area Trustee: Position has been advertised on the local website, and in the Serenity Times. See attached report.

Next meeting is at the November Conference. Moved John. Seconded Margaret.

District Committee Rep: None.

1. **Group Reports**

Monday Daily Reflections, Parap – 8 or more members; large attendances during Dry-29 at one meeting.

Tuesday Harbour View, City –2 members; 8-12 attendees; follow 60/30/10 plan.

Thursday, Parap – 5 members; 6-7 attendees; larger attendances in Dry-28 at one meeting; follow 60/30/10 plan.

Friday Casuarina – 4 members; 5 attendees but 40 at one meeting prior to the Roundup; literature available.

Saturday Women’s Recovery – large attendances during the Dry- 30 at one meeting; Marlene still GSR; need more group consciences.

Saturday Nightcliff – 2 members; 7-12 attendees; follow 60/30/10 plan.

Sunday Harbour View – 5 members; 12 attendees; follow 60/30/10 plan.

1. **New Business**: Katharine was nominated by Carolyn , and seconded Sandra for the position of Area Secretary. Katharine accepted the nomination as Acting Secretary. Unanimously carried.

 11. **Ask it basket:** None

 **12.What’s on your mind:**

 **13.Finishing Time:** 10.00a.m.

 **14.Next Meeting:** Sunday 27 October 2019

 9.00a.m. at DDO Nightcliff Community Centre

 Special Purpose Assembly to give feedback and discuss conference

 Topics for Area Delegate to take to Conference.