

Agenda Northern Region Area A

(NRAA)

Assembly: 23/8/20

Opening Time: 915am (late started due to IT issues)

1. Present:

Deb(Zoom meeting GSR) , Denis(Big Book Study Group -Tuesday night) , Mick ((Darwin district officer, Wednesday , John (Friday Night Casuarina group) , Kate, (Alice Springs) Carolyn, (Area Delegate) Caroline (observer), Pat,(Saturday night) Kitty Kat (Monday Daily reflections) Katharine (Secretary)

2. Apologies: Nerissa

- 3. Welcome:** By Chairperson. Mick G chaired. Sandra is the acting chair however due to an oversight by the secretary, she was unaware that the meeting was on. During a timed phone discussion at 10.50 am after the area assembly Sandra agreed to carrying on as the acting chair until the next area assembly meeting on the 22nd November 2020

- 4. Reading Role of Area Assembly an Area Committee** from “Inside AA Australia” p.10. Read by Chairperson. Read the ‘scope of the area committee meeting instead as the

5. Reading Traditions:

6.

- 7. Minutes from the previous meeting:** Moved that the by John and seconded by Pat

8.

9. Business arising from previous minutes:

Nil

10. Committee Reports:

Area Chair: Nil report. Please see notes above

Area Treasurer: as per report, accepted by Denis, seconded by John. The treasure also had a timed discussion on the conferences invoices which have not been received. Deb stated she will follow up, report attached as appendix A

Area Secretary: Nil report

Area Delegate: Timed discussion. Still awaiting a final decision on the format of the national conference, currently there are four options being considered by the agenda committee, which will be discussed at the next agenda meeting (29th August)

- 1- cancel the 2020 national conference,
- 2- multiple zoom meetings for specific committees,
- 3 -address urgent topics only
- 4 - to put the whole conference on line.

All the topics are currently available on line. After a timed discussion it was decided that the area delegate contact the GSO to decide what additional information could be sent to the groups. The area delegate agreed to follow up with the GSO.

Katharine moved, seconded by Deb

District Committee Rep: report read by Mick G, moved by Kitty, seconded by Denis, attached as appendix B

Norther Area Trustee: Position vacant, no report

11. Group Reports

Monday Daily Reflections, Parap: Has changed rooms am now in the school library which is enough room to maintain social distancing

Tuesday BB Nightcliff- 8 members, on zoom

Friday night still face to face, adhering to a COVID 19 plan, 14 regularly attending

Saturday Nightcliff -Staying on zoom indefinitely

Alice Springs – Timed discussion getting lots of international and national members on zoom

Zoom meetings: Wednesday zoom meeting is now closed

Sunday Night – back on zoom and will remain until things are stable, membership growing

12. New Business:

Indigenous version of big book. Kate discussed getting the big book translated into two Indigenous languages. A timed discussion took place on the challenges with this, however Kate advised that they were waiting to hear back from GSO. Area decided to support Alice Springs on their decision to investigate this matter

11. Ask it basket:

Combined with what's on your mind

12.What's on your mind:

Timed discussion

13.Finishing Time:

Finished with the serenity prayer closed at 10.40 am

14.Next Meeting:

Sunday 22 November 2020