

AREA "A" NORTHERN REGION

Minutes of Meeting

Meeting Type:

Monthly District Office Meeting

Meeting Location:

Via ZOOM Conference Call

Meeting Date:

6th January 2021

Start Time:

7pm

Chaired By:

Mick G: Darwin District Committee Member (DCM)

Minutes Taken By:

Susan B

Present:

Name	Group	GSR (Y/N)	District Position	
Mick G	Big Book Recovery Tuesday	N	District Committee Member (DCM)/Webmaster	
Pat Mac	Nightcliff Saturday	Y	Treasurer	
Susan B	Harbour View Iunchtime Tuesday	N	Secretary/Editor Serenity Times	
Denis P	Big Book Recovery Tuesday	Y	Registrar/Acting Office Maintenance	
Caroline B	Big Book Recovery Tuesday	N	Literature Officer	
Jane M There is a solution Thursday		N	Nominee for Area Trustee	

Apologies:

Dan T	Between Groups	N	PI Co-ordinator
Doug W	Sunday Living Sober and Monday Daily Reflections (GSR for both groups)	Y	Treatment and Correction Facilities Co-ordinator

Traditions and Statement of Purpose

Statement of purpose was read by Mick G, Traditions read in turn by all present.

Acceptance of previous minutes

Susan B moved that the minutes of the previous meeting be accepted, seconded Denis P carried unanimously.



AREA "A" NORTHERN REGION

Minutes of Meeting

Outstanding business action items

No.	Item	Who	When	Status
1	6 Feb 19: Brief talks on Traditions – At each meeting more experienced committee members will deliver brief talk on the tradition that matches the month number, starting with John S Tradition 3 for March 2019 meeting Moved Marg M Seconded Mike B Approved unanimously	Denis P — Tradition 1	6 Jan 2021	6 th Jan: Caroline B delivered talk on Tradition 1
2	6 Mar 19: Vacant position – Roundup Coordinator Call for nominations	All	3 rd Mar 2021	6th Jan: No nominations.
3	9 Dec 20: Vacant position – Darwin District Committee Member (DCM) Call for nominations	All	3 rd Mar 2021	6 th Jan: Mick G rotates off effective from 9 th Dec 2020 but has agreed to chair the District meetings until the vacancy is filled. No nominations so far.
4	Vacant Position-Office Co-ordinator Deb H has stepped down	All	3 rd Mar 2021	6th Jan No Nominations
5	4 Nov 20: Vacant Position— Office Maintenance Since Denis took up position of registrar, he continues in this role also until a replacement is found	All	3 rd Mar 2021	6 th Jan: No nominations
6	9 th Dec 2020: Proposed PI Workshop mid-January A workshop with the aim of establishing a PI sub- committee so that more effective service projects can be undertaken.	Dan T		9 th Dec: Agreed to hold a PI workshop Wednesday 20 th January 2021 in conjunction with the AA service Zoom meeting. 6 th Jan Closed



AREA "A" NORTHERN REGION

Minutes of Meeting

No.	Item	Who	When	Status
7	9th Dec 20: Proposed donation of excess District Funds to GSO. (note this item was omitted from original minutes distributed 17/12/2020) Since the District is holding a cash and Bank Balance of \$8,784.98 it was proposed that we donate \$2000.00 to GSO. The current balance exceeds our requirements for local needs and maintenance of a prudent reserve.	Pat Mac	6 th Jan 2021	9 th Dec: Motion proposed by Pat Mac, seconded Mick G approved unanimously. Pat will make the payment of \$2000 to GSO before next meeting. 6 th Jan: Payment has been made, GSO most grateful. Closed

New Business Action Items

No.	Item	Who	When	Status
1	6th Jan 21: Jane M, from There is a solution Group (Thursday)joined the meeting tonight ti nominate for the Northern Region General Service Board Trustee. Jane was contacted by another trustee who suggested Jane apply for the position. Jane has spoken with Caroline G and has her support. She has discussed this role with her family and there is no opposition from them regarding time taken to fulfil this role. Jane comes highly qualified for this position and she has a lot to offer within this service role. She has fully researched the obligations as well as time required to take on the position of Regional Trustee. The Board have twelve	Jane M	3 rd Mar 2021	6 th Jan: Motion to record Office Committee's full support of Janes nomination. Moved by Pat M, seconded Mick G, Carried unanimously.



AREA "A" NORTHERN REGION

Minutes of Meeting

No.	Item	Who	When	Status
	positions and only 8 are filled at moment, compiling of 6 Men and 2 Women.			
2	6 th Jan 2021: Denis P will be away from 8 th Feb—21 st Feb	Pat M/Mick G	10 th Feb 2021	6 th Jan: Pat Mac Office, Mail etc, Mick G Emails

REPORTS - OFFICE BEARERS

DCM - Mick G:

Thank you to all the committee members for your ongoing work for the Darwin District Office. Meetings continue to operate on a 50/50 basis of Zoom and "face to face".

The office continues to need volunteers for Thursday, Friday and Saturday, 11am – 2pm with 6 months sobriety required.

The office continues to be maintained by Denis P in a clean, safe and operable manner although Denis has rotated off from the Office Maintenance Position. Thank You, Denis.

Two speakers have been purchased and connected to the office computer ass agreed at the last Darwin District meeting.

Positions Available at the DDO.

- 1. District Committee Member
- 2. Office Maintenance Co-ordinator
- 3. Office Co-ordinator
- 4. Round Up Co-ordinator

Positions Vacant on Area Committee.

1. Treasurer

Please continue to announce at meeting the following workshops:

- 1. Public Information Workshop Wed Jan 20th 7pm
- 2. The Twelve Steps to recovery Wed Jan 27th 7pm
- 3. The 12 Traditions Feb 3rd 7pm

All on Zoom.

Regards

Mickg.

Moved Susan B, Seconded Denis P accepted unanimously.

Secretary - Susan B

As this is my first meeting as secretary, I can say I hope to take correct notes and then successfully transfer to print in these pages.

Regards



AREA "A" NORTHERN REGION

Minutes of Meeting

Susan B

Treatment & Corrections - Doug W

STRINGYBARK REHAB

BANYAN HOUSE

DARWIN CORRECTIONAL FACILITY

Registrar - Denis P

Hello again and thank you to all committee members for your constant efforts and for being a great influence on me. Answered a few newcomers' requests about meetings including a father asking about Alcoholics Anonymous for his son. Answered an email from a member in Alice Springs for Susan B, assisting them to contact each other. Forwarded an email, from a member who loved listening to the speakers Chris and David at Darwin Service Group, to Mick G. Updated Monday night Daily Reflections group contact on the meetings lists and GSO website. When Marg M dropped into office, we noticed her emails were not making it to the big pond address and neither were Tony F's.

Got in touch with Mick G to get help sorting that out. Sent out updated meeting lists to group contacts and printed some up for the DDO office and pigeon holder. Printed the upcoming workshop flyers and Serenity Times leaving a stack on the DDO desk for members to take. Which has been good volunteers reading while there and taking to hand out at meetings. Acting on emails remotely from home with ease. Last but not least it has been enjoyable sharing the remote 24hr diversions each fortnight with Mick G with no issues. Thanks to all.

Kind Regards

Denis P

Moved Pat M Seconded Mick G accepted unanimously.

Office Co-Ordinator - Vacant

Office Maintenance - Dens P acting

All has been going well, regularly topping up office supplies each fortnight por as when needed for the DDO. Kept disinfectant bottles topped up. Vacuumed the office floor each week. Latest shop for the office was on the 28th December 2020 and that was for;2x2 pack of paper towels, 1x dishwashing detergent, 1 x Glen 20 surface spray, 1x roll of bin bags and 1x bottle of metho coming to a total of \$19.45 leaving receipt and change in petty cash tin. Checking the Casuarina post office box each week picking up the regular magazines from WA, SA and Victoria. Also Telstra bills, northern region area a treasurer letters and other important treasure mail letting Pat Mac know. Overall a good month of service with Darwin Alcoholics Anonymous.

Regards Denis P

Moved Susan B Seconded Mick G accepted unanimously.

Treasurer - Pat Mac

Attached to Financial Report and read at meeting.

Moved Denis P Seconded Susan B accepted unanimously.

Webmaster - Mick G

State Adolpha State Stat

DARWIN DISTRICT

AREA "A" NORTHERN REGION

Minutes of Meeting

Nothing to report except that entry to the 3 January workshops can be via aadarwin.org.au website, go to "find a meeting", scroll down to Wed night 7pm Darwin Service Group and "click" on Link.

Regards

Mick G

Moved Denis P Seconded Caroline B accepted unanimously.

Literature—Caroline B

- 8th December sold an Australian Big Book for Wednesday night group and a small 12x12 to a member.
- 14th December picked up literature order for the DDO office, being for 7 4th Edition Big Books there is plenty in stock for over Christmas and New Year period.
- 14th December Dan T brought back to the DDO office all the literature including banners from Tiwi re- Andrew.
- 15th December sold literature for Humpty Doo group of \$64.00 and literature for Daily Reflections group total of \$203.00 Marg paid \$150.00 cash and \$53.00 electronically. I emailed Pat the copy of the receipt, also \$24.20 for a personal sale in total \$240.00 for that day.
- 16th December sold a little Big Book and a newcomer pack to a member for the Tuesday Harbour view group.
- 28th December counted literature tin float \$50.00.
- 29th December banked \$32.50 Literature sales and emailed Pat Mac the receipt.
- 31st December picked up order for office being 6 Daily Reflections books, sent Pat Mac copy of the invoice.
- 1st January 2021. Thank you, Susan, for your service.

Grateful to be a part of service and the service of those about me. Happy New Year 2021.

Thanks, Pat, for taking over for the two weeks.

Moved Denis P Seconded Mick G

Editor - Susan Burnside

The January Serenity Times has been emailed out. All the members of one AA group in America have been forwarded a copy of this edition by Terrie, the author of Zooming into Alice. I had no problems fining content for this issue and hope this stays the same. The hardest part in creating the newsletter is getting stories from AA members to include in newsletter. Caroline is still a great support, providing her book of the month for which I am extremely grateful. Mick provided me with an article this month and plenty of advertising material. I rely on contributions to make the newsletter interesting and not mine but our members. I have received a little feedback which was all good. Susan B (editor)

Moved Denis P seconded Caroline B accepted unanimously.

MEETING CLOSED AT 8:25 PM

The Serenity Prayer was read by all.

NEXT MEETING

Next meeting monthly DDO meeting will be held via Zoom at 7pm Wednesday 10th Feb 2021.