**DARWIN DISTRICT OFFICE COMMITTEE MEETING**

MAY 2nd 2024

**MINUTES**

1. **WELCOME BY CHAIR**

Read Traditions – long form Tradition 5.

Read Concepts Five and Twelve

Read DDO Statement of Purpose

1. **ATTENDEES** Elina B – Treasurer

Brendan – literature

Andy – editor Serenity Times

Sam – Office Maintenance

Matt – Registrar

Darren - T&CF

Marg – Secretary

Kitty – Chair

Judelle – PI

Deb H – Office Maintenance

Mick G – GSR BBRG

Denis – alt GSR BBRG

**APOLOGIES** Kate S Webmaster

1. **PREVIOUS MINUTES**

Accepted Andy, second Darren

1. **COMMITTEE REPORTS**

Chair – no report

See attachments for all other reports

Treasurer is on a separate report

1. **BUSINESS ARISING FROM PREVIOUS MINUTES**
2. Kate to investigate the purchase of a camera and better microphone for the Zoom hub.

Camera has been purchased and installed. Microphone on loan from Mick G

1. Office to look at purchasing a modern, functional literature stand that could be used for PI. Judelle to investigate.

2.

See PI report. Judelle handed over to Brendan who offered to take on the job.

1. Office volunteer needed for Saturday. See Office Coordinator report – Saturday filled. Tuesday now vacant.
2. Proposal for PI and TC&F coordinators to attend PI/PCP forum in Adelaide in November. To be voted on by GSR’s at the quarterly meeting June 6th
3. **NEW BUSINESS**
4. Area Service Conversation to be repeated as a Founder’s Day event hosted by Monday Daily group on Monday June 10th, instead of their regular meeting. Request by Area to use office printer for worksheets.

AGREED

7 for 3 abstained

1. Letter from Territory Families.

Letter was discussed and Marg was directed to reply to letter, stating that AA does keep a register of who attends meetings, include the AA preamble and to offer to do a PI presentation. (Done May 6th)

1. Request from Darren to donate 5x Living Sober and 5x ABSI to Banyan House.

After some discussion it was agreed that we would donate 5x Living Sober only, and that Darren is to contact Banyan House Management and discuss their preference, perhaps changing the format from a T&CF presentation to a meeting. It was acknowledged that the current message being carried by AA to Banyan House is very effective, with many clients coming straight to AA on release.

1. Elina will be away for the next two meetings, and will continue with treasurer’s job remotely. Marg to bank the Literature cash.
2. **WHATS ON YOUR MIND**
3. **CLOSED WITH THE PLURAL VERSION OF THE SERENITY PRAYER**

Meeting closed at 8.40pm. Next meeting June 6th is a Quarterly GSR meeting.