



# 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](mailto:aa@ccaa.org.au)  
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## CENTRAL COAST ALCOHOLIC ANONYMOUS GROUP COMMITTEE MEETING

**DATE: Saturday, 9<sup>th</sup> September, 2017**

**MEETING OPENED AT 5:00pm**

**ATTENDEES:** Peter G, Mark W, Krissy S, Kevin H

**APOLOGIES:** David I, Leo D, Adrian H

**TRADITIONS READ BY:** Kevin H

**1.0 MINUTES FROM PREVIOUS MEETING BE ACCEPTED:**

Moved by: Kevin H  
Seconded by: Peter G

**1.1 BUSINESS ARISING FROM PREVIOUS MINUTES:**

- NIL

Moved by:  
Seconded by:

**2.0 CORRESPONDENCE**

- Usual bills – GSO, AA REVIVER, Chapman & Frazer, Electricity & Phone Bills  
EMAILS: - 29/8/17 – Andrew Millar advised Area C has a new website
- 03/09/17 - Blue Mountains Rally on 4<sup>th</sup> & 5<sup>th</sup> November 2017
- Jim C has new mobile number – entered in Office Volunteer Roster folder
- Someone from Tuesday night Gosford meeting came into office on ??? and took 3 beginners packs. Said they had no money to pay and stated they'd talk with Mark W. David I handled the matter and all is good in relation to this
- Adam (new) rang 22/8/17 seeking info on Toukley meeting. Peter G was contacted and able to sort out matter
- Parking could be a problem with renovations of Duttons happening. Parking is available on level 4 of Imperial Centre. Volunteers may obtain parking card from construction company above AA office

Moved by: Kevin H  
Seconded by: Krissy S

**3.0 REPORTS:**

**3.1 CHAIRPERSON:**

- David I not in attendance

Moved by:  
Seconded by:



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**3.2 SECRETARY:**

- Mark W mentioning at each meeting he attends that we need office volunteers. There has been a number of occasions where the office has been unattended. Mark W advised those present at this committee meeting to make mention of this fact at meetings they attend

Moved by: Peter G  
Seconded by: Kevin H

**3.3 TREASURER:**

- No report as Adrian had car accident on way to meeting

Moved by:  
Seconded by:

**3.4 DIVERTER ROSTER OFFICER:**

- All running smoothly.

Moved by: Mark W  
Seconded by: Krissy S

**3.5 LITERATURE OFFICER REPORT:**

- Martin F not in attendance but Mark W advised 24 Hour A Day books on order

Moved by: Mark W  
Seconded by: Kevin H



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## 3.6 OFFICE VOLUNTEER CO-ORDINATOR REPORT:

- Joanna mentioned office not attended last Monday, 4<sup>th</sup> September, 2017. Peter G diverted the phone as per normal when no-one in attendance
- Committee was unable to ratify the following people as only 4 people at this meeting and 5 were needed to form a quorum:  
**Jade K            Gail            Belinda F**
- Following discussions, David I proposed that Belinda F be reinstated on Volunteer Roster depending on her personal schedule as she has travel obtaining babysitters & is studying at the moment
- Those in attendance felt that Belinda F had to finish her 3 months probation period before being considered for ratification

Moved by:            Kevin H  
Seconded by:        Krissy S

## 3.7 2018 CENTRAL COAST RALLY COMMITTEE REPORT

- Krissy advised that negotiations are under way to form rally committee. Members are:  
**Krissy S    Robyn S    Leanne (Umina)    Penny E**

Moved by:            Mark W  
Seconded by:        Peter G

## 3.8 WEBMASTER REPORT:

- **NIL**

Moved by:  
Seconded by:

## 3.8 GENERAL BUSINESS:

- Steve B delivered archive material to office on 15<sup>th</sup> August, 2017. Rosina aware of this and is processing the material
- Peter G asked that we consider emailing Intergroup meeting advices rather than posting them. Further discussion to be entered into at next committee meeting

Moved by:            Mark W  
Seconded by:        Peter G

**Meeting closed at 5.50pm**

**Next Meeting:        Sat 14<sup>th</sup> October, 2017 at 5:00pm**