



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
Web: www.ccaa.org.au

CENTRAL COAST ALCOHOLIC ANONYMOUS INTERGROUP ANNUAL GENERAL MEETING AGENDA

DATE: 13/05/2017

MEETING OPENED AT 5:30 PM WITH THE SERENITY PRAYER

ATTENDEES: As per Attendance Book

APOLOGIES:

TRADITIONS: READ BY: Mark W

1.0 MINUTES FROM PREVIOUS MEETING:

Moved by: Penny
Seconded by: Penny

1.1 BUSINESS ARISING FROM PREVIOUS MINUTES:

NIL

Moved by:
Seconded by:

2.0 CORRESPONDENCE:

Emails from:-

Eric re: Road to recovery flyer, AA workshop 25th March, Reviver Lit order, Lightning Ridge flyer, AA Reviver Inc re catalogue, Quarterly minutes, Area assembly. 24/3 Leo D - secretary duties list
5/4 Gary Simpson requests to communicate via linked in
- 7/4/'17 Mixer Website (ignore),

SPONSEEZ: an app that (Quote) ..." allows sponsors to focus on what they do best and leaves the details to the app." IGNORE
5/4 Gary Simpson requests to communicate via linked

26/4 Apologies from Leo re minutes

29/4 Minutes of April Committee meeting

Wed 10/5/2017 3 emails re "Questions re AA program" especially our triangle.

10/5/2017 - Service Council Delegates meeting advice (on 27th May)

13/5/2017 a) From Leo D - agenda for AGM

b) From Leo D - Minutes of Feb Quarterly meeting

c) From Adrian H - Financial Report 2016/17

Moved by: Mark W
Seconded by: Adrian H

3.0 REPORTS:

3.1 CHAIRPERSON:

Dear Friends,

It is with pleasure I present my Report to the Annual General Meeting of the Central Coast Intergroup for 2017.

The Office has been running well over the last twelve months and I would particularly like to thank the Committee and **ALL** the Volunteer Co-ordinators, Rally Committee and the Webmaster for



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

Web: www.ccaa.org.au

their dedication over the last twelve months and those who have given their time and service to the fellowship through service work in the Office. Without their commitment and dedication the Office would not have been able to operate as effectively as I believe it has.

There have been no matters that need to be brought to the attention of this meeting.

I hope that the Office will continue to be of ongoing service to those who need it on the Central Coast.

Yours in service,
David

Moved by: Peter
Seconded: Adrian

3.2 SECRETARY:

"I am stepping down as Secretary at this meeting. It has been an honour and a privilege to work with this committee which has shown itself to be fully committed to AA and the welfare of the groups on the Central Coast. I sincerely hope that the new committee continues the work on behalf of the Central Coast Groups and its members.

Gratefully yours,
Leo D."

Moved by: Margaret
Seconded by: Penny

3.3 TREASURER:

See attached report. It has been noted that there is a discrepancy of \$63:00 in our tally (in favour of AA). Glen pointed out that this is less than 1% of our total balance and thus need not be pursued too rigorously. Dick has pointed out that there is one group that sees some 40 to 50 people in attendance which has not contributed to the office. It was brought to our attention that attendance at the group has dropped somewhat recently and their rent is \$20.00 a week.

Moved by: Mark W
Seconded by: Penny

3.4 DIVERTER ROSTER OFFICER:

All is working well.

Moved by: Julie
Seconded by: Adrian



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
Web: www.ccaa.org.au

3.5 LITERATURE OFFICER REPORT:

It was pointed out that the American 4th edition of the Big Book is about to go up in price to \$25.00. There are 20 of these Big Books on order. All else is up to date.

Moved by: Peter
Seconded by: Julie

3.6 OFFICE VOLUNTEER CO-ORDINATOR REPORT:

We have lost 5 people recently from the roster. We need more volunteers and it was suggested that we send out flyers to all the groups and spread the message that the office needs volunteers by word of mouth at meetings. Some people have been doubling up to fill in the gaps.

Moved by: Peter
Seconded by: Penny

3.7 WEBMASTER REPORT

All is well with the Website. Glen continues to check to ensure that surnames are left out of anything that appears on the website.

Moved by: Julie
Seconded by: Kevin

3.8 RALLY COMMITTEE REPORT

In General the Rally was a slight improvement on last year. All in all the Rally made \$2070.47 profit and a cheque for that amount was handed to the treasurer. Next Year's Rally will be held on the 2nd week in March and a new Rally Committee needs to form and venues sought.

Moved by: Margaret
Seconded by: Peter

GENERAL BUSINESS:

- a) Archives. There are a couple of boxes of archives being held by our current archivist Steve B. We need to discuss what to do with these. Steve is reluctant to just have to have them sit in a box in the office.

After a general discussion it was decided that the archives are best kept here on the Coast and it was suggested that we make space in the office and acquire a glass fronted cabinet with a lock in which to house them. Leo D is to continue to liaise with Steve B and make arrangements to get the 2 boxes of archives.

- b) A pamphlet "John of Philadelphia" has been copied and will be made available.



**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

Web: www.ccaa.org.au

- c) The vacuum cleaner has sadly passed away quietly and we are in need of a replacement.
- d) Meetings need to be alerted as to the policy of dogs at meetings. Any meeting that allows a dog is not covered by public liability – which means that the secretary is then liable for any and all claims. Exceptions to the dog rule is the seeing eye dog and a carer's dog.

Moved by: Krissy
Seconded by: Julie

Meeting closed at 6:18 pm after which time elections of new committee took place. Dick L from Saratoga was the scrutineer for the process.

ELECTION OF OFFICERS

**CHAIR – DAVID I
SECRETARY – MARK W
TREASURER – ADRIAN H
DIVETER – PETER G
LITERATURE – had 2 candidates Krissy and Martin –
MARTIN was elected by 8 votes to 7
WEBMASTER – GLEN
ROSTER – JOANNA**

**ORDINARY MEMEBERS
PENNY
KATHERINE
KRISY
KEVIN**

Next Meeting: AUGUST