

AUGUSTINE FELLOWSHIP - SYDNEY INTERGROUP MINUTES OF MEETING – 10 APRIL 2010

Held at the Crypt, Holy Cross Church, 17 Adelaide Street, Bondi Junction on 10 April 2010.

- Opening** The meeting commenced at 12:05 noon with the serenity prayer.
- Introduction & ID** Those present identified themselves as:
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| Nigel B (Chair) | Andrew A (Treasurer) |
| Aldo G (Thursday Bondi Jctn) | Daniel G (Thursday Dee Why) |
| Peter D (Secretary) | Virginia H (Tuesday Bondi Road)) |
| Nigel J (Tues evening Kings X) | Andrew S (Shoalhaven) |
| Justine E (Waverly Friday) | Rachael S (Saturday Bondi Jctn) |
- Apologies** Edward S (Liverpool) & Dean D (Literature & Meeting List)
- Reading of Traditions** The 12 Traditions were read.
- Minutes** Minutes of the meeting held on 13 February 2010 were confirmed as a correct record.
- Treasurer's Report** Andrew A presented his report. Meetings were reminded that surplus funds should be remitted to Intergroup for payment of Intergroup expenses, with any surplus being donated to Fellowship Wide Services (FWS).
- Peter D advised that the insurance policy had been renewed for 2010/11.
- Establishment of Public Information Committee** It was agreed to ask those interested in becoming Public Information Co-ordinator to come forward. Establishment of this position or committee was deferred to the next meeting.
- Meeting Position Descriptions** Nigel J sought clarity about the roles of meeting office bearers. Peter D agreed to obtain FWS' meeting starter kit, which might offer more information on this topic.
- Literature Person** Peter D advised that Dean D had indicated his desire to step down from the position of Literature Person. The meeting thanked Dean for his service.
- Aldo G was elected Literature Person.
- Advances to New Meetings** It was agreed to advance \$150 to each of the women's meeting on Tuesday (in cash) and the proposed Shoalhaven meeting (in literature).

Intergroup Meeting Dates	Intergroup meeting dates for the remainder of 2010 were confirmed as the 2 nd Saturday of each alternate month, being 12 June, 14 August, 9 October and 11 December.
2010 Convention	Nigel J and Aldo G indicated their interest in assisting with the 2010 convention. It was agreed to ask those interested in serving on the convention committee to attend a meeting to be held on 1 May 2010 at 12 noon at Bondi Junction.
Sponsorship Workshop	It was agreed to ask those interested in convening a sponsorship workshop (including Andrew A and Virginia H) to investigate and report back to the next Intergroup meeting.
13th Stepping	It was agreed to ask Rachael S and Justine E to draft a statement on 13 th stepping, present it to the next Intergroup meeting for approval and recommend means of distribution (which might include adding to the beginner's kit).
Sober Dating Workshop	This item was deferred to the next meeting.
HOW Resources	It was agreed to defer this item to the next meeting.
Closure	The meeting closed with the serenity prayer at about 1:25 pm.