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| NA Northern Australia Service Board Meeting minutes | |
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| **Location:** | Virtual (MS TEAMS) |
| **Link:** | <https://teams.microsoft.com/l/meetup-join/19%3a11fad3037ae8499e9bee18061961fa15%40thread.skype/1581744736106?context=%7b%22Tid%22%3a%229d7e0a1c-d9af-422b-a825-9a612eaa1be8%22%2c%22Oid%22%3a%220be0b6a0-59cb-49b8-9f4c-8af663d94a2c%22%7d> |
| **Date:** | 5 October 2020 |
| **Time:** | 7:30 pm |
| **Facilitator:** | Meredith |
| **Attendees** | Bonnie, Tony, Matt P., Jason T., Michael |
| **Apologies** | Meredith |
| **Agenda:** | [1. OPEN 1](#_Toc53312539)  [1.1. Chair’s welcome. 1](#_Toc53312540)  [1.2. Service prayer: 1](#_Toc53312541)  [1.3. ID of those present 1](#_Toc53312542)  [1.4. Apologies. 1](#_Toc53312543)  [2. ITEMS 1](#_Toc53312544)  [2.1. RCM. 1](#_Toc53312545)  [2.2. Treasurer 2](#_Toc53312546)  [2.3. H & I Hub (Meredith away) 2](#_Toc53312547)  [2.4. PR 2](#_Toc53312548)  [2.5. LSC 2](#_Toc53312549)  [2.6. Proposal to change board meeting time 2](#_Toc53312550)  [3. CLOSE 2](#_Toc53312551) |

# OPEN

## Chair’s welcome.

## Service prayer:

*God, grant us the knowledge that we may act according to your divine precepts. Instill in us a sense of your purpose. Make us servants of your will and grant us a bondage of selflessness, that this may truly be your work, not ours – in order that no addict, anywhere, need die from the horrors of addiction.*

## ID of those present

## Apologies.

# ITEMS

## RCM.

* + 1. Proposal for ARSC – move to more virtual meetings. 2 face to face the rest virtual (over the 8 meetings per 2 years)

## Treasurer

* + 1. Reports uploaded today to website. The sub-accounts have been working quite well. Over $14 000 in all of the accounts. Fund flow to region?: $2000.00
    2. Would like to get the Group reports started up again to ensure financial accountability / transparency – This is an LSC topic?
    3. Discussion about Fund Flow needs to continue on indefinitely.
    4. Zoom Account: $209 annually.

## H & I Hub (Meredith away)

* 1. PR
     1. PR is a GSF responsibility. Info and resources can be provided by the board

## LSC

* + 1. Use Zoom account to set up link.
    2. Agenda:

1. Treasurer led discussion about fund flow and treasurer reporting. We need to decide and agree on what the system will be together.
2. PR – what GSF’s can do / are doing
3. Coordinating GSF – guidelines.
4. H & I – how to get involved / what’s involved.
5. LSC’s 4 times a year? Organising future events.
   * 1. Details:

Date: Sunday November 8, 2020

Time: 10 – 12am and 1 -3pm

Venue: Zoom only

Bonnie to send through Advertisement/ Event Brite link etc.

## Proposal to change board meeting time

* + 1. Agreed to change meeting from the first week to the last week of the month.
    2. Next meeting on 26 October. 7:30pm via Zoom.
    3. Jason T will set up and send out details.

# CLOSE

* 1. Next meeting Monday, 26thth October 2020.
  2. Serenity prayer in the plural:

*God, grant us the serenity to accept the things we cannot change. The courage to change the things we can, and the wisdom to know the difference.*