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| NA Northern Australia Service Board Meeting minutes |
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| **Location:** | Virtual Zoom |
| **Meeting ID:** | 487 569 8440 |
| **Pass code** | 865364 |
| **Meeting Link** | <https://us02web.zoom.us/j/4875698440?pwd=QzIzdWdMeW9BRjJMak1GU1RLYmk2UT09> |
| **Date:** | 30 November 2020 |
| **Time:** | 7:30 pm |
| **Facilitator:** | Michael |
| **Attendees** | Bonnie, Tony, Jason T., Michael, Brad (Nrth Brisbane), Sami (Townsville); Matt P |
| **Apologies**  | Meredith |
| **Agenda:** | [1. OPEN 1](#_Toc57661940)[1.1. Chair’s welcome. 1](#_Toc57661941)[1.2. Service prayer: 1](#_Toc57661942)[1.3. ID of those present 2](#_Toc57661943)[1.4. Apologies. 2](#_Toc57661944)[2. ITEMS 2](#_Toc57661945)[2.1. RCM 2](#_Toc57661946)[2.2. Treasurer 2](#_Toc57661947)[2.3. H & I Hub 2](#_Toc57661948)[2.4. LSC Review and Planning 2](#_Toc57661949)[2.5. Website / PR / Outreach 2](#_Toc57661950)[2.6. Board enquiries and contacts – email/ mail / etc. 2](#_Toc57661951)[3. CLOSE 2](#_Toc57661952)[3.1. Next meeting 2](#_Toc57661953)[3.2. Serenity prayer 2](#_Toc57661954) |

# 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. Report already sent out
		2. Virtual ARSC was approved. So now 3 online meetings and one face-to-face each year.
		3. Highlights: Gender Proposal of rewording literature being resubmitted.
		4. Legal incorporated body waiting for final Not for Profit Status approval.
		5. Inventory work group has been cancelled.
		6. Closing balance of ARSC – summary being sent out by Treasurer to enable posting onto the website etc. Fund flowed extra $66000 to World Services this year.
		7. Tony finishing in role. Bonnie taking on the RCM. Tony also rolling off board. Thankyou for your service! We will be in regular contact with you Tony. Don’t leave the country
		8. New area’s seated at ARSC – Sunshine Coast, NA @ home. Bonnie to make contact with the Sunshine Coast RCM.

## Treasurer

* + 1. $302 in account for payments. Main fund flow account $5355.68. $1500 fund flow confirmed. All sub accounts for meetings seem to be collecting funds. Convention committee account still has the $6000.

## H & I Hub

* + 1. Nothing to report today

## LSC Review and Planning

* + 1. Contact with GSF reps and GSFs, making sure we have a good flow of communication between board and GSF’s.
		2. Went pretty good – good turn out from almost all GSF’s. Was pretty positive.

## Website / **PR / Outreach**

* + 1. What to do with PR fliers for inner city GSF? Bonnie to contact Sim ARSC PR Chair. Also ask about the Banners.
		2. Jason and Meredith have done some work on the website. There are some placeholders for different items. Awaiting templates/documents from Michael. Looking to create a page with the financial fund flow/ financial management on it.

## Board enquiries and contacts – email/ mail / etc.

* + 1. Went through all emails and mail and sorted it out.

# CLOSE

* 1. Next meeting Monday, 21 December 7:30 pm
	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.*