



Narcotics Anonymous[®]

Greater Queensland Service Area

November 2019 Board Meeting: 2nd December 2019

Facilitator: Tony S

Minutes: Jason T

Attendance: Tony S, Cameron W, Michael B; Charles; Bob B; Meredith, Jason T

Apologies: Matthew P, JJ; Gretel, Matthew B, Bonnie.

Meeting start: 7:30 pm

Open with the service prayer.

Minutes:

1. Website

- Jason T will be running with the website improvements.
- Need to confirm with the IT Chair that the concerns with the Victorian website is the problems that are occurring because it is an externally facing website. And as such it appears in Google searches before the NA.org.au website.
- Northern Australia is being left out of the loop for H&I requests.
- Jason T to talk to Bruce about the way forward.

2. Prudent reserve

- We currently do not have a prudent reserve.
- We have been fund flowing about \$900 a year to cover costs of the phone line services that region has been provided.
- A prudent reserve has been requested as a reporting item for Region.
- Northern Australia is embarking on some PR activities in the future, and that costing for that has not yet been determined, and therefore we are unable to set a prudent reserve in this meeting.
- However, it was agreed to fund flow \$5,000.

3. Mailbox key

- The square device was sent to the NA mailbox (PO Box 1359, Fortitude Valley 4006).
- The Square device was returned as it was never picked up.
- Jason T to take the key and check the mail.
- Square device will be sent down.

4. Square for seventh (7th) tradition

- A trial for an electronic form of seventh tradition is going to be trialled at:
 - Men's Meeting
 - Women's Meeting and
 - Monday night Newstead Waltz.

5. Bank Account

- NA NA SA is a not a registered not for profit organisation in its own right, and as such getting a new Bank account was not a simple task of going into the bank and opening an account.
- The account will be opened using the incorporated association details from the Fellowship Services Office.
- Westpac is the institution that we will go with.
- Michael B and Tony S are elected as administrators of this account.
- The existing Bank of Queensland account will be grandfathered.
- All existing fund flow material will be updated with the new bank account details.

6. H & I Hub Update

- Meredith provided an update from the H & I Hub.
- The Hub met on 14/11/2019. Although the uptake could have been better there were a number of good achievements.
- A new simplified email address will be implemented: HandIHub@na.org.au.
- An action was taken to create a database of all the meetings in all of Northern Australia as resource.
- Once complete, discussions can be had around roles and responsibilities.
- Next meeting will be held on 12th December 2019.

7. LSC -

- It was agreed that the next LSC will be held on the 23rd and 24th of May 2019.
- Details of the venue was previously provided by Tony S via email to the board.

Meeting Close: 8:31 pm

Next Meeting Date: 2 December 2019 7:30pm

Next Meeting Agenda Items:

1. Communication / Microsoft Teams / File Sharing etc
2. New Bank Account Follow up - Treasurer
3. Website follow up – Jason
4. H & I Hub Follow Up - Meredith