Narcotics Anonymous
Greater Queensland Service Area

Board Meeting

Date: 15 June 2020
7:30pm

Microsoft Teams Link:

https://teams.microsoft.com/l/meetup-join/19%3a11fad3037ae8499e9bee18061961fa15%40thread.skype/1591069794813?context=%7b%22Tid%22%3a%229d7e0a1c-d9af-422b-a825-9a612eaa1be8%22%2c%22Oid%22%3a%220be0b6a0-59cb-49b8-9f4c-8af663d94a2c%22%7d

Join conversation

teams.microsoft.com

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

Facilitator: Cameron W

Minutes: Jason T

Attendees: Jason T, Bonnie S, Cameron W, Tony S, Hamish A, PT, Meredith C, Tim S, Justin S

Apologies: David T

Agenda

Carried over / New Agenda items:

Agenda item: COVID-19: Plan for return to face to face meetings **Presenter:** Cameron W

Minutes

1. Item: COVID-19: Plan to reopen face to face meetings	**Presenter:**	Cameron W
Follow Up Action Items	**Person Responsible**	**Deadline**
• Raise this issue with Region	Cameron W	14th June 2020
Discussion:		
• Wednesday West End • The venue has provided a checklist • One person has to take responsibility for following the rules • North side GSF has some experience		

• The venue asked: • Rent a space through a church, a register is required, clean all surface chairs etc • Hand sanitizer was required • The board is trying to establish a COVID plan • Consist of information around social distancing. • Hand sanitiser. • Tracking and tracing. • Cleaning requirements. • Is there any impact on Public Liability? ○ None known. • AA has already completed a plan		
• Consensus was reached to adopt a version of the Wednesday night meeting's COVID plan • It is discussed that a single member (with the board) that would hold the register for the period of 28 days • The board would offer this as a service. • A member could take a photo of the register and email it to the board • Discussion was had that Groups can be responsible for their own registers. • No to the board offering to hold this register for groups.		
•		
Proposals:		
New Action Items	**Person Responsible**	**Deadline**
Create a post for the website containing a sample Safety Plan	Jason T	21 June 2020
Publish COVID-19 Statement	Jason T	21 June 2020

Next Meeting

Next meeting date and time: 6th July 2020

Serenity Prayer:

God grant us the serenity to accept the things that we cannot change
Courage to change the things that we can
And the wisdom to know the difference

Carried over / continuing Agenda items:

Agenda item: COVID-19 – Return to face to face meetings plan **Presenter:** Cameron W

Agenda item: Public Relations and Brisbane Convention **Presenter:** Cameron W

Agenda item: Activities committee reimbursement **Presenter:** Meredith

Agenda item: PO Box Key **Presenter:** Jason T

Standing Agenda Items:

Agenda item: Treasurer **Presenter:** Michael B

Agenda item:	RCM	**Presenter:**	Tony S
Agenda item:	Hospitals & Institutions	**Presenter:**	Meredith C
Agenda item:	Public Relations	**Presenter:**	Cameron W
Agenda item:	Website - NA Northern Australian Service Area Website content update	**Presenter:**	Meredith / Jason T
Agenda item:	Phoneline	**Presenter:**	Cameron W
Agenda item:	Outreach	**Presenter:**	Cameron W
Agenda item:	Convention / Activities	**Presenter:**	Sam D / Pete
Agenda item:	GSFs / Service Workshops / Communications	**Presenter:**	Bonnie S