

**LINK FOR MAY 2022 GSR REPORTS IS HERE:**

<https://forms.gle/2bMdEKueLT6Stbgm9>

**TO UPDATE YOUR MEETING ON THE NA WEB SITE, GO HERE:**

<https://www.na.org.au/multi/meeting-update-form/>

**NA SOUTHERN AREA SERVICE COMMITTEE**

**Saturday April 30, 2022**

**ZOOM**

**Meeting commenced at 4.30pm.**

Chair opened the meeting at 4.30pm with the Service Prayer.

The 12 Concepts for NA Service were read by Treasurer, SASC

The 12 Traditions of NA were read by GSR Dulwich Hill Saturday Night.

**Welcome and Introductions**

IT Admin, SA GSR Tuesday Only

GSR Newtown Wed Night Steps

SA H&I Representative, 7pm GSR Balmain Sun Night

GSR Women's Sat AM Glebe (Zoom)

GSR Dulwich Hill Sat Night

GSR, Tues Night Rainbow Steps and Traditions

Treasurer, Southern Area

GSR Riverwood, Tuesday Night

Policy Chair, Southern Area

**Minutes as true and accurate from previous meeting**

Resolution moved and passed.

**Apologies**

GSR, Pyrmont 7pm Wednesday

A Shire GSR

**Present**

IT Admin, SA GSR Tuesday Only

GSR Newtown Wed Night Steps

SA H&I Representative, 7pm GSR Balmain Sun Night

GSR Women's Sat AM Glebe (Zoom)

GSR Dulwich Hill Sat Night

GSR, Tues Night Rainbow Steps and Traditions

Treasurer, Southern Area

GSR Riverwood, Tuesday Night

## SSASC APRIL 30 2022 MEETING MINUTES

Policy Chair, Southern Area  
GSR Annandale Thursday Night  
GSR, Living Clean Saturday Night  
RCM

### **Apologies**

GSR, Pymont 7pm Wednesday  
Shire

### **RCM Report**

Nothing to report.  
Region has not met, and the minutes from the Metro have not been issued.

### **Convention**

NEXT WEEK 6<sup>TH</sup> 7<sup>TH</sup> AND 8<sup>TH</sup> MAY; TICKETS ONLINE. PLEASE PROMOTE TO YOUR MEETINGS.

### **Positions Vacant**

Now an issue for this area.  
See NEW BUSINESS below.

### **TREASURER'S REPORT**

See below.

### **H&I REPORT**

All going well.  
(Looking for report)

### **IT REPORT**

See below.

### **POLICY**

Need feedback from SECRETARY and RCM Policy Descriptions.  
Have started to sift through motions of minutes in GOOGLE so that Chair can review standing policies.

### **REQUEST**

Please provide IT ADMIN with reviewed copies so they can be uploaded.  
Please EMAIL secretary and RCM PDs to Secretary and RCM for review.

### **GSR REPORTS**

## SSASC APRIL 30 2022 MEETING MINUTES

### *GSR, Balmain Sunday Night*

Going well; purchasing a dongle to improve the hybrid experience. Birthday milestone cakes are back! Donating \$300; all positions filled.

### *GSR, Saturday Night*

Going well; rent paid. No donation.

### *GSR Newtown Wednesday Night*

Meeting small compared to pre-COVID numbers. Still offering hybrid and now beginning to discuss new venue, and new, earlier time. Rent has increased 100 dollars per 6 months. Fund flow is direct donations made by members. Cash being collected for rent which is due in June.

### *GSR, Tuesday Night Rainbow Steps and Traditions*

Going well, tea, coffee and cakes back. All positions filled and group conscience strong with 20 members. No donation this month as treasurer was away.

### *GSR, Riverwood*

Going well, Now a Spiritual Principle topic meeting. \$200 donation to area; rent paid up and plenty of literature. Regular 6-9 people in the room and the same on ZOOM.

### *GSR Annandale Thursday 8pm*

Only face to face. Meeting going well; all positions filled. \$100 donated to Area. Coffee, tea and cakes back!

### *GSR Newtown Sunday 2pm.*

Numbers are growing. Tea and coffee back. Donated \$100 to area via bank transfer.

### *GSR, Saturday Night Living Clean, Rainbow Group*

Regularly 15-20 attendees with William Booth in attendance. Rent has been paid and donation will be made next week.

## **ELECTIONS AND RESIGNATIONS**

Vacancies as per website, [here](#).

Treasurer more than 6 months past term.

IT has one more meeting.

Chair, well past term.

- Chair is giving two months notice and will then step down.

## SSASC APRIL 30 2022 MEETING MINUTES

The West is in a similar position and thinking of folding the area. Potential to merge the areas to get bodies. To be discussed in New Business.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

PAYPAL and ZOOM

Social Media to promote vacant positions.

Merge with the West?

### **PAYPAL and ZOOM**

PAYPAL was implemented in the Southern Area as a test case for cashless payments and international payments. All payments transferred to Area Bank Account.

Move Zoom payments to PAYPAL. Money will need to be contributed to PAYPAL from Area Bank Account to meet subscription fees.

PAYPAL facility remains there for NA group members to use to make a 7th tradition contribution.

### **SOCIAL MEDIA**

List positions on social media account, with a link to the position descriptions on the NA website.

Motion passed.

The Convention's opening meeting would be a good place to promote the SOUTHERN AREA vacant positions.

Chair will draft a message for social media and forward it to the Southern Area Admin Committee for approval, prior to posting.

### **Merge with the West?**

Western Area struggling with members. Potential to merge with the Western Area.

Issues to resolve:

1. Communicating new (merged) bank accounts
  2. Quorum – what would it be?
  3. Different policies and procedures that would need to be merged.
- The Western Area never gets quorum
  - West has 28 meetings
  - South has 37 plus 1 online only
  - East has 54 meetings
  - All of Victoria has 144 meetings

West will take the idea back to groups for discussion and feedback.

NA has proposed an alternative service structure which is in place in QLD and VIC: Local service meetings where discussions are around venues, local H&Is and then one BOARD that does what METRO does and also manages finances. Here is the link to a full report on a proposed alternative service structure:

## [NA Service System Project](#)

Discussion re: prudent reserve in relation to funds set aside to support meetings in the aftermath of COVID.

At this point in time:

19 meetings gone back to face to face

4 hybrid meetings

11 virtual meetings – will they need help when they go back to bricks and mortar?

7 closed meetings – will they need help if they decide to open again?

We have stopped setting aside 10 per cent for the COVID Rescue Fund.

Meeting decided to keep the COVID Rescue Fund intact for the time being.

Fund flow \$677 to Region.

Meeting closed at 17:47.

**Next Meeting 28th MAY 2022 on ZOOM**

**GSRs REPORT**

What is your position?	Suburb of your meeting	Day of the week	Time of the meeting	AM/PM	Attendance	Positions available	Contributions	Report
GSR	Glebe/Zoom	Saturday	10:00	AM	15 approx	all positions are full	none this month, members donate directly to area via bank account	We would like to be included on the dropdown list for Zoom meetings, as it would make log in easier. We will continue on Zoom and update the meetings list so that the website reflects the change to be a Zoom only meeting and not 'temporarily meeting on Zoom'. Meeting is well attended, good mix of clean time. All service positions are filled.
GSR	Ultimo	Saturday	19:00	PM	15 -20 people	teaperson literature	No contributions this month	Attendance from William Booth rehab has bumped numbers up. May rent payed up, funds available for contributions next month.

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## Report to Southern Sydney Area Service Committee (SSASC)

### From IT Admin

### April 2022

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This month's report has 6 sections:

1. Zoom
2. SSASC Meetings List
3. NA Website
4. Google Drive, Google Groups and email accounts
5. End of Term
6. Next Actions for decision by the committee

### **1. Zoom**

Metrics for comparison.

Month	# active meetings	# meetings held	# people attended	(length) minutes	(length) hours
January (26 Dec – 28 Jan) <a href="#">[34 days]</a>	15	58	1794	5498	91 hours 38 minutes
February (29 Jan – 25 Feb) <a href="#">[28 days]</a>	16	58	1399	5064	84 hours 24 minutes
March (26 Feb – 25 Mar) <a href="#">[28 days]</a>	13	46	1074	4248	70 hours 48 minutes
April (26 Mar – 29 Apr) <a href="#">[35 days]</a>	11	47	1096	3993	66 hours 33 minutes

### **2. SSASC Meetings List**

Metrics for comparison.

Month	Virtual	Hybrid	In Person	Temporarily Closed	Total
January	18	0	13	7	38
February	12	5	19	7	43
March	9	4	18	7	38
April	9	4	18	7	38

Please ensure that meeting changes are notified to the NA website for updating by submitting a meeting update form, which can be found here:

<https://www.na.org.au/multi/meeting-update-form/>

### **3. NA Website**

The decision to create a Secretary page has been made, but not yet enacted. All that is needed is minutes with names redacted so they can be published.

### **4. Google Drive, GoogleGroups, and email accounts**

Nothing to note.

## **5. End of Term**

This is my last meeting as IT Admin for SSASC. A how to hand over document has been prepared.

## **6. Next Actions for decisions by the committee**

- Please ensure that meetings changing any details – returning to in person meetings or changing to hybrid or opening in a new location – should submit a meeting change form on the NA website at: <https://www.na.org.au/multi/meeting-update-form/>.
- Advertise the IT Admin position if nobody is elected for the position at the May meeting.

Yours in Service  
IT ADMIN

**Report to Southern Sydney Area Service Committee (SSASC)  
From Treasurer  
April 2022**

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<b>SSASC Treasurer report 25 March to 29 April 2022</b>	
<b>Opening balance 25 March 2021</b>	<b>\$4,713.59</b>
7th Tradition donations 25 March to 29 April inc PayPal amount of \$4.88	\$734.88
Transfer 7th Tradition to Metro	(\$2,885.46)
Bank charges	(\$0.55)
Zoom (reimbursement to member account for amounts paid)	\$0.00
<b>Closing Balance 29 April 2022</b>	<b>\$2,562.46</b>
Prudent Reserve	(\$300.00)
Activities Committee reserve	(\$500.00)
Zoom reserve for this and next month (now 3 x S area zoom accounts)	(\$138.54)
Room rental reserve for S Area meetings cumulative total (see below for breakdown of monthly amounts). NOTE: Amount listed last month of \$958.86 was wrong by \$12.60)	(\$946.26)
<b>Total reserve</b>	<b>(\$1,884.80)</b>
<b>AVAILABLE FUNDS</b>	<b>\$677.66</b>
<b>Treasurer recommends \$677.66 transfer to metro</b>	
<b>RENT ASSISTANCE</b>	
The admin committee has agreed to pay rent for Newtown 12 noon Tuesdays, that's starting up again on 10 May, from the room rental reserve until the meeting is self-supporting again. The rent is \$18.50 per week and charged monthly.	

**Prudent reserve of 10% per month for room rentals from Aug 2021 to March 2022. As agreed at last meeting, no further amounts to be reserved form April 2022.**

Month	10% of 7 <sup>th</sup> Tradition	Cumulative total
<b>Apr-22</b>	<b>NOW ON HOLD TOTAL RESERVE:</b>	<b>\$946.26</b>
Mar-22	\$73.49	\$946.26
Feb-22	\$142.01	\$872.77
Dec 2021 and Jan 22	\$133.64	\$730.76
Nov-21	\$80.42	\$597.12

## SSASC APRIL 30 2022 MEETING MINUTES

Oct-21	\$156.70	\$516.70
Sep-21	\$99.00	\$360.00
Aug-21	\$261.00	\$261.00

### Update at 29 April 2022 re S Area PayPal account

\$4.88 is sitting in PayPal to be transferred (same amount as last month). At this point I'm thinking that there isn't the uptake to justify continuing the PayPal trial. Given that region will be more comfortable for areas not to use the region ABN and credentials in order to have a PayPal account, I would suggest that we end the PayPal experiment.

This thinking is why I haven't set up automatic payment from the PayPal account of the zoom accounts. I wasn't at the meeting last month when this action was decided upon. If I'd been there I would have voiced this opinion and, as treasurer, I'd like to have my point of view taken into account before this decision is finalised one way or the other.

### Update at 29 April 2022 re changing banks

I saw from the minutes that this action was agreed upon last month. I haven't had time to jump the hoops to make this happen yet because I'm busy with the convention committee. I will look into getting this done after the convention.

### 7<sup>th</sup> to Southern Area by month from Feb 2020 onwards:

April 2022	\$734.88	(inc. \$4.88 from PayPal)
March 2022	\$860.86	(inc. \$9.76 from PayPal)
Feb 2022	\$1,420.16	(PayPal will be included next month)
Jan 2022	\$1,336.36	(\$59.16 via PayPal)
Nov 2021	\$804.21	(\$20.27 via PayPal)
Oct 2021	\$1,567.37	(\$175.39 via PayPal)
Sept 2021	\$996.52	
August 2021	\$2,613.86	
July 2021	\$1,503.11	
June 2021	\$945.00	
May 2021	\$1,767.55	
Apr 2021	\$699.00	
Mar 2021	\$1,475.00	
Feb 2021	\$2,901.85	
Jan 2021	\$468.50	
Dec 2020	\$468.50	
Nov 2020	\$1,208.80	
Oct 2020	\$1,246.61	
Sept 2020	\$1,179.90	
August 2020	\$1,033.00	
July 2020	\$972.92	
June 2020	\$632.19	
May 2020	\$2,303.16	

## SSASC APRIL 30 2022 MEETING MINUTES

April 2020	\$1,569.75
March 2020	\$1,525.00
Feb 2020	\$1,025.00

SSASC APRIL 30 2022 MEETING MINUTES

**7<sup>th</sup> TRADITION DONATIONS to Southern Area bank  
account**

**USE NOTE WHEN DONATING -**

.....

**PayPal identifier:**

**southsydneyarea1@gmail.com**

**Or scan QR code below**



**Scan. Pay. Go.**

**Minimum recommended  
donation is \$3 because PayPal  
charges a fee**

**ACCOUNT:  
Southern Area Service  
Committee**

**BSB: 062021**

**ACC. No.: 10079579**

**No fees when donating directly to  
Southern Area bank account**