

## **AUGUSTINE FELLOWSHIP SYDNEY INTERGROUP MINUTES OF MEETING**

Held at the Crypt, Holy Cross Church, 17 Adelaide Street, Bondi Junction on 14 June 2008.

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| <b>Opening</b>                            | The meeting commenced at 12:15 pm with the serenity prayer.  |
| <b>Introduction &amp; ID</b>              | Those present indentified themselves as Joe, Virginia, Mark, John & Peter D.   |
| <b>Reading of Traditions</b>              | The 12 Traditions were read.   |
| <b>Minutes of last meeting</b>            | Minutes of the meeting held on 10 May 2008 were confirmed.   |
| <b>Sobriety requirements for officers</b> | Following discussion, it was resolved that the sobriety requirements for officers should be: <ul style="list-style-type: none"><li>◆ Three months' sobriety for initial appointment;</li><li>◆ An officer need not stand down on a slip but should stand down if a second slip occurs within three months. In that event, three months sobriety is required before the officer can resume his or her position.</li></ul> |
| <b>Appointment of Secretary</b>           | It was resolved that John O be appointed Secretary with effect from the next meeting.  |
| <b>Appointment of Phoneline Person</b>    | It was resolved that Claire be appointed Phoneline Person, sharing that position with Malcolm, with effect from the next meeting.  |
| <b>2008 convention</b>                    | Peter D reported on planning for the 2008 convention. He agreed to ask Mel to stock up on literature for sale at convention.   |
| <b>Letter from CWA</b>                    | Peter D tabled a letter he had received from the CWA. Efforts to have the key returned would continue. It was agreed to pay the outstanding \$60.  |
| <b>Closure</b>                            | The meeting closed with the serenity prayer at about 1:00 pm.  |