

Minutes: 7:30pm, 4th February 2003 Meeting of CA UK ASC

Apologies

- Nick L, Mersedeh, Dara, Dax

Matters Arising

- Minutes passed from last meeting

New and Struggling Reports

- Struggling Meetings
 - **Friday Portobello Rd. Big Book – only 2 last week – changing format to step meeting the week after the convention**
 - **Wed night and Friday morning meetings in Brighton need support.**
 - **Friday night Bournemouth meeting needs support.**
 - **7:45 big book study at Servite Hall is now at St.Cuthberts's Centre in Philbeach Gdns. Earl's Court.**
 - **Brighton meetings are having trouble filling the service commitments – need support**
 - **Limington meeting is closed**
 - **Holland meeting is small and needs support from anyone is over there.**
- New Meetings
 - **New meeting pack for Battersea.**
 - **New meeting pack for Palmers Green**

GSR Reports

- Southgate Step Sunday 11:30am - £53.70 literature
- Bromley Sunday 7:30pm - £6.00 literature, £29.00 donation, £10.00 special donation
- Priory Friday 7:30pm – well attended, full committee
- Bromley Wed 7:30pm - £22.50 literature, £17.50 donation
- Caversham St. Sunday 4pm - £20.00 literature, £5 donation
- Tues 6:30pm Mens meeting - £30.40 literature, £5 donation
- Big Book Study Monday 7:45pm - £62 literature – alternate secretary req'd, knowledge of big book and 12 steps needed.
- Glasgow Wed - £40 donation

Reports

- **Convention Committee**
 - **Programs have been handed out to GSRs – please talk about these in your meetings.**
 - Next meeting Saturday 8th Feb 2pm Caversham St.
 - **Only 30 tickets left for banquet.**
 - **Need an entertainer for Friday night – contact convention committee. 45 minute slot.**
 - Newcomers tickets were distributed
 - All the hotel rooms are gone at the Hilton Bournemouth. There is alternative accommodation available. Bournemouth meetings have offered to help find people places to stay if they don't have funds (see hospitality). Travel is cheap if booked in advance. £10 train fares.
 - Convention will be drawing up guidelines and traditions.
- **P&I**
 - Next PI meeting, 14th January Chelsea Bun, 6:30pm
 - Well supported – 7 people on the committee
 - Dax attended PI meeting as Unity Chair – the two committees will work together
 - There will be a press release for the convention. There are two journalists on the PI committee.

- A sub-committee has been set up to put on a Panto. Ian is chair. There will be a 2 night only show later in the year to raise money for PI.
- Claire and Ian have been down to Peckham and the people there are keen for us to set up a meeting.
- There will be a meeting with the Police to see about putting posters in custody suites in police stations.
- PI will poster the areas surrounding new meetings
- **Tuesday Feb 11th, 6:30pm Chelsea Bun**
- **H&I**
 - No report
- **Telephones**
 - **There is a shift available 2-6pm on Sat. Please announce this.**
 - Adrian to talk to sub committee about options for savings in telecom costs.
 - Bill was much lower than usual as a result of people using land lines much more.
 - Still waiting on the 0845 number
- **Website**
 - We will have the H&I page sorted out soon – awaiting Nicola to get back.
 - Well over 1000 hits per month
 - Need stories for the website
 - Has set up literature a website but not using it yet
 - Contact details for Julie xxxxxxxxx
 - **Request was made that GSR's contact Julie to advise of changes/new meetings/holiday closures**
- **Delegates**
 - Need 2 backups in case anything happens to Jackie. Minimum qualification is that the person should have been to a world convention. Steve S was proposed. Jackie will be invited to explain what this is about. This needs to happen soon so it will be put on the agenda for next month's meeting. Proposed and agreed.
 - Nick S brought a skeleton proposal for putting together by-laws and committee structures. Estimate is that this will be 1 year+ long process. **Anyone who is interested in talking about how we should run the fellowship in the future. First meeting will be 27th Feb. Contact Nick S. Lawyers especially welcome.**
- **Unity**
 - **Committee very small at the moment. Needs support. Next meeting will be beginning of March, see the website.**
 - Idea that the ASC should rotate round the locations.
- **F&E Fundraising**
 - April 12th is the next party at a nightclub in Queensway to be confirmed.
 - Ian has been attending Unity meetings so that F&E can do events outside London.
 - Anyone interested in joining F&E please contact Ian Y.
- **Treasurer's Report**
 - £2,172.83 start balance – closing balance £3,012.03, £2,779.26 (£600 PI, £300 HI pre-allocated)
 - **Literature sub-committee looking for a treasurer.**
 - £1000 was voted for literature.
 - \$500 to world was voted on and agreed.

Convention 2004

- A proposal was given by Steve S for 2004 to be in Bournemouth. Vote was carried. 2 abstentions.
- Steve S was elected to Chair UK Convention 2004 in Bournemouth.

AOB

- Discussion to be had at next meeting about the UK holding a World Convention in 5 years time.