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LONDON & SE REGIONAL COMMITTEE MEETING

7 May 2008
HINDE STREET CHURCH, W1

Present	Apologies
Kathy (GSR Hampstead)	Vicky
Victoria (treasurer)	Kay
Marietta (WTF person)	Paulette
Stuart (Hampstead)	Tracy (Norwood)
Frank (Clapham GSR)	Cat (Camden)

1. Serenity Prayer & 12 Traditions

Meeting opened with 12 Traditions

2. Introductions & Apologies

Those present introduced themselves and apologies were noted.
Stuart introduced himself as a member but not GSR for Hampstead meeting.
He asked whether he had voting rights in the meeting.
We agreed he did.

3. Minutes of the previous meeting

Minutes of the Meeting in November were not presented and hence were not agreed.

4. Summer Social

Meeting approved the flyer with a few amendments.
The amended flyer will be attached with these minutes.

5. Treasury

The STG 240 has been deposited.
The amount of the prudent reserve was queried.
There is no current spending plan. This will depend on projects.
The last sponsorship workshop cost about 340 to set up.
That money was collected back. The amount was asserted to be a prudent reserve to fund forthcoming projects
The question was tabled as an agenda item.

The handover of responsibilities to the new Secretary was explained.
The Secretary had not emailed out the minutes or agenda or brought printed copies.
The discussion of new projects was postponed to the next meeting.

In the discussion, the lack of a chair was noted.

No one volunteered to be chair.

There was a proposal to dissolve the meeting, and give funds to National Steering Committee.

This proposal was voted down, but put on the agenda for the next meeting in July.

A proposal was made to write up the expected responsibilities for a GSR.

This was agreed to be put on the agenda.

Victoria was asked to book the Hinde Street room for the September meeting.

Request to have a meeting on the same day as the National Steering Committee.

6. Meeting Reports

As agreed in previous meeting, we split out the meetings into those which we had reports for (following), and all the others (end of document), so that it was clear which meetings we did not have contact with.

Meetings which we have reports for:

Enfield

No GSR, but received report. 20 people. New comers every week. Service positions filled.

Hampstead

25 people, at maximum capacity, regular overspill of 5 people. Ongoing search for new premises or alternatives. Main issue is lack of sponsorship.

Chelsea (Frank) strong attendance.

Clapham (Frank GSR) strong attendance.

No other reports received.

7. AOB

Shares on the Web

Frank said that the Coda NSC is soliciting shares to put on the web site.

Clarification was requested: is there a deadline? Will the shares be edited? Who decides whether the share is worth putting on the web site? Could the web site make this process clear by having a page there?

Anonymity

NSC asked London and South East Region to vote on anonymity of minutes. If the minutes were completely anonymous, people's first names would not be used, instead the positions and titles would be used instead. The meeting agreed to use first names.

8. Date for next mtg

Eastbourne: Saturday 12th July 2pm

Hind Street: Tuesday 9th or Wednesday 10th September.

9. Seventh tradition

Rent is £9. Collection was £5. Balance paid out of retained funds.

10. Serenity Prayer

The meeting ended with the seventh tradition, and the serenity prayer.

Notes from previous Groups GSR Reports updated for this meeting (If you know of any changes, please email them in)

Barnes – Wednesday 13.15 – 14.45pm

Good meeting 4-6 people, self supporting, needs more people.

Bexleyheath – Wednesday 8 – 9.30pm

Brighton – Wednesday / Saturday

Saturday closed.

Camden (women's) – Saturday 10.45am – 12.15

Going well, Sat morning womens 15-18 women each week. Contacts are Chris and Madalyn

Charlton (Woolwich) – Friday 7.45 – 9.30pm

Chelsea – Wednesday 6 – 7pm

Clapham – Saturday, (Frank GSR) 10.30am-12.00

Strong meeting with around 30 people, very busy, hosting AGM . Active and healthy.

Colchester – Tuesday, Jane 7.00 – 8.30pm

Covent Garden – Tuesday, 6.30-8pm

Crawley – Tuesday 7.30 – 8.30pm

Want to host L&SE regional, 6 people – very cosy
secretary rotated, steady with new people

Enfield – Monday 8-9.30pm

No GSR, but received report. Womens group doing well, regulars and new comers. Also doing a chair once a month, hard to get someone to come 8 Monday eve. Would like more chairs. Numbers 12-15.
A good meeting with good recovery, numbers are around 12-16 people. most service pos. filled. Need a secretary

Epsom – Tuesday 7.30 – 8.30pm

Farnborough – Tuesday 8 – 9.30pm

Guildford – Thursday 8.15 – 9.30pm

Hammersmith – Friday 6 – 7pm

A well attended meeting 8-15 people a couple of service positions to be filled.

Hampstead – Sunday 11am – 12.45

A good big, long meeting.

Islington – Wednesday 7pm – 8.15

Going strong, a few service positions available

Going well, 8 to 10 women.

Islington raised a donation in memory of Shirley, the collection was enough to buy two books.

Islington meeting made enquiries with public libraries to find out which ones nearby would put the big book on their shelves. Shirley's big book went to Swiss cottage public library. The two bought books went to Holburn and Camden public libraries. All three libraries were receptive to the donations and said the books would be available immediately to borrowers..

Kensington Pembroke –Sunday 4.30pm – 6pm

Closed looking for a new venue

Kent

Suspended

Kingston – Wednesday 8pm – 9.30

Knightsbridge – Monday 7.30 -9pm

Ladbroke Grove – Wednesday 7.15 – 8.45pm

Most service pos. filled needs GSR, around 4-10 people, varies.

Doing ok most service pos. filled.

Lowestoft – Thursday 11am – 12noon

Norwich – Friday 5.45 – 6.45pm

Down to 3 people and struggling, needs support

Ockham – Monday 10am – 11.

Richmond –

Sevenoaks – Friday 7.30 – 9pm

Slough – Monday 7.30 – 9pm

Thanet – Thursday 12noon – 1.30

Thayer Street –

Needs support

Victoria – Monday, Guy 7.30-9.00pm

Going well, around 25 men, needs GSR

Watford – (Wednesday)

Doing well all service positions filled.

West Norwood

Healthy, all service pos. filled, making rent up to 16 people

Windleham – Thursday 8pm – 9.30.

Woodbridge, Suffolk 7.30 – 9pm