

**ALL SECRETARIES PLEASE READ AT YOUR MEETING
PRECEDING 31/08/08**



**Minutes of the Bendigo District Unity Weekend Committee
Meeting 27/07/08**

Meeting began at 6.35pm

In Attendance: Jo, Penelope, Kim, Michael, Anthony, Roger, Frank, Paul, Noelene & Christine (Castlemaine).

Apologies: Marg, Peter H.

Minutes read from previous meeting read - Moved Paul 2nd Roger

Treasurers Report:

Balance @ 22/05/2008 \$1004.96

Receipts:

Interest	\$4.06
Funds from 11/07	\$50.00
C/Meetings & Sundry	<u>\$22.05</u>
Total	\$76.11

Balance @ 27/07/2008 \$1081.07

Moved Jo 2nd Paul

Business Arising:

- Roger- Pottery can't be contacted at this stage as the owners are away.
- Anthony- Contacted Salvo's & Stathdale Hall & haven't heard back from them.
- Scout Hall is available, affordable and Roger looked at it too. It looks great and has accommodation also. Plenty of space to pitch tents, separate rooms for Al-anon, recreation room, kitchen, camp fire & 40 acres of bushland. We do have to clean up after ourselves. Up to 20 people is \$200 per night/\$400 weekend, the more people the more cost involved.
- A discussion was held and it was a unanimous **vote to go ahead and book the Scout Hall in Spring Gully.**
- Roger will pay deposit and confirm booking. **Date is confirmed as 21 & 22 March 2009.**
- Friday Night Group to arrange a notice in AA Times, News & website. Friday Group to also bring a rough itinerary to next meeting.
- Definitely no dogs allowed, as it is a wildlife reserve.
- Anthony to invite Al-Anon participation for the weekend and supply them with a copy of these minutes.
- Social Event: **Trivia Night 29/8/08 7.30-9.30 at Doxa School, AA questions and prizes to be won. (Flyer attached)**
- Kim suggested specific hampers eg: Beauty, Car care, craft or chocolate. Kim to further discuss with Friday Night Group.
- Christmas BBQ 30/11/08 at Castlemaine Botanical Gardens 11am onwards. Family's welcome and parents to bring \$5 gift for their children and Santa will hand them out. Suggestion is for John C to be Santa, Christine to ask him.
- Catering can be done by the Venue at a cost. Roger to follow up cost and further discussions to be held next meeting.

Supplies for next meeting: Anthony to bring onions & margarine, Kangaroo Flat to bring BBQ, tongs & salad, Jo to bring Bread & sauce, Friday Group to bring sausages.

Meeting closed 7.35pm with the Serenity Prayer

**Next Meeting: Sunday 31st August 2008 at St Mary's Hall Kangaroo Flat
5.30pm BBQ 6pm Meeting**