

GSACC Minutes

9 January 2006

Opened with the Serenity at 6:45 PM

In Attendance were:

Debbie W. /Chair/Mon GR
Sandy/ Recording Secretary
Clydene/Fri GR
Jay F. /Wed GR/Treasurer
Alyssa L./Mon group member
Julie L./Sat. member at large
Wanda R. /alt Fri GR
DeeVon C./member at large
Colleen N./Literature Chair
Sharon N. /Tues GR
Mike M. / Wed group member
Lilia N. /member at large
Bobby R. /Thurs group member
Rita M. / Thurs GR

Minutes:

Minutes were read (silently) and one correction was found, year incorrect. Clydene made a motion to accept minutes as corrected and Colleen 2nd the motion. Motion carried, minutes approved as corrected.

Treasurer report

Jay presented the report. We have \$1222.68 in the checking account. The treasurer's report had the inflow and outflow of money, which left us with the above amount. See attached treasurer's report in Secretaries book.

Literature Report:

Colleen brought new updated meeting lists. Colleen gave Jay \$217.70 in literature receipts. Colleen received all her outstanding orders but will need us to call her for orders, as her computer crashed and she cannot receive e-mail right now.

Outreach/ Hospitals and Institutions

No outreach person and no report.

Phone Line – Cindie was not present, but it was stated that the phone line does need to be updated.

NCC Report: - It was brought up that there is a problem with the P.O. Box. Both NorCal CoDA and Community have at present, Jay as contact. He has given them instructions on who to sent the mail too, but is being mixed up and will need another name put on the NorCal CoDA box as contact. Debbie looking at having her name put on to clear up the mix up of mail. Will bring up at the Jan. conference.

Events:

Spring Conference. Done, no report at this time.

Summer Conference. Done, no report at this time.

Fall Conference. Done, no report at this time.

January Conference. The program is almost done, but still need some presenter's workshop descriptions to finish. De Von stated she had all the help she needs and does not need any other helpers for the food.

Other events. There will be a sign up sheet at the conference for those interested in starting or attending a writing group. This will be on the literature table. Jay will call Dave and see about maybe having a guest book put on the website as a central point of interest. At this time, we do not have any dates for the Spring or Summer conferences. There will be a CoDA conference in Austin, TX in May. Need pre registration by January 15th.

Group Rep reports:

#935 Sunday. Bob C. is temp rep but unable to attend, so Dee Von reported for the group in his place. They have all positions filled and have a lot of new comers attending. They had a bull room of about 15 to 20 people showing up, some of them are coming over from AA. Sharon added that with the holidays falling on Sunday, they still had about 10 to 15 people attending on Christmas and New Years.

#1135 Monday. Cindie. Cindie was not present, but Alyssa reported for her. She stated all the positions in the group are filled at this time. They have a steady flow of about 7 to 8 people attending with some new comers and they are financially sound.

#015 Monday. Debbie. Debbie was present, but Lilia reported that their last Monday meeting was full. She stated they would need a new secretary as that position is coming open and they also need a literature person.

#103 Tuesday. Sharon. Sharon reported that they have about 20 regulars attending the meetings. They need to have the treasurer position filled at this time. They like their new location and have signs up to assist people to find the meeting, large area. They do not have any handicap access at this time. She also reported that Ron passed away and there was a service on 17 Dec that was well attended.

#861 Wednesday – Phyllis not present. No report at this time.

#055 Wednesday- Linda: Linda was not available but Mike filled in. He stated that it is a good meeting with about 8 to 12 people attending each meeting. He stated that they are about \$60 behind in rent and wanted some input on how to increase donations. It was recommended to pass the basket a second or third time if needed.

#434 Wed. Men's Meeting – Jay. Jay stated that he missed last weeks meeting, but they still have a good core group and low overhead. He stated the group is solvent, all positions are filled, and the group is doing fine.

637 Wednesday – Howie. Howie was not present. Debbie stated she spoke to Howie and will no longer be group rep, but the position is not yet filled.

Wed. – Modesto meeting, Michael V. was not present and no report made.

#694 Thursday – Amy. Amy was not present. Bobby came and stated she was not the group rep, but stated they have plenty of money and were talked about scholarships. She stated that

there are about 5 to 14 people attending the meetings and they are mostly new with less than a year in CoDA.

#449 Thursday – Herman. Herman was not present. No report available.

996 Thursday – Rita. Rita stated she had not been to any of the meetings during the holidays, but the meeting is still going strong. They are still having issues with children, but made a compromise. They can come during the Birthday celebration but cannot stay for the meeting.

#018 Friday night - Women's Meeting – Clydene reported that they have a new secretary and co secretary and possible literature person. They have a prudent reserve and voted 3 scholarships for three members of the group. Wanda will attend as group rep as Clydene cannot attend. She has another commitment for that day. The group is using the group inventory as part of the meeting now and there is good fellow ship at Denny's after the meeting.

#1029. Sat/Writing group. Julie/interim rep. Julie stated they are no longer called writing group, but they re named the group, " Journey to the Hear". The group is doing fine with about 7 to 8 attending each meeting. They had two people attend on Christmas Eve and a bull house on New Year's Eve. They do not have a secretary right now but thinking about doing a co secretary at this time. No business meeting right now.

Old Business: No old business.

New Business:

Clydene made a motion to put the new comers packet on the Yahoo Group website for better access for people print up. Wanda 2nd the motion and motion passed.

Clydene also stated she made changes to the Trusted Service document from the South Bay group to conform to GSACC. She made a motion we adopted this document once everyone reviews and vote on it in February. Document made available at meeting and on website. May not happen in February.

Jay brought up that he had not gotten an answer on the insurance for the conference and Debbie may need to be back up if needed.

Clarification on CoDA Inc. Corporate name, common name is CoDA World Fellowship.

Clydene made a motion to close the meeting and Colleen second that motion. Motion passed.

Close meeting with the serenity prayer 7:52 PM.