

# GSACC Minutes

## 13 February 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  
Julie L./Sat. GR  
Wanda R. /alt Fri GR  
DeeVon C./member at large  
Colleen N./Literature Chair  
Sharon N. /Tues GR  
Mike M. / Wed GR  
Lilia N. /member at large  
Rita M. / Thurs GR

### Minutes:

Minutes were read (silently) and no corrections found. Clydene made a motion to accept minutes as corrected and Colleen 2<sup>nd</sup> the motion. Motion carried, minutes approved as read.

### Treasurer report

Jay presented the report. We have \$2636 in the checking account. The treasurer's report had the inflow and outflow of money, which left us with the above amount. Clydene received the refund for deposits for the conference, \$550. The Conference broke even. See attached treasurer's report in Secretaries book.

### Literature Report:

Colleen stated we took in \$670 in literature receipts at the conference. She stated that she sold out of a lot of items that day. She stated that she ordered 25 more of the 12 step workbooks and she is out of all coins up to 6 years. She has received all items ordered. There was a request for the bookmarks, Colleen normally does not order these but will put an order in.

### Outreach/ Hospitals and Institutions

Clydene volunteered to do the Outreach position. Sandy made a motion to vote Clydene in as Outreach and Sharon 2<sup>nd</sup> the motion. Motion carried. Rachel had already volunteered to help Clydene and Sharon volunteered to also help. Clydene requested we might look into providing information to our doctors as part of the outreach for CoDA. Clydene would like to have an outreach packet added to the Yahoo group site and she is also looking into articles on CoDA to be put into local papers. Would like to use "What is CoDA" in the outreach packet. Jay will take back to CoDA World Fellowship to see if "What is CoDA" can be copyable as it is copy righted material.

Phone Line – Cindie was not present, but it is pending update. A request was made to reference the Tues group is now in Rancho Cordova. Jay stated, look into seeing about changing the current messaging service to another that will allow an increase in minutes for phone line at a cheaper rate.

NCC Report: - Debbie and Clydene are working towards clearing up the mailbox issue. It was brought up that the website is confusing and that Dave is redesigning the World Fellowship and

Nor Cal Website and will fix those issues. It was requested that they might add a link possibly for the 7<sup>th</sup> tradition donation information, so everyone has the same information.

### **Events:**

**Spring Conference.** Will be April 29<sup>th</sup> and flyers are the website.

**Summer Conference.** Will be July 29<sup>th</sup>.

**Fall Conference.** Have not set a date or place yet.

**January Conference.** Conference went well. Clydene gave financial report, so there was no need for the conference chair to repeat report. We broke even and did not have much in the way of food left. The food chair did a great job on the food with little waste. Special thanks for the people who cut up the fruit and bagels for a very professional job. The volunteers who handled the pre and new registrations at the door did a great job also. Heartfelt gratitude is sent out to all who helped with the conference and we want everyone who was not there at the end of the conference to know what a great job they did for the community level.

**Other events:** There will be a CoDA Service Conference in late August 2006 however location and dates are not yet final. It may be moved from Florida to Orange County. It has not been confirmed that the 3-day CoDA convention will take place in Austin, TX.

### **Group Rep reports:**

#935 Sunday. No Rep. It was reported that the group is mostly made up of new comers. The Secretary has been out ill but is now back.

#1135 Monday. Cindie sent an email report, will attach to minutes in Secretary book. She will be in and out due to work requirements in San Francisco. The group has decided to do the chairing on a weekly rotating basis as each person signs up for a meeting. No one is quit ready to make a full commitment to do this. They have all positions filled at this time and have a prudent reserve and have decided to make a 7<sup>th</sup> tradition donation to Nor Cal CoDA and will allocate some money for refreshments for birthday night. Group has a nice blend of new comers and well as a few old timers. The core group is made up of people who started with the group, which gives them a close feeling and some good recovery work happening.

#015 Monday. Debbie. There are about 18 to 20 people attending the meetings. Amy is now handling the literature for the group. They have resolved the Kleenex box issue, they voted to put the box where each person can help themselves to the Kleenex with out anyone picking up the box and handing it to whom ever. They are reviewing crosstalk, as there seems to be a lot of crosstalk going on in the meeting. They have a new secretary.

#103 Tuesday. Sharon. There are about 20 people attending the meetings with about 3 to 5 new comers each week. All positions are filled except they still need a treasurer. The group is solvent and doing well. Sharon stated that she thinks there is handicap access but will have to check on it.

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

#055 Wednesday- Mike. There are around 10 people attending the meetings each week. Still not collecting enough for rent and talking about passing the basket more than once around the room. They do not have a designated literature person and need to get one.

#434 Wed. Men's Meeting – Jay. All is well with the group. They are smaller now since some of the old timers have left. They had four new comers last week with no 12 step experience and Jay reminded them in his sharing that crosstalk was not done. He stated that they were fine with that concept.

# 637 Wednesday – Howie sent an email report, will attach to minutes in Secretary book. They had a new group rep for about 4 months and he handed back the position to Howie. The meeting is going fine and they decided that rotating their service positions about every four weeks was working well with them. They do need an alternate Secretary to keep the meeting running smoothly when the Secretary is absent. They are getting new comers from the meeting list on CoDA.org and he also stated that their prudent fund is about \$250 and that they will need to order some more literature.

# Wed. – Modesto meeting, Michael V. was not present. Debbie got e-mail from Michael stating they have about 5 to 6 people attending the meetings. The meeting is going well and they have all their positions filled.

#694 Thursday – Bobbie? Rep not present and not sure if she is the rep. No report available.

#449 Thursday – No rep and no one from the group present. No report available.

# 996 Thursday – Rita. They have about 15 to 20 people attending each meeting and she stated that they actually had 27 people attend their last meeting. They have a lot of new comers attending and she was not sure if need a treasurer or not.

#018 Friday night - Women's Meeting – Wanda reported that all positions filled and Phyllis and Wanda are co-Secretaries. They have mostly new comers and the group is doing well.

#1029. Sat/Writing group. Julie/interim rep. She stated there are about 10 to 11 people attending the meetings. Attendance is pretty steady and everyone is pleased with how the meeting is going. They may need service positions filled and they do not have a literature person at this time. Their next business meeting will be at the end of February.

**Old Business:** Trusted service packet issues. Still need feedback and purpose. What pertains to GSACC and to CoDA, Inc? It was stated that this packet conflicts with our traditions and member was asked to write up specific concerns. There was a lot of discussion both pro and con. Another member asked a good question: what is the purpose of the documents? We decided we need more information and understanding of what these documents are and if they are needed. Will continue this issue later so we can take a closer look. A motion was made by Sandy to table the issue until after we have a chance to review the documents. Clydene 2<sup>nd</sup> the motion, motion passed to table the issue for now.

**New Business:**

Look at the CoDA outreach/packet from CoDA Inc. Need to add to the agenda to review for discussion and purpose for outreach.

Sandy made a motion to close the meeting and Mike second that motion. Motion passed.

**Close meeting with the serenity prayer 8:33 PM.**