

GSACC Minutes

12 June 2006

Opened with the Serenity Prayer at 6:50 PM

In Attendance were:

Debbie W. /Chair/Mon GR
Sandy/ Recording Secretary
Colleen N./Literature Chair
Mike M. / Wed GR
Julie L./Sat member at large
Lilia N. /member at large
Darrel S./Grass Valley GR
Cindie W./Mon Folsom GR
Clydene R./Fri GR

Minutes:

Minutes, due to an error, were from May 2005. Will re do minutes for May and submit in July for acceptance.

Treasurer report

Jay emailed in a treasurer's report but was not able to attend meeting. There were a couple of duplicate checks written and need to be resolved. Need to also resolve conference monies to close out the conference. (see report)

Literature Report:

Colleen had lots of orders and gave Jay a check for \$500 and has another \$586 to give him. Plenty of literature but will need to order some more of the 12 Step workbooks

Outreach:

No report at this time.

Hospitals and Institutions

Will need to fill this position, as it is separate from outreach. CoDA meetings are actually held in these facilities.

Phone Line:

Cindie was present. We need to have the Fiddletown meeting added to the phone list.

NorCal CoDA Quarterly Report

- NCC webmaster resigned and we will need someone to volunteer for this position
- We will be discussing how we can improve our communication to and from CoDA World Fellowship at the upcoming NorCal business meeting on July 29th in Santa Cruz. The mini conference will make this meeting 2 hours from 12:15 PM to 2:00 PM.
- Will be asking for feedback from the meeting level back up to World Fellowship. See feedback form or go to <http://codaworldfellowship.org>.
- Feedback needed by July 2006

Upcoming Regional MiniConferences:

- Spring Mini-Conference - Santa Clara - completed 2006
- Summer Mini-Conference - July 29, 2006 - Santa Cruz - take flyers to meetings for pre-registration.
- Fall Mini-Conference - TBD 2006 - San Francisco - Did not get a response to a request for more information
- Winter Mini-Conference - January 27, 2007 - Sacramento - Need volunteers for the conference and to set a date for the Planning Meeting to get started. Decided to have meeting July 11th at 6:30pm at Rancho Cordova meeting. Debbie W. made a deposit of \$50 to hold the SALAM facility and requested reimbursement. Will need an additional \$200 deposit by July 15th to hold the facility.

Any other events/Meetings/Flyers: New meeting in Amador County

CoDA World Fellowship - Quarterly Service Report:

Not available Yet - No date or Location set for the CSC meeting in August.

Group Rep reports:

#935 Sunday. No Rep. No report at this time.

#___ Monday. Cyndee H, NEW MEETING IN FIDDLETOWN!! No report at this time. Debbie did ask them to give us a flyer to pass out at meetings.

#1135 Monday. Cindie. Great, celebrating 1 year as a new group. Have a good core attending each week with all positions filled. They are rotating the chair position and that seems to work really well.

#015 Monday. Debbie. It ranges from about 18 to 20 people attending the meetings. In a couple of months the Secretary position will be

open and the Group Rep position will be open in October. They are donating 2 scholarships for the Santa Cruz Conference in July.

#103 Tuesday. Sharon not present. No report available.

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

#055 Wednesday- Mike. Mike reported that there are about 11 people attending the meeting each week with several people floating in and out of the meeting. They now have plenty of funds and met their rent this month. They are changing the order of the readings to include a preamble as part of the welcome reading.

#434 Wednesday - Men's Meeting ¡V Jay. Jay not present and Cindie stated that the group is doing well.

637 Wednesday - Darrel. They have a core of about 8 attending the meetings each week and sometimes have 12- 15 attending the meetings. They now have a prudent reserve and are ready to do a 7th tradition donation. All positions are filled and also have a refreshment person.

Wednesday - Modesto meeting, Michael - was not present. No report available.

#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. Rita in Mexico and no report available at this time.

#018 Friday night – Women's Meeting- Group is doing well with a core of about 10 plus a lot of new comers showing up each week. All the positions are filled at this time and they are not going to donate 7th traditions to CoDA World at this time, only to GSACC and NorCal CoDA.

#1029. Saturday/Writing group. Julie/interim rep. They are struggling and need to raise enough money for rent, which they are not able meet at this time. They need help with attendance. Positions are being rotated at this time due to the group size. Julie will make up a flyer to pass around at other meetings requesting people to come and

support this group.

Old Business:

We need a volunteer for GSACC Vice Chair position that is still vacant.

New Business:

- GSACC Website: Looking for talent and or input to set up a website. Clydene made a motion to look into setting up a website and Cindie second the motions. Motion carried and a flyer is going to be made up and put out for volunteers to set up a committee.
- Send contributions of monies from 2006 mini-conference to NCC? put on hold pending final figures
- 2007 Conference Committee Meeting- Set a date of 11 July 06 at 6:30 PM at the Sun River Church on Sunrise Boulevard. Sandy will have Sharon check to see if that will be O.K.

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

Close meeting with the serenity prayer 7:42 PM.