

# GSACC Minutes

## 10 July 2006

Opened with the Serenity at 6:50 PM

### **In Attendance were:**

Debbie W. /Chair/Mon GR  
Sandy/ Recording Secretary  
Jay F./Treasurer  
Mike M. / Wed GR  
Julie L./Sat GR  
Lilia N. /member at large  
Sharon N./Tues GR  
Tim C./Thurs GR  
Clydene R./Fri GR

### **Minutes:**

The minutes from 8 May 2006 were read and one correction noted by Clydene. Bobby is not the group rep for the Thursday morning CoDA group. Sharon made a motion for the May minutes be accepted with one correction. Clydene second the motion and the motion carried. The minutes for 12 June were read. Lilia made a motion that the minutes be accepted as read. Clydene second the motion and the motion carried.

### **Treasurer report**

The treasurer reported that our balance is \$3925.65. Debbie asked for a check for \$200 for the SALAM for the deposit to hold the facility for the 2007 mini conference. She also asked Jay for reimbursement for the \$50 she already paid. Jay will take care of that. Sandy also asked to be reimbursed for expenses from the 2006 conference. Jay will check his records to make out a check for those expenses, which will clear last moneys owed for the 2006 conference. (see report)

### **Literature Report:**

Colleen was not available. Clydene brought literature for disbursement, meeting lists, and a check for Jay for literature purchased. No report available at this time.

### **Outreach:**

No report at this time.

### **Hospitals and Institutions**

No report as this position is still open.

### **Phone Line:**

Cindie was not present. She is going to make the two changes from the last meeting.

### **NorCal CoDA Quarterly Report**

## Events:

- Spring Mini-Conference completed 2006
- Summer Mini-Conference – July 29, 2006 – Santa Cruz – flyers are posted on the GSACC group site. The NCC business meeting will be two hours this year.
- Fall Mini-Conference – tentatively 28 Oct 2006 2006 – San Francisco – No other information at this time.
- Winter Mini-Conference – January 27, 2007 – Sacramento – The SALAM needs \$200 more for a total of \$250 deposit to hold the facility. Planning meeting will be 11 Jul 2006 at the Tues CoDA meeting site on Sunrise Blvd at 6:30 PM for all who are interested.

## Any other events/Meetings/Flyers:

- Salle need feedback by 19 Jul 2006 to take back to the CoDA World Fellowship Meeting in September in Phoenix. They want feedback to assist with group level all the way up to CoDA World Fellowship and back down to the local groups.
- There will be an ACA Orange County fall mountain retreat for the weekend of Sept 15-17, 2006. CoDA members are invited to attend. The theme is innerchild for the retreat. It will be held in the San Bernardino Mountains.

## CoDA World Fellowship – Quarterly Service Report:

- Debbie asked about the last quarterly service report, she did not receive it for last quarter.
- Jay stated that CoDA World Fellowship has contracted out for all the literature to be translated in Spanish. He also stated they need volunteers to help at the Service Conference in Phoenix.

## Group Rep reports:

#935 Sunday. No Rep. No report at this time. It was brought up by that a complaint was made that the Secretary of this group seemed to be changing the group – Occult type group. Clydene stated that they do a meditation at the end of the group meeting but someone should go and check it out to clarify what is going on. May be a misunderstanding of the situation. Debbie will go and check it out.

#\_\_\_Monday. Cyndee H, **NEW MEETING IN FIDDLETOWN!!** Rep not present and no report given.

#1135 Monday. Cindie. Rep not present and no report available

#015 Monday. Debbie. There was an accident last Monday. A member fell down the stairs going to the meeting room and hurt her shoulder and knee. She also hit her head. Might have to move the meeting upstairs to the Fireside room due to liability insurance issues. Pastor is upset over the situation. There are about 18 –20 people attending each meeting. The group will need to get Jay a check for \$181 for literature they have purchased. Debbie forgot her checkbook.

#103 Tuesday. Sharon. All positions are filled in the group and it is going well. Debbie will get with Sharon to see if the planning meeting for Tues prior to the CoDA group meeting is going to be a go.

#861 Wednesday – No Rep. No report at this time. Sandy stated she would try and e-mail Phyllis to see what is going on with this meeting and if they are going to send a rep or a report.

#055 Wednesday- Mike. Mike reported that there are about 11-13 people attending the meeting each week. The group is doing well at this time. They rewrote their scrip to include the preamble as part of the welcome reading. They have some new comers attending each week and there are no issues at this time.

#434 Wed. Men's Meeting – Jay. Jay stated the group is doing fine. There are about 6 – 9 attending the meeting each week, sometimes more. Good 7<sup>th</sup> traditions donations and they are rotating the Chair position due to vacations.

# 637 Wednesday – Darrel. Darrel did not attend but did send e-mail. See attached e-mail for full report. There are usually 8 – 9 attending and they now have a prudent reserve in the bank. There meeting is now in room 110 in the Outpatient Center of Sierra Nevada Memorial Hospital. No other changes.

# Wed. – Modesto meeting, Michael V. was not present. No report available.

#694 Thursday – No rep. Clydene that there are on 3 people attending the meeting and they need support from the community. She also stated she would attending the meeting to see what is going on with the group.

#449 Thursday – Herman was not present. Clydene had spoken to him and the group is doing fine and they have plenty of literature.

# 996 Thursday – Rita. She had been on vacation and got back last week. Tim is now the secretary for the group by default. There are about 20-25 attending each meeting and has gotten as high as 30. Patty is now their new treasurer.

#018 Friday night - Women's Meeting – Clydene stated that they have a core group of 8-9 members and there are some new comer at each meeting. The treasurer had another death in the family and had to go to Hawaii. Clydene stated she is filling in for Cassandra and all positions are filled.

#1029. Sat/Writing group. Julie/Group Rep. They are struggling and need support from community and other groups. There are only about 3-4 people attending each week. They barely made rent last month but are doing O.K. They are rotating positions at this time until the group builds back up. Due to some break in's, there is an alarm on the building where the bathroom is in and a code is needed. There is another 12-step group meeting there, so that may not be a problem. There are also issues around the groups being required to carry liability insurance. Not viable for 12 step groups.

#### **Old Business:**

- There are openings at community for a Vice Chair, Outreach volunteers, Chair for Hospitals and Institutions, and Secretary. Group reps are needed for some of the group meetings to attend community.
- GSACC website is tabled for 3 months. Need some feedback and what kind of budget we would be looking at.
- Planning meeting for the Fall conference will be held on July 11, 2006
- Monies for NCC were discussed but no resolution at this time.

#### **New Business:**

- Check out the Sunday CoDA group – meditation issues – did the group vote it into their meeting format?

- Jay made a motion that we send \$1000 to NorCal CoDA, Sandy second the motion. Motions carried.
- It was brought up about adding ordering information on the meeting list for easy of ordering literature. Will need to put this on hold until Colleen can be contacted to see if she is O.K with that.

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

**Close meeting with the serenity prayer 8:20 PM.**