

# GSACC Minutes

## 14 August 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  
Clydene R./Fri GR  
Chris E. /Mon GR?  
Rita M. /Thurs GR

### **Minutes:**

The minutes for 10 July 2006 were read and a couple of corrections were noted. Julie made a motion for the August minutes be accepted with corrections. Jay 2nd the motion that the minutes be accepted as corrected. Motion carried as corrected.

### **Treasurer report**

Jay stated there would be about \$2000 available for the Jan conference. There was a recent large order for literature but those funds will be recouped. (See Treasurer's report)

### **Literature Report:**

Colleen was not available. No report available at this time. Colleen sent e-mail to Debbie stating that we can give out her phone number on the meeting list, but not to put her name. It would simply state to call this number to order literature.

**Outreach Report:** No report at this time.

**Hospitals and Institutions:** Need position filled.

- **Phone Line** -Cindie – Cindie not available but she did the update to the following changes.
- Monday night Friends Church has moved from basement to Fireside Room.
- New Monday Fiddletown Meeting
- Thursday night Sacramento 7:30pm

**CoDA World Fellowship** –2nd Quarterly Service Report 2006 available online. To receive your own copy by email, send request to: [QSR@codas.org](mailto:QSR@codas.org).

- CoDA Convention May 2006 in Austin was a resounding success! Next CoDA World Fellowship Convention is being planned for 2008 in VANCOUVER! Mark your calendars.
- Literature committee is currently working on a project called "Peeling the Onion" a booklet based on CoDA member's experience, strength and hope on the concepts of sex, love and relationship addictions. Our alternate delegate, Jeri from NorCal CoDA is on the committee.

- H&I committee is looking for “pen-pal” sponsors to patients & inmates. Also, there a “Books for Inmates” project sponsoring an inmate with a \$10 CoDA book to persons in institutions. Volunteers are needed to locate libraries that need CoDA literature.
- CoDA Service Conference Sept 13-16, 2006 in Phoenix.
- Newly revamped website for <http://coda.org>! Go check it out!
- 3 new Trustees – 3-year term for this position.

**NorCal CoDA Quarterly Report  
July 29th NCC Business Meeting –**

- Seeking volunteers for two-year term service openings (see [norcalcoda.org](http://norcalcoda.org) “service positions open”) Business meeting was held in Santa Cruz.
- NCC Website has been revamped. Please go visit <http://norcalcoda.org> and give us some feedback. We are getting very positive responses. We need a Web Master and/or coordinator – need also a job description.
- Some interest in a Fall 2007 3-day CoDA Conference in San Francisco sponsored jointly with NorCal CoDA & SoCal CoDA. They are looking at the “Guidelines for Presenters” used at our conference in Sacramento.
- Group Conscience Feedback forms from meeting level have been received and will be taken to CSC Coda World Fellowship in Sept by our delegate and alt delegate.

**Summer Mini-Conference** – just completed 2006 - wonderful conference – inspiring workshop presenters - awesome bonfire meeting on the beach after conference!

**Fall Mini-Conference** – October 28, 2006 - San Francisco – currently seeking facility. Debbie has a copy of the flyer and will scan in for the Yahoo Group site. Theme is: **Season’s Changes and So Do I.**

**Winter Mini-Conference** - JANUARY 27, 2007 Sacramento - Volunteer Signup Meeting July 11th went well. Julie L. is 2007 Conference Chair; Debbie W. is Conference Vice Chair. 2nd Planning Mtg held at 5:30pm August 11th. We still need more volunteers for all committees. Next planning meeting will be Sept 11th at 5:30pm at the Kaiser Facility Group Room B. Additional \$200 deposit was given to SALAM facility. Need outreach to begin to radio and newspapers in Sept 2006. We need a theme for the conference, volunteers to do the food, need possibly 2 people to do registration. Julie will do pre-registration and Sandy volunteered to do the registration at the door. We need volunteers also to set up food and someone to coordinate outreach.

**Spring Mini-Conference** – 2007 - TBD

**Any other events/Meeting/Flyers** – See Yahoo Group site for the flyers.

- NEW MEETING IN AMADOR COUNTY!!
- MEETING NEEDS SUPPORT - Saturday Morning Journaling
- ACA Mountain Retreat - Sept 2006 – There will also be an ACA Convention in San Diego on November 1<sup>st</sup> on Codependency. Clydene will get a flyer.

**Group Rep reports:**

#CA935 Sunday. Janna? No report at this time. Group is still meeting and someone needs to make contact.

CA1149. Sunday. Debbie noticed this new meeting listed at CoDA. Org. It meets the first Sunday of the month at 10:30 AM at 2740 Fulton Court. It is called 11<sup>th</sup> Step Meditation; there is a contact number but no contact name.

#CA1152 Monday. Cyndee H. Rep not present and Debbie stated the meeting is going well.

#CA1135 Monday. Cindie. It was stated that they have lot of attendance and have been committed since start over a year ago.

#015 Monday. Debbie. The meeting is now upstairs in the Fireside Room. Wanda is doing better, she has a small hairline fracture in her shoulder and may need surgery. Temp Secretary until September and then will need filled. We now have a full time treasurer, the literature situation is iffy. At the last business meeting, still some issues about giving 7<sup>th</sup> tradition funds to CoDA on the local, state, and world levels. There is still a lot of resistance to giving outside the group but are at least now pondering giving.

#none at this time. New group. All men's meeting at 235 Fair Oaks Blvd in conference room E. The meeting starts at 7:00 to 8:30 PM. Chris came to our meeting to get information. He stated they have been meeting for about 2 ½ months and have a core group of 5-6 men. Debbie will check with Colleen for start up literature for group. Talked about a flyer to get the word out about the new group.

#103 Tuesday. Sharon. Not present, but did send an e-mail to Debbie, all is well.

#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. Julie stated an individual came to the Sat meeting from this group and they are still meeting. She is looking for Elk Grove to start a meeting.

#055 Wednesday - Mike. They are still meeting in the basement, as there is a meeting conflict with another group meeting upstairs at the same time. Group is going well, about 10 people attending, and all their positions are filled.

#434 Wed. Men's Meeting – Jay. Jay stated attendance is up with about 7-9 core members and still attending dinner before the meeting. They are going well and disbursed funds to the entities in July.

# 637 Wednesday – Grass Valley - Darrel. Darrel did not attend but did send e-mail. See attached e-mail for full report. They still have a core group of 8 – 9 each meeting. They sometimes have as many as 13 people attending and they have a prudent fund established. No changes at this time to report.

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

#694 Thursday – No rep. Clydene stated that she got literature for them. They are still meeting with a core group of 4-5 attending the meeting.

#449 Thursday – Herman was not present. Clydene had literature for him but no report.

# 996 Thursday – Rita. Attendance is good with about 15 attending each meeting. They need a Secretary but Tim may have taken that position. Rita would like to have an alternate group rep to attend community when she can't.

#018 Friday night - Women's Meeting – Clydene stated that they could remain in room 101 for their meeting. The treasurer had another death in the family and had to go to Hawaii. Clydene stated she is filling in for Cassandra until she returns and that all positions are filled. She stated they have a newcomer that is interested in doing a workshop.

#1029. Sat/Writing group. Julie/interim rep. Julie stated the group is coming back. They had 3 newcomers and one of them volunteered to do the Treasurer position. They were able to pay the rent this month. They are having some alarm problems concerning the restroom. Their church is trying to get the alarm fixed and have alternative bathroom to use at this time. She stated that they are rotating the Secretary position at this time and she is also doing the literature. They have 4 old-timers still attending and 3 new comers stayed and the group is going well.

### **Old Business -**

- Need service volunteers for GSACC Vice Chair, Recording Secretary, Hospitals & Institutions, Outreach Volunteers.
- GSACC Website - webpage proposed. <http://norcalcoda.org/gsacc.htm>. Asking for feedback. Cost to GSACC would be \$4.95/yr for domain name plus \$3.95/month for web hosting [\$52.95 per year]. There is interest and we have received positive feedback. See attached comments received. Motion to approve having our own GSACC website and authorize annual expense paid by GSACC.
- Clydene made a motion to do a two-page website with Debbie as Webmaster. Sandy 2<sup>nd</sup> the motions. A discussion followed and a firm commitment was made to cover the \$52.95 a year cost. The motion carried.

### **New Business -**

- Literature Prices.
- Clydene brought up that Colleen is retiring from the school district and copies of Newcomer Packets may become higher priced. We should also look at the cost of the Big Books and green Workbooks. Bay area can get them more inexpensively, due to bulk ordering.

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

**Close meeting with the serenity prayer 8:10 PM.**