

GSACC Minutes 9 October 2006

Opened with the Serenity at 6:50 PM

In Attendance were:

Debbie W/Chair
Sandy/ Recording Secretary
Mike M. / Wed GR
Julie L./Sat GR
Jay F/Treasurer & Wed GR
Colleen H./Literature

Minutes:

The minutes for 11 September 2006 were read with one correction noted. Colleen made a motion for the September minutes to be accepted as corrected. Jay 2nd the motion that the minutes are accepted as corrected. Motion carried.

Treasurer report

See report. We are showing a – \$597.30, but that will turn around quickly with income from literature sales.

Literature Report:

Colleen has \$168.40 in literature sales to give to Jay. She had \$200 more in sales to be picked up to add to that. She has a \$1000 order she received. Jay let us know that literature prices are going to increase soon as well as the cost of shipping. We talked about how to handle that. Colleen stated she was down to 20 big books and about 5 workbooks, will need to order soon. Jay made a motion

Outreach Report: No report at this time. Debbie gave Clydene some information for outreach and Clydene will follow up on it.

Hospitals and Institutions: Need position filled.

Phone Line -Cindie – Cindie not available for report. There is a continuance on the phone line issue that we need additional time. Jay was going to look into that.

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

- CoDA Service Conference Sept 13-16, 2006 in Phoenix.
- Newly revamped website for <http://codas.org>! Go check it out!

NorCal CoDA

- Redding has 2 meetings and Chico has 1 meeting and they would like to be affiliated with NorCal CoDA

Summer Mini-Conference – Completed

Fall Mini-Conference – October 28, 2006 - San Francisco – currently seeking facility. “Save the Date” flyer is now available.

Winter Mini-Conference - JANUARY 27, 2007 Sacramento – We still need more volunteers for all committees. Volunteer Planning Meetings are scheduled for the 2nd Monday of each month at 5:45p,-6:45pm at the Kaiser Facility, Group Room B. Need outreach to begin for radio and newspaper spots in Sept 2006. Julie and Debbie were the only attendees and the theme for the conference this year is: “**Out of the Fog of Denial into the Sunlight of the Spirit**”. They have a presenter for the conference at this time and will be able to charge low to attend the conference. They discovered they can use the NorCal CoDA tax ID and the Salam facility will give them a discount on the rental fees. They have decided to have all workshops be 1-½ hours rather than some at 2 hours. More uniform. They need volunteers to help with the food.

Spring Mini-Conference – 2007 - TBD

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

- NEW MEETING IN AMADOR COUNTY!!
- NEW MEN'S MEETING MONDAY IN SACTO!!
- Meeting needing support – Wed Kaiser meeting, Wed Elk Grove meeting and Thursday, “We Care CoDA” meeting. We need flyers for each, but felt one flyer announcing all three meetings needing help. We also need a flyer to put out announcing the Planning Meeting for the January Conference.

Group Rep reports:

CA935 Sunday. Janna? Still no information available on this meeting.

CA1149. Sunday. 11th Step Meditation – No information at this time.

CA1152 Monday. Cyndee H. No report available.

CA1135 Monday. Cindie. Debbie said that Cindie did say the group was doing wonderfully.

CA015 Monday. Debbie. All positions are filled at this time and the group is doing well. At their last business meeting, it was brought up about whether it was appropriate to ask a meeting volunteer (ie: secretary, literature person, or birthday person) to contact someone in the group to stand in for them if they would not be attending. There was a discussion on this.

#none at this time. New group. All men's meeting at 235 Fair Oaks Blvd. Chris let Debbie know that the group is doing fine and they have a core group of 4-5 members attending.

CA103 Tuesday. Sharon. Not present but no contact at this time.

CA861 Wednesday – No Rep. Phyllis came to the meeting looking for support for the meeting. They are having problems getting people to take service positions and the group is small making that harder. Phyllis stated the Secretary has had the position for 1-½ years and wants to step down. The literature person has not been attending. The few core members are not attending regularly and they need support.

CA055 Wednesday - Mike. The meeting is going well and last week they had a large group of about 15 people attending the meeting. They need a birthday person but all other positions are filled at this time. Mike was expecting to pick up literature but not available. He also stated they had several new comers that are coming back.

CA434 Wed. Men's Meeting – Jay. Jay was not present and no report available.

CA 637 Wednesday – Darrel. Darrel did not attend and no report available.

CA941 Wed. – Modesto meeting, Michael V. was not present. No report available.

CA694 Thursday – No rep. It was stated that the meeting needs support as attendance is low and almost to the closing point. It is said they spend more time talking about Christian issues rather than CoDA issues.

CA449 Thursday – Herman was not present. No report available.

CA996 Thursday – Rita. Rita stated that the week before, attendance was good. There are positions open, but she was not sure if they have the literature position filled and they asked her to pick up some literature.

CA018 Friday night - Women's Meeting – Clydene stated that attendance last week was sparse. The Secretary has not been there for several weeks, but they have been doing fine with the meeting book to run the meeting. They are going to have an extra book made up to keep as a spare for when the Secretary is not there. They do have about 3 to 4 new comers coming every week. She is still filling in for the Treasurer while she is in Hawaii.

CA1029. Sat/Writing group. Julie. Julie stated there has been a big improvement in attendance. They are able to pay the rent and getting some newcomers and they are staying around. The Treasurer has been out for a couple of weeks and they are still rotating the Secretary position at this time. They had a crisis with the key issue for the bathroom. The room has been re keyed and they are using another bathroom at this time. They needed \$40 for the new keys and that needs to be repaid to the member who stepped up and covered that cost.

Old Business –

- Need service volunteers for GSACC Vice Chair, Recording Secretary, Hospitals & Institutions, Outreach Volunteers. There are two people interested in possibly in the Vice Chair and Hospitals & Institutions
- GSACC Website – domain name: gsacc.org; greatersactocoda.org? sacramentocoda.org? sacto_coda.org? Clydene made a motion that we use greatersactocoda.org as our domain name. Phyllis 2nd the motion. Motion carried.

New Business –

- Literature: It was brought up that there is a booklet on Hospitals and Institutions that may be helpful to define what the position entails. Clydene made a motion that we get a copy for GSACC. Phyllis 2nd the motion. Motion carried. It was also decided that on the literature list, that the books and workbooks go to the top of the list.
- Debbie let us know that her 18th CoDA birthday is coming up.
- We were reminded that Colleen is retiring and we may have cost increase for the Welcome Packets.

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

Close meeting with the serenity prayer 8:10 PM.