

GSACC Minutes
13 November 2006
<http://greatersaccoda.org>

Opened with the Serenity Prayer at 7:00 PM

In Attendance were:

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

Minutes:

The minutes for 9 October 2006 were read with no corrections noted. Jay made a motion for the October minutes to be accepted as read. Julie 2nd the motion that the minutes are accepted as read. Motion carried.

Treasurer report

See report. There is \$3085.15 in account, should be in good shape for conference. Group CA996 gave Jay a check for \$180, 7th tradition.

Literature Report:

Colleen gave \$303 in literature sales to Jay. Colleen stated she just got a huge order in (\$1000), but only has about 50 Big books left and 50 the 12 Step/Traditions workbook. May need to order for the conference. We did talk about the price increases coming and that the medallion prices will stay the same. Colleen will look into ordering the new book coming out "In the moment", there will be an interest in that and she will see if they will be available for the conference. Kathy is looking to start a writing group and will see if she wants to wait until the conference to get some more sign ups at that time. Colleen usually collects that information, but will pass to Kathy.

Outreach Report: No report at this time. Clydene still in the hospital, no report.

Hospitals and Institutions: Need position filled. There seems to be a lot of interest in this right now. The booklet for hospitals and institutions is no longer available to assist anyone interested in the position.

Phone Line -Cindie – Cindie not available for report. No changes at this time.

CoDA World Fellowship –3rd Quarterly Service Report 2006 available. To receive your own copy by email, send request to: QSR@coda.org. Debbie has a copy of the new report.

NorCal CoDA Quarterly Report – It's Official: NorCal CoDA is now an official voting entity with CoDA World Fellowship which means that we can now have two of our own voting delegates and an alternative delegate to attend the next CoDA Service Conference instead of sharing with SoCal CoDA. NorCal CoDA will need to plan for these added expenses (approx \$1000 per delegate). They will be looking to fill the positions of Hospitals & Institutions and alternate delegate. Will bring up to change the term for service from 1 term to 2 to keep things flowing. There is some concern and issues around being a corporation – It allows us to register as non-profit status and for checking account.

New/Updated meetings on website: Redding Area, Chico Area, and Humboldt County Area

http://norcalcoda.org/coda_communities.htm

REGIONAL MINI-CONFERENCES:

- **Winter Mini-Conference** - JANUARY 27, 2007 Sacramento - We still need more volunteers for all committees. Volunteer Planning Meetings are scheduled for 2nd Monday of each month at 5:45pm – 6:45pm at the Kaiser Facility Cottage A. Need outreach to begin. Flier available online at: http://norcalcoda.org/upcoming_events.htm. Please distribute to your meetings. Julie would like to be on list to pick up from the PO Box for the conference. Diane D. has volunteered to handle the food for the conference and Sandy will do registration at the door. Debbie made a motion to give Diane \$200 for food to purchase supplies for the conference. Julie 2nd the motion and it passed. Will look at changing facility for 2008 conference that will be less costly. Colleen will check with the San Juan School District to see if there is availability there.
- **Spring Mini-Conference** – 2007 – TBD
- **Summer Mini-Conference** – 2007 – TBD
- **Fall Mini-Conference** – 2007 – SAN FRANCISCO – working on creating a 2 – 3 day event!! Committee volunteers needed.

Group Rep Reports –

CA935 Sunday. Sharon Meeting is still going and in room 101. About 8 people attending on average and all positions are filled.

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

CA1152 Monday. Cyndee H. No report available.

CA1135 Monday. Cindie. Jay said that Cindie did say the group was doing well with no problems.

CA015 Monday. Sharon. About 15 to 20 people attending each meeting each week. All positions are filled at this time and group doing well.

CA1155 New men's group. Chris. Debbie received e-mail from Chris that the group is thriving. They are averaging 9 to 11 men each week with new comers. They have about \$50 in prudent reserves and are planning to buy literature with part of it.

CA103 Tuesday. No Rep. Sharon state that there were about 6 –7 people that attended on Halloween.

CA861 Wednesday – No Rep. No report, may still need support.

CA055 Wednesday - Mike. Mike to present but reported they are in the Fireside room now instead of the basement.

CA434 Wed. Men's Meeting – Jay. Group is still doing well with some members now going the Monday men's meeting. They are small right now with about 5-8 people attending at this time. They just sent 7th tradition donations to the entities.

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. No report available.

CA449 Thursday – No Rep. Herman is no longer there. No report available.

CA996 Thursday – Rita. Rita not present and no report.

CA018 Friday night - Women's Meeting – No rep. Sharon stated that they are still going with about 6-7 people attending. Most positions filled and the treasurer is still in Hawaii.

CA1029. Sat/Writing group. Julie. Julie stated that she has been gone from the meeting but the business meeting is next week. Group is still small but new comers still showing up.

Any other events/Meeting/Flyers –

- NEW MEETING IN AMADOR COUNTY!!
- NEW MEN'S MEETING MONDAY IN SACTO!!
- MEETING NEEDS SUPPORT - Saturday Morning Journaling
- MEETING NEEDS SUPPORT – Wednesday, 7:30pm So. Sacramento
- NEW LITERATURE ORDER FORM on our NEW website!!
<http://greatersaccoda.org>

These flyers are going out every 2 weeks through the GSACC Yahoo Group site.

Old Business –

- Need service volunteers for GSACC Vice Chair, Recording Secretary, Outreach, and Hospitals and Institutions Volunteers. Still looking for volunteers.
- GSACC Website – new domain name: <http://greatersaccoda.org> - \$57.40 per year for web domain name and webhosting.

New Business –

- None at this time.

Close Meeting at 8:25 PM
Serenity Prayer