

Greater Sacramento Area CoDA Community
MONTHLY BUSINESS MEETING MINUTES
 1800 21st Street, PMB-210, Sacramento, CA 95814-6812
 February 12 2007

<http://greatersaccoda.org>

(held at Kaiser Facility Cottage A, Morse & Cottage Way, Sacramento, CA)

Begin Meeting: 6:47PM

Serenity Prayer led by Debbie W.

Present:

Debbie W.
 Sandy S.
 Sharon N.
 Jay F.
 John G.
 Dianna D.
 Julie L.
 Kathy
 Tracey

Reports:

Chair – Debbie W. - need volunteer needed beginning April 2007

Vice Chair – volunteer needed

Minutes-Secretary – volunteer needed – January 2007 minutes read and approved.

Treasurer Report – Jay –

1. **2007 Anticipated Expenses:**

	Amount
Current Bank Balance as of 12/31/2006:	3617.15
GSACC Anticipated Income 2007:	705
GSACC Anticipated Expenses 2007:	
GSACC meeting information phone line	430
GSACC http://greatersaccoda.org website	55
Mailbox	230
Literature/CoDA Supplies	Breakeven
GSACC Winter NorCal CoDA Mini-Conference	Breakeven
Contribution to NorCal CoDA Region	1000
Total Expected Expenses:	1705
Prudent Reserves:	2500
Difference:	117.15

Motion: to approve 2007 Anticipated Expenses.

1st Tracey. 2nd Kathy. Motion Carried Unanimously

2. We have a volunteer for our open Treasurer position.

Motion: to approve John G. as our new volunteer treasurer.

1st Dianna D. 2nd Sharon N. Motion Carried Unanimously.

3. Discussion concerning turning over job duties to new treasurer.

Motion: John G. & Debbie W. to be added on as signers on the current GSACC account at Placer Sierra Bank. If a more desirable interest earning account alternative is possible, John G & Debbie W to open a new interest earning account at Golden One CU and transfer funds there.

1st Julie L. 2nd Jay F. Motion Carried Unanimously.

Literature report - Colleen – We have received shipment of Blue Big Books and IN THIS MOMENT Mediation Books. Discussion of new price list.

Motion: to change prices on GSACC Literature Order form to reflect price increase for Blue Book \$15, Green Book \$15, Rust Book \$13.

1st Colleen H 2nd Dianna D. Motion carried unanimously.

Outreach Report- Clydene - none

Phone Line-Cindie – phone line will be updated.

Hospitals and Institutions – volunteer needed

CoDA World Fellowship – new books NOW available “IN THIS MOMENT” Daily Meditations

NorCal CoDA –

REGIONAL MINI-CONFERENCES:

- **Winter Mini-Conference** - JANUARY 27, 2007 Sacramento – CONFERENCE WAS A SUCCESS. Julie L. Conference Chair Report (see attached) – Dianna D. Conference Food Chair Report (see attached)
MOTION: need committee to find new location for 2008 conference. 1st Julie 2nd Sharon. Motion Carried.
- **Spring Mini-Conference** – 2007 – May 12th – Kaiser Facility Santa Clara – Fliers are available
- **Summer Mini-Conference** – 2007 – TBD
- **Fall Mini-Two Day Conference** is being planned – Oct 27th & 28th, 2007 Committee volunteers needed.

GSACC Group Rep Reports –

#935	Sunday	“The Committed”	_____	Heritage Oaks Hospital
#1135	Monday	Folsom CoDA Mtg	John G	Mt. Olive Lutheran Church
#1155	Monday	Men’s CoDA Mtg	Chris	Kaiser/FairOaksBlvd/Sacto
#015	Monday	“Be Precious & Free”	Sharon N	Friends Church

#488	Monday – NEW!	Yuba/Sutter CoDA Grp	Melissa	St. Andrews Presbyterian Church
#1152	Monday	“Fiddletown Fellowship”	Cyndee	Fiddletown Community Church Fellowship Hall
# 103	Tuesday	Rancho Cordova Group	_____	SunRiver Church
#941	Wednesday	Modesto	Michael	Modesto meeting
# 861	Wednesday	South Sacto/Elk Grove	Phyllis	Kaiser South Dan B. Moore Bldg (Mtg Needs Support)
#055	Wednesday	“I Wanna Be Me”	_____	Friends Church
#434	Wednesday	Men’s Group	Jay	Kaiser Facility (Marconi & Watt)
#637	Wednesday	Grass Valley	Howie	Sierra Nevada Memorial Hospital
#694	Thursday	“We Care CoDA”	_____	Friends Church
#449	Thursday	Auburn Group	_____	Foothill Community Church
#996	Thursday	“New Beginning”	Rita	Kaiser Facility (Marconi & Watt)
#018	Friday	“Happy, Joyous & Free”	Clydene	Heritage Oaks Hospital
		(Women Only)		
#1029	Saturday	Writing Group	Julie	United Methodist Church
	(Mtg Needs Support)			
#1165	Saturday NEW!	Saturday CoDA	Sheena	Murphys/Calaveras County

Any other events/Meeting/Flyers –

- Updated GSACC Meeting Schedule – to go out monthly to all group reps from yahoo group
- NEW MEETING IN YUBA CITY/SUTTER COUNTY!!
- NEW MEETING IN CALAVERAS COUNTY!!

- ANY INTEREST IN FORMING A NEW MEETING IN DAVIS?
- NEW LITERATURE ORDER FORM on our NEW website!!
- 7th Tradition Contribution Form – to go out to all group reps from yahoo group

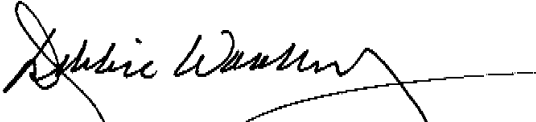
Old Business –

- Need service volunteers
 - GSACC Chair beginning April 2007,
 - GSACC Vice Chair,
 - Recording Secretary, &
 - Outreach Volunteers.

New Business – NONE

Serenity Prayer
Closed Meeting 7:52 PM

Minutes Certified to be True & Correct:
March 28, 2007



Debbie Woolley, GSACC Chairperson