

GSACC Minutes April 9, 2007

Opened with the Serenity prayer at 7:00 pm

In Attendance were:

Debbie W. /GSACC Chair
John G. /GSACC Treasurer
Sharon N. /#015 Mon GR
Mike M/#055 Weds. Sacramento GR
Julie L/#1029 Sat. Fair Oaks GR
Donna H / Auburn/Cool
LaDona / Auburn/Cool
Laina C / Auburn/Cool
Herman T.v.B./ Auburn

Proposed CoDA meeting in Cool

After introductions, the group agreed to adjust the agenda to allow the three members from Cool to discuss their plans. They are researching possible sites/cost. They plan to meet on Monday evening so as not to conflict with other local 12 step groups and the Auburn Thursday CoDA group. They asked whether it is possible to obtain financial assistance for rent/ literature from GSACC. No decision was made on this, but the group will report back to us when they are further along in their plans.

REPORTS

Chair Service position available

Debbie reminded us that her term is up 4/07. She offered to mentor anyone interested in becoming Chair, and suggested that the Vice Chair position would be a good place to learn the Chair position.

Debbie reported that we now officially have the use of this meeting room- Cottage Room A for 2007. We will need to request it again in December for 2008.

Vice Chair Service opportunity!

Recording Secretary Service position available (Julie L. acting tonight)

Approval of Minutes from last meeting:

The January, February and March minutes were circulated for review. They were approved as corrected and will be available on the GSACC Yahoo group and the Greater Sac CoDA web site <http://greater sacco da.org>

Treasurer report: John G

- In order to get the proper signatures in place for the GSACC checkbook, John, Jay (former treasurer) and Debbie (who will co-sign) plan to meet at our Bank
- John asked for clarity about what we wanted in the monthly treasurer's report. Debbie suggested the following:
 1. Income/Expenses and current balance
 2. Where we stand compared to the annual budget.

Literature report Colleen H (not present)

Debbie reported that the “live” form for literature is available on the GSACC Yahoo Group. Fill it out, the calculations will be done for you and send it to Colleen.

The form is also available on the web site, but is not live there...: site. <http://greater sacco da.org>

Phone Line: Cindie W (not present)

The phone line is current, but we anticipate a couple of changes. (See meeting reports)

Website: Debbie W

Questions and Discussion about the Yahoo Group and Web site. Some people are not getting the Yahoo Group emails. They were instructed to contact Debbie. Updates available on the web site are: Greater Sac Meeting schedule; April/May announcements.

Outreach report: Clydene R (not present)

Mike M reported that the Wednesday Sac Friends Church group voted to place a meeting notice for one issue of the bi-weekly East Sacramento newspaper.

Hospitals and Institutions: service position available

No report

CoDA World Fellowship

1st Quarter 2007 report is available online at:

<http://coda.org/reports.php>

Debbie noted that the Board of Trustees speak to the issue of conflicts in meeting-referring such issues back to the respective meetings, saying there is no “CoDA police force”. Also the CoDA Literature committee is beginning to work on a “healthy meetings” handbook, among other new projects.

Everyone is encouraged to check out the QSR to see what is happening at the World CoDA level.

NorCal CoDA Quarterly report - No updates at this time

Regional Mini-Conferences:

- Spring MC May 12 Santa Clara—Fliers available on GSACC and NorCal web sites.
- Summer MC will be July 28 in Santa Cruz—watch for flier
- Fall SF Oct. 27-28 Potential sites being evaluated
- Winter 2008 Need site location ideas
Julie L and Sharon N on site location committee

Group Rep Reports:

Sunday Heritage Oaks, Sac CA935 (GR needed)

No report available

Monday Sac Friends church E St.CA015 Sharon N

Quite a few members; Expect to be able to send money to GSACC;
NorCal and World fellowship

Monday Men's Kaiser Fair Oaks Blvd. Sac CA1155 Chris E. email

The Monday Men's meeting at Kaiser (2345 Fair Oaks Blvd) is going strong. Since combining with the Wednesday Men's meeting we are consistently getting 9-13 attendees. We have a couple of new members who have also been coming consistently. We feel lucky to have a room in a nice facility for free where it's ok to stay a bit late if we need to. We have all positions filled and four guys who have all the materials to run a meeting. We have a prudent reserve and lots of literature available. Thank you for your support and service!

Monday NEW! Yuba/Sutter Yuba City CA488 Melissa

No report available

Monday Folsom CA1135 John G reporting

Good attendance, group has money above prudent reserve to send in

Monday Fiddletown CA1152. Cyndee.

No report available

Tuesday Rancho Cordova CA103 Nan C (email 4/18)

Hey - we do have a treasurer! She was at the meeting this week and rescued several weeks of donations. The numbers have kept going up - I think we are about 10 or 11. Had one new person tonight.

Hugs, nan

Wednesday Modesto CA941 Christina

No report available

Wednesday Friends Church E St Sacramento CA055 Mike M

Meeting has 10-11 regulars. \$40.00 sent to GSACC/NorCal and World

Wednesday. Grass Valley CA637 Darrel.S Email

Regular Wednesday Night Grass Valley Coda Meeting continues with no changes as posted on the GSACC Meeting schedule. Our core group continues to be 9 to 11 regular attendees, and often as many as 15. We maintain a prudent financial reserve and all of our service positions are filled.

Wednesday Sac Kaiser South CA861 Tracey L

Meeting needs support

Debbie W reporting Group has adjusted start time to 7:00 pm and will have a 12 step writing group immediately after meeting from 8:00-9:00. The 12 step group is open through 5/2.

Thursday Citrus Heights CA694. *GR Needed*

No Report available

Thursday Auburn CA449 Dawn

Herman TvB reporting Group has attendance of 5-16; continues their 12 step study group from 6:00 – 7:00pm

Thursday Kaiser Watt CA996. Rita? *GR needed?*

No report available

Friday Women's Sac Heritage Oaks CA018 *GR Needed*

No report available

Saturday Fair Oaks CA1029 Julie L

Meeting needs support

Attendance typically about 5 people; group thinking about having a picnic/planning meeting

Saturday Murphys/Amador CA1165 Sheena B

No report available

Any other events/Meeting/Flyers

>Updated GSACC Meeting Schedule to go out monthly to all group reps from yahoo group

>7th Tradition Contribution Form to go out to all group reps from yahoo group

>NEW LITERATURE ORDER FORM available online at greatersaccoda.org

>MEETING NEEDS SUPPORT!! SATURDAY - 9:30am - United Methodist Church - 9849 Fair Oaks Blvd (near Sunrise) ¡V Journaling

>MEETING NEEDS SUPPORT!! WEDNESDAY ¡V 7:00pm - South Sacramento - Kaiser South - Dan B Moore Bldg (off Bruceville Rd)

>NEW CoDA MEETING IN CALAVERAS COUNTY -SATURDAY ¡V 11:30 AM- One Hour. Meeting ¡V Closed on Major Holidays-PUBLIC LIBRARY- 480 Park Lane, Murphys, CA

>NEW CoDA MEETING IN SUTTER COUNTY - MONDAY ¡V 7:00pm - St Andrews Presbyterian Church, 1390 Franklin Rd, Room #2, Yuba City.

>WE NEED A NEW LOCATION FOR OUR 2008 WINTER MINI-CONFERENCE - if you have suggestions for a facility, please contact us asap. We are needing space for approx 150 people with classrooms with kitchen access in "low cost" range. Sharon N. will look into the Unity Church in Auburn

>SERVICE OPPORTUNITIES--We currently have openings for service in our Greater Sacramento CoDA Community:

Chairperson

Vice-Chairperson

Recording Secretary

Outreach Volunteers

Hospitals and Institutions

Group Reps for:

Sunday Heritage Oaks

Thursday AM Citrus Heights

Thursday Kaiser Watt

Friday Women's Heritage Oaks

>ANY INTEREST IN FORMING A NEW MEETING IN DAVIS? TRACY?

Old Business

None

New Business

None

Serenity Prayer

Close meeting 8:15pm

Minutes prepared by Julie L 916 362-5759 jbureaucat@yahoo.com