

## **GSACC Minutes December 10, 2007**

Opened with the Serenity prayer at 6:52PM

### **In Attendance were:**

Debbie W. Chair  
Mike M/#055 Weds. Sacramento GR  
Julie L/ Recording Secretary  
Sharon N  
John G/Treasurer/#1135 Mon.FolsomGR  
Sylinda  
Kathy E #996 Thurs Sacramento GR

### **REPORTS**

**Chair:** Debbie W. continues to fill in as Chair

**Vice Chair:** Service Opportunity

Position is open. Debbie W. would like to train someone for Chair in the Vice Chair position for 6 months. Volunteers, please contact Debbie W. at 916 536-1911

**Recording Secretary** Julie L.

**Minutes from last meeting:** Minutes from October and November meetings were read and approved as corrected. Minutes will be available at GSACC Yahoo group website and <http://greatersaccoda.org>

**Treasurer report:** John G Checking account balance on 11/30/07 was \$1504.39. John reports that we have received 6 conference registration checks. John provided the Checking account activity report and the year to date summary of income and expenses. The Treasurer's report will be available at GSACC Yahoo group website and <http://greatersaccoda.org>

**Literature report:** Colleen H. Not present

**Outreach report:** Clydene R (not present) Debbie W requested that the members present make outreach calls to a list of individuals in outlying areas about the mini conference. Several people volunteered to make calls. Debbie also reported that we had received a survey inquiry from the Sacramento Co. Dept. of Health and Human Services. Debbie responded with some brief information about CoDA and a link to our website.

**Phone Line:** Cindie W (not present) Cindie sent an email (Nov. 24) that she will update the phone line, and that she would like to step down from this service position. Sharon N. agreed to become the phone line recording person, and will need to contact Cindie to find out how to do it.

**Hospitals and Institutions: *service position available*** The discussion of asking local CoDA groups to designate special collections for the H&I project of providing CoDA Big books to prisons was continued. A suggestion was made that such a collection might be a hardship for some of our less financially solvent groups. An alternative plan was to ask the groups to consider collecting for the project at their

business meetings. Julie suggested that we could set up a collection box for the project at the Winter Mini Conference.

**CoDA World Fellowship** Quarterly service report (4<sup>th</sup> quarter, 2007) is available at [www.coda.org](http://www.coda.org)

**NorCal CoDA** Debbie reported that there is now a link from NorCal CoDA to the Greater Sac website. The next NorCal meeting will be held at the Winter Mini Conference on Jan. 26 in Sacramento. The NorCal CoDA website is: <http://norcalcoda.org>.

### **Regional Mini-Conferences:**

- **Winter MC** Sacramento Jan. 26, 2008

Fremont Presbyterian Church, 5770 Carlson Dr. Sacramento, CA. 95819. The conference committee meets monthly at 5:45 pm just before the GSACC meeting. The flyer is on the GSACC website, <http://greatersaccoda.org> .

Outreach-Debbie W. complete!

Flyer-Debbie W. "Healing our Spiritual Dilemma" (from Chapter 2 of the CoDA Big Book)

Pre-Registration- John G Julie offered to pick up mail from the PO Box to get mail to John more often than it is forwarded from the Mailbox office. Julie requested that the group approve some scholarships for the conference. Scholarships can also be requested of "home" groups. One person contacted Julie requesting a scholarship. Five scholarships (\$15 each) from GSACC were approved. Julie and John will handle these.

On-Site Registration-Sharon N Will need 4 additional volunteers

Speaker recruitment-Julie L going well. We have 1 speaker who will do his workshop twice. (Jim Y) Debbie W and David P will both speak on our Spiritual Dilemma. These will offer "repeat" workshops as requested last year. We still need someone to do workshops on "4<sup>th</sup> Step" and Sponsorship.

Program booklet-Debbie W. and Julie L.

Food, Set Up and Clean Up- Stacy N and Sylinda

Sylinda discussed her plans for menu (fruit salad, fruit breads) and a veggie table for vegetarians. \$200 was authorized for food, serving ware, beverages.

Post Conferenc Fellowship: Possibly Change to Baker's Square, 2244 Fair Oaks Blvd. Sacramento, 95825 (925-4091) Debbie W, Sharon N and Julie L will visit the church to make seating/table arrangements and will "preview" the restaurant afterwards.

Julie and Sharon requested that each person present ask for volunteers to sign up to help with the various duties at the mini conference. Julie will also place a similar request on the Yahoo group site.

- **Spring MC** was held in May 2007 Santa Clara
- **Summer MC** was held July 28, 2007 in Santa Cruz
- **Fall SF** was held Oct. 27-28, 2007 near San Mateo.

Debbie W reported that the tape of Ken and Mary's presentation at the fall conference is available and can be downloaded from the NorCal website. <http://norcalcoda.org>.

**Group Rep Reports:**

<b>Sunday</b> Heritage Oaks Sac CA935 ( <b><u>GR needed</u></b> )	Sharon N reporting. Attendance averages about 15. The treasurer position is open. The group has quite a few newcomers.
<b>Monday</b> Folsom CA1135 John G	Average attendance about 5; Finances are okay. Positions are filled, but the literature person is now working on Mondays, and cannot attend.
<b>Monday</b> Men's Kaiser Fair Oaks Blvd. Sac CA1155 Chris E.	No report
<b>Monday</b> Sac. Friends Church E St. CA015 a ( <b><u>GR needed</u></b> )	Debbie W. reporting: 5-7 attending. 7 <sup>th</sup> tradition contributions low; may need to use some of prudent reserve.
<b>Monday NEW!</b> Yuba/Sutter Yuba City CA488 Melissa	Debbie spoke with Melissa, who reported the meeting is going well- 8/10 people attending.
<b>Monday</b> Fiddletown CA1152. Cyndee H	Cyndee reports (to Debbie) Of the 5 core members, 3 have had to stop coming. Meeting needs support. They will advertise the conference and plan to come.
<b>Tuesday</b> Rancho Cordova CA103 Nan C.	Nan C emailed (11/28) that the group's conscience is not to meet on Christmas and New Year's Day. Members are encouraged to attend another meeting that week if they wish.
<b>Wednesday</b> Modesto CA941 Michael V	No report
<b>Wednesday</b> Sac Kaiser South CA861 Tracey L	No report
<b>Wednesday</b> Friends Church E St Sacramento CA055 Mike M	Mike M reports that 16-17 usually attend and all positions are filled.
<b>Wednesday.</b> Grass Valley CA637 Howie/Darrel	No report
<b>Thursday</b> Citrus Heights CA694. Andy O.	Matt S (who attended the earlier conference planning meeting) reports 6-8 usually attend and it is a good meeting.
<b>Thursday</b> Auburn CA449 GR needed	Sharon N reporting. Average 4-5 attend; positions filled. No one showed for Thanksgiving. They have discontinued the 6:00 step meeting for the time being.

<b>Thursday</b> Kaiser Watt CA996. Kathy E	Kathy reports there are about 8 core members, with many newcomers. Their group is an entry group to CoDA because of its location at Kaiser Chemical Dependency Recovery program. The group provides brochures at no cost to newcomers. Kathy mentioned a situation regarding a member who brought her children to the meeting. One suggestion was to allow the children to be there for readings, and let the member share first, then ask her to take the children out of the room when others share.
<b>Friday</b> Women’s Sac Heritage Oaks CA018 <u>GR Needed</u>	Sylinda reporting. About 10 usually attend. The group is struggling with issues regarding rotation of positions. Members present suggested that a business meeting be announce and all members concerned with the issues asked to be present for discussion and group conscience about the issues.
<b>Saturday</b> Trinity <b>Cathedral, Sacramento</b> CA1029 <u>GR Needed</u>	Julie L reporting. Group’s attendance increasing to average of 7-8. We have some positions filled; others being rotated weekly.
<b>Saturday</b> Murphys/Amador CA1165 Sheena B	No Report

**Old Business –**

- Debbie will add info on the Incline Village meeting to the GSACC website as a satellite meeting
- Proposed Picnec for the spring...will discuss at a future meeting after the January conference is concluded.  
2008 Budget-At Jan-Feb meeting, consider contribution to NorCal from GSACC

**New Business –**

None

**Serenity Prayer**

**Close Meeting 8:40 PM**

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