

**Greater Sacramento Area CoDA Community
Minutes for Monthly Business Meeting
AUGUST 11, 2008**

Opened with the Serenity prayer at 6:45 PM

In Attendance were:

Bill J.

Lilia N

Mike M GR CA055 Weds. Sacramento

David C. GR CA1155 Mon. Men's Sacramento

Julie L Recording Secretary

Colleen H. Literature

Sharon N.

Denise E GR CA935 Sunday, Sacramento

John G. Treasurer

REPORTS

Chair: Julie I. chaired the meeting for Debbie W., who continues to fill in as Chair for GSACC.. This service position is available for the Sac. CoDA community. If interested contact Debbie W. 916 536-1911

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 July meeting were approved as corrected. Minutes will be available at GSACC Yahoo group.

Treasurer's Report: John G The August balance is the same as the previous month, as there have been no deposits/ checks written. Balance is \$1,868.82. A \$1300 deposit will go in on 8/12 (Literature) Anticipated expenditures are \$400.00 for ½ the facility rental for the Winter Mini Conference and \$800 donation to NorCal CoDA for delegate expenses to the World Service Conference in September. This leaves a balance of \$921, below our desired prudent reserve. The Treasurer's report will be available at GSACC Yahoo group.

- **Literature report:** Colleen H. reports a lot of recent literature orders and sales. She just turned in \$1300 in sales and place a \$921 order. All orders are up to date and she has enough workbooks for the new 12 Step meeting group.

Outreach report: Volunteer needed Service opportunity. No report

Phone Line: Sharon N. says she is still planning to work with Jack S. from the Bay Area Group toward a phone system with more space for meeting locations and times to be listed.

Hospitals and Institutions: Julie and Yumi from the Bay area have been in contact about which Prisons have received books in California. Yumi needed to check with the World H& I person.

CoDA World Fellowship Service conference to be held in Chicago Sept. 2008. NorCal CoDA will send 2 delegates and 1 alternate to this conference. If there are issues that groups would like to have considered at the service conference, let Debbie W. or one of the delegates know.

Flier available: The CoDA International Convention to be held July 9-12, 2009 in Seattle, WA. Early registration available now!

NorCal CoDA The most recent meeting was held at the Santa Cruz summer retreat Aug 1-3, 2008.

Regional Mini-Conferences:

- 4/3
 • **Summer MC** was held Aug. 1, 2, 3, 2008 at Happy Valley Conference Center near Santa Cruz. Several Sacramento CoDA members attended. Julie reported the conference was very good with interesting and thought provoking workshops. Elections were held for the service positions of: Chair, Recording Secretary, Treasurer, Corresponding Secretary, First Delegate to World CoDA Fellowship, H&I Coordinator. Julie did not have info. On election results but thinks Debbie W was relected as Chair. NorCal CoDA website: <http://norcalcoda.org>
- **Fall MC** To be held Saturday, Oct. 25, 2008 LifeMark Center, outside of San Mateo. The theme is "To Thine Own Self be True, Finding Forgiveness" Flier available at <http://www.sfbaycoda.org/>
- **Winter MC** Sacramento, Jan. 24, 2009 at Fremont Presbyterian Church, 5770 Carlson Dr. Conference planning meetings will CONTINUE at 5:30pm just before the GSACC meeting at 3240 Arden Way Kaiser facility. The cost of the facility rental will be \$800 which can be paid in 2 installments. \$400 in Sept., and \$400 in November. John provided a check for the 1st payment today. Sharon, John, Mike, Julie attended the planning meeting. Decided on "Experience, Strength and Hope" as theme. Discussion of types of volunteer jobs, best ways to recruit volunteers, signage needed to direct people to parking, rooms. Food- similar to last year?
- **Spring MC** TBA South Bay CoDA

Group Rep Reports:

Sunday Heritage Oaks Sac CA935 (Denise E)	Attendance is increasing; Service positions are filled; treasury is adequate.
Monday Folsom CA1135 Isabel O.	Still a very small meeting and needs support, but 3 more people are attending. Meeting needs Support
Monday Men's Kaiser Fair Oaks Blvd. Sac	Meeting continues to be stable, with good attendance. Still plan to make a 7 th Tradition contribution to community and

CA1155 David C	upper levels of CoDA.
Monday Sac. Friends Church E St. CA015 a (GR needed)	No report
Monday Yuba/Sutter Yuba City CA488 Melissa	No report
Tuesday Rancho Cordova CA103 (GR needed)	Nan C..emailed: Attendance is increasing. Meeting going well. Can be taken off "Meeting needs Support" list
Wednesday Modesto CA941 Michael V	No report
Wednesday Sac Kaiser South CA861 Tracey L	No report Meeting needs support
Wednesday Friends Church E St Sacramento CA055 Mike M	Meeting going well, with good quality recovery. Average 12-13 attending. Treasury is okay. Secretary-leadership of meeting is floating week to week, but working out.
Wednesday. Grass Valley CA637 Howie/Darrel	No report
Thursday Citrus Heights CA694. Andy O.	No report.
Thursday Auburn CA449 (GR needed)	Sharon N. reporting. Attendance is usually about 6 people. Sharon urging them to have someone join the Yahoo Group to send reports after her term expires as Secretary. i
Thursday Kaiser Watt CA996. Kathy E	No report
Thursday Murphys/Amador CA1165 Sheena B	No report
Friday Women's Sac Heritage Oaks CA018 Sylinda	No report
Saturday Trinity Cathedral, Sacramento CA1029 GR Needed	Julie reporting: Attendance continues to average about 12. Some positions are filled, but secretary is being done by people signing up on a calendar. Still getting newcomers, some are coming back.
Saturday Tracy NEW! CA Dena B	Email from Dena indicated they only have a couple of regular attendees. Meeting needs support. Other members made suggestion that a flier or notification be published in the local newspaper. Mike M. provided info. That through Google, you can find local newspapers that publish a community service calendar.

Old Business –

- Donation to Norcal CoDA for 2008 – Request that John please mail the \$800 check to Debbie.

☐ Debbie had phone call from Mike Hannehan at Kaiser CDRP asking if we would consider starting a “Newcomers” meeting at the time slot on Weds. Evening (7:15-9:00PM) This had been the time of previous 12 Step writing groups. Continue to Sep. agenda

GSACC Newcomer packet feelings list : proposal to delete “victim” feelings and add a separate sheet for “victim” words. Debbie W. requested we take to meetings and request feedback via email to Debbie Continue to Sep. agenda

CoDA books to Veterans’ Centers Libraries Continue to Sep. agenda

New Business –Outreach calls in meetings-Discussion Sharon: recently revamps a meeting phone list (77 on list) Are people making outreach calls?

Bill J wondered if it is appropriate to ask people if it is okay to call. John wondered if men typically call men, women call women? This may be something we want to discuss in the future.

Group Rep. Duties - What are they? David C. said that he communicates to his group the information from the GSACC meeting during announcements. Mike M wondered if the information could be emailed to the group members. Group agreed they could, if the group prefers that method.

Serenity Prayer

Close Meeting 8:00 PM

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