

**Greater Sacramento Area CoDA Community
Minutes for Monthly Business Meeting
Oct. 13, 2008**

Opened with the Serenity prayer at 6:45 PM

In Attendance were:

David C. GR CA1155 Mon. Men's Sacramento
Debbie W Chair
Julie L Recording Secretary
Sharon N. GR CA1029 Saturday Sacramento
John G. Treasurer
Mike M. GR CA055 Weds. Sacramento

REPORTS

Chair: Debbie W

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

Treasurer's Report: John G

John provided his written report. The checking account balance at the end of September 2008 was \$699.61. The Treasurer's report will be available at the GSACC Yahoo Group.

Literature report: Colleen H

Colleen reported that Literature sales continue to be brisk. She has \$788 for the treasury, 30 "Peeling the Onion" brochures on order as well as chips.

Outreach report: Volunteer needed Service opportunity. No report

Phone Line: Sharon N. Meetings are listed on the phone line, but due to limited time, other "What is CoDA" information is not provided.

Hospitals and Institutions: Volunteer needed Service opportunity Regarding the "Books for Prisons" program, GSACC now has \$35.00 to donate. Julie has \$10.00 and there is \$25.00 set aside in the GSACC treasury. Next step is to decide which prisons and get the contact information for the prison librarian. This information and the money are they sent to H&I CoDA World organization and they double the \$ and send the books. (\$35.00 = 7 CoDA Blue Books) Julie will check with Yumi M. at the Fall conference regarding Bay Area's contributions.

CoDA World Fellowship

Flier available at <http://coda.org/convention.php>: The CoDA International Convention to be held July 9-12, 2009 in Seattle, WA. Pay less with Early registration before Dec. 1, 2008.

The Annual Service conference was held September 2008 in Chicago. NorCAI CoDA sent 2 delegates and and alternate. Their reports will be available at the NorCal meeting Oct. 25, 2008 in San Mateo.

NorCal CoDA The next meeting will be held at the fall mini-conference, see below.

Regional Mini-Conferences:

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/> Debbie W. requested that we emphasize the Guidelines for Presenters in having Presenters remain anonymous, use last initials instead of full names and not mention any of their publications. Julie offered to take copies of the Guidelines to put on the tables for CoDA members to read.

- **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.

Report from Conference planning meeting held Oct. 13

Scholarships.. the planning committee recommends 5 GSACC scholarships be allocated \$100 at \$20.00 each. (MM2andP) John G. to keep track. The question was asked about people who show up on the day of the conference and cannot afford conference donation...ask what they can pay.

Debbie drafted a flier... THANK YOU! Julie discussed the preliminary program and workshops. John G. wants to set up a slide show in Ferguson Hall during reg. and lunch possibly using Matt's 12 step slogans show last year. Debbie also volunteered to be Food Chair. THANK YOU again! \$200 "seed" money was approved for food supplies.

We made a decision to increase the conference donation to \$20/\$25 due to the higher rental fee and anticipated increase in food costs.

- **Spring MC** TBA Santa Clara, Spring 2009
- **Summer MC** was held Aug. 1- 3, 2008 at Happy Valley Conference Center near Santa Cruz. They have reserved the same facility for summer 2009. .

Group Rep Reports:

Sunday Heritage Oaks Sac CA935 (Denise E)	About 15 people attending. Changes in service positions are taking place.
Sunday Davis Lutheran Church CA1230	First meeting was a huge success!
Monday Folsom CA1135 Isabel O.	No report Need Support
Monday Men's Kaiser Fair Oaks Blvd. Sac CA1155 David C	Request for changes on meeting schedule. They will have a room change and more emphasis on the "Men's" meeting. (also would apply to Friday women's) CoDA world suggests a meeting update once a year for the internet listing.
Monday Sac. Friends Church E St. CA015 a (GR needed)	Debbie W. reporting: 6-8 people attending.
Monday Yuba/Sutter Yuba City CA488 Melissa	No report
Tuesday Rancho Cordova CA103 (GR needed)	Nan C. reported to Debbie W. The group is discussing sponsorship and crosstalk issues. They have been purchasing literature according to Colleen
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	About 20 people attended, with quite a few newcomers. There was a question about how the newcomers found the meeting. Mike did not know, but said it might be a good idea to find out.
Wednesday. Grass Valley CA637 Howie/Darrel	No report
Thursday Citrus Heights CA694. Andy O.	No report.
Thursday Auburn CA449 (GR needed)	Sharon N. said she had left messages with Christine by phone and email. Colleen said the group has just purchased \$50 in literature.
Thursday Kaiser Watt	No report

CA996. Kathy E	
Thursday Murphys/Amador CA1165 Sheena B	No report
Friday Women's Sac Heritage Oaks CA018 (GR needed)	Sharon N. reporting: about 8 people are attending. Meeting Needs Support
Saturday Trinity Cathedral, Sacramento CA1029 Sharon N.	10-15 attending. Service positions filled, new treasurer
Saturday Tracy NEW! CA Dena B	Dena B. emailed Debbie W. The meeting is not as well attended as Dena had hoped it would be.

Old Business –

- The potential newcomer meeting for the Wednesday night time slot at Kaiser CDRP was again discussed, but no decision made. The contact person is Mike Hannehan 979-3527
- New writing group. Advertise and have a sign up sheet at the Winter Mini Conference. Debbie asked Jim C. to check with Kaiser regarding an available room in the 2345 Fair Oaks Blvd. building.

New Business

- CoDA Blog...anyone interested? Discussion, issues of anonymity/continued to next meeting.

Serenity Prayer

Close Meeting 8:00 PM

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