

**Greater Sacramento Area CoDA Community
Minutes for Monthly Business Meeting
Dec. 8, 2008**

Opened with the Serenity prayer at 6:50 PM

In Attendance were:

Bob T.
Colleen H. Literature
Debbie W Chair
John G. Treasurer
Julie L. Recording Secretary
Lilia N.
Linda E.
Mike M. GR CA055 Weds. Sacramento
Sharon N. Phone line and GR CA1029 Saturday Sacramento

REPORTS

Chair: Debbie continues as Chair of GSACC

Vice Chair: Position vacant. Service opportunity. If you are interested in serving in this position, see or talk to Debbie W. 916 536=1911

Recording Secretary Julie L. New sign in sheet with names listed and place for initials has been created. If your name is not there, please add with phone and email address.

Minutes from last meeting: Minutes from November 2009 meeting were approved as corrected. Minutes will be available online at GSACC Yahoo group.

Treasurer's Report: John G Checking balance is \$526; no income yet for the conference. Sharon N. had a question for John regarding an automatic funds transfer to pay for the new telephone recording line through One Box. John thought the routing number and a voided check would be sufficient. He will explore that possibility, as we do not have an ATM card for this account. .

→ Feb mtg
Literature report: Colleen H Literature has been busy. Sold \$633 in December, \$40.30 to John tonight. Colleen says we may need to purchase more for sales at the conference.

⊙ **Outreach report:** Volunteer needed Service opportunity. No report - DATABASE
- skip -

Phone Line: Sharon N. hopeful we can get the new system soon...\$49 per month for 4 lines with 5 minutes each of recording time. Much more than we have now.

→ Need **Edison** name to send.

- **Hospitals and Institutions:** Volunteer needed Service opportunity Mike M checked with CoDA world fellowship H&I person and found that (nay) county, state or federal jail, prison or other type of penal institution qualifies to receive the CoDA books for prisons.

→ **INTRO'S**

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.

Fourth Quarterly Service Report is available at coda.org website

NorCal CoDA

Debbie W. Chair of NorCal CoDA plans to attend the Bay Area CoDA Servic Group meeting to discuss concerns about anonymity of conference presenters and adherence to the guidelines for presenters in not promoting their own books, projects etc. Debbie would like any of us who can attend to attend and support.

Dec. 14 9:30AM-12:30PM

Summit Hospital, 3100 Summit St. Oakland 94609

Current Issues:

- 1) Guidelines for Presenters-Principles before Personalities
- 2) Paying some speakers and not others-Inequality
- 3) Purpose of Quarterly Conference: to hold NCC Business meeting and provide some of funds to send our three delegates to CoDA World fellowship annual CoDA Service Conference (5 days hotel, food, transportation x 3 delegates).
There seems to be a need to take another look at the Guidelines for Presenters, and it was suggested that a forum be set up after the next NorCal meeting to review them and suggest clarifications and changes as needed.

The next NorCal business meeting will be held at the winter mini conference see below.

Regional Mini-Conferences:

- **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.
Julie says we are doing well for speakers, need a couple more.
Debbie says food plans are on track. She plans to get veg. sandwich boxes instead of a veg. table. Our post conference dinner location still needs to be determined.
Baker's Square has closed.
Sharon has been getting volunteer sign ups-attending many meetings. We will be able to use the church's parking signs.
- **Spring MC** TBA Santa Clara, Spring 2009 *March 21st*
- **Summer MC** Happy Valley Conference Center near Santa Cruz has again been reserved for first weekend in August, 2009.
- **Fall MC** TBA <http://www.sfbaycoda.org/>

Group Rep Reports:

Sunday Heritage Oaks Sac CA935 (GR needed)	Sharon N. reporting: About 15 people attending.
Sunday Davis Lutheran Church CA1230	Sharon N. reporting: Barb. W. says there are about 5-6 people attending this NEW meeting .
Monday Folsom CA1135 Isabel O.	Sharon N attended recently. 4 people attended. Need Support
Monday Men's Kaiser Fair Oaks Blvd. Sac CA1155 David C	Bob T. About 10 people attending
Monday Sac. Friends Church E St. CA015 a (GR needed)	Debbie W. reporting: 6-8 people attending. Treas position is back to Lupe. Question about time of mtg. in East Sac. Review Newspaper. Mike M. will call paper: 7:30-9:00.
Monday Yuba/Sutter Yuba City CA488 Melissa	Debbie W. heard from Melissa. They are having only 1-2 people attending regularly. Meeting needs support
Tuesday Rancho Cordova CA103 (GR needed)	Sharon N attended 2 weeks ago: 10 people were there.
Wednesday Modesto CA941 Michael V	No report
Wednesday Sac Kaiser South CA861 Tracey L	Sharon N reported 4 people attending when she attended recently
Wednesday Friends Church E St Sacramento CA055 Mike M	About 20 people attending. Time of meeting (different from Monday in same location) is: 7:00-8:30. Concerns that not everyone who wishes to speak is able to do so.
Wednesday. Grass Valley CA637 Howie/Darrel	No report
Wednesday Kaiser Watt Newcomers meeting NEW!	Beginning 1/7/09 7:30-8:30 PM
Thursday Citrus Heights CA694. Andy O.	A message from Andy. This meeting will be held on Christmas Day and New Years Day.
Thursday Auburn <i>Kirsten</i> CA449 (GR needed)	No report.
Thursday Kaiser Watt CA996 Kathy E	7 th tradition contribution made (Ruth) <i>530/305 9673</i> <i>MONDAY - Richards 5-6 people work book given - closed in Feb -</i>
Thursday Murphys/Amador CA1165 Sheena B	No report
Friday Women's Sac Heritage Oaks CA018 (GR needed)	No report. Meeting Needs Support
Saturday Trinity Cathedral, Sacramento CA1029 Sharon N.	15 attending. Service positions filled, solvent. Looking for new location. We don't have a regular

	room. Chruch activities prevail.
Saturday Tracy CA Dena B	Dena reported to Debbie W. that the meeting is closed due to lack of attendance. i

Old Business –

- ✍ The newcomer meeting for the Wednesday night time slot at Kaiser CHEMICAL Dependency Recovery Program, 2829 Watt Av. Will begin Jan. 7 Time is 7:30-8:30. Debbie has designed a rotating format and provided a copy to the Kaiser contact person, Mike Hanehan 979-3527
- ✍ New writing group to start in Feb. 09. Adveertise and have a sign up sheet at the Winter Mini Conference. Debbie has asked Kaiser scheduling office for a space, possibly at Point West building.
- ✍ Auburn Monday step study group announcement. They also are asking for names of people willing to be sponsors.
- ✍ Monthly business meeting: Debbie has requested space for this meeting at current location, but a different room, so we do not have a conflict with the other group who meets weekly in this room.

✍ **New Business**
None

Serenity Prayer

Close Meeting 8:35 PM

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