

**GSACC Minutes
March 9, 2009**

Opened with the Serenity prayer at 6:45PM

In Attendance were:

Debbie W. Chair
Mike M GR CA055 Weds. Sacramento GR
Julie L Recording Secretary
John G/Treasurer, GR CA1135 Mon.Folsom
David C. CA1155 Monday Men's Sac
Rachel L. CA1029-Saturday Sac.
Erinn M.
Lillia N.
Colleen H. Literature

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 February 2009 have not been completed. Will be available at April meeting. Minutes will be available at GSACC Yahoo group

Treasurer report: ~~John G~~ John G. Checking balance on 2/9/2009 was \$4,902.79. John reported that the \$10.00 fee charged in January was for submitting too many checks for deposit at once. This prompted a discussion about changing our bank from Wells Fargo (because of their tendency to have numerous fees) to Golden One. The group asked John to check this out. Will further discuss in April. John provided his usual checking account activity record with the year to date income and expenses summary on the opposite page.

John also brought a report of the 2007 and 2008 24 month Average income/expense report. We spent some time going over this given the anticipated changes in expenses this year. Also we need to estimate what we can contribute to NorCal as the Service Conference will be happening earlier this year to coincide with the CoDA biannual convention in July. The income estimate was lowered, the expenses were increased. The money available to contribute to NorCal was estimated to be \$425 with a possibility of an additional amount if funds allow.

Debbie reported that the zip code change for the PO Box has been changed in all locations (Schedule, website) The new zip code and suffix is 95811-6812.

The Treasurer's report will be available at GSACC Yahoo group website and <http://greatersaccoda.org>

Literature report: Colleen H. has placed a "year" supply literature order of \$3400.00 approximately. She thinks current prices are adequate, even with increased shipping costs.

Outreach report: Volunteer needed Service opportunity

Phone Line: Sharon N. Not present...Debbie W. reporting. Regarding the proposed phone line company change to OneBox: The upfront and monthly charges can be charged to a member's debit card electronically if someone is willing to allow that. GSACC would reimburse the member. A possible alternative is to apply for a debit card with our checking account (particularly if we change banks) and charge that card for the OneBox fees.

David C. mentioned that he will check with his wife about using their card. John will check into a debit card for our account.

Hospitals and Institutions: (service position available) David C. has contacted the librarian at Folsom Prison. Perhaps we are ready to send the funds authorized for the CoDA Books for prisons. Julie will bring the paperwork and the money she has to the next meeting. Erinn mentioned that she is interested in H&I services.

CoDA World Fellowship Quarterly service reports are available at www.coda.org Please distribute flier The CoDA International Convention to be held July 9-12, 2009 in Seattle, WA. Additional Fliers available at <http://coda.org/convention.php>:

NorCal CoDA The next NorCal meeting will be held at the Spring Mini-Conference: Santa Clara, Mar. 21, 2009. Debbie asks that we advise her of any issues for the NorCal meeting in March. NorCal CoDA will need \$2000 to send our 2 delegates to the Annual Service conference in July, 2009.

Regional Mini-Conferences:

- **Spring MC** Santa Clara, Mar. 21, 2009 Kaiser Medical Office Bldg. (Homestead Campus) Conference Center 196, 710 Lawrence Expressway, Santa Clara, 95051 Fliers should be available at <http://norcalcoda.org>
- **Summer MC** Happy Valley Conference Center near Santa Cruz, July 31, August 1 and 2, 2009. This is a 3 day retreat. More information will be on the NorCal website: <http://norcalCoDA.org>
- **Fall SF** was held Oct. 27-28, 2007 near San Mateo.
- **Winter MC** Sacramento Jan. 2010

Group Rep Reports:

Sunday Heritage Oaks Sac CA935 (GR needed)	No Report
Sunday Davis Lutheran Church CA1230	Erinn M reporting: Attendance varies from 3-13 people attending. Service positions not determined yet.

Monday Folsom CA1135 Isabel O.	No report
Monday Men's Kaiser Fair Oaks Blvd. Sac CA1155 David C	12-14 attending, with a couple of newcomers usually.
Monday Sac. Friends Church E St. CA015 a (GR needed)	Debbie W. reporting: 12-14 attending, making rent barely.
Monday Yuba/Sutter Yuba City CA488 Melissa	No report
Tuesday Rancho Cordova CA103 (GR needed)	Per Nan C., meeting going well.
Wednesday Modesto CA941 Michael V	No report
Wednesday Sac Kaiser South CA861 Tracey L	No report
Wednesday Friends Church E St Sacramento CA055 Mike M	Mike reported attendance averages about 13. They have had especially powerful meetings lately. They are losing a long time member.
Wednesday. Grass Valley CA637 Howie/Darrel	No report
Wednesday Kaiser Watt Newcomers meeting NEW!	No report.
Thursday Citrus Heights CA694. Andy O.	No report; Colleen-They picked up literature.
Thursday Auburn CA449 Kristin C	No report
Thursday Kaiser Watt CA996. (GR needed)	No report Kathy E. advised Debbie that she is no longer the Group rep.
Thursday Murphys/Amador CA1165 Sheena B	No report
Friday Women's Sac Heritage Oaks CA018 (GR needed) <i>Sylinde</i>	No report
Saturday Trinipty Cathedral, Sacramento CA1029 Rachel L	Attendance is steady at about 12 Someone asked about format of meeting, Rachel described the daily readings, writing, then sharing what they have written by those who wish to.

Old Business -

- 7th Tradition contribution to NorCal CoDA. Discussion of sending the \$425.00 to NorCal CoDA now, or wait until closer to July.

- **Twelve Step Writing Group:** Julie reported that we do not have enough people yet to go forward with a traditional writing group, so the meeting may evolve into a Step and Traditions Study Meeting.
- **Revision of Guidelines for Presenters.** Debbie briefly reviewed the history of the issues we (NorCAL CoDA) have experienced the past couple of years regarding the disparity between groups in soliciting speakers and presenters for conferences. At a BACSG meeting in Dec. attended by over 18 CoDA members from all over Northern California, a project of clarifying and revising the Guidelines for Presenters (copies provided by Debbie) will be started. Four committee members have volunteered. They will be looking at what they like, what needs to be changed and looking at other Regional CoDA documents, such as the ones developed by Southern California CoDA Community.
- **New Business**
None

Serenity Prayer

Close Meeting 8:28 PM

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