

GSACC Minutes
April 13, 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
David C. CA1155 Monday Men's Sac
Rachel L. CA1029-Saturday Sac.
Erinn M.
Colleen H. Literature
Richard C.
Ruth O
Charlie G. CA1135 Monday Folsom

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: February and March minutes were read and approved as corrected. Minutes will be available at GSACC Yahoo group

Treasurer report: John G Not present

Debbie reported 1) Golden One requires a great deal of paperwork to establish an account as a non-profit. 2) Our current Wells Fargo account does come with a debit card that could be used to pay the monthly phone bill to One Box, the new phone system we are considering. Both items to be continued until May meeting.

Literature report: Colleen H. Groups continue to order lots of pamphlets, books, chips

Outreach report: Volunteer needed Service opportunity

Phone Line: Sharon N. Not present... Question as to whether we actually already have the Wells Fargo Debit card? Not sure. Need to check with John G Currently the phone line has the Sacramento meetings listed and refers to the website for outlying meetings because of space limitations.

Website Debbie W.

Website announcements reviewed:

Folsom meeting still small so continues to need support Charlie G, new GR
Two new meeting s beginning in Woodland, one to be in Spanish
Davis meeting celebrating six month anniversary

Hospitals and Institutions: (service position available) David C reporting. In addition to the \$60.00 to be sent to World Fellowship for Books to Prisons, the Thursday nite Kaiser Group is donating \$100.00. Ruth O is representing this group tonight. She says the group requested that their funds go to institutions for women. David C. will get information on women's institutions.

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

NorCal CoDA The most recent NorCal meeting was held at the Spring Mini-Conference: Santa Clara, Mar. 21, 2009. Debbie W. reported that the meeting was comfortable (pizza brought in for lunch)

NorCal CoDA will need \$2000 to send our 2 delegates to the Annual Service conference in July, 2009. Motion made, seconded and passed to send the previously discussed \$425 to NorCal toward this expense. If we are able to send more at a later date we can revisit the issue. Debbie also reported that some soft drinks and water are available to groups, as we were not able to take them to the Santa Clara conference. These were accepted by various members.

Regional Mini-Conferences:

- Summer MC Happy Valley Conference Center near Santa Cruz, July 31, August, 1 and 2, 2009. The theme is "Stepping Through Summer". This is a 3 day retreat. Filers are available on the NorCal website: <http://norcalCoDA.org> Please print out and distribute at your meetings.
- Fall (SF) is planned for Oct. 24, 2009 in Hayward and will be on the Traditions. More information will be available
- Winter MC Sacramento possibly Jan. 23, 2010, with Jan. 30 as a 2nd choice date. In late June we should contact Fremont Presbyterian Church Melanie Andrews, facilities manager, 452-7132 to request the date, select the rooms we want, etc.
- Spring MC Held Santa Clara, Mar. 21, 2009 Kaiser Medical Office Bldg. (Homestead Campus) Conference Center 196, 710 Lawrence Expressway, Santa Clara, 95051

Group Rep Reports:

Sunday Heritage Oaks Sac CA935 (GR needed)	No Report
Sunday Davis Lutheran Church CA1230	Erinn M reporting: Attendance varies from 7-13 people attending. They have a new PSA and campus filers for the meeting. They will be having a six month birthday party for the group.
Monday Folsom CA1135 Charlie G.	The group is still small, about 6 attending usually with an occasional meeting of 8-12. There is a core group of 4. They held their first business meeting in late

	March, and decided to change the meeting format a bit. Charlie will be the new GR.
Monday Men's Kaiser Fair Oaks Blvd. Sac CA1155 David C	13-14 attending, service positions filled, exploring asking for larger room,
Monday Sac. Friends Church E St. CA015 a (<i>GR needed</i>)	Debbie W. reporting: 8-10 attending, good meeting, need to put a literature order together, 7 th Tradition contributions are slow.
Monday Yuba/Sutter Yuba City CA488 Melissa	No report
Auburn Step Study Kristin C.	Meeting is now closed to newcomers; 6 people in group. It is going well per Richard C.
Tuesday Rancho Cordova CA103 (<i>GR needed</i>)	Per Nan C., Meeting has many new people.
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 11 last week; Average is 12-13, occasionally 15. Meeting announcement now in Arden Park newsletter. Asked about 7 th Tradition contribution form.
Wednesday. Grass Valley CA637 Howie/Darrel	No report, although Debbie W. did hear from Howie, who has been in South America
Wednesday Kaiser Watt Newcomers meeting <i>NEW!</i>	No report
Wednesday Step Study Kaiser Point West	Julie reporting. Meeting is just getting started. Attendance is 2-5; We have not filled service positions or registered the group yet. Everyone is welcome, group is not closed.
Thursday Citrus Heights CA694. Andy O.	No report
Thursday Auburn CA449 (<i>GR needed</i>)	Richard C reporting: About 10 attending; Looking for new GR, Kristin is stepping down. Richard is relocating to Arizona
Thursday Kaiser Watt CA996. (<i>GR needed</i>)	Ruth O reporting: 8-15 attending; Group makes newcomer packets available to Kaiser (in lieu of rent) and made a cash donation for CoDA Books to Prisons (See H&I section)
Thursday Murphys/Amador CA1165 Sheena B	No report
Thursday North Lake Tahoe	Meeting location changing to Kings Beach Methodist Church
Friday Women's Sac Heritage Oaks CA018	No report

(GR needed)	
Saturday Triunty Cathedral, Sacramento CA1029 Rachel L	Core group is 6-8; meeting room can still be moved depending on church needs; Meeting going well. .Secretary rotating.
Saturday- SanJoaquin/Tracy	Dena discussed with Debbie about re-starting possibly on a different day
Woodland	Barbara W and Lisa C working on 2 groups-one in English, one in Spanish
Fresno	Debbie offered to advertise this meeting, as they are not in any particular inter-group

Old Business –

Guidelines for Presenters Revision project. Please take a copy of the guidelines to your meetings and ask people to make suggestions for change/clarity. Bring suggestions to this meeting or send to Debbie W. She will forward to the committee working on the revision.

Here is background information from the March minutes. 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 8:30 PM

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