

GSACC Minutes

Sep 14, 2009.

Opened with the Serenity prayer at 6:47 PM

In Attendance were:

Debbie W.
Julie L Recording Secretary
Colleen H. Literature
John G. Treasurer
Sharon N Phone Line
David C. GR Monday Men's Kaiser
Erinn M. GR Sunday Davis
Mike M GR Weds. Friends Ch.

REPORTS

Chair: Chairperson Debbie W- Debbie announced that she will step down as Chairperson Dec. 31, 2009.

Vice Chair: Service Opportunity!

Position is open. Debbie W. would like to train someone for Chair in the Vice Chair position for 2 months. Volunteers, please contact Debbie W. at 916 536-1911

Recording Secretary Julie L.

Minutes from Aug. 2009 were not available, will be continued until next month.

Treasurer report: John G GSACC checking account at the beginning of Sep. 2009 was \$3,343.09. John reported that we are no longer paying ATT for the old phone line. John provided his listing of checking account activity and the year to date summary of funds received and spent.

Literature report: Colleen H. She reports that there is a new CoDA Online Store. from CoDA \$1161.72

Colleen has ~~\$1,000~~ in sales to turn in tonight. She noted that orders are taking longer to arrive (using USPS now). Orders that once took 2 weeks are now taking 4-6 weeks, unless we pay for expedited shipping. We discussed the idea of spending the additional money for her upcoming order of 100 Big Books and 100 workbooks. A motion was made, seconded and passed to spend \$195 Additional for faster shipping.

Phone Line: Sharon N. New phone line working well. Sharon suggested That we try to get a phone contact person from each meeting to receive inquiries from people requesting information about meetings or about CoDA.

Website Debbie W. reports the yearly contract has been renewed. She has added the "Recovery patterns" hand out and updated the meeting list and the CoDA .org meeting info. Phone number. 602 277-7991

Outreach report: Volunteer needed Service opportunity
Debbie W. sent the October conference flier to the contacts on our Mental Health provider list.

Hospitals and Institutions: (service position available)
David C .has not yet gotten the institution information for the CoDA books for prisons project
Jane. at NorCal is very motivated to increase NorCal CoDA H&I activity

CoDA World Fellowship 3rd Quarterly service reports is available at www.coda.org
Debbie forwarded it to the Yahoo Group for GSR's to provide to their groups.

NorCal CoDA
Regional Mini-Conferences:

Fall SF Debbie provided Fliers for Oct. 24, 2009 in Hayward. The theme, "Our Common Welfare" will emphasize the Twelve Traditions. Fliers are available at www.norcalcoda.org **PLEASE DISTRIBUTE IN YOUR GROUPS**

Winter MC Sacramento Jan. 23, 2010 Fremont Presbyterian Church 5770 Carlsson Dr. Sacramento

2ND planning meeting was held today, 9/14/09

We continued to work on details for the flier.

Julie had talked with Melanie Andrews from Fremont who said the cost would be the same: \$800 and she has reserved a room in the Gym building for us which holds 30 people. We may still be able to get Primary 1 upstairs after the Seminary Group completes their schedule. Primary 1 is a bigger room and has tables.

Crystal had indicated an interest in Outreach for the conference. We need fliers sent/taken to Kaiser CDRP, Other 12 step groups, and the therapist list that Debbie created last year.

Spring MC TBA Santa Clara,

Summer MC Was Held July 31, August, 1 and 2, 2009. a three day retreat at Happy Valley Conference Center near Santa Cruz. The theme was "Stepping Through Summer"

GROUP REP REPOSTS

Sunday Heritage Oaks Sac CA935 (GR needed)	Sharon: 10-15 attending, postions filled
Sunday Davis Lutheran	Erinn reporting. Meeting held on through summer with

Church CA1230	Students gone. Secretary position rotating from week to week. Recent theft of coins and literature stored in the meeting room.
Monday Folsom CA1135 Charlie G.	No report
Monday Men's Kaiser Fair Oaks Blvd. Sac CA1155 David C	12-15 attending Trusted Servant changes coming up. They made a 7 th Tradition contribution in June, hoping to make that a regular part of the business meeting.
Monday Sac. Friends Church E St. CA015 a (GR needed)	Debbie reporting. The treasury and literature is stable.
Wednesday Friends Church E St Sacramento CA055 Mike M	15-20 attending. Positions filled, Doing well.
Wednesday Kaiser Watt Newcomers meeting NEW! Crystal	Sharon N. 15-20 attending, all positions filled
Wednesday Step Study Kaiser Point West	Julie reporting; Continues to be small. Discussed possible change to Tues. or Thurs. to get better attendance.

Tracy: Dena starting meeting again 4 attended 1st meeting.

Old Business

Speaker list for meetings: Charlie offered to coordinate

Voted to ask members to sign up as speakers. Sharon N. and Charlie G will head it up.

~~12 Step posters. Set given to Charlie G and Laura W.~~

~~3 Motions - passed *~~

MSP: Add to NEWCOMER Packet

1) ~~Patterns of Recovery~~ Do we want to include this in our GSACC newcomer packets?

(Did we decide on this?) *yes*

2) Working with a sponsor 8/09 version

3) list of temp. sponsors/phone numbers to work the "30" questions.

~~4) Literature Order form~~

New Business

Getting our new phone number out to the community. Outreach

Crystal and Lisa C has volunteered to help with outreach

Yahoo yellow pages?

To be continued next month

Serenity Prayer

Close Meeting 8:25 PM

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

* Motion 1: Adopt "Working with a Sponsor" pg 1-8 (Aug 2009 version) as GSACC literature.

* Motion 2: Keep list of phone numbers of temp sponsors committed to helping CoDA members thru 30 questions. list to be available thru group reps: literature person.

* Motion 3: Include first 4 pages in GSACC Welcome Packet.