

# Minutes for Monthly Business Meeting

Nov.9, 2009.

Opened with the Serenity prayer at 6:45 PM

## In Attendance were:

Debbie W Chair.

Julie L Recording Secretary

John G. Treasurer

Sharon N Phone Line

Mike M GR Weds. Friends Ch.

Lillia N. Sat. Trinity Cathedral, Sacramento

David. C. Mon. Men's Kaiser FO.Blvd.

Bob T.

## REPORTS

**Chair:** Debbie W: ~~We~~ will be stepping down as Chair effective Dec. 31, 2009. She plans to take the Outreach service position. We decided, for now, as no one has yet put name in to be Chair, to rotate chair duties. We passed a sign up sheet combined with the sign in sheet and have "chairs" for Jan.- May.

**Vice Chair:** Service Opportunity! Position available.

**Recording Secretary** Julie L.

Minutes from October 12, 2009 were read and approved as corrected.

**Treasurer report:** John G GSACC John completed the report, but left it at home. Will review at Dec. meeting.

**Literature report:** Colleen H. No report.

**Outreach report:** Debbie W. says she will volunteer for this position in Jan. 2010. Focus now is publicizing the January Mini Conference. Debbie has sent info to TV, Sacramento Magazine, Business Journal, California County Mental Health Directors, Director of Trade Association

**Phone Line:** Sharon N. Question still not answered as to whether One Box uses any particular media to list their phone numbers.

**Website** Debbie W. Debbie provided the Nov- Dec.web announcements for us to add, change or delete

**Hospitals and Institutions:** (service position available)

Books for prisons update. We think we have \$160.00 to send. David C. said he had librarian contact info. For Folsom prison only. Need more places to send, as we have money for 32 books. Some of the money is designated to women's institutions. Debbie

said she can follow up on this project after the Jan. Conference. We need more places to send the books and clarification on the amount of money we have.

**CoDA World Fellowship** [www.coda.org](http://www.coda.org)

Debbie reported that the World Fellowship Convention is being planned for July 2010 in Los Angeles.

**NorCal CoDA Debbie:** Business meeting was held at the Fall mini Conference Oct. 24. Guidelines for presenters discussed, Debbie will bring in December for review. Julie: Current guidelines will be emailed with request for proposals. At Jan. Conference, the NorCal budget for the next year will be developed.

**Regional Mini-Conferences:**

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

4th planning meeting was held today, 11/09/09 5:45pm

Flier is available at GSACC our website: [www.greatersaccoda.org](http://www.greatersaccoda.org) **PLEASE**

**DISTRIBUTE AT YOUR MEETINGS.**

Julie Facility Rental payment (\$800.00) has been delivered to Melanie Andrews at Fremont Presbyterian Church.

Bob. T requested we consider adding scholarships for the conference, perhaps lowering the scholarship cost to the actual (food, etc) so that more scholarships could be given. He offered to donate \$200.00 toward scholarships so that more could be given out. After a fairly thorough discussion of the idea, the group conscience was to keep the scholarship "value" at \$20.00 and not to increase the number at this time.

Spring MC April 24, 2010, Kaiser facility at Santa Clara,

Summer MC TBA Santa Cruz

Fall SF held Oct. 24, 2009 in Hayward.

**GROUP REP REPOSTS**

**Group Rep Reports:**

Sunday Heritage Oaks Sac CA935 ( <u>GR needed</u> )	Sharon N: Continues to be about 10-15 attending.
Monday Men's Kaiser Fair Oaks Blvd. Sac CA1155 David C	David C. Attendance is 10-12 with service positions filled. Group is interested in the conference.
Monday Sac. Friends Church E St. CA015 a ( <u>GR needed</u> )	<del>Who reported?</del> <i>Debbie W.</i> The secretary is stepping down, so position will be rotated temporarily. The group took a Group conscience and decided to read CoDA literature if 6 or fewer are present. On the 3 <sup>rd</sup> Monday they study the Step and Tradition for that month.

Wednesday Friends Church E St Sacramento CA055 Mike M	Attendance = 12-13. Announcement of meeting sent to Inside East Sacramento newspaper.
Wednesday Step Study Kaiser Point West	Julie reporting. Group is still very small often 3 people. Steps will be completed on Nov. 28. Julie needs to step down as secretary. A room has been reserved for Thursday 6pm (Conf Room 9 on 3rd floor) John G agreed to be new secretary.
Thursday Kaiser Watt CA996. (GR needed)	Sharon reporting: Attendance = 12
Friday Women's Sac Heritage Oaks CA018 (GR needed)	Sharon reporting. Attendance 8 -10
Saturday Trinity Cathedral, Sacramento CA1029 Lillia N.	Attendance 6-8 per week. The group has been able to meet in the regular room more consistently lately.

### Old Business

Plans are set for the Nov. 14 sponsorship workshop to be held at the Wellness and Recovery Center North  
3815 Marconi Av Suite 1  
Sacramento, Ca. 95821  
Speaker is 'Debbie W.  
10:00-11:30

Our effort to sign up members to be temporary sponsors are ongoing. Please announce and pass a sign up sheet in your meetings. Give Debbie W. any names of people who sign up. These people may also be on the list to give the thirty questions out to those who are working on the questions.

### New Business

None

Serenity Prayer

Close Meeting 8:13 PM

Minutes prepared by Julie L 916 362-5759 [jbureaucat@yahoo.com](mailto:jbureaucat@yahoo.com)