

Secretary Minutes from December 5, 2010
NAGSC Meeting ~ District 12 Hosted
Silver Springs, NV

Confidential AA Document

NAGSC Meeting: 12:08 PM

- Following the Serenity Prayer and reading of the preamble, Interim NAGSC Chairperson Phil W. asked Tim F. to read the 12 Concepts.
- Mileage and sign-in sheets were passed around the room.
- Introductions around the room were followed by approval of the August, 2010 NAGSC Meeting Minutes.
- Phil introduced Sophie K. the incoming NAGSC Chair, also serving area 42 as Alt. Delegate.
- Sophie briefly discussed Transferring Leadership and rotating service positions.

Old Business:

None

New Business:

NAGSC OFFICER ELECTIONS:

Chairperson: Sophie K. Alt. Delegate. No election, Sophie serves in this capacity as per Area 42 and NAGSC Guidelines (she has not previously served NAGSC in the Chairperson capacity).

Treasurer: Rich B. NAGSC Guidelines has the NAGSC body electing the Treasurer when the Area 42 Alt. Treasurer has already served in this position. Standing for this election is; Rich B. outgoing NAGSC CPC Chair and Phil W. outgoing NAGSC Treasurer.

Rich B. and Phil W.

There are, at this time [12:25 PM] 35 voting members present.

[23 votes needed to elect, using third legacy, 2/3 procedure.]

1st. Ballot Rich 22 Phil 10

Another voter entered the room it was now 24 votes needed to elect.

2nd Ballot Rich 24 Phil 11

Secretary: Phil W. Because the Area 42 Alt. Secretary is from the SAGSC this panel, the NAGSC body shall elect the Secretary. Standing for this position is; Traci W. outgoing recording secretary, from the Minden Gardnerville Group, and Phil W. outgoing NAGSC treasurer.

24 votes needed to elect

Traci W. 8 Phil W. 26.

[Secretarial Note; The NAGSC Guidelines state: *Elections for Chairperson, Treasurer, Secretary and the 3 at large Finance Committee members of the NAGSC will be by secret ballot and by simple majority at the December meeting of election year. (amended 6-09).* The election process (show of hands and 2/3 vote), today was ratified by the body. *There were no objections to the format used.*]

COMMITTEE CHAIR APPOINTMENTS:

Sophie thanked the outgoing people and requested the current Standing Chairs to briefly describe the duties of the position/committee. These are the recommended appointees, which were approved by the body to serve the NAGSC in the various Committee Chairperson positions.

Cooperation with the Professional Community: Tim W. [DCM District 2]

Corrections: Lyle C. [DCM District 20]

Treatment: Jason M. [GSR District 12]

Public Information: Carri C. [DCM District 8]

Intergroup Liaison: Roger H. [GSR District 12]

ANNYPAA Liaison: Dan M. [Interim ANNYPAA Liaison] Co-Liaison Regina P.

Grapevine: Doreen H. [DCM District 12]

GSR Survival North: Lonnie M. [DCM District 14]

GSR Survival South: Tim F. [GSR District 8]

Special Needs/Remote Communities: Kathy S. [Public Information]

NAGSC now has members on the committees. The NAGSC body present was asked to consider joining the Northern Area committees, a few did so.

District Reports: 1:30PM

District 2: Tim W. District 2 held elections on November 9th. Our new trusted servants for 2011-2012:

DCM Tom E.

Alternate DCM Ben F.

Secretary Linda S.

Treasurer Roger H.

Thank you for the opportunity to be DCM of District 2 for the past two years. It has enhanced my sobriety and has allowed me to become a more effective servant for Alcoholics Anonymous and my Higher Power.

District 4: Regina P. for Darryl N. The district goal this year is to infiltrate all the RTC meetings to inspire the members to get involved. We had elections in Nov. and Dec. Incoming DCM is Rick S. No Alt.DCM as of yet. Treasurer: Gill. Secretary: Cheri. Intergroup Liaison: Regina. GSRs need to attend the district meetings. Still have positions open. District 4 will be represented at PRAASA

District 6: Lee H. The district is active and fully funded. We recently held elections for the incoming officers with astonishing results, especially considering that we added two new chairs in this term, PI/CPC and C&T/H&I. At the moment, everything looks to be filled except for Intergroup Liaison. On December 12 at the Carson City Alano Club, District 6 will be hosting a GSR Workshop and we've been encouraging all incoming GSRs and Alternate GSRs to attend as an orientation. It's from 10 AM to 1 PM and it's a coordinated potluck, so there will be plenty of food. I know this is the time for a heartfelt farewell as outgoing DCM, but I got this gig last-minute as the Alternate and have been elected to serve as the incoming DCM, so I'll be around.

District 8: Carri C. Hi I am Carri Alcoholic, DCM for District 8. All the groups are doing well. District had their business meeting in November electing our new DCM Tim F. and Alt DCM Scott B. We had a really good turnout having 10 of our GSRs there to vote. CPC/PI committee from the High Sierra Group were able to pass out meeting lists and literature to the judge, E.R doctor, probation, and other community members who had requested this information. They are now preparing themselves for a panel to take into the DUI rooms. They were asked to display literature at an event in one of their local

churches that celebrated recovery in the community that night. Bishop Group is getting ready for their annual White elephant / potluck with Byron being the speaker for that night. Mammoth group speaker meeting 3rd Sat of the month is still going strong. District unity ride just supported the Bridgeport group last month and is getting ready to support the Crowley Lake group on the 13th of December. This was my last report for the district and would just like to say that it has been a great pleasure for me to serve a district that I feel is very active. They kept me very busy and helped me grow in ways I never expected. I watched new groups start, unity ride take off, groups grow and learn by simply following the traditions and members take interest in district workshops. I thank district 8 for allowing me to grow in my sobriety and am looking forward to what higher power may in put in path for the next journey. Thank you all for being part of my sobriety.

District 10A&B: No one was present, no report was sent.

District 12: Doreen H. We held our District elections on September 14th... here are the results: DCM- Debbie from Fallon. Alt DCM- Roberta from Yerington. Secretary- Yvonne from Fernley Treasurer- Doretta from Hawthorne. Inner Group Liaison- Roger from Silver Springs. Yerington held their 1st speaker meeting on October 16th and had a good turnout... their next speaker meeting is December 11th at 7 pm and Ed from Silver Springs will be speaking. In our Last District meeting held November 9th it was decided to move the meeting from Fernley's Restoration church the second Tuesday of every month to: The first Saturday of every month at 5:00 pm right before our District birthday speaker meeting at 7:00pm. Our first meeting at the new location was held last night. Silver Springs pot luck speaker meeting is the last Saturday of every Month and falls on Christmas this year, potluck at 6pm meeting at 7pm. Our groups have been sending in contributions to our District and I am proud to report that we were able to fund our incoming DCM Debbie \$1,000.00 to go to PRAASA 2011 Yes!! We held our Annual Gratitude Dinner November 22nd and had a huge turnout over 100 AA's and their families attended.

District 12 is looking forward to hosting our March 2011 Tonopah. As the outgoing DCM for District 12, I would like to thank all the GSR's and Alt GSR's for their contribution to our District it has been a pleasure serving with such a willing and fun group of Alcoholics... I will be moving on to the Area service and have accepted the position of Grapevine Rep... I feel this is a great privilege and I look forward to continuing to serve AA to the best of my ability...

District 14: Jared T. for Lonnie M. Incoming

DCM: Ron W.

Alt DCM: Lynn D.

Treasurer: Mike.

Secretary: Sandi.

Phone: Coordinator CJ.

Outreach Chair: Susan,

District 16: Ed O'S. District 16 will hold elections on Monday and we will notify NAGSC of the results. Nest Saturday is the annual District 16 Christmas Affair in Sparks; Noon till 5:00PM. It has been a pleasure serving the district as a DCM. I really learned a lot about the workings of Alcoholics Anonymous, and I am looking forward to other service commitments in the future. Thank you for letting me serve.

District 20: Lyle C. This is my final report as DMC for District 20. Thank you to everyone in NAGSC and Area 42 for your help, support and love. I have received much more than I have given. The district reaches from Alturas at the Oregon border to Graeagle, which is a very large area. Last district meeting was held 10/30/2010 at the Susanville Fellowship Hall with 10 GSR's or Alt's attending. We held our elections with great participation. Our new officers are; Julie C. - DCM; Kyle H. - ALT. DCM;

Trinette H - Secretary; Lyle C – Treasurer; Debbie C. voted in as New Tele-Service Chair and Robert V. as New Unity Ride Chair.

District 20h has sponsored a speaker/potluck meeting in Susanville, on October 23rd – I would like to thank Jason C as our speaker, and Carol B for making the trip. We have added another H&I fire camp meeting at Antelope Camp. The inmates requested the meeting and we are glad to be able to be of service. Plumas county and Lassen county are becoming more connected to H&I as a whole.

District 22: Pablo S.: Not present no report sent

NAGSC Officer and Chair Reports: 1:55PM

NAGSC Treasurer: Phil W.

Phil discussed the last year and the proposed budget for next year. All of the Treasurer’s Reports are on the table [50 copies of each; P&L, Contributions from Groups, and Report of annual expenses].

1/1/10 Balance-----	12,177.99
Contributions-----	9,177.64
Expenses-----	-6,429.84
Prudent Reserve CD-----	1,000.00
Balance in checking -----	13,925.79
Total of funds 12/1/10-----	14,925.79

See Phil for current balance.

- Phil also discussed the proposed budget, and asked for a show of hands regarding partial PRAASA 2011 funding. The amounts shall be determined as the total needed is calculated.
- We are selecting 3 at large Finance Committee members today. Phil strongly suggested; anyone interested in standing for Treasurer in the future to serve on this committee to get an idea of what goes on in NAGSC finance

NAGSC Secretary: Carol B. Another two years is passing us on along again. I have been honored to spend a few panels in service with some of you, and I look forward to spending some more time with others who are now joining us here at this general service level of Alcoholics Anonymous. Welcome to the incoming GSRs and DCMs. You are in for quite a ride. Please take advantage of those who have walked the road you are entering upon, that is what it’s all about, passing it on. The outgoing people you are replacing are just now getting comfortable with the job, and if they’re like me, they are wishing to do it all over again, now that I think I know what I am doing.

One of my duties is to appoint the Newsletter Editor for the next 8 issues. If there is anyone here who has not applied for the position, and would like to, please see me today, as I will be making the announcement the end of the month. Thank you for keeping me on my toes and sober these last couple of years, I look forward to spending the next 4 Area Assemblies serving as your area chairperson. Please utilize me whenever you need to.

Area Treasurer: Sophie K. Area Treasury as of 11.14.10

Thank you to everyone - groups, districts, individuals, intergroups - who have kept Area 42 service going forward during these last two years. As outgoing Area treasurer, It has been an honor to see love and commitment in those contribution envelopes. Like \$1.66 coming in faithfully each month. Like roundups and events sharing their "leftovers" after the bills had been paid. By including service committees in their practice of the 7th Tradition, I believe that home groups grow in their knowledge and experience of A.A. as a whole.

RE: The Area's financial situation. All of the money is accounted for. Our prudent reserve is in place. The most current balance sheet, as well as an YTD summary of NAGSC group contributions, is on the table.

When tearing my hair with QuickBooks I often thought, "We really need to be choosing our trusted servants with more care!" Thank you for the opportunity to serve, to live outside of my comfort zone and to grow in humility, with gratitude.

Area Registrar:/GSR Survival Chair: Kevin B. I want to apologize for not being able to attend the final NAGSC meeting for this panel as I am away on military duty. What an incredible journey I have had over the past two years. I feel so blessed to have had the opportunity to learn more about our area and the vast array of groups and trusted servants we have. I am still working on all the updates that have been sent in over the past few weeks (Dist.12 and some from the south) and will have those in the data base by the end of the year. I am also going to email each district a sheet with their groups' information in the next week. I want to thank everyone for freely sharing their experience and expertise with me during the past two years. There is no way that I would have been able to accomplish as much as we have without your selfless dedication and input. I can't mention my gratitude enough for all the help that Michelle B. has provided to update the southern groups and districts. I can pass this baton to her know that you are all going to be in excellent hands. I look forward to the next phase of my development, guided by your loving help, as the Area Secretary. Thank you for letting me be of service.

Area Archivist: Paul E. I attended the Area election assembly in September in Tonopah and I am looking forward to working with all of the new officers. I am still working on the Long Timers' project. This is to interview and record long timers' histories (experiences) with 40+ years. I am looking for a couple of more members to help out with this project. I have a list started and am always looking for more to add. Anyone knowing of someone in the Area with 40+ years please let me know. In October I was able to record Bill G. (53 years) and Mary G. (52 years) from Carson City. I went to see the Area's archives in Las Vegas on Oct. 11 through Oct. 13. There I was able to actually see all of the material that is there. I spent one day helping Caroline the Area's alternate Archivist sort through some of the stuff. I would like to say what a wonderful job she is doing and it is a very big job. While I was there I attended the Las Vegas Inter-group meeting, this was interesting. A little different from the North but A.A. service is doing just great in the South. I have not received any new group histories since our last meeting. Please go back to your home groups and talk to the long timers to get the history of your group I have blank forms if anyone would like them. I am continuing to collect flyers from all of the events that I have seen in the Northern Area. Once again I would like to mention, please, please when you put the date on your flyer please add the year. As the years go, by when we look at an old flyer from the past without a complete date (month, day, & year), we really don't know exactly when the event happened. Also if you know which district or group that is hosting the event please add that to the flyer as well. If anyone has any from their district please save me two. One for the binders in the North and one for the main Area 42 binders. I am always looking for group histories and I have blank forms if anyone would like them. Thank you for allowing me to serve.

Finance Committee Report: Julie C. It has been a privilege to service as NAGSC finance chair for the last two years. I have received far more than I have given. God placed me in the loving care of your finance committee members during an extremely challenging time of my sobriety. It certainly was not by accident that the people on the finance committee were who they are when I found my birth

mother just before the second assembly of this term. I wanted to stay home and hide and think, but Lyle suggested that I go to Tonopah and allow Area 42 to love me. I never imagined that I would feel as safe as I did among people that I was only beginning to know. Once again the lessons that I learn by showing up and trusting that God and AA have a better plan than I do, are bigger than my imagination. I was given the opportunity to see who I really am. I will remember this spiritual experience as one of the most profound ones of my sobriety. Here are some of the things that I was reminded of; that I am not always right; that I need help; that others need help and don't always know it; and that people love me even when my character defects are glaring. What I learned is that Ruth is right; chairing a committee in Alcoholics Anonymous is like herding cats. Thank you for allowing me to learn, love and grow during the past two years.

With that said, your finance committee has successfully audited the books and once again, your treasurer Phil has done a wonderful job with his record keeping. We approved the treasurer's proposed budget that will be presented for your approval. We created a binder containing the finance committee survival guide, previous finance committee proposals, finance committee meeting minutes and a few other miscellaneous items to help the next committee. Finally, I want to thank everyone on the committee, Carol B, Phil W, Mike L and Gene L for their hard work, love and support. I will always cherish our committee. One of the primary issues is ensuring the safety of our emergency funds as well as the funding of our officers/chairs to PRAASA when the travel expenses are high. In 2010 the finance committee still hopes to develop a finance committee survival guide to assist the next finance committee and NAGSC committee chairs in developing annual budgets. Thank you for allowing me to be of service

CPC Chair: Rich B. The only activity CPC had since my last report was a district 6 "workshop". It was held in the Gardnerville meeting hall. Of all the workshops I have done over my tenure it was the best. The format was not a lecture but ran like a regular meeting with open discussion and questions. If I would suggest to the next CPC person I would do all workshops like this was run. I enjoyed serving the fellowship and grateful for the opportunity to serve.

Corrections Chair: Roger R: There are meetings in just about all of the correctional facilities in the North, about 25 in all. I want to thank all the people taking meetings into the various facilities. There are too many and I don't know the names of all those who have demonstrated their dedication to this commitment. The few whom I have been in contact with are: Lyle C. Chuck M. Charis A. Lowell H. Al M. Richard B. Ralph J. Shawn L.

Area Webmaster: Ralph C. Not present. no report sent

Area Newsletter: Mike L. No Report given

Grapevine Chair: Jeannette B. I want to thank all of you for allowing me to be of service in this capacity. I have learned a lot and hope to share this with the incoming Grapevine Chair. I have not had any recent displays to report. I have listed my contact information with Mike for the newsletter and posted flyers with both Central office and the new Alano Club in Carson. I am currently awaiting my last order to come in from the Grapevine with some of the new items so we will have these items available for sale at Tonopah in the Spring.

Public Information: Kathy S. Hello I am Kathy an Alcoholic I would like to thank you all so much for the privilege of allowing me the honor of being your trusted servant as Public Information Chairperson for Area 42. I received \$100.00 from this body to purchase literature, which has been distributed throughout the area.

I attended the district 6 PI/CPC Workshop to share my experience. Thank you Pat for having me. It was another spiritual charge in Tonopah as we witness real democracy in action. Good luck to all incoming members you will do a great job. As with most service positions, remember you will know the job pretty well as you rotate out. I have been most humbled in this position but I have learned so much, I want to thank all of you who have lovingly helped me grow in this fellowship. I have seen our code of patience and tolerance throughout my service and it does keep me coming back. I will pass on what I learned and any help I can be, just let me know. Thank you so much for the honor of serving you.

Accessibilities/Special Needs: Stephen V. Hi everyone! I want to start off by saying I've enjoyed my time in general service and working with all of you. Unfortunately, I won't be able to serve in this capacity for a time. I have health concerns that need my attention. I've brought the pass-down log for the next person to serve as special needs chair. In the past 2 years I've kept the thought in mind, "What am I doing today for the alcoholic who is still suffering?" although not always with sufficient focus on special needs. God bless and thank you for allowing me to serve.

Treatment Facilities: Mike L. Hello everyone my name is Mike L. and I am a very grateful alcoholic serving as NAGSC Treatment facilities chair. Since NAGSC met last, continuing efforts have been made to get meetings in the Veterans Hospital. The Salvation Army has been contacted and continuing organizing of all the meetings in treatment facilities has continued to bring help to where help is needed. More meetings have been established in Bristlecone but establishing more meetings in other facilities is proving difficult because of budget cuts. A great deal of literature is continuing to be distributed to the facilities to newcomers. I am very grateful for the experience as Treatment Facilities Chair. It has shown me where my limitations are and where I need to grow working with others. Thank you for letting me serve.

Inter-group Liaison: Graham S. Not present No report sent

ANNYPAA Liaison: Dan M. ANNYPAA's outreach committee is doing panels on Sponsorship, Traditions, etc. on Jan. 22, 2011. At the Alano Club. We did a fundraiser to get funding for newcomers to WACYPA 14 in Yosemite. We desire to show young people a new way of partying sober. Six people have stepped up to receive help. Thank you.

The 7th Tradition basket was passed and collected \$ 103.50.

NAGSC reimbursed \$100.00 to District 12 for the rent of the facility

Finance Committee At Large Members: There are 3 positions open on the committee. There were also 3 available to serve on the NAGSC Finance Committee.
Frank S. [GSR District 6], Jeannette B. [NAGSC Grapevine Chair], Chuck M. [GSR District 6]

NAGSC Chair: Phil and Sophie covered items:

- Sophie announced a special GSR training, related specifically to preparing GSRs and the Groups for our roundtable process. Sophie has it tentatively scheduled for Saturday January 29, 2011. RTC ~ 635 South Wells Avenue, Reno, NV 89502-1825 Click for map below.
http://maps.google.com/maps?oe=utf-8&rls=org.mozilla:en-US:official&client=firefox-a&um=1&ie=UTF-8&cid=0,0,4177926042887398025&fb=1&hq=triangle+club+directions&hnear=Reno,+NV&gl=us&daddr=635+South+Wells+Avenue,+Reno,+NV+89502-1825&geocode=9637544728811054387,39.519962,-119.803324&ei=OVQGTehJkYL88AbPmajnAg&sa=X&oi=local_result&ct=directions-to&resnum=1&ved=OCBgQngIwAA
- Updated Contribution Sheet to be attached to these minutes and also posted on the nevadaarea42.org site. Please see that your Group's Treasurer gets a copy.
Meeting adjourned at 3:15 PM

AA Related Announcement

- ✓ January 29, 2011 **GSR orientation for upcoming events** RTC, Reno, NV Noon -2PM
SAVE THIS DATE ~ SATURDAY 1/29/2011 NOON
- ✓ March 4-6, 2011 PRAASA ~ Honolulu, HI
- ✓ March 25 – 27, 2011 Area 42 Assembly ~ Tonopah, NV
- ✓ August 19 – 21, 2011 Additional Pacific Regional Forum ~ Woodland Hills, CA

Area 42 Website <http://nevadaarea42.org>
ANNYPAA Website <http://annypaa.org/Welcome.html>
Reno Central office <http://www.nnig.org>

NEXT NAGSC MEETING

NAGSC is hosting the February 27, 2011 Meeting:

Grand Sierra Resorts
2500 E 2nd St, (formerly Hilton Reno)
Reno, NV 89595 ~ (775) 789-2000
(No food allowed in the room. Refreshment stands are located throughout the facility)
Condensed NAGSC Meeting at 12:00 Noon
Downstairs in the Nevada Room Foyer
Roundtables to follow

Map to GSR

http://maps.google.com/maps?f=q&source=s_q&hl=en&geocode=&q=2500+E+2nd+St.+Reno,+NV&sl=37.0625,95.677068&sspn=46.630055,79.013672&ie=UTF8&hq=&hnear=2500+E+2nd+St,+Reno,+Washoe,+Nevada+89502&z=16

Respectfully Submitted, Carol B.

