Meeting opened at 12:15 with the Serenity Prayer
AFTER A BRIEF INTRODUCTION OF THE GRAPEVINE TABLE AND THE PLAN OF CELEBRATION OF GRAPEVINE BIRTHDAY.
PHIL READ THE SHORT FOR OF CONCEPT 9.
THE MINUTES WERE REVIEWED, AND THE CHANGING OF SOME WORDING FROM OFFICERS TO “CHAIR”
THE PAUL MOVED TO ACCEPT MINUTES WITH CHANGES. SAMANTHA 2ND AND MINUTES WERE ACCEPTED.
JOHN – PRESENTED A PLEA FOR FURTHER ASSISTANCE FROM NAGSC IN SUPPORT OF THE GSR’s TO FUNCTIONS.
JOYCE Y- MADE A PRESENTATION ON WRITING FOR THE GRAPEVINE.
LAURA- MADE PRESENTATION ON HER EXPERIENCE IN WRITING FOR THE GRAPEVIE
PAUL- HAD DRAWINGS AND TRIVIA QUESTIONS.

FINANCE COMMITTEE MADE PROPOSAL: AS FOLLOWS:
In accordance with Article 6.0, “Amending the Guidelines” it states: Any proposed amendment to these guidelines shall be presented at two consecutive meetings of the NAGSC. A two thirds (2/3) approval vote by the members present at the second presentation shall constitute adoption of the amendment. The effective date will be included in the amendment.

Proposed Amendment One:
The objective for this proposal: To add DCM funding assistance to the Area Assemblies.
Background: Intent-Purpose:
The current NAGSC guidelines do not provide funding assistance for the DCMs to attend the Area Assemblies. They do allow funding assistance for GSRs. A DCM from a reemerging dark district attended the 2013 Spring Area Assembly and requested assistance. The NAGSC Finance Committee reviewed the guidelines and found no allowance for helping fund DCMs to the assembly and was unable to help the DCM at the Assembly. The committee asked for discussion
at the next NAGSC meeting, where the body requested that DCMs be funded similarly to the
GSRs – that DCM was provided $50 in assistance at that time. As part of the 2014 NAGSC
budget, funding assistance for two DCMs per Assembly has been approved, similarly to the GSRs.
The reasoning behind recommending the change is that DCMs are voting members of the Area
and as such, funding should be made available. Traditionally, NAGSC provides up to $50 per
GSR and in during the last two years has provided $50 for up to two DCMs per Assembly.

5.6 currently reads:
5.6 Assist DCMs with expenses/ funding as follow:
   A. Assist with expenses to PRAASA, but never eliminate or discourage the responsibility of
      individual districts to support their representatives in accordance with Tradition Seven.
      The amount to assist will be determined at two NAGSC meetings prior to PRAASA.
      (amended 12-7-08)

Proposal is for 5.6 to read:
5.6 Assist DCMs with expenses/ funding as follow:
   A. Assist with expenses to the Area Assembly, but never eliminate or discourage the
      responsibility of districts to support their representatives in accordance with Tradition
      Seven. The amount to assist will be determined at the NAGSC meeting prior to the
      assembly and funds will be disbursed at the Area Assembly.
   B. Assist with expenses to PRAASA, but never eliminate or discourage the responsibility of
      individual districts to support their representatives in accordance with Tradition Seven.
      The amount to assist will be determined at two NAGSC meetings prior to PRAASA.
      (amended 12-7-08)

5.7 currently reads:
5.7 The NAGSC funding priority list is as follows: (amended 2-28-10)
   A. Area 42 Assemblies (2/year)
      1. NAGSC elected officers
      2. Standing Committee Chairs, funds permitting
      3. GSR’s, funds permitting

Proposal is for 5.7 to read:
5.7 The NAGSC funding priority list is as follows: (amended 2-28-10)
   A. Area 42 Assemblies (2/year)
      1. NAGSC elected officers
      2. Standing Committee Chairs, funds permitting
      3. DCM’s, GSR’s, funds permitting

If approved, the proposal will become effective immediately.

Proposed Amendment Two:
The objective for this proposal: To add tax preparation responsibilities to the Guidelines.
Background: Intent-Purpose:
The NAGSC guidelines do not mention tax preparation. The IRS requires that all organizations
with gross receipts in excess of $5,000 annually file a tax return. NAGSC gross receipts are
typically greater than $10,000 annually, so NAGSC is required to report to the IRS. Area 42 has exempt status and over the past few years NAGSC and SAGSC have been reporting our financial activity using the Area 42 exempt status. The NAGSC and SAGSC Treasurers have sent their respective annual QuickBooks file to the Area Finance Chair or Treasurer, who has been assembling the packages and forwarding to the tax preparer. The purpose of this proposal is to document the current process.

**Proposal is for 4.2 B 11 to read:**

4.2 The duties of the NAGSC officers in addition to attending Area Assemblies and NAGSC meetings will be as follows:

   B. Treasurer

   11. Assemble documentation for tax preparer of Federal and State filings and coordinate with the Area Treasurer to ensure that the tax preparer receives the documentation and files the annual returns timely. Area 42 has the tax exempt status.

   *If approved, the proposal will become effective immediately.*
D.C.M Coordinator

Guide Line change will create the position of DCM Coordinator in the North and would eliminate the position of a 2nd GSR manual in the north. In the north we have had two GSR trainers. In the past 2 rotations we have been using only 1 GSR trainer. Having a DCM coordinator frees up the Chair to deal with the NAGSC Business at NAGSC meetings and allows the DCMs and Committee chairs to have a session to throw around Ideas for upcoming General Service Activities.

The D.C.M. coordinator will be appointed by the NAGSC chair.

Duties would include:
Working with the D.C.M.'s, to assist them with their duties.

Conducting a meeting of the D.C.M.'s and NAGSC chair's prior to every NAGSC meeting.

To work with the coordinator from the South Area and conduct meetings with all D.C.M.'s from North and South at the Area 42 Assembly.

The D.C.M. coordinator will be fully funded, and will be a voting member.

This would not have a financial impact to NAGSC as we would be eliminating one of our GSR Manual positions.
Change to 3.0 H 7 D.C.M. coordinator
Currently reads 3.0 H 8 GSR Manual (south)
Change to 3.0 H 8 G.S.R. Manual.

Change #2
4.2 I reads GSR Manual North and South
Change to read- 4.2.1 GSR Manual

Add 4.2 K DCM coordinator
Works with the D.C.M.'S to assist them with their duties.

Conducts a meeting of the D.C.M.'S. And NAGSC chair's prior to every NAGSC meeting.

Works with the coordinator from the South Area and conducts meetings with all D.C.M.'S from North and South at the Area 42 Assembly.
DCM REPORTS

DISTRICT 2 ROGER H:

Alive and well in Reno. Joyce Y attended our April meeting to present Forum information and stir interest in attending. We also hosted a GSR training, led by Chris S. Attendance was small, but training and discussion were lively. Thanks for letting me be of service. Roger

District 4 Kathleen W- was in attendance and did give a report, however, a copy of report did not get to secretary, so there is nothing available.

District 6 – Chris S – was in attendance and gave a report, however, a copy of report never handed in or emailed to secretary, thus, no report available.

DCM Report – District 8 Northern Area 42
My name is Laura, I am an alcoholic and it is my pleasure to currently be serving as the DCM for District 8, which spans a length of Highway 395 in the Eastern Sierra of California, and includes meetings in Lone Pine, Big Pine, Bishop, Benton, Crowley Lake, Mammoth Lakes, June Lake and Bridgeport.
I am continuing my goal to improve communication and participation from the groups at the district and area level. Currently we have 11 groups meeting in our district. Seven actively participate in District events and I continue to try and visit as many of the groups as I can to carry the message of general service and to reach out to the less active groups, encouraging participation.
We meet as a District on the 1st Sunday of the odd numbered months. I am happy to see much improved participation in the District meetings.
Our unity ride continues to organize members once a month to travel some of our more remote meeting areas within the district.
Our Corrections and Treatment committee meets on the last Monday of each month in Bishop and continues to take AA meetings into 4 adult corrections facilities, 1 juvenile facility, 1 outpatient facility and recently they have started a meeting in a senior care facility!
We started a Concepts study group which meets once a month to read and discuss the 12 Concepts of World Service.
District 8 had the pleasure of hosting our last Area assembly at the end of March. We all agreed this was a great experience and a wonderful way to be of service. It’s a bit of work, but we received great rewards in being able to interact in a new way with the members who attended Assembly. We really enjoyed hosting the AA meetings that were held over the weekend. I recommend this experience to any district who has not given this a try!
I am very impressed with all the activity that is happening in the NAGSC Districts and with the communication and shared information that is being circulated by email and on the Area calendar. I believe this is a result of the DCM/Chair meetings that we have been having before the NAGSC meetings since the last rotation. Communication and interaction is, in my opinion, the best way for general service members to improve our ability to carry the message. Let’s keep up the good work!
District 8 is hosting a Gratitude picnic on Saturday, June 21 in the Bishop area. We will meet for a BBQ, chili cook-off, pie tasting contest and to hear Sophie’s report on her experience at the General Service Conference. All are welcome.

The High Sierra Campout is schedule for August 15 – 17 in the Mammoth Lakes Area. This annual sober weekend camp provides 3 days of high altitude fun & fellowship, AA & al-anon meetings, great food, a Saturday workshop and 3 speaker meetings. This year there will be speaker with general service experience, Greg M., who managed the General Service office for 15 years. The camp committee chair, Scot is here with flyers and info.

As you can tell AA continues to be strong and active in the southern most district of the Northern part of Area 42 and I am ever grateful to have the opportunity to serve AA in this way.

Laura J

District 10
Samantha G = was in attendance and did give a report…however…copy never received by secretary, thus not posted…

District 12 Roberta B
June 7, 2014

District 12 took its business meeting out of town to Hawthorne in May. The GSR’s voted to visit the distant meetings during the summer, especially those that have been diligent in coming to Fallon for the District Meeting. Quite a few of the Sagebrush Group members attended and stayed through the business meeting.

We had a full house for the speaker meeting in May which was great because we could not use our regular room.

I attended the PI/CPC workshop presented by District 20 in Susanville. It was very educational and I recommend it highly if you’d like to learn more about these two committees and the service they provide to our communities.

District 12 is sponsoring a Service Fair in Fallon on June 14, starting with a potluck at 12 noon, followed by six presenters and ample time for Q &A. I hope to see you all there.

We lost a couple of GSRs because they moved out of the area, but hope those groups will elect new representatives soon.

Thank you District 12 for allowing me to think I run the show. Respectfully submitted,

District 14
DCM Report –Lynn D

First of all I would like to thank the district members for their service in hosting this event. This year the District was able to finance my participation at PRAASA for which I am very grateful. However, we are still struggling financially and are asking for group support.

Our district website is laketahoearea-alcoholicsanonymous.com that provides the meeting schedule and upcoming events.

On May 3rd, the Kings Beach Group hosted “A Journey to Recovery” with speakers, a raffle and dancing. The event was attended by about 100 AA members. District 14 will be hosting our annual Jamboree August 31st at the Truckee Regional Park. We have invited all the NAGSC chairs to help educate and attract members to General Service. The district is also going to resurrect Speaker Meetings in an effort to have more group interaction. Finally, we are working on a “Jeopardy” type of workshop for the fall to help inform our members on the history, traditions and opportunities for service in AA. Thank you for allowing me to be of service.
**District 16 Ed O**
Hi everybody I’m Ed O, the DCM for District 16. My home group is the Back Room Group in Golden Valley. District 16 covers Golden Valley, Hungry Valley, Lockwood, Sparks, Stead, Sun Valley, and Sutcliff. Our District meetings are held every 3rd Tuesday of the month at the Sparks Christian Church at 510 Greenbrae St. Rm 204A Sparks, NV.
Our district has about eight active GSRs attending our meetings and our treasury is in good shape and will be able to help our GSRs to go to Tonopah our sponsorship of the Mother’s Day 11th Step Retreat at Lake Tahoe in May went off great. After all is said and done our seed money for next year’s retreat is already paid and we have $8.00 to the good. Great job District 16. Thank you for letting me be of service. Ed O.

**District 20 – Julie C (District Secretary)**
We had a Public Information (PI) and Cooperation with the Professional Community (CPC) Workshop presented by Samantha G. and Lyle C., our NAGSC PI and CPC Chairs. Thank you to all the Area 42 members who came. We probably had as many Area 42 members there as District 20 members. The presentations were wonderful and the mock panel was fun and informative. As an outgrowth of the workshop, the Chester Group decided to purchase from GSO both the PI and CPC Workbooks. They are very excited to begin doing outreach in their community with the safety of having GSO guidance at their fingertips.
Our Alternate DCM, Larry B, visited one of our outlying communities that hasn’t been connected to General Service for a while. The group did not know they were part of Area 42 and in fact, were adamant that they were part of Area 7. Larry gently told them that he was pretty confident that they were part of Area 42, and if they wanted to be part of Area 7, he was happy to help them find out what steps were needed to make that change request.
Kyle H, current DCM for District 20, has stepped down from his position. We are very fortunate to have such a strong Alternate, who will be able to complete Kyle’s rotation. We want to thank Kyle for his service and welcome Larry to the role of DCM.

**District 22 Bladimir A:** no report available.

**COMMITTEE CHAIR REPORTS:**
**COOPERATION with the PROFESSIONAL COMMUNITY ~ NORTH**
The CPC Committee had several conference call meetings, with Cherie M., SAGSC CPC Chair. We have had the opportunity to get to know one another and find out the differences and similarities between what the Northern CPC Committee does versus the Southern. We are excited that Joyce Y, the current NAGSC Alternate CPC Chair (and past delegate) is now the NNIG CPC Chair. We look forward to increased cooperation between NAGSC and NNIG for CPC.
The NAGSC CPC Committee along with NAGSC PI Chair, Samantha G., were able to put on a workshop which included an introduction to CPC and PI and later a mock panel in Susanville, District 20. The mock panel consisted of a volunteer and the two chairs answering make believe questions from the audience. The audience pretended to be the general public. There were some difficult questions and a lot of excitement. So much so, that one of the groups has purchased both the PI and CPC workbooks from GSO in hopes of starting their own committees.
In Fellowship and Service, Lyle C. ~ COOPERATION with the PROFESSIONAL COMMUNITY
**Correctional Facilities/BTG:**
My name is Debbie, the alcoholic Northern Area Corrections/Bridging the Gap Chair.

A great tool for carrying the message to the incarcerated is with our meeting in print- the Grapevine Magazine. The staples have been removed, bound by glue, specifically for allowing the magazine into a correctional facility. If your group or district is not sending a subscription into your local facility or facilities for the inmates to read, please consider it.

The General Service office has approx...One hundred men on a waiting list to be matched up with an outside ale for the Corrections Correspondence Program. It is a mail correspondence program that connects the incarcerated AA member to outside AA members. It is not a pen pal club, it is a way to share experience, strength and hope. Some inmates are serving long-term to life sentences with little to no AA meetings behind the walls. The inside and outside members are matched from the General Service Office. These men are matched from different states and/or regions. I have several pamphlets in my possession today. April 24th, I attended the NNIG H&I meeting. That committee and the Office Manager will be happy to work with our districts on Pre-Release Contacts and Bridging the Gap by way of the established 12th step list compiled by volunteers in various districts of our Northern Nevada. Inmates are eligible for the Pre-Release program if they are within 3-6 months of release. First of the “inside” pamphlets have to get into the inmates, so they can fill them out and mail it to the pre-stamped address of Central Office. I have some of those pamphlets for anyone wanting them. For those on the outside wishing to become an outside contact, I have some of those pamphlets as well.

May 12th I was invited to a corrections/treatment workshop in District 6, Carson City. It was well attended by Northern Area committee, Intergroup Committee, Volunteers taking meetings on the inside and members wanting to get involved in corrections work. There were questions presented and answers available. Any district or Group wanting to start their own Corrections Committee, please contact me for more information on ways to carry the message of hope and recovery to the incarcerated and information on getting the pre and or newly released alcoholic connected to AA I their community. For anyone wanting to read letters of gratitude from inmates across all regions, I have a few copies of the newsletter, “SHARING FROM BEHIND THE WALLS”. Thank you for allowing me to continue to serve, Debbie S.

GRAPEVINE PAUL E.

This year the Grapevine turns 70 years old and you can go to aagrapevine.org and click on the GV70 logo for a Grapevine Anniversary Kit this includes a power point presentation and on website there are 7 free (7 minuet) audio stories much more. This month; June 2014 – GV70 will be celebrated at Akron Founders Day Weekend, the Grapevine Magazine pg. 7 each month will have updates on other “70th” celebrations. After the Area 42 pre-conference assembly in March in Tonopah, I attended District 10B’s A.A. service workshop and chili cook off on April 12, 2014 in Winnemucca. I had the pleasure of being one of the judges for the chili cook off and the main topics were The Three Legacies, there were also topics on the home group and the Twelve Traditions. I went to Susanville on May 17, 2014 for District 20’s P.I. and C.P.C. workshop; at both of these events I had a Grapevine table with information and books for sale. I have had three new group Grapevine Representatives contact me since the Area assembly in March. I was able to meet with all three and give them a little information and the proper form to fill out and to send to A.A. Grapevine Inc.

I will be attending District 12’s service fair on June 14, 2014 in Fallon where I will be one of the presenters and will also have Grapevine merchandise. The 18th anniversary celebration for La Vina will be in Las Vegas, NV. July 26-27, 2014. The 2014 May/June issue of La Vina has a special section with stories from women. The 2014 August issue of the Grapevine will have a...
special section with stories that have been in La Vina translated into English. Please come see me at the Grapevine table to see some of what the Grapevine has to offer and answer some trivia questions to have a chance to win a raffle prize, I also have subscription forms for the Grapevine and La Vina.

Thank you for allowing me to serve, Paul E.

GSR SURVIVAL- Chris S.

Was in attendance, is available for GSR training, please contact if interested.

DCM Chair COORDINATOR Lonnie MLonnie did give a report on the meeting that the DCM had at 11am prior to this meeting. He told us what they were doing. No written report received to post…(Roxann b)

INTERGROUP LIAISON MIKE L.

June 7, 2014
Northern Nevada Intergroup Liaison Report
Hello my name is Mike I'm an alcoholic serving as Northern Nevada Intergroup Liaison NAGSC.

NNIG continues to be financially secure. If you go to NNIG.org you can get a detailed financial report. This last Tuesday NNIG held its elections in which all the committee chairs and officers were elected for a one term with very willing and committed AA members standing. NNIG committees are continuing to be very active. The CPC committee has really come alive with Joyce Y being elected as CPC chair. The CPC committee already has a working committee with several members including myself. The committee’s goal right now is to reach out to the senior centers to help the older alcoholic.

District 6 had a corrections and treatment workshop in May that was attended by Intergroup chairs, NAGSC chairs, district committee chairs, as well as jail and prison coordinators in attendance. It was wonderful to watch the unity of AA at work for the common purpose to help the suffering alcoholic.

Every first Tuesday of the month NNIG meets for its business meeting at the Triangle Club in Reno. Where committee reports are given, a treasury report and where the home group Intergroup representatives can bring their home groups group conscience as well as bring back to the their groups the goings on at Central Office. If you go to NNIG.Org you can see all the upcoming AA events, and along with a well done AA meeting schedules for Northern Nevada and Eastern California. Thank you letting me serve Mike L

OFFICERS REPORTS:

TREASURER- JULIE NAGSC Treasurer: Julie C.–

Here is your financial status: Our cash balance is slightly lower than last year at this time, but significantly higher than what we have budgeted. We budgeted for the standing committees to have funds to bring their committee work to districts and groups. Please do not hesitate to contact them and find out how your district or group can benefit from NAGSC. We will begin the budgeting process at the August NAGSC meeting. Now is a good time to begin thinking about how to replenish your displays, supplies and anything else your successor may need. We ask that as outgoing officers and chairs that you create a budget based upon what you believe you
Hi to all, what a beautiful place it is that we get to come to our area is very diverse I love driving around Northern Nevada Area 42. The first part of this year we were busy getting our General Service message out to our groups so our groups could get their feelings back to our Delegate Sophie who could then take our Areas expressed Ideas to the General Service Conference in New York. I enjoy this part of the Year very much.

During the spring of this year I have been working on planning things for the summer months to come. I made a quick little trip up to Reno to attend a GSR training session that District 2 was hosting Chris S our GSR trainer was fascinating and did a great job. In July we plan on attending the Pacific Region Forum in Boise July 11-13 I know I will see quite a few of you there I want to thank Joyce and Lisa for their efforts in the ride sharing list that is going on for the Forum. Please remember to check the Calendar and please post your General Service Event on our website http://www.nevadaarea42.org/upcoming-events/ so as we move into the summer months I really hope to attend your General Service Events. I do enjoy my sobriety and have fun being in Nevada Area 42. I hope to see you soon. Thanks for allowing me the opportunity to serve in this capacity Phil W.

JEANETTE B= REGISTRAR

June 7, 2014
Good Afternoon All,
My apologies to the body for not being in attendance today.
I have had little to no response from the DCM’s in the North or South regarding updating their group information as was handed out at the Spring Assembly. If any DCM’s have information to be updated on Unknown or incomplete groups, please email me the completed forms. As a reminder, when submitting forms to me for updating, Please ensure they are filled out completely
and legibly. I do need your last name as we are not anonymous to each other. The post office does like to have a full name on the envelope when processing your mail.

Your alternate Registrar Emily C. will be in attendance today. If you would like to provide your forms to Emily, she can forward them to me for updating. I have included both the New Group form and the Group Update form for your convenience.

Thank you for allowing me to be of service as your registrar.

Respectfully,

Jeannette B

TREATMENT CHAIR- KEVIN B

I want to offer my apologies for not being able to make the meeting today. If there is an issue of a critical nature that would require my immediate input I am available by phone today. I had the privilege of being part of a workshop hosted by district 6 on May 12th to discuss treatment, corrections and bridging the gap. The work shop included the NNIG chairs so that there was a cohesive and thorough conversation. The workshop was very well attended. I have an invite to participate in a general service event in District 14 on August 31st. I am looking forward to being there and share about treatment work. I continue to be optimistic and hope to hear from more DCMs and groups. I remain willing and eager to be of service to the area and look forward to seeing some of you at the district 6 founder’s day picnic in Genoa.

Yours in service,

Kevin B
Treatment Committee Chair

ARCHIVIST NAGSC PAT S.

I recently obtained a lot of photographs and other historical items for the archives office at GSO. Some of these I took to a special meeting of the new beginnings meeting in South Tahoe last night. All seemed to go quite well. We have been invited to return to the Lake Tahoe Festival with a display. They will have two large tables for us. Not sure of the date, but I will have a display ready and will let you know the date. Since asking folks to attend meetings at my home in Minden has met with a lukewarm response, I think I will instead ask all DCMs to consider hosting an Archives workshop on their home turf. DCMs: please consider this my invitation for you to set up such an event. We would concentrate specifically on the individual district, updating its Archives binder(s), gathering meeting place photographs, and ensuring we have district and group histories. I hope this plan works. If interested please contact me at email and/or xxx-xxx-xxxx

Yours in Service Pat S. Area 42 Alternate Archivist

AREA 42 TREASURER’S REPORT 6/07/2014

This time next month I will post the group contributions for the first half of 2014. The GSO contributions for the first four months of 2014 are on the nevadaarea42.org site, under the Area Member password protected link at the bottom of the right side column on the website, and we
all know the login is “***********”. Please share this with your groups, I would like to be transparent in all area financials, I just don’t think the World Wide Web needs to know all our business.
Thank you for this service opportunity. Carol B.
Area Treasurer

DELEGATES REPORT;
Sophie gave a great report, outline all that happened at General Service Conference, and had handouts…The full report can be viewed on the Area 42 Website.

NEXT MEETING IS IN GARDNERVILLE, HOSTED BY DISTRICT 6
AUGUST 2, 1276 PIT ROAD, GARDNERVILLE, NEVADA 89460
AREA ASSEMBLY IS SEPTEMBER 5-7, 2014

RESPECTFULLY ROXANN B NAGSC SECRETARY

Revised by Ad Hoc Communications Committee for Anonymity Breaks in 2016.