

**NAGSC Business Meeting
December 3, 2016**

District 12
Silver Springs Senior Center
2945 Fort Churchill Street
Silver Springs, NV 89429

Meeting Opens: Carol B opened the meeting at 1:15pm with the Serenity Prayer

Reading: Drew read from our Service Manual, Page S31, The district committee member, (DCM) is an essential link between the group GSR and the area delegate to the General Service Conference. As leader of the district committee, made up of all GSRs in the district, the DCM is exposed to the group conscience of that district. As a member of the area committee, he or she is able to pass on the district's thinking to the delegate and the committee. (The pamphlet "Your DCM, available from GSO, provides basic information on the service job.) Financial Support: Current experience indicates that many districts provide financial support for their DCMs to attend service functions. Invariably, this pays off in increased activity, interest, and group participation. Qualifications: The DCM has usually served as a GSR and is elected by other GSRs to take responsibility for district activities. If the person chosen is a current GSR, a new GSR should be elected to fill his or her position. A DCM should have enough sobriety (generally four or five years) to be eligible for election as delegate. He or she also needs to have the time and energy to serve the district well.

Review Minutes: Minutes of previous meeting (August 6, 2016) reviewed,
Corrections: None

Motions to Accept: Yes

1st: Yes

2nd: Yes

Vote: Yes

Treasurer's Report: Will L

Hi my name is Will I am currently serving as your treasure. We have a current balance of 7,633.42 in our checking account. We also have 1252.34 in a CD. We have made deposits totaling 1,877.00 we are down 12% in contributions. We could save lots of money if we had email addresses to send receipts for contributions or people could pick them up at our NAGSC meetings. We are spending around \$150.00 on stamps. I have held this position for one year now I have learned a lot and would like to thank the NAGSC body. I am also making myself available for this position for the next term seems how I didn't serve a term.

Motions to Accept Treasurers Report: Yes

1st: Yes

2nd: Yes

Vote: Yes

Paul, Chair of Nagsc Finance Committee presented the 2017 Nagsc Budget.
Motions to Accept 2017 Budget: Yes

1st: Yes
2nd: Yes
Vote: Yes

Election of Nagsc Treasure

Will, Debbie, Gary stood for the position. All spoke briefly of their qualifications. Vote taken by secret ballot, Will L is elected.

Election of 3 Nagsc Finance Committee Members

Gary, Debbie, John, stood and were accepted as the new members.

DCM Reports

District 2, Mary D

Last quarter 2016. As this panel comes to a close, I am grateful to the NAGSC members for the hard work and good memories. I leave each gathering more inspired than the last and more humbled than the first. Thank you all, especially my fellow DCMs and our DCM trainer, for your service, for your humor and for putting principles before personalities. District two meetings were well attended as new GSRs rotated in. In September, Pat with Bridging the Gap joined us for a presentation; we're excited to have BTG back in action. October guests were Lyle and Julie for a PI presentation to our members; we had a lively exchange as members learned about PI. Pete L joined us in November for Group Service Representative welcome and introduction to their service; our group is looking forward to the 2017 gatherings. Our next meeting is December 8th where we will review the district guidelines and perhaps vote on them. The ad hoc committee has worked for the past two years to finalize the document and members will once again review them and consider adoption. Introduce Tom, incoming DCM.

District 4, Wayne H

Cheryl spoke for Wayne: The district held their elections and did fill the DCM and alternate DCM positions however both members then moved outside the district. They are seeking to fill both positions again.

District 6, John F

District 6 has elected its officers for the upcoming panel. (All positions filled except for corrections and treatment chair). Mike L. will our new DCM and Drew H. will be his alternate. I was grateful to attend the regional forum in for Wayne in October. I attended breakout sessions that covered various topics including sponsorship, group inventories, and improving communications for DCM's. The personal highlight was hearing the other Trustee at Large Scott from Canada and hearing his experiences of how we are connecting AA's all around the world. District 6 hosted the NNIG speaker meeting this past October. This was a success for our District as it connected our general service members with fellow inter group servants. This event also unified our District 6 and it continues to amaze me how dedicated enthusiastic our members are. I encourage any district to participate in the hosting of that event. Finally we had a traditions workshop hosted by Pete L. and his traditions all-star band ...Joyce P. Roberta L. and Phil W. This panel style workshop was well attended. Fellowship, learning, and fun seemed to be had by all.

District 8, Scott B

Unfortunately I am unable to attend this assembly in person due to a family emergency. For the past two years it has been my privilege to serve as the DCM for District 8. District 8 covers eastern California and runs south to north over 100 miles between Lone Pine and the Nevada border near Topaz. It stretches east to west from the Nevada border between Reno and Las Vegas to the Sierra crest. The main population centers are Bishop and Mammoth Lakes and there are currently 10 registered groups. The last district service event we held was on Saturday November 5. This was a workshop facilitated by three committee chairs. Two from this body, Mike L representing corrections and Roberta B for special needs. A third was Pat B who is the current intergroup Bridging the Gap chairperson. All three provided great information and were well received by the audience of about twenty. This workshop was followed by the annual High Sierra Gratitude Dinner which the workshop facilitators were welcomed at. Our last district business meeting was held on November 6 with elections being the primary item on the agenda. Some positions remain unfilled and we will be holding another election meeting the second Sunday in January to fill these. This is the final report I will make as DCM for District 8. It has been a privilege and an honor to serve in this position. Thanks so much for giving me this opportunity to be of service.

District 10a, Ema

District 10A held our annual Gratitude Dinner on November 19th and were then able to contribute \$170 to GSO. We have new GSRs for Elko and Carlin. I am new to all of this and have many questions so please be patient with me!

District 10b

No report

District 12, Ed L

Hi everyone, hope you are enjoying the holiday season with plenty of friends and family. Sadly like many of us this will be my last NAGSC report although I can't say I will miss being nagged. District Twelve has been blessed with the best group of people in all of AA. We have accomplished so much in two short years. We feel very confident that we leave the district in great shape and with an awesome group of trusted servants to take over. Thank you to all who are willing to take the Raines and continue on. Eight years ago district 12 was in need of updating and many good people stepped up to help out. In that time we have become a force to be reckoned with. To those here today just starting out Welcome to the real AA. This is where all the magic happens. This is where your sobriety begins to grow in a way you can't even imagine. District Twelve will thrive and flourish don't worry Virginia and Kate I will only be a phone call away. One of the things that we have been able to do is share with other districts is a copy of our guidelines. Some districts have used ours as a template in adopting their own. This is all thanks to Roberta B. our past DCM who took the time to write them up and put them into practice during her term. If you would like a copy of them, see me after the meeting and I will make sure to email you one. All of us at District Twelve would like thank everyone here for allowing us the chance to host this meeting it is always a pleasure to give back. This has been a difficult report to write (Sorry Laura it's so late) because I have enjoyed the last eight years. All of the travel and friends I've made the past eight years have made this and all of the district commitments I've had an awesome journey in my sobriety. If I sat here and thanked everyone I've met and have become friends with it would take all day so in the interest of time I will say thank you everyone for you love friendship and help.

District 14, Anne Y

District 14 is doing well. We held elections, Mark P is our new DCM. Terry M is our Alternate DCM. All positions have been filled. The Incline group will have a holiday party on December 14.

District 16, Catherine H

Here it is already December 2016; I am Cathy the outgoing DCM for District 16. November 15 we had our elections. The incoming DCM is Nancy W. from the ladies of the evening group, alternate DCM is Andrea B. again, our secretary will now be Keegan from the positive acceptance group, and our Treas. is still Jay K. from the jaywalkers group. I want to remind everybody here that December 10, is the 30th Annual Christmas Affair for District 16. Last year we moved the Christmas affair of the first Saturday to the second Saturday so that it did not interfere with this meeting. Now you can all come next Saturday for food, fellowship and fun. The Flyers are here for the directions. This will be the last time I'm addressing Northern Area. Now that I'm just about done I think I am ready to be DCM. I really do believe that this position has allowed me to grow so much in my own recovery. I have stepped through some of my fears and feel that I have changed a little bit. I hope my service in this position has been a positive one, and I hope that all who were elected in District 16 will have as positive experience as I have had. I don't want to forget to thank everyone who has participated in District 16 the past two years and they have made my service commitment so much easier.

District 20, Larry B

District 20 abides. By that I mean that it stands, remains, endures; groups come and go, meetings thrive and meetings dissolve, members in service are numerous and then they are scarce, finances are robust and then destitute. But when we unite in service the District grows. I represent the end of a panel and am grateful for the opportunity and sincerely hope that my service contributed to the common good. I thank those past members who developed the service structure in which I am privileged to serve. I am excited about the new District 20 members that will fill positions on the new panel and the contributions they will make towards growth and progress for the District and for us all. Introduced incoming positions, Heidi – DCM, Jay – Alternate DCM, New GSRs Clint, John and Randy.

District 22, Henry B

No Report

Standing Chair Reports

Cooperation with Professional Community, Cheryl E

Here are the activities that CPC (NAGSC CPC and NNIG PI/CPC) have been involved with since Area 42 Fall Assembly report in September 2016. University of Nevada Medical School, Reno: Joyce Y. (NNIG PI chair) and Cheryl, along with other CPC committee members meet with a Doctor and 4-5 third year medical students. We provide the students with some appropriate pamphlets and central office meeting schedules and a short presentation on CPC. The students get an assignment to attend a 12 step meeting and then they report back on their experience in about 6 weeks. We also attend the report backs. We meet with a new rotation of students every 6 weeks. This continues throughout the year. Since the last assembly report, we met on Sept. 30th, Oct. 18th, Nov. 15th, and Nov. 29th. Next rotation will be determined in Jan. 2017. Washoe County School District (WCSD), Reno: We

are working with some counselors at the Washoe County School District to create a presentation on alcoholism and AA geared for high school students during a health class. Joyce, Tom, and Cheryl met on Oct. 17th and Oct. 24th to make edits to presentation. Tom contacted the school district to meet with them and get their feedback on the presentation. Joyce and Tom will meet with them on Fri., Dec. 2nd. Once ready, we will need folks to give the scripted presentation to students. Presenters will need to be fingerprinted by school district and "trained" to provide consistency and adherence to CPC/PI guidelines. Please contact Joyce or Cheryl if you have an interest in this project. Victim Impact Program: In Douglas County, folks that get a DUI must attend a Victim Impact Panel as part of their requirements. There are four folks on the panel, one of them in recovery from our committee. A Victim Impact Panel was held on Oct. 18th in Stateline. Sue was the recovery speaker. The next panel will be Dec. 8th in Minden, where Sue will be the recovery speaker. Orientation to AA Presentation: Joyce and several other members have been working on a presentation called Orientation to AA for the past couple years. The purpose of this presentation is to help folks new to AA and court ordered folks to understand AA meetings and the language of AA and how and why we do what we do. There will be 6 standalone presentations. These are NOT AA meetings. These presentations are a service to help folks learn about AA. Presenters will need to be "trained" to facilitate the scripted presentations to provide consistency and adherence to CPC/PI guidelines. These presentations began at Bristlecone Treatment Center on Oct. 6th and will continue, indefinitely, every Thursday at 7pm. We are in the second round of the 6 presentations. Response and participation from Bristlecone clients has been very good. Committee will meet with staff at Bristlecone on Dec. 6th for 2-way feedback. We need folks to present and to assist presenter. We go in pairs. Please contact Joyce or Cheryl if you are interested. BTG: Joyce and Cheryl attended the Bridging the Gap presentation at Crossroads recovery house in Reno, NV, on Nov. 30th. We will be working with Pat, NNIG BTG, on how to incorporate BTG into the Orientation to AA presentations at Bristlecone. CPC Committee Meetings: We held our first committee meeting at Central Office on Nov. 13th at 2pm. We are excited that Central Office has provided space for us to meet monthly on the 2nd Sunday of each month from 2-3:30pm. The next meeting will be Dec. 11th. All are welcome to attend. It has been a wonderful experience for me this past two years as NAGSC CPC chair. Thank you for the opportunity to be of service and to grow my sobriety/recovery. I love General Service. And although I will be serving as NNIG CPC chair for the next year, I look forward to working as a team with NAGSC.

Public Information, Lyle C

Thank you to the outgoing panel, GSRs, DCMs, chairs, and officers. For our incoming chairs, I cannot say enough about the work ahead of you. The workbook you get in your kit is invaluable. For me they were key on how to do the work. Mary D., DCM of District 2, invited me to her district's October meeting in Reno. Julie and I were happy to go and had a wonderful dinner and some fellowship with friends. Then I gave a presentation on Public Information, and took great questions from the district members.

Soon after the District 2 meeting I had a opportunity to go to Las Vegas and meet with Rhonda W., the Archivist of Area 42, she graciously showed me though our Archives and shared with me my new duties as incoming Archivist. Thank you NAGSC for allowing me to serve the Northern Area, it is my pleasure. The NAGSC Public Information Committee is available to come to your districts. I am still your chair until January.

Grapevine, Debbie S

My name is Debbie, your Alcoholic outgoing Grapevine Chair. First off, some exciting news from aagrapevine.org...Through the month of December Grapevine is offering free shipping on books, cd's and other items. Visit aagrapevine.org and browse through the store. On a

personal note...I would like to take this time to thank Northern Area 42 for this opportunity to serve in this capacity. I have had subscriptions to the Grapevine Magazine for the past 8 year and before taking this position 2 years ago, I really did not know the importance of submitting articles and art to the magazine nor visited the website of aagrapevine.org. A special thank you to the Groups and Districts that have invited me to bring a display or to help with an article writing workshop. These engagements have given me the opportunity to fellowship with more of our members that I would not have otherwise; hear more of your stories through the writing workshops; and this past summer, during the time of dealing with my late father's affairs, you have given me opportunity to step out of myself and the situation, time to spend with my son and other AA's, and spending meditation time in the outdoors at your campouts. This has been the most fun filled service position in my sobriety.

Corrections/Bridging the Gap, Mike L

Hello my name is Mike L I am an alcoholic serving NAGSC outgoing Correctional Facilities chair. I can't express my gratitude to being allowed to serve. I believe there isn't a better calling than bringing the AA message of hope to the incarcerated alcoholic. Since we last met, I attended a District 8 service workshop in Bishop along with Roberta B, Special Needs/Accessibilities and Bridging the Gap presentation by Patrick B from Intergroup. Myself I made a presentation on Corrections Correspondence Service. District 8 couldn't have more welcoming and engaged at the workshop. I'm so grateful to have been invited to participate in the workshop. Also since the last meeting Minden Gardnerville Group held a workshop for the women on corrections service. I was asked to provide literature to help them with the workshop and to attend but because of a work conflict I couldn't attend. Upcoming Sunday December 11th the Minden Gardnerville Group holding a corrections workshop for men and women. Unfortunately I won't be able to attend because I will be at the District 6 meeting. The corrections desk from GSO has really stepped up communication. They are calling out to the membership to participate in the Corrections Correspondence Service especially the men, there are approximately 150 male inmates are waiting for correspondents. I have brought some Correspondence applications for those interested. Also the Grapevine has a program called " Carry the Message" which encourages individuals and groups to buy gift subscriptions that the Grapevine arranges have both the Grapevine and LaVina to be passed on to inmates. You can go to aagrapevine.org to purchase a gift subscription. I'm looking forward to passing on to the new corrections chair my experience strength and hope this vital service position and very grateful being allowed to serve these last two years. The upcoming panel I will be serving as District 6 DCM, grateful that John F will be there to pass on his experience strength and hope as the District 6 DCM these past two years.

Accessibilities, Roberta B

This is my last report as Chair of the Accessibilities Committee. I have visited and made presentations to 10 of the 11 active Districts in the Northern Area. Every District visited welcomed me and expressed appreciation for the information. Being aware that some members and potential members may need special accommodations to become active members of our AA community, may just save the life of a still suffering alcoholic in and out of our rooms. Since my last report at the Assembly in September, I visited District 22 in Reno. And although my visit was a surprise to those in attendance, and my Spanish skills are limited at best, I was warmly welcomed. Gracias, District 22. In November I went to District 8 in Bishop for a workshop with Accessibilities, Bridging the Gap and Corrections. We were invited to stay for their Gratitude Dinner. What a great event with lots of great food, and even better fellowship. I know that the next chair of this committee receive the same welcome and hospitality that I have experienced.

Treatment Facilities, Gary S

Last 2 years has been an eye opener. I had no idea what this position would open up for me and I love all the people I was able to meet. Thank you to all who helped me.

Intergroup Liaison, Michael ML

Carol spoke for Michael, the new NNIG panel has a lot of love working at the steering committee level, doing a good job to bring about some needed changes.

GSR Survival Manual/Trainer, Pete L

Not present, Carol will be the incoming GSR trainer

DCM Standing Committee Facilitator, Chris S

To the incoming DCMs, Standing Chairs, and GSRs, the January 28 Service workshop in Reno will be very important, please try to attend. We had a DCM/Standing Chair meeting prior to this meeting and discussed the following: The outgoing gave their experience to the incoming DCMs & Chairs, they discussed among other things how to help with transitions. Thanks to all who helped with me grow in this position and, John will be the new DCM Coordinator.

Nagsc/Area Officer's Reports

Chairperson, Carol B

Thank you very much, it has been a wonderful 2 year panel, I loved working with all the DCMs and Standing Chairs. I look forward to working with you in the next rotation as the GSR trainer.

Area 42 Recording Secretary, Paul E

I know you got tired of me asking for reports early but this was important so that we can get all the reports translated. It does makes it this job so much easier, I know you will get the same request from Monica, your new Nagsc secretary. I also mentioned that Monica will need all your new contact information, especially the new DCMs and Standing Chairs. Once that is done we can put together the new panel rosters before assembly. As incoming Area 42 Treasurer, I will let you know that all the contribution addresses will remain the same, Will is still the same for Nagsc, Area 42, NNIG and GSO always has the same address. So if you don't have this list contact your group, district treasurer or me to get it. Ask your group if they might be sitting on money and please, follow the AA suggestion of paying first your expenses, maintaining a prudent reserve for operating funds, then distribute the remainder to other service entities such as your District, or Area.

Area 42 Treasurer, Tinna O

As I begin the process of rotating out of Treasurer and into Finance Committee Chair, it occurs to me that the last couple years have been full of excitement and hard work. I really appreciate all those who were willing to stand for the Treasurer position and Will L. who took over and NAGSC Treasurer after I had both treasuries for 6 months. Oh my, what a time? Paul E. and I met at the bank yesterday to begin the process of handing the treasury over to him. So far all is going smoothly and I look forward to working with Paul over the

next two years. As Finance Committee Chair I have the opportunity to propose changes to the Financial Guidelines at Area assemblies, so I look forward to sharing those with all of you over the next couple years. I brought some contribution receipts with me. You are welcome to check and see if I have one from your group.

Nagsc Secretary, Laura J

I have thoroughly enjoyed my time serving as the recording secretary of Nagsc, mainly because I got to say hello to so many members. I have loved being able to communicate so often with so many in the area. I know that Monica will also enjoy getting to know you all. If your groups or Districts have new GSR's or DCM email addresses, please be sure to give to us so that we can update the email mailing list. Don't worry, you haven't seen the last of me yet as I will continue to attend and participate in the Nagsc meetings as we carry the message to the still suffering in the Northern side of Area 42. I will serve as Area Registrar in the next rotation. Thank you for letting me serve you and look for me at the entrance lobby of the Tonopah Convention Center!

Area 42 Alternate Registrar, Julie C

It has been an honor to serve as your northern area registrar over these past two years. I was able to learn a great deal and hope to transfer as much information to your new registrar. Your new registrar is Laura and next weekend the outgoing registrar, Emily, will be passing the area registrar's computer to Laura. If at all possible I will join them in Mammoth. With that said, it's time for new GSRs to be listed with our General Service Office for the next panel. I have a number of blank New Group and Group Change forms. We would really appreciate it if you fill them out today. We don't need all the information of your outgoing GSRs, but we do need the full mailing address at a minimum in order to input a new person into the system. Since Emily will be giving the registrar's computer to Laura on 12/10/16, forms completed after 12/10/16 should be emailed to both Emily and Laura. However, Laura will have the computer but will not be given access until she rotates in on or after January 1st, 2017. *From 12/10/16 – 1/1/17 we will not have access, so in order to get your GSR packets please complete the forms as soon as possible.* As always: DCMs: Please continue to send New Group Forms and Group Change Forms to either Emily or me. You can text a picture of the form if you like. GSRs: Please let us know if you don't get your packets. We will contact GSO to see what happened and most importantly to get your packets to you as soon as possible.

Area 42 Archivist, Pat S

My name is Pat, and I serve as your Alcoholic Archivist. What a ride! I'm in the process of passing the baton to your next very capable Area 42/NAGSC Archivist Lyle C. I've more than a carload of materials waiting for him. My 4-year term has seen a big growth in the items collected and saved, ranging from albums for each NAGSC district to the table first used at a group in Gardnerville. The last Archives event was a display table at the Carson Valley Gratitude Dinner earlier this month, when more than 500 folks had a chance to see it.

Area Chair, Phil W

I just wanted to come out and hang out with some folks I really like. I want to say thank you for always helping me to feel comfortable and at home when I'm with you. I have had a great time doing the stuff that I got to do as Chair of our Area. We now are getting close to the end of this rotation and a new rotation coming up. I know Julie will do very well as Alt. Chair and Chair of NAGSC I always had fun doing that commitment. I know that Emily is

going to do a great job as our new Chair and Rhonda will be great as our Alt Delegate and SAGSC chair. We had a chance to get together at the Pacific Region Forum on the Island of Hawaii a month ago and did a little brain storming. I will let you in on an idea I wanted to try again with the agenda Items. I would like to give you the opportunity to help us pick out a couple of items that you feel it would be interesting to discuss at our Assembly. I will get the topics out to the DCMs as soon as I can and we will get feedback from you as to a couple of topics for the Assembly. I'm really looking forward to the coming years and I hope we all enjoy the upcoming commitments we take on. Now for something that just came out As of October 31: The contributions to GSO have come up by 13%! I love cruising around our great Area and am looking forward to many trips around our area. A few of you are already asking for certain dates for reports and when you are ready to ask just let me know what's going on, I hope to accommodate as many of you as possible!

Old Business

Paul E gave a 2nd reading, Finance Committee Guidelines Changes

NORTHERN AREA GENERAL SERVICE COMMITTEE GUIDELINES:

Current:

2.0 Meetings

2.6 NAGSC will provide funding up to \$200.00 to assist the hosting district with the rent of the facility only. Funds available. *(amended 2-28-10)*

Change:

2.6 NAGSC will provide funding up to \$200.00 to assist the hosting district with the rent of the facility only. Funds available **(see 5.8)**. *(amended 2-28-10)*

Current:

4.0 Officers

B. Treasurer

8. Get receipts for all funds disbursed.

Change:

8. ~~Get~~ **Collect** receipts **or completed request for funding form** for all funds disbursed.

Current:

F. The purpose of the NAGSC standing committees is to inform the membership about the committees' roles in carrying the A.A. message and to encourage members to participate in that general service work in their groups and districts. Additionally, standing committees serve as a resource for district, ANNYPAA and Intergroup committees by sharing information from GSO and other areas through workshops and presentations. The standing committees include: Public Information (PI), Corrections/Bridging the Gap, Treatment Facilities /Bridging the Gap, Special Needs/Remote Communities, Cooperation with the Professional Community (CPC) and Grapevine

Change:

F. The purpose of the NAGSC standing committees is to inform the membership about the committees' roles in carrying the A.A. message and to encourage members to participate in ~~that~~ general service work in their groups and districts. Additionally, standing committees serve as a resource for district, ~~ANN local~~ YPAA(s) and Intergroup committees by sharing information from GSO and other areas through workshops and presentations. The standing committees include: Public Information (PI), Corrections/Bridging the Gap, Treatment Facilities /Bridging the Gap, Special Needs/Remote Communities, Cooperation with the Professional Community (CPC) and Grapevine.

Current:

5.0 Finance/Funding

5.1

C. The reserve ~~may~~ **shall** not be considered as available funds when setting the budget.

Change:

C. The **prudent** reserve may not be considered as available funds when setting the budget.

Current:

5.2

A. NAGSC will fund the Chairperson, Secretary, and Treasurer to the Area Assembly and the Pacific Region of Alcoholics Anonymous Service Assembly (PRAASA) and the Regional Forum (*amended 12-5-04*) if funding is not otherwise provided and funds are available.

Change:

A. NAGSC will fund the Chairperson, Secretary, and Treasurer to the Area Assembly and the Pacific Region of Alcoholics Anonymous Service Assembly (PRAASA) and the **Pacific** Regional Forum (*amended 12-5-04*) if funding is not otherwise provided and funds are available.

Current:

5.3

A. NAGSC will fund the Standing Committee Chairpersons to the Area Assembly and the Pacific Region of Alcoholics Anonymous Service Assembly (PRAASA) and the Regional Forum (*amended 12-5-04*) if funding is not otherwise provided and funds are available.

Change:

A. NAGSC will fund the Standing Committee Chairpersons to the Area Assembly and the Pacific Region of Alcoholics Anonymous Service Assembly (PRAASA) and the **Pacific** Regional Forum (*amended 12-5-04*) if funding is not otherwise provided and funds are available.

Current:

D. The Grapevine Committee will be funded \$175.00 annually for the purpose of purchasing literature, for resale at area functions, and to display at service functions.

Change:

Delete item D. (This is now done through the budgeting process and money from sales of material is used to replenish merchandise)

Current:

5.7

E. Regional Forum

Change:

E. **Pacific** Regional Forum

Current:

5.8

B. The finance committee estimates the amount of funding available for the upcoming year based upon recent experience and anticipated contributions.

Change:

B. The finance committee estimates the amount of funding available for the upcoming year based upon ~~recent experience~~ **the past 2 years' expenses** and ~~anticipated~~ contributions.

NAGSC FINANCE COMMITTEE – APPROVED 2007

Current:

Structure:

2. If the immediate past NAGSC Treasurer is not available or does not wish to serve, the NAGSC Chair shall appoint a past Treasurer to this seat.

Change:

2. If the immediate past NAGSC Treasurer is not available or does not wish to serve, the NAGSC Chair shall appoint a past Treasurer to this ~~seat~~ **service position**.

Current:

3. The Finance Committee shall elect a Chairperson, Alternate Chairperson, and a Recording Secretary from its membership. The Chairperson shall be responsible for coordinating Finance Committee meetings and telephone conferences, preparing meeting agendas, and chairing the meetings. The Recording Secretary shall keep minutes of each meeting and a list of advisory actions taken by the Committee. Such records shall be made available to members of the NAGSC.

Change:

3. The Finance Committee shall ~~elect~~ **appoint** a Chairperson, Alternate Chairperson, and a Recording Secretary from ~~its membership~~ **the Finance Committee** membership. The Chairperson shall be responsible for coordinating Finance Committee meetings and telephone conferences, preparing

meeting agendas, and chairing the meetings. The Recording Secretary shall keep minutes of each meeting and a list of advisory actions taken by the Committee. Such records shall be made available to members of the NAGSC.

Current:

4. Although substantial unanimity is sought and preferred, matters shall be decided upon by a simple majority vote.

Change:

4. ~~Although substantial unanimity is sought and preferred,~~ **All** matters shall be decided upon by a simple majority vote.

Current:

C. Duties:

1. Review budgets submitted by committee officers and chairs and the proposed NAGSC budget from the treasurer for the next calendar year. These budgets shall include itemized expenses and estimates for supplies needed to perform the duties of that office as stated in the Northern Area 42 General Service Committee (NAGSC) Guidelines, and expenses associated with conducting annually. Where applicable, such budgets shall include travel to Area Assemblies, PRAASA and the Pacific Regional Forum, and other travel to perform their duties as stated in the NAGSC Guidelines. The Treasurer shall provide historical information regarding past expenditures. It is understood that budgets are estimates based on current, as outlined in 5.1, information, and may be affected by price hikes and inflation.

(amended 8-1-10)

Change:

1. Review budgets submitted by committee officers and chairs and the proposed NAGSC budget from the treasurer for the next calendar year. These budgets shall include itemized expenses and estimates for supplies needed to perform the duties of that **service position** as stated in the ~~Northern Area 42 General Service Committee~~ **NAGSC** Guidelines, and expenses associated with ~~conducting~~ **conducting their service position** annually. Where applicable, such budgets shall include travel to Area Assemblies, PRAASA, Pacific Regional Forum, and other travel to perform their duties as stated in the NAGSC Guidelines. The Treasurer shall provide historical information regarding past expenditures. It is understood that budgets are estimates based on ~~current~~ **the past 2 years' expenses and contributions**, as outlined in 5.18, and may be affected by price hikes and inflation. *(amended 8-1-10)*

Current:

4. At the December NAGSC Meeting on non-election years, present a review of the Finance Committee Guidelines and those portions of the NAGSC Guidelines which pertain to financial matters, and make recommendations to the Committee for updates, revisions or clarification.

Change:

4. At the **June** NAGSC Meeting on ~~non-election years~~ **the second year of rotation**, present a review of the Finance Committee Guidelines and those portions of the NAGSC Guidelines which pertain to financial matters, and make recommendations to the Committee for updates, revisions or clarification.

Current:

D. Replacement of Finance Committee Members: Members may be replaced due to request by the member or in case of non-performance of duties. Non-performance of duties is defined as failure to attend or participate in two (2) consecutive meetings, conference calls, or e-mail communications requesting input. Replacements shall be recommended by the Treasurer in concert with the NAGSC Chair and Secretary, and then elected by the Northern Area 42 General Service Committee. The Committee shall continue its duties until a replacement is elected. These elected positions shall be non-voting positions of the NAGSC and also non-funded except as needed to carry out the NAGSC Financial Committee meetings.

Change:

D. Replacement of Finance Committee Members: Members may be replaced due to request by the member or in case of non-performance of duties. Non-performance of duties is defined as failure to attend or participate in two (2) consecutive meetings, conference calls, or e-mail communications requesting input. Replacements shall be recommended by the Treasurer ~~in concert with~~ **and agreed upon by** the NAGSC Chair and Secretary, and then ~~elected~~ **ratified** by the ~~Northern Area 42 General Service Committee~~ **NAGSC body**. The **Finance** Committee shall continue its duties until a replacement is elected. These elected positions shall be non-voting positions of the NAGSC and also non-funded except as needed to carry out the NAGSC Financial Committee meetings.

Motion to accept, Yes, 2nd, yes

Discussion:

Samantha: Should we change the title of Special Needs to Accessibility as has been done at the GSO level?

Paul: I am going to leave it to the new finance committee to propose that.

Several members mentioned that this should be a broader guidelines change throughout all documents

A vote was held, The Finance Guidelines changes were unanimously approved.

New Business

Carol asked for volunteers to help summarize agenda items for the roundtables. A sign up list was passed.

Carol handed the meeting over to incoming Nagsc Chair, Julie C

Thank you to Carol for her service as outgoing Nagsc Chair.

Julie introduced the proposed Standing Chair panel:

DCM Coordinator: John F

GSR Trainer: Carol B

Intergroup Liaison: Chris S
Grapevine: Pat S
Accessibilities: Mary D
CPC: Anne Y
PI: Sue H
Corrections: Samantha G
Treatment: Pat B
Secretary: Monica
Registrar: Laura
Archivist: Lyle

Motion to approve, seconded, panel is approved unanimously

Julie announced a workshop for new GSRs, DCMs, and Standing Chairs on Sat, Jan 28, 2017 at Sunnyside Church in Reno. A flyer will be distributed by email.

Julie reminded that the Area 42 website password is area42member

7th Tradition: \$109.00

Next Meeting:

GSC Agenda Item Roundtable Presentations

Sparks Christian Church

Saturday, Feb 25, 2017

Julie closed the meeting at 3:30pm with the Responsibility Statement