

SAGSC

SOUTHERN AREA 42 GENERAL SERVICE COMMITTEE

July 10, 2016 - Meeting Minutes

TIE CLUB - 329 N. 11th ST - LAS VEGAS, NV

Meeting opened by the SAGSC Chair Jonelle W. at 1:15 pm with a moment of silence followed with the serenity prayer.

Introduction of eight (8) new GSR's.

GSR TRAINER: LISA

There were 11 new GSRs attending the survival training.

Meeting opened with the Serenity Prayer.

Introductions were made

The following items were distributed:

- Agenda for SAGSC Meeting
- List of Area Officers and DCMs
- Questions for the new GSRs
- Area 42 Survival Guides
- GSR Preamble
- Group Change/New Group Forms

All the above items were reviewed.

General questions were answered.

The meeting was adjourned with the Responsibility Declaration.

DCM COORDINATOR: GLENN

Nothing has changed from our last SAGSC meeting so I Just have a quick reminder that we will be having our last DCM roundtable discussion for this rotation at our next assembly in Tonopah. It will start at 7am on Sunday morning in the blue room.

I want to encourage all of our current DCM's and anyone that is considering standing for DCM in the next rotation to attend the meeting. It is a very informative meeting where questions are asked and solutions are given in regards to the DCM position.

Thank you all and thank you for allowing me to of service.

Glenn W.

SAGSC/ALT. AREA SECRETARY REPORT - GLENN

Glenn presented the minutes from our May 15, 2016 SAGSC meeting. A motion was made to approve as written. Seconded and approved by the SAGSC body with no corrections.

SAGSC TREASURER/ALT. AREA TREASURER REPORT – EDIE

Our current assets as of 7-7-16 amount to \$16,413.33 in our checking account and \$15,010.84 in our savings account. We are currently showing a negative income of \$4205.68 for the year 2016. This negative income is moving in the right direction as our income is starting to catch up with our expenses. We pay out the majority of our yearly expenses during the first quarter of the year.

The Finance Committee met this week to review and adopt a SAGSC Budget Request form which will be given to all officers and standing committee chairs today. We have done this to make it easier for each chair/officer to prepare what expenses are predicted for 2017. I realize this is an election year, so some of you will be forecasting for incoming officers/chairs, but since we must be able to prepare and present a Budget for approval in November, we are trying to avoid the budget disaster we had last year. We feel that receiving the budget request information in a uniform manner will help the Finance Committee to prepare the budget in the short time allotted.

Once more, I would like to remind you to PLEASE put your Group name and Group number on your check or money order so that your group can be properly credited for their donations.

Edie D. - SAGSC Treasurer

Note: please see p&l and balance sheet on the following pages below.

2:36 PM
07/06/16
Cash Basis

SAGSC
Profit & Loss
January 1 through July 6, 2016

	<u>Jan 1 - Jul 6, 16</u>
Ordinary Income/Expense	
Income	
4002 - CONTRIBUTIONS INCOME	4,979.24
4004 - 7TH TRADITION	382.78
Total Income	<u>5,362.02</u>
Gross Profit	5,362.02
Expense	
7000 - DELEGATE EXPENSES	1,200.00
7004 - SAGSC MEETING	
MEETING EXPENSES	194.83
RENT	282.00
Total 7004 - SAGSC MEETING	<u>476.83</u>
8000 - STANDING COMMITTEE EXPENSE	2,040.00
8054 - OFFICE EXPENSES	
SECRETARY EXPENSES	70.19
TREASURER EXPENSES	100.72
Total 8054 - OFFICE EXPENSES	<u>170.91</u>
8090 - TRAVEL	
DCMS ASSEMBLIES	75.00
GSRB ASSEMBLIES	1,150.00
OFFICERS ASSEMBLIES	290.00
PRAASA	4,185.41
Total 8090 - TRAVEL	<u>5,680.41</u>
Total Expense	<u>9,578.15</u>
Net Ordinary Income	-4,216.13
Other Income/Expense	
Other Income	
9000 - INTEREST INCOME	0.50
Total Other Income	<u>0.50</u>
Net Other Income	0.50
Net Income	<u>-4,215.63</u>

2:37 PM
07/06/16
Cash Basis

SAGSC
Balance Sheet
As of July 6, 2016

	Jul 6, 16
ASSETS	
Current Assets	
Checking/Savings	
1001 - WF CHECKING ACCT	41.05
1003 - CHASE CHECKING ACCT	16,077.28
1005 - CHASE SAVINGS ACCT	15,010.59
Total Checking/Savings	<u>31,128.92</u>
Total Current Assets	31,128.92
Fixed Assets	
1600 - EQUIPMENT	64.73
Total Fixed Assets	<u>64.73</u>
TOTAL ASSETS	<u>31,193.65</u>
LIABILITIES & EQUITY	
Equity	
3000 - EQUITY	24,005.27
3200 - RETAINED EARNINGS	11,394.06
Net Income	-4,205.68
Total Equity	<u>31,193.65</u>
TOTAL LIABILITIES & EQUITY	<u>31,193.65</u>

****WHAT SHOULD I EXPECT AT THE VOTING ASSEMBLY IN SEPTEMBER? – MIKE**

Our current Delegate Mike M. gave a rousing report to the SAGSC body on what to expect at our next assembly in regards to the election process and picking our next Area 42 officers and trusted servants for panel 67.

Mike went over items outlined in the service manual and touched on some items written in the Area 42 guidelines. During his presentation Mike listed the positions that will be coming from the southern area, registering to vote, casting ballots, standing for positions, writing resumes, who can vote, and "picking from the hat". Mike took questions from the floor and explained in further detail for clarification.

AREA OFFICER REPORTS:

AREA CHAIR: PHIL

Hi there, I'm very Grateful to be able to be here. I've been very busy this spring and start of summer as I do Landscaping in Mammoth and we only have a few months to get a lot done. I have been working on our next assembly, there is a lot to get ready. It will be an election assembly and as such we do that business before we do any other business. We will have some presentations and fellowship on Friday evening with some other special things planned. I have to say I thought that having Bob W. at our last assembly was a very good way to get the message out as to what goes on all around the world and what AA is doing with our contributions.

I do want to say I see that some of our districts have been very active in doing the primary purpose of AA. I love taking meetings to Jails and doing other things to carry our message of hope to other folks, I also love being there when someone whom I have not met yet shows up at a meeting so I can once again be a greeter.

Once again I would love to visit any of our dist. events and love getting around our area. Call or write me any time. I like to talk to you and am looking forward to seeing you all in Sept at our assembly.

ALT. AREA CHAIR: JUSTIN

I'm Justin, alcoholic. Serving as alternate area chair.

Primary job is to assist Phil with area assembly. I also have the translation equipment if needed.

I'm chairing the ad hoc committee for scrubbing the webpage of all the anonymity breaks on there. Special thanks to Laura and Paul in the north and Jonelle, Glenn, Libby, and Anne down here. We will have a report at the assembly.

I got to attend the AA history workshop and that was phenomenal.

Southern AA events. Please email me at alternatechairperson@nevadaarea42.org.

Thank you.

Justin

REGISTRAR: EMILY

Emily reported that she has group change forms if any is in need of updating their group information. She also reported that the link for online registration for the fall 2016 area assembly is "live" and encouraged everyone to register early through this link on the area website.

ARCHIVIST: RHONDA

Hello my name is Rhonda and I am an Alcoholic. I am your Current Area 42 Archivist.

This summer I had the pleasure of attending a District 8 picnic with a few of our Area 42 members, I was so surprised when the 08 DCM asked me to come and look at the Archives!!! I have never been so proud.

Today I have brought the Archives job description. It is a very big job and one that never seems to get finished. As it should be. In September I will be passing the torch to the next Archivist. Although the position doesn't start until Jan1st, I am hoping to work closely with the new Alternate Archivist for Area 42. I have learned so much over the last 4 years. It has truly been a great experience.

We are looking forward to attending your events and gathering more of our local and State archives. We will also be working on the Area Binders for the last 4 years. Making sure that all of the records from Sagsc, Nagsc and the Area Assemblies are all in clearly marked binders and easy to find for future reference.

Please keep all of your paperwork, create a binder of your position and all that you do. At the end of your term donate it to the archives!! We love paperwork, stories, pictures anything to help us remember our little part of history here in Nevada.

If all DCM.s would email the monthly events, meeting minutes and fliers to me, that would be great. Thanks you for letting me be of service,
And remember "Don't throw anything away"
Rhonda W.
Area 42 Archivist

NEWSLETTER: ANNE

Good afternoon, my name is Anne and I am your Area 42 Newsletter Editor and an alcoholic. Thank you for allowing me to serve in this position. It is an honor.

The Summer Newsletter is set to come out on Aug. 20. The deadline for submissions is Aug. 3. Since it is an election year in Tonopah, I will be working around that as a theme. If anyone has any experience in this area that they would like to write about, please submit an article for consideration no later than Aug. 3. The final Area 42 Newsletter will be published on Oct. 31.

My email address is area_newsletter_editor@nevadaarea42.org.

Looking forward to seeing you all soon.

Thank you again for allowing me to be of service.

Anne

WEBMASTER: LIBBY not present: report submitted by email for inclusion

Hi, my name is Libby and I'm an alcoholic and the Area 42 Web Servant. I'll keep this short as there are lots of other people who need to give reports. For those new to SAGSC my job is to keep the Area 42 website updated, which means mostly adding things to the Upcoming events page.

This past several months has been busier than usual with updating various documents that were already on the website to eliminate anonymity breaks. It should be scrubbed back to at least 2009. Thanks to everyone who was on the Ad Hoc committee helping to scrub all the documents.

Remember the website address is nevadaarea42.org

Thanks for letting me be of service.

Libby G.

Area Web Servant

STANDING COMMITTEE CHAIRPERSON REPORTS:

SPECIAL NEEDS/ACCESSIBILITIES: DARRYL

First of all I'd like to announce that Accessibilities has a new Co- Chair, Dan N. Please give him a warm welcome. I for one am extremely happy!

Recently we have participated in a Seniors Health Fair at Centennial Hills Recreation Center, a health fair at Southern Nevada Mental Health and at our own Founder's Day, thank you Honore' for your help.

Also visited Lisa at medical rehab the last two weeks, she is a member recovering from her fourth stroke. Thank you Page for showing up. I'd also like to thank Verna and Kala for making calls to Anna who has been in the hospital and home bound for the past several months.

And last of all, we would like to thank Paul and Michelle, two new volunteers, for stepping up.

H&I (HOSPITALS & INSTITUTIONS): MATT

I'm an alcoholic my name is Matt. I've been clean and sober since August 31st of 98. I am the Southern Nevada Area 42 H&I chair.

First I would like to thank the groups for their time, energy and contributions. Without your service we wouldn't be able to carry this vital message of Alcoholics Anonymous to the suffering alcoholics in jails and institutions.

Our third quarterly H&I workshop will be held on Saturday July 16th between 1:30 and 4:40 p.m. at the Serenity Club, the address is 3990 Schiffe Drive, Las Vegas, Nevada. H&I is still looking for individual members or groups that are willing to do service work in H&I. We have panels that are open and available. Most institutions require a background check but if you want to go into hospitals there's no background check and a minimum of 6 months sobriety.

H&I meeting is held on the third Tuesday of each month at central office, 15th and Charleston at 6 p.m. Thank you for letting me be of service.

Have a great day

BRIDGE THE GAP: LENNY report given by Rebecca

Bridge the Gap is maintaining momentum.

Went to Pahrump to attend a District meeting with Lynn T.

Reported that handing the Bridge the Gap volunteer sign-up form is ineffectual.

Many attendees requested forms. Directed them to give to H n I Representatives in respected District.

This pattern has been so much more productive in our beloved area. It has enabled Bridge the Gap to afford the requests 3 volunteers per request.

My next venture is into Treatment Centers with request form with outside contacts

Much Life and Love in Service.

Bridge the Gap Coordinator

Lenny H.

Respective District

CPC (COOPERATION WITH THE PROFESSIONAL COMMUNITY): CHERIE

Not present

PIC (PUBLIC INFORMATION COMMITTEE): TIM

Not present

INTERGROUP LIAISON: JOHN

In May, Jack F. reported, Central Office took in 343 Information calls, the Hotline received 2,486 information calls. Central Office received 72 Twelve-Step calls, while the Hotline received 299. The Web Site experienced an average of 172 visits per day, and a monthly total of 172 visits due to reconstruction.

Treasurer Don H reported: Total Income \$6,546.89; Literature \$3,550.19; Literature Expense \$70.20; Intergroup checkbook balance \$5,725.53; Bank Balances: General Account \$5,291.41, less Committee Totals \$11,524.89; Total Central Office \$5,482.85; Prudent Reserve Account \$15,545.47; Literature Account \$19,938.46; Total Bank Accounts \$33,016.68.

Intergroup Web site is well into process of upgrading web page engine, improvements are expected in speed, and search capabilities, especially in the ability to search via zip code, day, time, location specific, maps of surrounding area, etc., also improvements in locating activities by various groups.

As of this report we have a candidate SAGSC Alt-Intergroup Liaison.

Annual Service festival was held Sunday April 17, 2016, at the Tie Club from 1:00 P.M.-4:00 P.M. Thank you to all participants for a successful festival. Participants included members of Intergroup, SAGSC, and general membership. We had a good turnout and 7th Tradition covered almost 50% of total cost.

District 5B held 12 Concepts workshop on May 14, 2016 at the KCB Club.

Founders Day was celebrated on Sat June 4, 7:00 A.M.-4:00 P.M. \$5.00, Breakfast and Lunch were served.

Get ready the 50th Anniversary Annual Las Vegas Round Up is scheduled Nov. 24th through 27th, 2016

Intergroup meets every 2nd Monday of the month; next meeting is Monday July 11th, 2016.

At your Service:

John C./SAGSC-Intergroup Liaison

GRAPEVINE: Jake

My name is Jake- I'm alcoholic. I am very grateful to still be sober and I am very grateful to still be serving as your southern area 42 Grapevine chair. The grapevine committee meets the last Friday of every month at the central office at 6 PM. If your group or District does not have a grapevine rep. please come check us out. If you are not able to make it to the meeting Friday at 6 PM that does not mean that you cannot still be a grapevine rep.

The Grapevine committee will be attending and setting up a table at the district 7 picnic August 21st as well as the District One picnic October 8th. We will also be handling all of the AAWS and grapevine literature for the Roundup. This year will be the 50th year anniversary for the roundup so please come out and support it. The Grapevine table will be open 24 hours a day there so we will need volunteers to help us. As always if you have an event that you would like the grapevine committee to attend, make a presentation or to set up a table please do not hesitate to ask. We would love to do anything we can to help support your event.

Hopefully you have all heard about the "grow your grapevine" activities for 2016. If you have not you can get a full list of all the details and rules in your grapevine magazine or at AAGrapevine.org. First place will get a special section in a 2017 grapevine magazine. Besides that they will pick five winners at random to win every single thing in the grapevine catalog. The prize is listed at \$500 so it's pretty awesome. So please form a team with district, with your group, or with yourself and join in the fun of the 2016 grow your grapevine activities. The big news is that you do not have to fill out the arbor card and send it in through the mail anymore. You are able to do the whole thing online now and it updates the totals immediately. This year it is

broken down by the area. We are doing pretty good and area 42 is in third place overall in the 93 areas in the United States and Canada.

The most important thing that I have to report today is that district 15 and the grapevine committee will be holding a huge grapevine Workshop festival hoedown jamboree! It will be held in this very room you are sitting in on September 24th from 1:30 PM to 3:30 PM. Please mark your calendars and please come out and support us and help us make this the biggest best grapevine workshop in the history of the universe. We have flyers here so please take one and put it up in your meeting place and announce it in your groups.

Thank you all very much for being here today. General Service in AA has become a huge part of my program of recovery, and AA has saved my life. I am so grateful to be here with you and have a second chance at life, and a life worth living.

I love and thank you all.

DCM REPORTS:

DISTRICT 1: CLAUDIA

Hi, my name is Claudia and I am an alcoholic. I am also the DCM for District 1.

Currently we have planned three upcoming events. The first will be on August 20, from 2-4 at the GVG on Warm Springs. This workshop will cover the ins and outs of the 4th Step. We will have speakers and an ask-it basket and snacks. Next, we are already planning our annual District 1 picnic that will be held on October 8 from 11-4 at Broadbent Park in Boulder City. Another upcoming event will be held at the end of October and will deal with amends...ah, Sweet Amends.

We are also covering the 8 to 8 shift on the first Monday of the month on the hotline.

We are making great strides on working on our guidelines and have final printed copies for our District meeting this weekend. The other things that we do is incorporate discussions on chapters from the service manual into our monthly (Non-SAGS/Tonopah) meetings and a discussion at each meeting of some of the challenges that we have in our service positions.

Thank you for letting me be of service.

By the way, this is a reminder to our District One GSRs; we will be meeting in the back room right after this meeting. Please make sure you stay.

DISTRICT 3: JERRY

In attendance today are Steve McK. and John C. Graduates Group, Dave M. Mesquite AA Group, Lisa S. Weekend Warriors Group, Rebecca F. How it Works Group. All active General Service Groups in District 3 have representation here today.

District 3 is financial solvent thanks to the group contributions.

DCM funding for the September 9-11 Area 42 assembly was approved so I'll be attending. Partial funding for GSR in District 3 was also approved.

We will be electing our new DCM and Treasure during our District 3 business meeting at the assembly in Tonopah on September 10, 2016.

Our District 3 Business Meeting time has changed to 11:30 am at Central Office on the same dates as the SAGSC meeting.

Thank you,

Jerry B

DCM District 3

DISTRICT 5B: BRYCE

On May 14th 2016 we had our spring Workshop. It was an introduction to the 12 Concepts. It was well attended with 41 people. Thanks to all who participated.

On the 18th of June District 5 b did a joint workshop on the prehistory of Alcoholics Anonymous with over 50 people in attendance. We are putting out feelers to other districts to have more combine workshops.

Still working out details on our picnic on the 9th of October, we will have Flyers at the Tonopah assembly.

We are looking forward to hosting at the fall assembly in Tonopah.

Thank you.

DISTRICT 7: BUD report given by Lisa

Hi everyone, Lisa Grateful Alcoholic. I am District 7's Alt DCM, Bud could not make it today, and he sends his apologies.

We had our second service event on June 18th, the theme was step 6. The Not A Glum Lot Players put on a skit, Snow White & the Seven Character Defects. It was hysterical & so very informative at the same time.

We also had a panel of speakers & some good food.

The event was well attended.

Our 31st Annual Mt. Charleston Picnic is coming up on Aug. 21st, the committee will meet today to start finalizing the details. We will again have a live band, a Good Humor ice cream truck, good food, a meeting & sobriety count down, but mostly great fellowshiping. I hope to see you there. Don't forget how nice & cool it is up on the mountain.

There were a few new GSR's at our District meeting. We have been having good attendance in general, approximately 20-25 of us.

It makes me giddy, the more the merrier.

Thank you for allowing me to be of service.

DISTRICT 9: JOHN report given by Vickie

Vickie reported she is the only one here for district 9. They finished their step study workshop last month with the 12th step lead by Bill H. Mentioned she is looking forward to going to Tonopah because it's always amazing.

DISTRICT 11: DEBRAH

Not present

DISTRICT 13: ALISON report given by alt DCM Dick

District 13 is doing well, we have 1 new GSR from a newcomer meeting called Beat Up From The Feet Up. Since we last met in May, we have however, had our Treasurer position become vacant and are actively looking for a replacement.

We are still hosting the monthly speaker meeting that is held on the second Tuesday of each month @ 6:30p. Our next speaker is Lennie, who will be sharing her experience, strength, and hope with us on this Tuesday July 12th at 6:30pm.

Our next workshop is based around Tradition 11 and is titled, "Is anonymity still important?" We hope to share experience regarding all types of anonymity including in the workplace and on Social Media. We will be gathered at the Triangle Club on Saturday August 13, from 2p-330p, we hope you can join us.

Thank you for allowing me to be of service.

Respectfully submitted,

Dick W.

District 13 Alt. DCM

DISTRICT 15: RANDY report given by alt DCM David

David reported ditto Jake and ditto Bryce. Had a June event he felt was very successful. 50 plus in attendance. Planning and will have a Grapevine workshop at the Tie Club on the 24th of September from 1:30 – 3:30pm. Having a little difficulty getting others involved, but managing to make things work. He feels going on from here things will be getting better and better for District 15.

DISTRICT 17: JAMES

Not present

DISTRICT 19: DAMON

Not present

DISTRICT 21: GABRIEL

Gabriel reported they have 18 groups in the district 21 and they meet every Thursday of the month. They have been working on setting up a translation committee and they have 3-4 people that are interested in helping. They are looking forward to the fall assembly and working with our Area Delegate next week.

Note: Justin P mentioned about the English to Spanish translation on the area website. Gabriel's reply was that many words are getting lost in the translation and the meaning and message is also getting lost in the current method the area is using for translation.

OLD BUSINESS: ALT. DELEGATE, CAROL B.–AREA GUIDELINE CHANGE RE: STANDING COMMITTEE CHAIRS

Thank you for allowing me to take a few minutes of your time to best explain and possibly clear up any misconceptions during the reading and discussion at the Sunday Morning Business Meeting during the Spring Assembly last April 3rd.

The reason I am going over this with you is because there are some passionate members from both the north and the south who, realized there was not a clear understanding by all, regarding this 2.0 Area Committee: proposal item, therefore not truly a fully informed group conscience. Feeling that they were excluded and less important, a committee was formed, with members meeting at the last SAGSC & NAGSC meetings. Jonelle has the highlights of that for whoever is interested in the details.

Highlights of Carol B. Report to July 2016 SAGSC

1. Area 42 Guidelines recognized Area Chairs in

2.0 Area Committee

2.3

C, The duties of the Committee Chairs shall be as defined by their respective Committee guidelines and /or the NAGSC or the SAGSC guidelines.

2. **Area 42 Guidelines removed section 2.3 C. in 2014**, therefore no Committee chair recognition.
3. **Proposal to add Committee Chairs and Liaisons to 2.1 Membership C.** was voted down on April 3, 2016.
4. **There was confusion during discussion on this item**, it was discussed and voted on twice and failed both times.
5. **Some members were disturbed over the results and confusion over the proposal.** A committee of members feeling their positions are not valued by the assembly body was formed, and they have taken a group conscience to redress this personal grievance. This shall be addressed at the September assembly.
6. **All the members on the 5 area rosters have been considered voting area committee members for several years**, and are therefore recognized in all discussions which take place during the two annual committee meetings.
7. **Carol B. Opinion.** Area 42 Guidelines should reflect the respect, approval and support of the area assembly, by including these trusted servants. Isn't this the "Meat & Potatoes of AA"? The 21 General Service Trustees serve on 13 committees, which cover these various aspects of service (along with items covering conference responsibilities). When the GSC convenes each spring, 135 conference members divide themselves into these committees. Among their duties is to do the business of editing and updating the documentation of our various committee's Workbooks and Kits, carrying the worldwide message of Alcohol Anonymous. Thank you for your time and consideration.

NEW BUSINESS: NONE

GOOD & WELFARE ANNOUNCEMENTS –

Birthdays were announced...Congratulations to you all.

THANK YOU DISTRICT 15 FOR HOSTING... DISTRICT 3 WILL HOST NOVEMBER SAGSC

AREA ASSEMBLY – SEPTEMBER 9-11, 2016 TONOPAH, NV

NOVEMBER, 13 2016 TIE CLUB @ 1:15PM GSR TRAINING @ 12:15PM