

**SAGSC**  
**Southern Area 42 General Service Committee**  
**May 19, 2019**  
**TIE CLUB - 329 N. 11th ST - LAS VEGAS, NV**  
**Minutes/Reports**

**OPEN WITH MOMENT OF SILENCE FOLLOWED BY SERENITY PRAYER**

**JAKE: CHAIR**

Read GSR preamble.

Diana came up and read in Spanish.

Any new DCM or GSRs. Keith, District 9 GSR, Heather, GSR district 15, Jen DCM district 7.

Jake greeted everyone and shared about his experience at PRAASA. Today is the first day of th GSC in New York, and our delegate is now there so will be giving her delegate report at the next SAGSC meeting July 14.

**APPROVAL OF JANUARY 2019 MINUTES**  
**LISA SECRETARY**

**SECRETARY REPORT: Lisa**

Hi my name is Lisa and i am an alcoholic. Has everyone had a chance to look over the minutes from January? They were sent out to the DCMs and SAGSC officers Monday May 13 and hopefully were distributed through to the GSRs. Looking for a motion to approve. Minutes were approved.

My report:

Was grateful to serve as the Area Literature chair while we were at the assembly in Tonopah. Got to see a lot of friendly faces and meet a lot more people. Using the GSC Agenda I was able to assemble a rack that had all of the literature that was being discussed at the conference and people seem to like having it all in one place there. I also learned a lot. Please if you have not yet, email me the reports you will be giving today to me so i can add them to the minutes asap. If you are not able to email I can take a hard copy here in the front of my set-up. Grateful to be of service,  
LISA

**GSR TRAINER: Jonelle report and meeting conducted by**

There were \_\_5 GSR's and alternates 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.

DCMs - I am available if you would like me to come to your districts.

**DCM COORDINATOR: JUSTIN**

Justin Thanked the committee for funding him and the GSR trainer to the PRAASA, discussed his commitments, and how he is getting the DCMs to communicate their events.

**SAGSC TREASURER: SEAN**

**SAGSC - SAGSC Treasurer's Report**

May 19, 2019

Hi Everyone and Welcome,

Sean D., Alcoholic.

As of today, the current checking balance is \$4,465.21, and savings balance is \$7,514.16 for a combined total of \$11,979.37.

After PRAASA, Roundtables and the Spring Assembly we have all these expenses and contributions recorded to-date. You should be able to see income and expenses on the budget to actual report that I have provided the body today.

“What is the health of the budget?” or “How are we doing?” you may ask. We have reached 62% of budgeted expense pay out for this year. This means we only have a few SAGSC's meetings like this one and the Fall Assembly to pay out in August but will not be incurring much expense past these meeting events. We have received 38% of budgeted contributions which is on trend at approximately \$971 per month to meet the expected budget of \$11,655 in group contributions and 7<sup>th</sup> Tradition. I believe we are on track and healthy.

What is your contribution doing for your group? During PRAASA we were able to fund 12 DCMs and GSRs for a total of \$825.00. Spring Assembly, we funded 1 DCM and 22 GSRs for a total of \$1550. It was a busy time coordinating the funding requests and writing all the checks.

In other news, I am still experiencing high volumes of issues with the contributions. As a GSR and DCM, please make sure to communicate during your group business meetings or directly with your group treasurer where contributions can be made.

S.A.G.S.C., PO BOX 71804, Las Vegas, NV 89170

I ask you to please include the Group Number, Group Name, District # and the email address the group would like me to email the receipt. This will be an immense help to me and your DCM and will make sure your group gets the credit for contributions received.

If you have any questions or have not received a receipt for your group contribution please contact me at [SAGSCTreasurer@gmail.com](mailto:SAGSCTreasurer@gmail.com) or [SAGSCTreasurer@nevadaarea42.org](mailto:SAGSCTreasurer@nevadaarea42.org).

Thank you for allowing me to be of service.

Respectfully,

Sean D.

SAGSC Treasurer

**\*Please see financial statements attached.**

**AREA OFFICER REPORTS:**

**DELEGATE: RHONDA: FINAL CONFERENCE REPORTS**

**REGISTRAR: ANNE**

Registration for fall assembly should be up by July. if you need any group forms Jonelle and Jake have them also if you want to see the addresses as to where to send group contributions

**ALT-ARCHIVIST: GABRIEL**

Thanks to Lyle, he was here on April 8, 9, 10th. Got material to start working on book shelf. Got more binders for the grapevine. The cost for those were 10.99 each. Jake has been helping with translation, have to do something with the program, it's not working correctly. Just came back from Tri-State Roundup. If you want me to come to your picnics let me know asap so i can get the days off of my work. We meet at 9am on Tuesdays if you would like to come and join us. If you need anything from the archive room you can contact me or David P. We changed the locks, only three keys, so people can't just come in and out. That is it, thank you!

**STANDING COMMITTEE CHAIRPERSON REPORTS:**

**H&I (HOSPITALS & INSTITUTIONS):ALAN**

Hi My name is Alan. LV H&I is growing, added some new panels, over 300 panels a month not counting 5th weeks. It takes a lot of man power to do that. If anyone can help, we meet the third Tuesday at 6 pm at central office. At this meeting there are lists of all the panels and who to contact if you want to join those panels. The ad hoc committee to review the guidelines is working diligently, will be presenting things at the July business meeting. Haven't been looked at for over a decade.

In March at Tonopah the ad hoc that was appointed to look into hosting the AA national Corrections Conference, Area 42 did approve the area putting together a proposal to putting together a bid for 2021. Checked weather in Maine the weekend the last event was held., the high temperature was 12 above zero, and they still had a good amount of people for that weather. In November we will find out if we won the bid for 2021. Next year it will be in Chicago. Information workshop in the end of July (July 27, 2-4 PM at stairway). Last workshop was the smallest turnout, but most productive that we've ever had. In July we have a bonus, a degreed substance abuse counselor, sharing his experiences from his side of the fence. H&I can always use , besides man power, some extra financial support. Our sole support only comes from the pink cans, thats the only way we are funded. You can send money to central office for H&I. Contact h&I through central office.

**BRIDGE THE GAP:**

Not Present, no report

**GRAPEVINE: APRIL**

New book coming out. Compilations of jokes and cartoons, called take me to your sponsor. They put out Language of the heart in CD. There is an opening for a non-trustee GV director for the corporate board.

GV looking for stories on the following topics,My spiritual awakening , July 20.

Getting through tough times in sobriety, August 20. Email or submit online. [AAgrapevine.org/contribute](http://AAgrapevine.org/contribute)

Please invite me to your events, district meetings, or if you want me to be your grapevine representative.

**CPC (COOPERATION WITH THE PROFESSIONAL COMMUNITY):STACIA**

**PIC (PUBLIC INFORMATION COMMITTEE): HOLLY Read by Stacia**

**Cooperation with the Professional Community**

**Public Information Committee**

**SAGSC Report**

May 19, 2019

Hello, SAGSC!

We at the Cooperation with the Professional Community & Public Information committees are proud to report that we are still plugging away working hard to provide literature and services by extending the hand of Alcoholics Anonymous to facilities and events across the valley.

We continue to concentrate our efforts on the homeless and veteran populations. We do this through attendance at special events and at monthly provider meetings for professionals working in these fields – that's CPC, and through outreach in the general public and our fellowship – that's PI, to educate the general public about what we do here in the A.A. community. We work closely with the Accessibilities Committee, District 21, and AI-Anon.

Since the last SAGSC meeting we attended some of our usual monthly events including a few new contracted events this last month, altogether those included are The Giving Project, TINHIH'S Mini Monday, US Journal Training's National Conference on Adolescents and Young Adults, PACT Coalition, Nevada Homeless Alliance Providers Meeting, and the Mayor Faith Initiative, the Police Athletics League, The Veterans Stand Down, The UMC Employees Wellness Fair and The Cinco De Mayo Festival. We also attended the District 21 XVII Annual Foro in support of cooperation with the spanish speaking community. We do still need Volunteers for the Human Resources Exposition June 23rd through the 25th. We have a flyer for the event you can check out as well as be able to sign up with me after today's assembly. The PI Committee Co-Chair position still remains open. The spirit of rotation for our committee secretary as well as the actual PI Chair position is coming up this August & those positions will need to be filled as well, so if you are interested or know someone that is in need of a service commitment, please let us know.

We love to be of service and are available for any AA event - District Workshops, picnics, service fairs etc. We contribute to the Area 42 Newsletter and our local Intergroup Silver Streak.

Our committee remains strong and dedicated. We are always looking for new volunteers. DCM's: please ask someone from your District to become a liaison with CPC and PI. If you have sponsee's that need or would love to be of service we meet on the second Monday of the month at 4:30p at Central Office, just before Intergroup. We serve snacks. Our CPC Co-Chair is an amazing baker, Please come join us!

#### **INTERGROUP LIAISON: Kristen**

Hello Everyone! Sorry I am absent to give my report! I am in Laughlin for the Tri State Roundup!! Thank you Lisa for giving my report!

Swacypaa Olympics on May 25th has been CANCELLED.

Starting June 1st, Central Office will be increasing the price of the meeting directory from .75 to \$1.

Founders Day is June 8th from 7am to 4 pm. It will be held at Christ Church Episcopal  
2000 S Maryland Pkwy

AA International Convention  
July 2-5 2020  
Detroit, Michigan

Swacypaa  
August 15-18 2020  
The Plaza

Pacific Regional Forum  
August 21-23 2020  
Las Vegas, Nevada

Central Office Bank Balances  
General Acct. \$18,992.46  
Prudent Reserve. \$19,100.27

Thank you for letting me be of service,  
Kristen

Jake introduced a guest report, reminding the body that there are a few standing committees that have up until now been funded half by SAGSC and the other half by Intergroup.

**Guest report: Board of Directors of Intergroup Richard** reported that the Board of Directors of Intergroup has voted and decided that at the end of this year to no longer continue to fund the standing committees that have been funded half by Central office and SAGSC. Questions about how these moneys are being sent. Intergroup contributions are down.. If we don't make some changes then we have no central office. Intergroup needs 10-12K a month to keep the doors open, if we aren't getting contributions then we can't keep the doors open. You can't get your literature, and there will be no phones to answer for the still suffering alcoholic. Can we ask the treasurer and the finance committee to get together and help us know what to do for the future? Sean said the difference would be about \$1500 more added onto our budget. If we decided to fully fund them then we may have to add to the budget.

Richard elaborated that the Central office used to be run by a steering committee, and since has changes to having a board of directors.

Tony wants to call this to hold until we can talk to the full assembly.

Caroline added that every area does it their own way. If this system is not working, then there needs to be some reorganization. This is a reorganization, not a divorce. Years ago, SAGSC had no money, and Central office was flush. Now Central office has no money.

#### **SWACYPAA LIAISON: DAVE**

No longer the Liaison for SWACYPAA, looking for a new one.

#### **ACCESSIBILITIES: MATTIE**

My report: Hi, this is Mattie, Accessibilities Chair for SAGSC reporting via Jake and I apologize for not being there. The Accessibilities Committee meets with the PI/CPC Committees at Central Office on the second Monday of each month at 4:30. The Accessibilities Committee tries to carry the message to those who are not able to get the message as easily as most of us. Please join us on the second Monday of next month to find out how you can help us carry the message. Thank you for letting me serve.

#### **TRANSLATION : TONY**

Jake: this is the first assembly that every report was translated. Thank you for getting all of your reports in.

Right now Diana is translating to district 21, basically as an ad hoc committee we are creating a proposal to become a true committee. When it first started Tony used to translate for and now we translate here, up to 31 people. Translation happens Friday-Sunday at the assembly. Please, if you can get your reports to Debbie at least three weeks before, at first I have to translate your "English" reports to English, then we translate them into Spanish, and we read them at the assemblies. It is easier to read our report and ignore you than it is to translate as we are listening. Translating the guidelines, check the minutes to make sure they make sense.

#### **DCM REPORTS:**

##### **DISTRICT 1: LIBBY**

District 1 DCM Report

May 2019

Hello, my name is Libby and I have the honor and privilege of being the DCM for District 1, the best district in Area 42. For those that don't know District 1 is primarily Henderson, Searchlight, Boulder City and reaches down to Laughlin. Not only is it a lot of territory but it also includes a couple of club houses in addition to lots of regular meetings in churches and such.

District One just had a workshop on May 11<sup>th</sup> on 12<sup>th</sup> step work. The Hotline and 12<sup>th</sup> step list committee chairs showed up and did an amazing job. There was a lot of information provided and our guest presenters were engaging and encouraged sharing personal experiences about various types of 12<sup>th</sup> step work.

District One is looking to do a combined district workshop later in the year. Possibly in Mesquite. Our new workshop chair, Irene is working on organizing it. It will be great to get some of District 1 people to travel to support another district.

The district meetings are going strong. Our district is beginning to work on creating a finance guideline so we can pass along information to future panels about how we do finances in District 1. We are also looking to get more involved with young people. We are asking them to participate with us at our Oct picnic and to create a liaison position at the district to connect with them.

And as a reminder District 1 will meet in the side room after this meeting is done.

Thank you all for allowing me to serve.

**DISTRICT 3: JASON**

District 3

SAGSC May 19, 2019

DCM Report

Jason M.

Hello My Name is Jason and I am an alcoholic and this is my DCM report. District 3 is financially solvent and we are still working on establishing a prudent reserve and pie chart to add to our guidelines. Since my last report district 1 has reached out and there has been discussion on cohosting an event more info to come. Over the next few months I plan on visiting some of our district's groups business meetings starting with the ones who's GSRs have not been present this year. This concludes my DCM report, thank you for allowing me to serve!

Jason M.

**DISTRICT 5B: RONNIE**

My name is Ronnie Dillion and I am an alcoholic. My sobriety date is December 10,1999.

District 5b had myself, our alternate DCM and 4GSRs and Ialternate at Praasa.

Of the 25 general service conference agenda items to be summarized district 5B did 4 of the 25.

District 5B is good and it's growing. We had 26 members at the Spring general service conference in Tonopah. The most attendance to-date for 5 B in a long time.

On April 13 we had our what is a GSR? Workshop and we had over 50 in attendance.

We have a tentative date for our picnic on October 6 this year at children's memorial park on Gowan and rainbow. We plan to put our flyer on the area 42 website,the area 42 newsletter, and the silver Streak. We plan to have all our events set up this way to help with overlapping events in our area.

We will be planning 2 more workshop's this year.

Our communication committee is reaching out to women's meetings in 5B.

Some meetings that moved to stairway after leaving solutions have elected to stay in district 7.

We are trying to fulfill our primary purpose and be of service. Thank you.

**DISTRICT 7: JEN**

Good afternoon, my name is Jen and I am honored to serve as the new DCM for district area 42. I am excited to announce that District has completed the election. I would like to announce Chuck S. as the alternate DCM, Angie K as the secretary and Sherri as the treasurer. Always would like to thank everyone else who has taken a position position in this term. We have a few service events coming up. On June 22 and October 18 our quarterly service events will be held at Lakes Lutheran Church, 8200 W. Sahara in Las Vegas Nevada,89117 from 10:30 to 2:30 PM. Our annual Mount Charleston picnic will be held August 19 again I would like to think district 7 and Area 42 for this experience in my life today. Jennifer District seven DCM Area 42

**DISTRICT 9: PAM**

Greg has fulfilled his commitment as GSR and has rotated out as of April at Tonopah. I am still waiting on the name of his replacement. Rebecca R was voted in as alternant DCM for district 9. She will be assuming the position as she rotates out from our home groups GSR position in November for GSR replacement is Ronnie R.

GSRs are actively promoting the need for more meetings to be involved in having a GSR and sending them to the Area Assembly and SAGSC.

I have partnered up with two women from meetings with in District 1 (Steps to Freedom and We Stood at the Turning Point) to bring AA Meetings back to the women incarcerated in the Clark County Detention Center). Applications were submitted and approved. Orientation was completed on April 16 and we held our first meeting on May 6 with 3 panel members and 9 women in attendance.

**DISTRICT 11: DEBRAH**

not present-no report

**DISTRICT 13: INACTIVE**

**DISTRICT 15: DAVE L.**

Laura not dcm but we will be having a mtg after this if you'd like to stay and discuss after this group.

**DISTRICT 17: BUD**

Couple of groups doing really well, one is out growing of their building.

**DISTRICT 19:**

We have two contacts from District 19 that attended the spring Assembly, so District 19 is no longer Inactive.

**DISTRICT 21: SAMUEL**

Meet every Thursday from 7-9pm. Event called Arrival of the AA program. They only have one Chairperson so far. Will look for a date for when this event will take place. We have a planned meeting to attempt to form the PI and archives committees. . Though it was not possible because many were not aware of the meeting. Hoping that we can fill those committees at the next planned meeting. Picnic happening for Members and their families May 19. Gracias!

**OLD BUSINESS:**

**NEW BUSINESS:**

New proposal, change and amend the guidelines.

Reading of the way that guidelines are changed by Jake

Justin Presented the proposal, you can take it back to discuss with your groups, then at the next SAGSC we will vote.

Reminder that this meeting used to be held on Mother's Day, and someone proposed to change the may meeting to the third Sunday of May, and anyone can propose a change to the guidelines.

First reading proposal May 19, 2019 Effects Section VI # C

The DCM coordinator and GSR trainer for the southern area to be funded at the regular amount for SAGSC committee chairs to attend the PRAASA, funds permitting.

Background: the purpose of PRASA is to develop a greater unity among the members, groups, and areas of the Pacific region to encourage the exchange of ideas and experiences. Also to provide an opportunity for members to discuss pertinent aspects of AA. There are lots of opportunities at PRASA for the GSR trainer and the DCM coordinator to do this. Also, the DCM and GSR's have roundtables were problems and solutions are discussed. By attending these round tables and other events at PRAASA, we can apply it to our future training. The NAGSC does fund both of these positions to PRAASA. This is funds permitting. This amendment is to be adopted for the July 14, 2019 meeting, if passed at that reading.

LOTS of discussion. We would be adding \$1200-1500 to the budget, on top of the new information just brought to us by the BOD of the Intergroup. Clarification of who is already funded and hoe much we would be adding to our budget.

## **GOOD & WELFARE ANNOUNCEMENTS**

**Birthday announcements = \_\_212\_ years of sobriety. Congratulations to you all!!**

**THANK YOU DISTRICT 3 FOR HOSTING... DISTRICT 9 WILL HOST July 14..**

**FALL ASSEMBLY IN TONOPAH SEPT 6, 7, AND 8TH**

**SAGSC – JULY 14, NOV 10 TIE CLUB 1:15PM , GSR TRAINING 12:15PM, DCM TRAINING 12:45  
SWACYPAA - PLAZA HOTEL, AUGUST 15TH-18TH**

**CLOSED WITH I AM RESPONSIBLE**

**minutes prepared by:**

**Lisa I.**

**5/19/2019**

**Thank you for letting me be of service!**