

NORTHERN AREA 42 GENERAL SERVICE COMMITTEE

Hawthorne Sagebrush Group hosted NAGSC Meeting Minutes

August 3, 2008

CONFIDENTIAL A.A. DOCUMENT

12:10 pm NAGSC Standing Committee meeting:

1. Ray suggested a NAGSC Standing Chair position be created for Finance Committee Chair. Paul explained that the [voted in as read] proposal for a Finance Committee had covered the fact that most people on the committee were already in a NAGSC service position and no one was to receive funding for committee participation.
2. Paul passed around a printout from the Washoe County Sheriffs Office that shows AA is included in the Self Help meetings that are conducted in the jail facility; it mentions that funding is provided for these meetings. He is going to turn this over to Sam H the Corrections Chair.
3. District 16 wants host the December NAGSC Meeting but Patty P. has booked the District 16 Christmas Affair for the same date as the next NAGSC Meeting. She is going to attempt to change the date and let us know the location of the December 7th. NAGSC meeting.
4. Susan S. announced that District 18 is going to go dormant as there is no current interest for District participation from the majority of the Groups in the District. It will be decided at the Fall Assembly if the District will be listed as dark or if the Area's District boundaries be moved to enlarge 12 and 6 to cover Mineral County and South Lyon County. District 12 and 6 both extended a welcome to the district.

We thanked District 18 for hosting this NAGSC Meeting and the meeting ended for a food break.

12:50 pm Meeting adjourned

1:15 pm NAGSC general meeting opens with Serenity Prayer.

Jackie A. read the Service Preamble and Susan B. read the First Concept.

Present were: Ray G. Carol B. Annie W. Claudia P. (Sagebrush Group GSR) Curt (member of Hawthorne Sagebrush Group), Patty P. Jackie A. Susan S. Marion De P. Jason C. Kathy S. Karen (GSR Fernley Group). Paul E. Sophie K. Mike L. Steven V. Susan B. Jeannette B. Kevin B. Joey (Caring and Sharing GSR), Dave M. Gene L. Stan J. (Treasurer District 18) Valerie (High Sierra Group). John D. Scott (GSR Bishop Group), Roger R. Bill (Alt GSR High Sierra Group) Phil W. Saren (GSR Progress group also filling in for Positive Acceptance Group) and Lonnie M.

Minutes were amended by Annie W. to change line 3 of the Treasurers Report on page 2 of the June NAGSC Minutes [Current balance in checking \$4587.56] to read \$3473.28. Minutes were approved as amended.

Secretary Report: Carol B. for Carol H

Reminder: Secretary requests written reports to be turned in after your presentation.

Finance Committee Report: John D.

Committee activities have been on hold since the activation of the AD-HOC committee on NAGSC Guideline changes. Following the August NAGSC Meeting we will resume work on finances.

Treasurer report: Annie W.

June deposits totaled \$306.05 June expenses totaled \$655.20. Total contributions Year to Date total \$3963.90. Total YTD expenses have been \$6049.18. July deposits were \$548.57 bringing our YTD contributions to \$4512.47. There were no July expenses. Current balance is \$3333.01. Annie passed the mileage sheet around the room to be filled ASAP to help determine the funds available for Fall Assembly in Tonopah funding. Marion (Area Treasurer) reminded the body that the Area funded Alternate Officers to Tonopah. The NAGSC Treasurer report was accepted as read by the body.

Delegate Report: Mike D. Not present, none given. Mike was in California.

Alt. Delegate report: Jason C.

Jason went to his first SAGSC Meeting on July 13th. He gave them the report regarding GSO conference results of the 9 agenda items we had the roundtables. On July 20th Jason went to Bishop and gave a Delegate's Report to a good turnout of interested folks from District 8. His same report there generated much discussion and interaction regarding the agenda items along with conference process.

Alt Registrar: Kevin B.

Kevin is working on modifying the PDF forms for GSR, Group change and District information changes. When completed he will send these out for availability to access these online and fill out/edit online. A new (Men's Stag) group on Keys Boulevard SLT in District 6 has registered.

Alt. Archivist: Roger T.

Roger is going up to NNIG ~ Reno Central Office next week. Our archives are now located there. Still requesting flyers, old reports etc. from the

various groups and districts. The Archives are slowly putting together the memories from past Delegates to the Central Office in New York. Remember, each District has a three ring binder where your various histories are preserved.

Area 42 Chair: Sophie K.

Sophie thanked everyone for attending this meeting. Sophie recognized the Newsletters that were distributed (available at nevadaarea42.org). Many new people not present at a previous inventory workshop attended the July Bishop Workshop. Sophie has been invited to participate as a Service Speaker with the topic "How participating in General Service has affected my sobriety" on August 11th at the Serenity in the Rubies Campout. The Fall Election Assembly is September 12, 13 & 14. Please feel free to approach Sophie with any questions, concerns or suggestions you may have.

NAGSC Chairperson: Ray G.

Ray told the body that the Finance Committee Chair will not be a funded Standing Chair position and when there is a report to be given by that person it will be along with the Treasurer report. John D. was recognized and applauded by the NAGSC members for his time and work involved while gathering the information for the finance committee. Ray informed us that his leg is learning how to walk again and he has lost 441/2 pounds. Ray mentioned over the last couple of months there were three fires he was asked to put out and that was accomplished. District 18 was recognized and thanked for the hosting duties involved for today's NAGSC meeting.

Old Business:

NAGSC Guideline Change AD-HOC Committee: (Paul E. Ed de P, Patty P. John D.) Spokesperson; Paul E. read the first reading today regarding Phase 1:
Cosmetic Corrections of the NAGSC Guidelines.

(Ad-Hoc Committee Working Copy-08/5/08)

GUIDELINES

NORTHERN AREA GENERAL

-

SERVICE COMMITTEE

REVISED ~ August 3, 2003

REVISED ~ DECEMBER 5, 2004

REVISED ~ DECEMBER 4, 2005

REVISED ~ August 6, 2006

REVISED ~ March 16, 2008

**** Note all guidelines changes prior to 2003 are no longer noted on this document but should be held in archives. Last overhaul to Guidelines appears to be in 1998.**

***Items noted underlined are being suggested as changes to the Guidelines**

TABLE OF CONTENTS

Preamble	2
Purpose.....	2
Meetings.....	2
Voting Members and Procedures.....	3

Officer	4-7
Finance/Funding	7-9
Amending the Guidelines	9
*Addendum to Guidelines	9-11

PREAMBLE

Ever mindful that the reason for the General Service Structure is to be of service to the fellowship of Alcoholics Anonymous, this body shall always observe the spirit of the Twelve Steps, Twelve Traditions, and Twelve Concepts for World Service. In the absence of specific

indications in these guidelines or of direct assembly action, the latest edition of the A.A. Service Manual may be relied upon.

1.0 PURPOSE

- 1.1 To facilitate interest in General Service work by encouraging involvement in service at all levels as follows:
 - A. Provide information from the Area Committee to GSRs of action taken or pending on current events or proposed concepts that are being reviewed.
 - B. Provide a forum for group or district problems / **possible solutions**.*

2.0 MEETINGS

- 2.1 Meetings will be held the first Sunday of the following months: February, June, August, and December unless otherwise decided upon by the NAGSC. Every effort should be made to include all cities of Northern Area. (amended 3-16-08)
- 2.2 Provide forum prior to the Pre-Conference Assembly to review the General Service Conference agenda items.
- 2.3 One meeting each year (usually in June) will include the Delegate's report.
- ~~2.4 All meetings will be non-smoking with “smoke breaks” every hour.*~~
- 2.5 Meetings will be held at a site within Northern Area 42. Site and time selections will be made by group conscience.
- ~~2.6 Financial responsibility for NAGSC meetings up to \$25.00 for rent of facility. (amended 10-6-02) NAGSC will provide partial funding up to \$50 to assist the host district with expenses.*~~

3.0 VOTING MEMBERS AND PROCEDURES

- 3.1 The following shall be full voting members of Northern Area General Service Committee (NAGSC):

- A. Area Delegate or Alternate Area Delegate
- B. Area Chairperson or Alternate Area Chairperson
- C. Area Treasurer or Alternate Area Treasurer
- D. Area Secretary or Alternate Area Secretary
- E. Area Registrar or Alternate Area Registrar
- F. Area Archivist or Alternate Area Archivist
- G. NAGSC Chairperson, Treasurer, and Secretary.
- H. The Chairperson of the following Standing Committees:
 - a. Cooperation with the Professional Community (CPC)
 - b. Treatment Facilities
 - c. Correctional Facilities
 - d. Public Information (PI)
 - e. Liaison
 - f. Grapevine
 - g. GSR Manual (North)
 - h. GSR Manual (South)
 - i. Special Needs
- I. Those DCMs and GSRs currently serving in each District in Northern Area 42 or their alternates, in their absence.

3.2 Each voting member shall have one vote.

- A. Only voting members will be allowed to present motions to this body.

3.3 All business will be decided by a simple majority of the voting members present unless otherwise specified in these guidelines.

4.0 OFFICERS

4.1 The NAGSC Officers will be selected as follows:

- A. The Chairperson of the NAGSC will be either the Alternate Area Chairperson or the Alternate Area Delegate, whichever resides in the North. If he/she has already served a two-year term as Chairperson of this body, the NAGSC may elect a chairperson from among its membership.
- B. The Treasurer of the NAGSC will be the Alternate Area Treasurer if he/she resides in the north. If he/she has already served a two-year term as Treasurer of this body, the NAGSC may elect a treasurer from among its membership.
- C. The Secretary of the NAGSC will be the Alternate Area Secretary if he/she resides in the north. If he/she has already served a two-year term as Secretary of this body, the NAGSC may elect a secretary from among its membership.
- D. **The Registrar of the NAGSC will be either the Registrar or the Alt. Area Registrar depending on term of rotation. *If the position is vacated, this body may elect a Registrar from among its membership. (adopted 12-6-98)**
- E. **The Archivist of the NAGSC will be either the Archivist or Alt. Area Archivist depending on term of rotation. *If the position is vacated, this body may elect an Archivist from among its membership. (adopted 12-6-98)**
- F. **Elections for Chairperson, Treasurer, and Secretary of the NAGSC will be by secret ballot and by simple majority at the *December meeting of election year.**

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

- A. Chairperson
 - a. Conduct all NAGSC meetings.
 - b. Appoint chairpersons of the Standing Committees, Liaison, and Grapevine representative, with approval of the NAGSC.
 - c. Appoint ad hoc committees as directed by the NAGSC.

- d. ~~Appoint the chairperson of the Gratitude Dinner to a 2 year term. The NAGSC Chairperson, the Gratitude Dinner Chairperson, and Gratitude Dinner Treasurer will select the speaker.~~ (amended 4-02)
- e. Prepare and see to distribution of the NAGSC meeting agenda.
- f. Act as administrative officer of the NAGSC.

B. Treasurer

- a. Receive and record contributions from A.A. groups and other A.A. sources, acknowledging all contributions at least annually.
- b. Maintain a permanent record of all moneys received and disbursed.
- c. Maintain ~~an interest bearing account for the~~ a bank account which will have a signature card signed by the treasurer and two officers. The account will be used for the collection and disbursement of NAGSC funds and will include a prudent reserve. All checks over the amount of \$200 shall have two signers. Duplicate bank statements shall be forwarded to the chairperson and the treasurer.*
- d. Report in writing at all NAGSC meetings. These reports will provide an in depth record of all Northern Area financial activity *including contributions by group and a period profit and loss statement.
- e. At least one month prior to the December NAGSC meeting, submit all accounts and records for review by the *NAGSC Officers and two DCMs to be appointed by the Chairperson. Finance Committee.*
- f. Get receipts for all funds disbursed.
- *g. Will use a uniform and standardized accounting system as prescribed by the NAGSC body.
- *h. Conduct the NAGSC meeting in the absence of the Chairperson.

C. Secretary

- a. Keep minutes of all NAGSC meetings.
- b. Publish and mail to all Northern Area Officers, Committee Chairpersons, DCMs, Alternate DCMs, DCMCs, and those in attendance at the NAGSC meeting requesting copies, minutes of the previous meeting within thirty days after the NAGSC meeting.
- c. Maintain a current mailing list and phone numbers of all Area Officers, Northern Area Officers, Northern Area Committee Chairpersons, DCMCs DCMs and their alternates.

- d. The Secretary may have a petty cash fund not exceeding \$100 for printing, mailing, etc., or can report all expenses to the Treasurer for reimbursement.

D. Registrar

- a. Maintain a current mailing list and phone numbers of all members of NAGSC.
- b. Coordinate with Area 42 Delegate, and DCMs to maintain current information of all groups in Area 42.
- c. Coordinate efforts with Southern Area Registrar to accomplish responsibilities of Area database.

E. Archivist

- a. Catalog and maintain all archival material for the Northern Area.
- b. Provide displays of archival material, in conjunction with the Southern Area Archivist at Area functions.

F. CPC, Treatment Facilities, Correctional Facilities, and PI Chairpersons

- a. Coordinate with the corresponding Northern Nevada Intergroup Chairpersons to carry the message of Alcoholics Anonymous.

***b. Attend Area Assembly.**

G. Liaison

- a. Attend all NAGSC and Northern Nevada Intergroup business meetings, communicating to each body the activities of the other.

H. Grapevine Chairperson

- a. Serve as Northern Area Grapevine Representative.

***b. Attend Area Assembly**

I. GSR Manual North and South

- a. Coordinates with Districts to have GSR Manual Training Workshops

***b. Attend Area Assemblies (adopted 6-10-01)**

- J. Special Needs Chairperson
 - a. Serve as Northern Area Special Needs Representative
 - ~~*b. Attend Area Assembly's (adopted 9-00)~~

- 4.3 Any Northern Area Officer or Standing Committee Chairperson who misses two consecutive meetings of the NAGSC without prior notice to the Chairperson of the body may be replaced.

5.0 FINANCE/FUNDING

- 5.1 The NAGSC prudent reserve is set at ~~*\$1,000.00. an average of 4 months operating expenses determined by the prior 12 months rolling average.~~

- 5.2 Expenses/ funding for the Northern Area Chairperson, Secretary, and Treasurer, Registrar and Archivist:

~~*A. All expenses of the Chairperson, Secretary, and Treasurer will be covered to make it possible for them to best serve Northern Area 42.~~

- *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.

~~*C. Any Area Alternate Officer who is not serving as the NAGSC Officer for that position will be funded to PRAASA if funds are available. (adopted 12-6-98)~~

- 5.3 Expenses/ funding for Standing Committees:

- A. All Committee chairpersons will submit a request to the NAGSC for approval of operating expenses as needed, including major purchases, conferences, workshops, and travel to out of the area events, unless otherwise approved in the guidelines. This request is to be submitted in writing two (2) meetings prior to the event.
- B. 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.

- C. 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.

5.4 Mileage funding:

- A. Mileage for all voting members to the regularly scheduled NAGSC meeting will be paid at \$.14 (amended April 5, 1998) .20 per mile for mileage in excess of 60 30 miles one way if the group/district is unable to fund its officer(s). (amended August 6, 2006)

5.5 *Assist GSRs with expenses/ funding as follow:

- A. ~~Whenever prudent, Assist with expenses to the Area Assembly, but Never eliminate or discourage the responsibility of individual groups or 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. GSRs must have received approval of their DCM~~
- B. ~~Whenever prudent, Assist with expenses to PRAASA, but never eliminate or discourage the responsibility of individual groups or districts to support their representatives in accordance with Tradition Seven. The amount to assist will be determined at two NAGSC meetings prior to PRAASA.~~

*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.

~~A. Whenever prudent, assist in funding as needed.~~

- ~~B. To be eligible for PRAASA and/ or Regional Forum funding, full or partial, the current DCM or alternate DCM must have attended the December and/or February meeting(s) at least the one NAGSC meeting~~

~~prior to PRAASA or the Regional Forum in the first year of their term,
or (4) four of the (7) seven meetings prior to PRAASA or the Regional
Forum in the second year of their term. (amended 12-5-04)~~

=

~~C. All DCM funding should never eliminate or discourage responsibility of
the individual groups to support their DCM in accordance with
Tradition Seven.~~

=

~~D. Deviations from these DCM funding guidelines will be resolved by
Group Conscience.~~

6.0 AMENDING THE GUIDELINES

6.1 Any proposed amendment to these guidelines shall be presented at two consecutive meetings of the NAGSC. A two-thirds 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.

6.2 The NAGSC secretary will distribute amended guidelines at the next NAGSC meeting.

End of Guidelines document

(Addendum to guidelines)

NAGSC FINANCE COMMITTEE – APPROVED 2007

Objectives:

1. To form a committee, elected by the members of the Northern Area 42 General Service Committee (NAGSC), whose function is to provide recommendations to the (NAGSC) regarding financial and budgetary matters.
2. To standardize procedures used to budget, monitor and audit the NAGSC Treasury.

Structure:

- A. **Membership:** Any past or present NAGSC DCM, Alternate DCM, GSR, Committee Chair, or Area Officer is eligible for at-large membership. The NAGSC Treasurer and immediate past NAGSC Treasurer shall automatically be members of the committee.
 1. The Finance Committee shall consist of the current NAGSC Treasurer, the immediate past NAGSC Treasurer and three at-large members, elected by NAGSC,
 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.
 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.
 4. Although substantial unanimity is sought and preferred, matters shall be decided upon by a simple majority vote.
 5. At-large members will serve a two-year term.
- B. **Elections:** Election for at large members of the Finance Committee shall be held following the NAGSC Officer Elections at the bi-annual NAGSC October Election Meeting. (housekeeping change to be included in guidelines change?)
- C. **Duties:**
 1. Review budgets 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 information, and may be affected by price hikes and inflation.
 2. Review account balances and make recommendations for use of excess funds.

3. Perform annual review and audit of the financial records kept by the NAGSC Treasurer. Such review and audit shall be performed at the December NAGSC meeting.
 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.
 5. Act as an advisory committee to NAGSC so that changes to the guidelines do not overlook financial ramifications.
- 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.
- E. **Finance Committee Meetings:** The Finance Committee shall meet at least four times per year. Two meetings shall be at the NAGSC Meetings, and two shall be conference calls. Requests for non-budgeted expenditures may be addressed on an as-needed basis by e-mail and/or conference call. Conference calls shall be arranged and scheduled by the Finance Committee Chair.
- F. **Annual Budget:** The Finance Committee shall have a maximum annual budget of \$200 to cover expenses necessary to conduct Finance Committee meetings.

End of addendum – NAGSC Finance Committee

****As a note of interest, the Finance Committee proposal in it's entirety is not found on the Area website or in the minutes of NAGSC meetings for 2007-2008.*

Paul E. outlined the Committee's suggested NAGSC Guideline additions, eliminations and revisions as requested.

Replace Current ~ Last Item in the Table of Contents ~ Gratitude Dinner Guidelines (as of 4-02 these guidelines have been removed)

Proposed ~ Last Item in the Table of Contents ~ Addendum to Guidelines

Addition in **bold** ~ 1.1 B. Provide a forum for group or district problems / **Possible solutions.**

Delete Current ~ 2.4 All meetings will be non-smoking with “smoke breaks” every hour.

Change Current ~ 2.6 Financial responsibility for NAGSC meetings up to \$25.00 for rent of facility. (amended 10-6-02)

Proposed Change ~ 2.6 to: NAGSC will provide funding up to \$50.00 to assist the District with expenses.

Delete ~ 4.0 D. The Registrar of the NAGSC will be either the Registrar or the Alt. Area Registrar depending on term of rotation. If the position is vacated, this body may elect a Registrar from among its membership. (adopted 12-6-98)

Delete ~ 4.0 E. The Archivist of the NAGSC will be either the Archivist or Alt. Area Archivist depending on term of rotation. If the position is vacated, this body may elect an Archivist from among its membership. (adopted 12-6-98)

Change ~ 4.0 F. Elections for Chairperson, Treasurer, and Secretary of the NAGSC will be by secret ballot and by simple majority at the [October to **December**] meeting of election year.

Add **bold** ~ 4.2 The duties of the NAGSC officers **in addition to attending Area Assemblies and NAGSC Meetings** will be as follows:

Delete Current ~ 4.2 c. Maintain ~~an interest bearing account for the~~ a checking account which includes the \$1000.00 prudent reserve for the collection and disbursement of Northern Area funds. ~~The prudent reserve will be held in an account separate from the checking account. (effective 12-3-95)~~ (amended 12-4-05)

Replace With ~ 4.2 c. Maintain a bank account which will have a signature card signed by the treasurer and two officers. The account will be used for the collection and disbursement of NAGSC funds and will include a prudent reserve. All checks over the amount of \$200.00 shall have two signers. Duplicate bank statements shall be forwarded to the chairperson and the treasurer.

4.2 B. c. caused discussion pro/con regarding two signatures on amounts less than \$200.00. A show of hands had 7 votes for keeping it at 2 signatures on all checks and 7 votes for one signature on checks under \$200.00. *Paul requested to take this to your Groups for discussion.*

Delete Current~ 4.2 B. d. Maintain a bank account, which will have a signature card, signed by the Treasurer, ~~Chairperson and Secretary~~ and two (2) Officers. All checks issued shall have any two of these signatures. Duplicate bank statements will be ~~mailed~~ forwarded to the Chairperson and Treasurer. (effective 12-3-95) (amended 12-4-05)

Replace With ~ 4.2 B. d. Report in writing at all NAGSC Meetings. These reports will provide an in depth record of all Northern Nevada financial activity. Including contributions by group and a period profit and loss statement.

Delete Current~ 4.2 B. e. Report in writing at all NAGSC meetings. These reports will provide an in depth record of all Northern Area financial activity.

Replace with ~ 4.2 B. e. At least one month prior to the December Meeting, submit all accounts and records will be submitted for review by the NAGSC Finance Committee

4.2 B. e. will be amended to eliminate the words [**will be submitted**].

Delete Current~ 4.2 B. f. Prior to the December NAGSC meeting all accounts and records will be submitted for review by the NAGSC Officers and two DCMs to be appointed by the Chairperson.

Replace with ~ 4.2 B. f. Get receipts for all funds disbursed.

Delete ~ 4.2 B. g. Get receipts for all funds disbursed.

Replace with ~ 4.2 B. g. Will use a uniform standard accounting system as prescribed by the NAGSC body.

4.2 B g. discussion ensued regarding the NAGSC Treasurers using the same standardized accounting system to keep it easier for future budgeting. There was discussion regarding Treasurers using several separate finance programs in the past.

Delete and not replace ~ 4.2 F. b. Attend Area Assembly.

Delete and not replace ~ 4.2 H. b. Attend Area Assembly.

Delete and not replace ~ 4.2 I. b. Attend Area Assemblies (adopted 6-10-01).

Delete and not replace ~ 4.2 J. b. Attend Area Assembly's (adopted 9-00).

Change ~ 4.3 Any Northern Area Officer or Standing Committee Chairperson who misses two consecutive meetings of the NAGSC without prior notice to the Chairperson of the body **shall** be replaced.

Replace with ~ 4.3 Any Northern Area Officer or Standing Committee Chairperson who misses two consecutive meetings of the NAGSC without prior notice to the Chairperson of the body **may** be replaced.

4.3 caused the committee to decide to ask for a sense of the group. The body has unanimously decided 4.3 should stay as is in the guidelines. [**shall**]

Delete ~ 5.1 The NAGSC prudent reserve is set at \$1,000.00.

Replace with ~ 5.1 The NAGSC prudent reserve is set at an average of 4 months operating expenses determined by the prior 12 months rolling average.

Delete ~ 5.2 a. All expenses of the Chairperson, Secretary, and Treasurer will be covered to make it possible for them to best serve Northern Area 42.

Replace with Current ~ 5.2 b. 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.

Delete and not replace ~ 5.1 c. Any Area Alternate Officer who is not serving as the NAGSC Officer for that position will be funded to PRAASA if funds are available. (adopted 12-6-98)

Remove Current ~ 5.5 Assist GSRs with expenses/ funding as follow: A. B.

And 5.6 Assist DCMs with expenses/ funding as follows: A. B. C. D.

In it's entirety.

Replace with~5.5 Assist GSRs and DCMs with expenses/funding as follow:

5.5 A. Assist with expenses to the Area Assembly, but

Never eliminate or discourage the responsibility of individual groups or 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 with the approval of their DCM.

5.5 B. Assist with expenses to PRAASA, but never eliminate or discourage the responsibility of individual groups or districts to support their representatives in accordance with Tradition Seven. The amount to assist will be determined at two NAGSC meetings prior to PRAASA, Discussion regarding 5.5 A & B and 5.6 A B C & D items discussed were; Area 42 Guidelines 4.3 reimburses DCMs to Assembly when necessary. NAGSC guidelines should not contradict the Area guidelines.

NAGSC has nothing to say about DCM funding, their funding comes from their district and Area42. 5.5 B. has NAGSC partially funding GSRs to PRAASA.

Paul informed the body that the Addendum to Guidelines on the last pages was the Finance Committee proposal as accepted by the NAGSC body.

Phase 2: Financial Aspects of the NAGSC Guidelines; will have a first reading in December.

2:40 p.m. Break (15 Minutes)

OLD BUSINESS: continued:

Ray G. appointed Jeanette B. to finish the year 2008 as the NAGSC Grapevine Chair.

Other Business:

Four Area Officer resumes were sent to the south and one was forward to the North.

NEW BUSINESS:

Annie asked for a count of probable GSRs needing funding from the various DCMs.

There were 18 requests that totals \$900.00 at \$50.00 each.

\$696.61 is available above the \$1000.00 prudent reserve for funding NAGSC Officers and Standing Chairs to the Area Assembly in September. There was discussion regarding lowering this to a lesser amount per GSR and ask the Area to subsidize this funding to the Northern GSRs so the NAGSC Officers and Standing Chairs will be funded to attend. There are three Officers and nine Standing Chairs who will probably be attending the Fall Assembly.

Standing Chair Reports.

Cooperation with the Professional Community (C.P.C.): Paul E.

I have not had a lot of activity since our last meeting. Marsha from district 10A contacted me about her setting up a meeting with a judge in Elko. I sent her an E-mail with some pamphlets attached about CPC and A.A. guidelines for "Cooperating with the Court, D.W.I. and Similar Programs." She also asked if I could get her some literature and a rack for the library and schools in Elko. I was contacted by Mariano the DCM for district 22 about a PSA for the radio in Spanish. I had a copy and was able to deliver it to him along with some literature that I had is Spanish. If any District would like me to come and do a workshop or needs some literature please let me know.

GSR Manual – North: Ed de P. Marion announced a GSR Survival workshop in Susanville on August 16th.

GSR Manual – South: Dave M.

A couple of people from the SLT area have asked about what GSR position entails. It is exciting to see some interest. Dave had the opportunity to be involved in a service workshop in Bishop with Jason. There was great group participation.

NNIG Liaison (NNIG): Steve V.

NNIG held elections in June. The Treasurer reported revenues were down. Fund Raising Events down 36% and Gross Profits are down 24%. They are asking for the NNIG members to go to their home groups and request a higher percentage donation be sent to Central Office. Proposal

to add a Special Events Chairperson. Fall Round Up has only 33 registrations at this time. It will be held at the Reno GSR (the old Reno Hilton) August 29th –31st, 2008. Flyers are on the table, please pre-register. WACYPAA XII will be held at the GSR in Reno 1/2/09 – 1/4/09 following a New Years Eve Event.

Public Information (P.I.): Jackie A.

District 10-A was provided a PI rack along with a box of literature. Plans to attend recovery Days in Fallon on September 13th. with a PI table there. Also will attend and plan to share PI information at the Mammoth Lakes Campout August 22. Still attempting to meet with NNIG PI person. No luck as of yet. Need someone to volunteer to finish my PI Chair position as I will need to rotate out for back surgery this fall.

Special Needs: Susan B.

Susan has been busy continuing the distribution of pamphlets to Reno contact businesses. 2 sets of Braille Big Books are ordered for Sparks Library and Nevada Bureau of Services to the Blind and Visually Impaired along with pamphlets. I enjoyed Founders Day Picnic, which was wheelchair friendly, and all had a good time.

Area 42 Newsletter Editor: Mike L.

Mike is enjoying his Newsletter duties. This recent (June) edition has the Fall Agenda, Tonopah hotel room prices information and the proposals to be read at the Fall Assembly.

District Committee Member (DCM) Reports

District 4: John D.

Since we changed the District 4 Meeting schedule we have not had a successful meeting. We need to work on this problem.

District 6: Kevin B.

District 6 is doing well. 8-14 GSR's showing up for District meetings. July covered the District Inventory. We used the 14 questions from the DCM Packet. Will discuss the findings at the August 10th. Meeting that is being held at the CC Fellowship Hall from 2-3pm. The Topaz Ranch Group has invited this DCM to August Business Meeting to discuss the addition of that group to District 6. We are hosting a Sponsorship workshop at the Fall Festival in October. DCM is funded to attend the Forum this month.

District 8: Phil W.

Our Dist. is getting smaller. It still stretches from Bridgeport to Big Pine. At our last dist 8 meeting a proposal was brought up to start a Unity committee. Which will hopefully carpool to meetings that need support. I have been talking to a member from Big Pine about the possibility of restarting that meeting sounds promising. In southern District 8 the PI and CPC committee of our dist is really moving forward We hosted a service workshop in Bishop in July Dave M. and Jason C. Came down

and helped I also was really supported by Carol B. who I can't say enough about. Early in the month Carol and I were able to be at a young ladies 1st yr celebration in Bridgeport how wonderful to be able to be there for that. In Mammoth we have started the young peoples meeting. This is a direct result of attending PRASSA earlier in the year where I was able to be a part of a round table Chaired by Kevin B. about young peoples meetings and groups. In Bishop the High Sierra Group hosted the July White Elephant Social with Sam H. as the Guest speaker of the evening. Mammoth Lakes Group will host its campout Aug 22-24 checkout mammothlakesaa.com for further details Ed deP will be there doing a short talk about 7th tradition. The grapevine rep is scheduled to attend along with PI chair Jackie A. In Dist 8 we are getting closer to each other all the time.

District 10-A: Gene L.

Serenity in the Rubies Campout August 15, 16 & 17. Mike D and Sophie K. will give a talk on General service. Frank A. will be Saturday Night Speaker and Maggie A. Sunday Morning Speaker. Marsha has agreed to be the PI person for the District. District meetings are small.

District 12: Kathy S.

We are proud to be asked to include a part of District 18 into our District. Susan S. will come to our District Meeting August 12 and propose the change and bring it to the Fall Area Assembly. Hoping to start a Young Peoples Meeting in Fallon. Fernley is having a Picnic in Town Park August 10th 10-4pm Come join the fun & food. Truck Inn closed down and moved to Calvary Church. Hotline list needs people to sign up.

District 14: Lonnie M.

District 14 is:

1. Hosting a Jamboree at Truckee Regional Park August 24 at Noon.
Al-anon & AA Speaker.
2. Reviewing Guidelines.

Reviewing an answering service.

Moving up the District Meeting to be ready for Tonopah.

Planning a workshop for later this year.

Meetings passing a can for funding GSR to Tonopah.

District 16: Patty P.

Low attendance at District Business meetings, which are held at the Sparks Library at 6pm on the second Wednesday of each month. Patty has the position of chairing the Christmas Affair this year. She has biked it for the same day as the NAGSC meeting and is hoping to get that changed. If so, District 16 will host the December NAGSC Meeting.

District 18: Susan S.

Susan had no other District information other than District 18 is going to go dormant. It will be decided at the Fall Assembly if the District will be listed as dark or if the Area's District boundaries be moved to enlarge 12 and 6 to cover Mineral County and South Lyon County. District 12 and 6 DCMs extended a welcome to the District 18 groups wanting to participate in General Service in their Districts.

Area 42 Treasurer Report: Marion de P

There are Preliminary Proposed 2009 Area 42 Budgets on the table. A couple of minor changes by Assembly. I have been asked to come up with a number on the TBD items, which are the Archivist operating budget and how much we fund GSO for our Delegates portion. Those two things will change, that's basically it in a nutshell. The Area has plenty of money to go upside down next year and it will go upside down next year if the budget is approved. Meaning there will be a negative income next year but is plenty in the account to cover that. We need to get our prudent reserve more prudent. Also there will be elections at the Assembly for the At Large positions for the Area Finance Committee. We need one person from each the North & South. If you are interested please stand for it. It is not funded however, so hopefully you will have another job.

Area Secretary Report: Carol B.

I didn't bring a copy of the Website Guidelines to read to you but they have the outgoing secretary going over those Guidelines with the assembly body at the end of this panel rotation. I will use the Website Survey results in putting my report together. If you, your GSR's or Groups have any Service oriented suggestions, ideas, links to forms or additions that will be the time and place to let us know. As in all Area 42 service activities, the Area Assembly is the final decision making body.

District 16 will be hosting the December 7th NAGSC Meeting at the Sparks Alano Club; 12:15 for the Standing Chair meeting and 1:00 pm for the NAGSC meeting.

Meeting adjourned at 3:50 p.m. 7th Tradition was observed