

**Secretary Minutes from March 2009 NAGSC Meeting**  
**District 2 Hosted @ Grand Sierra Resort**

**12:00 PM Sunday March 1, 2009**

**Standing Committee Meeting**

Chairperson Marion opened the meeting with the Serenity Prayer. District 2 is hosting this NAGSC Meeting. Officer Reports given; are as follows:

**NAGSC Secretary: Carol B.**

Please put a copy of your report in the blue folder. If you will e-mail your reports to me at it will better insure accuracy in the recording of your statements.

**NAGSC Treasurer: Phil W.**

Our balance on 1/1/09 was \$8083.82 we have had Deposits of \$1336.43 in this year and paid out \$25 this brings our Bank Balance to \$9395.25

We have Budgeted:

- 2500 to Praasa expenses
- 3500 to Spring Assembly expenses
- 2000 to Fall Assembly expenses
- 2500 for fuel expenses

This is not a complete budget as the committee chairs have not finalized any agendas they might be working on. We are projecting 11500 for income in the year this means we should continue to remind our fellow members of the need to fund NAGSC. If your group or district is able to cover your fuel costs NAGSC guidelines suggest that you go to them for reimbursement first.

Thanks for allowing me to be of service, Phil W.

**Delegate: Jason C.**

Welcome everyone to the first NAGSC meeting of the year. My name is Jason; I am an alcoholic and presently serve as Area 42 Delegate. It's my pleasure to be among you. Thank you for coming. I would also like to thank the committee chairs, NAGSC officers, DCMs and GSRs for being of service. I look forward to our service work together.

The first 2 months of this rotation have been busy, trying, taxing, wonderful, and inspirational and are now part of my experience. That is all we have.

I would like to share about the Area, the conference and A.A. as a whole. This is the shortened version of the report I will give at the Area Assembly at the end of March:

1. Thank Sophie and Marion for co-chairing the background information summaries.
2. Thank you Sophie, Marion, Carol, Paul, Cherie and Carol Anne for completing the summaries.
3. Thank you for the cards, emails and calls when my father died.
4. Thank you for support from the Area Committee when my father died.
5. 7<sup>th</sup> Tradition Poster.
6. Beginning with the March 2009 issue, the Grapevine will be staple free.
7. My committee is Public Information.
8. NAGSC- Encourage the Chairs to put together a committee to assist with your mission for the next 22 months.
9. Message to DCMs, if you have not received correspondence from Marina or Carol, please let me know before we leave today.

Thank you,

Jason C.

**Area Registrar: Kevin B.**

I have received the entire security requirement for access into the GSO database for groups. I have started working with getting things caught up by making a list of the unknown and incomplete groups in the area. I have put them into a spreadsheet and sorted them by district. I will be sending these out over the next few weeks. I will start sorting out the districts over the next few months to get them up to date. If a district has

an immediate need for a list of the groups in their district I can provide a screen shot that they can use as checklist. Please make sure that the group forms are filled out completely and legibly, as this is the number one cause for the form to get hung up in GSO. Please feel free to contact me if you have a question on a particular group or district. Thank you for letting me continue to grow and learn in service.

Respectfully Submitted, Kevin B.

### **Area Archivist: Paul E.**

First off I am pleased to say that the binders for the Northern Area districts have been found. I now have them and need all of your help in keeping them up to date with everything that is going on in your Districts.

I started off the year by attending WACYPAA XII at the Grand Sierra Resort (GSR). This event went from Wed. Dec. 31<sup>st</sup> (New Years Eve) to Sun. Jan. 4<sup>th</sup>. There was a very detailed 3-D archive display that showed all the events and fund raisers that ANNYPAA put on up to the conference, also there was binders from all of the previous 11 WACYPAA events. I was able to bring some books and pictures from the Area 42 archives to add to their display. I was quite awe struck by this conference. I have attended several different conferences, conventions, and assemblies in my sobriety. Never before have I seen so much positive energy and enthusiasm than at this event. I would urge anyone with a chance to attend a WACYPAA or ICYPAA event to do so. There were panels and workshops going on through the day sometimes several at the same time, so you had to pick the right one for you, with speaker meetings in the evenings and dances (some nights more than one at the same time) and fun and games all through the night. There were marathon meetings going on around the clock. Next years WACYPAA XIII will be in Eugene, Oregon and this years ICYPAA 51<sup>st</sup> will be in Atlanta, Georgia on May 21<sup>st</sup> – 24<sup>th</sup>.

I have been in contact with Caroline our Alt. Archivist and we plan on putting together a small questionnaire/survey for the assembly, to ask just what you as members would like to see in the Area Archives.

Thank you for allowing me to serve, Paul E.

### **Area Webmaster: Ralph C.**

Not Present; No Report

### **Finance Committee: Julie C.**

Julie had no Committee Report because she had just been elected to the Chair position at the Finance Committee Meeting prior to this Meeting. Julie expressed her gratitude and is looking forward to serving the NAGSC for the next two years.

### **NAGSC Chairperson: Marion T. deP.**

Thanks to District 2 for making this facility available for our Round Tables. District 20 has offered to host the next NAGSC meeting (June 7) in Susanville - if your District is willing to host a future NAGSC meeting, please let me know. There are 40 hard copies of the background material for the Conference Agenda items available today. If you would like a copy e-mailed to you, please let our secretary Carol B. know. A special thank you to Carol and Lourdes for getting the summaries translated into Spanish in time for this meeting. Committee Chairs: Please let us know if you need someone to act as liaison between your committee and its counterpart at Northern Nevada Intergroup; communicating with the Intergroup committee is part of the Committee Chairs' job descriptions. We're all interested in carrying the message to the suffering alcoholic. If we are going to form relationships with our Intergroup counterparts we need to take the action. NNIG's website is being updated to include Committee meetings dates and times - that should help us coordinate with them.

**CPC Chair: Rich B.**

This spring the CPC Committee (District6) will be talking as a panel to South Lake Tahoe Court System. Yerington ~ Panel to talk to Drug & Alcohol Treatment Center, topic will be Singleness of Purpose in May 2009.

**Corrections Chair: Roger R.**

I have been in touch with Sam H., past Corrections Chair on what is going on with the various jails and prisons. There are quite a few AA members who are taking meetings into the various institutions but there is no record of whom they are and where they are taking the meetings. I am working on collecting information on this. Thank you for letting me be of service.

Roger R.

**Grapevine Chair: Jeannette B.**

Jeannette was out of town this weekend and did not have a report to submit regarding the Grapevine/La Vina displays she has set up and the events she has participated in already this year. We will get a full update at the Assembly.

**GSR Survival (Interim): Kevin B.**

I went to Dist 14 with Ed D. to do a GSR presentation. I am working with District 2 to set up their training. Please let Phil W. or me know if you are interested in a presentation.

**Intergroup Liaison: Ed deP.**

Northern Nevada Intergroup has been kept abreast of both Areas 42 and NAGSC events and are posted on their website.

A Sponsorship and Intergroup Service Panel was held on Saturday, 2/21 in Sparks

EVENTS SCHEDULED \_ see flyers

**Corned Beef and Cribbage**

March 14<sup>th</sup>, 2009  
Doors will open at 2:30pm  
Dinner served at 5:30pm  
Cribbage tournament at 3:30pm.  
Speaker Meeting at 7:00pm  
Cost of Dinner Ticket is \$8.00  
1000 Whitmore Lane, Reno, NV  
California Building – Idle wild Park

**Reno Spring festival 2009**

April 3-5, 2009  
Circus Circus Hotel  
500 N. Sierra Street

**Reno, NV Northern Nevada Intergroup Committee Meeting**

1<sup>st</sup>. Tuesday of each month @  
7pm Reno triangle Club  
635 Wells Ave.  
Reno, NV

All Intergroup Representatives from groups registered with Northern Nevada Intergroup Central Office are strongly encouraged to attend.

### **Public Information: Kathy S.**

I'm learning the new committee position of PI. I will talk to Jackie A. to get bookracks and pamphlets, and utilize her expertise as well as Paul's when I need help. I know they both did a great job. I went to Fallon Mental health as a request from the AA Hotline in Fallon for meeting schedules. Also updated the Juvenile Probation office, Churchill County Social services and the Junior High School as 7 children were written up for MIC.

I am in contact with the High School, and I will be in contact with Banner Hospital if that is part of what I do, I am glad to do it. There is a new Young Peoples group in Fallon on Saturday Night at 9:00 – 10:00 at the new Fallon recovery association at 151 Industrial way. In gratitude and love, I serve you.

### **Special Needs: Stephen V.**

It is truly a privilege to serve the Northern Nevada Area 42 in the capacity of Special Needs Chair. My predecessor, Susan B., has provided me with a wealth of information that includes contacts in A.A. as well as fliers and information on what special needs has done in the past. I look forward to working with the Southern area 42 Special Needs Chair to see if I can figure out what will work in our area that they have implemented in the south.

It is the purpose of special needs to carry the A.A. message of hope to those alcoholics in remote areas, those alcoholics with disabilities that keep them from leaving their homes to get into the bar fights, get dui's, get arrested. It is my job to insure that our message of hope is made available to as many alcoholics as possible, so that those in remote areas and those with disabilities are afforded a real chance to have in their lives the miracle that is alcoholics anonymous.

Yours in grateful service,

### **Treatment Facilities: Michael L.**

I am just beginning to get my feet wet in my new service position. I contacted the former Treatment Facilities Committee Chair Mike G. and he reviewed with me all the materials he had including contacts he had. I was able to review the materials in the Treatment Facilities Kit. What I could use from the DCMs is an updated list of Treatment facilities and AA Meeting contacts in those Treatment facilities if any in your respective districts. Please email me. You can find my email address in the NAGSC roster on today's meeting agenda. Thank You for letting me serve.

### **1:00 NAGSC Meeting**

Marion opened the NAGSC Meeting with the Serenity Prayer and read the AA General Service preamble.

Lyle C. read the short form of the 12 Concepts.

A round of introductions was made and followed by:

#### **Approval of December 2008 NAGSC minutes.**

Treasurer's Report; Phil W. included in his report:

a) Acknowledgement and gratitude to the Groups in the Northern Area that increased or added contributions to NAGSC in the last 6 months.

b) Graphs of the totals in his report on page 1 of these minutes.

c) Graphs of the NAGSC 2008 expenditures.

Spring Assembly	31.40%
Fall assembly	15.75%
Mileage	24.10%
PRAASA Funding	23.90%
Printing & Reproduction	1.31%
Office Supplies	1.09%
Service Workshop	1.07%
Bank Service Charges	1.06%
Total	<u>\$9,346.38</u>

## **DCM Reports/announcements (please submit in writing to NAGSC Secretary:**

**#2 Tim W.** I am the new DCM for District #2 and I am very excited about this service opportunity. We have had two district meetings since I became DCM. All service positions are filled and we have adequate funds in our treasury. Attendance has been good – 6 to 12 GSRs and we have updated our contact list. We have confirmed the boundaries of District #2 and we have a total of 22 registered groups. We are in the process of attending meetings and/or contacting the groups who do not have a GSR representing them at the district meetings. At the February district meeting, we also invited GSRs from District #4 which is currently dark (without a DCM). The District decided to host the March NAGSC meeting and we are looking forward to it very much. We are discussing hosting a panel discussion later this year for the Reno/Sparks area and are developing ideas for a topic.

**#4 Steven C.** I am a GSR for the Cornerstone Group. About 2 months ago, I heard District 4 was in the dark, I have the suggested sobriety time and I willing to be in service. This Thursday March 5, 2009 at 7:00pm at the RTC, there will be a District 4 Meeting, the current GSRs and local DCMs along with the Delegate are all invited to attend. Hopefully to take a group conscience and elect a DCM.

*[Secretarial note] Steven was elected as the District 4 Panel 59 DCM.*

**#6David M.** Things are going well in District 6. We've had a couple District meetings with our new rotation and still in the learning phase. We do have a couple of things in the works, which include a District 6 Speaker Meeting and a General Service Workshop. Also I am looking forward to attending PRAASA next week along with other District 6 members. Thank you for allowing me to be of service.

**#8Carri C.** District 8 Unity Ride is off and running January ride to Bridgeport was very successful four Mammoth people went, February, Big Pine ride four Mammoth people and four Bishop people. What a great way to get together and support our groups.

### **Bishop Group**

The Bishop Group meets three times a week at St Timothy's Church in Bishop CA. The meeting times are Monday 8PM, Thursday 8PM, and Saturday 8PM. Monday night's meeting is an open QA format. Thursday is a closed 12x12 book study. Saturday is an open meeting where AA birthdays are celebrated on the last Saturday of the month. Friday 8pm Young People's meeting at Church of Religious Science, 129 Line Street, Bishop.

The Bishop and High Sierra Groups recently held their bi-annual White Elephant auction and potluck, which was attended by approximately 70 people. We had Carol B. from Topaz as our speaker. Thank you Carol. The Bishop Group business meetings are held the third Monday of each month at St Timothy's Church in Bishop at 7PM. Boiled Owl Men's Stag, Wednesday at 5:30pm-6:30pm. We continue to grow, as the past few weeks we averaged 25 men. We have a core group of about 10. We have contributed to GSO on average of twice a year. We also contributed to District fund to help with mileage for our representatives who travel outside the areas. AA is alive and well in the men's stag.

**Mammoth Lakes** started a speaker meeting third Sat of the month 8pm. Young People's meeting Mon.8:15 is going strong. New meeting Sun 12 noon. Mammoth CPC/PI did a presentation at Wild Iris and will be doing another at the Health and Human Service Office March 2 at 11 am

**Crowley Lake Group** Meetings going on as always, very consistent.

**June Lake** Wed 6:00 pm. Open meeting June lake Community Center, Gull Lake, next to Library

**Big Pine** Meeting is doing well, Sunday 5:30 open meeting Big Pine Community United Methodist Church on Crocker St at School St.

**Bridgeport** Wed 7:00pm open mtg. Senior Center 123 Emigrant St.

**Walker** Wed. 7:00 pm. Women's open mtg. Walker Senior Center and Mule deer Rd. & Hwy 395

**#10A Tom C.** District 10A held elections in December 2008. All positions are filled. District funds are at approximately \$1000.00 and things are good in 10A Tom C. DCM and Bryan H. Secretary are present today. No current events planned.

**#10B Curt S.** New meetings are cropping up in Winnemucca. The Hispanics are starting up two Spanish speaking meetings on Tuesdays and Fridays at 6:00pm at Serenity Seekers, and will be a part of District 22. The RAA has a Young People's meeting starting up and it's at 3:30 on Sunday afternoon, The RAA has a Campout coming up with details coming soon. Thank you.

**#12 Carol Ann D.** Hawthorne from District 18 has joined District 12. Fallon has a new meeting location and a new GSR. The District 12 Meeting has a positive attendance.

**#14 Lonnie M.**

We now have GSR representation in all Incline Village Meetings. Motivated group of new GSR's. We will have a group from District 14 going to PRAASA. December 26<sup>th</sup>. we had a speaker meeting with Clancy I. At Incline High School with approximately 400 in attendance. At our first District meeting we hosted a GSR Survival Workshop with Ed deP and Kevin B. They did a great job, and it was very informative for all the new GSR's. On February 27<sup>th</sup>. we had a speaker meeting at Incline Elementary school and the speaker was Yogi T. The meetings were well attended and everyone had a great time. Lastly, we are hosting the March pre-conference Assembly in Tonopah. Thank you.

**#16 Ed O.** I am the newly elected DCM for District 16, which covers Golden Valley, Hungry Valley, Lockwood, Sparks, Stead, Sun Valley & Sutcliff. Our District officers are in the process of attempting to get more GSRs interested in participating in our District meetings. I have also asked GSO for helpful ideas to accomplish this task. We have a new treasurer in Ollie K. our Secretary is Susan B. and Alt. DCM is Bruce A. We are now looking for an Intergroup Rep. Anyone interested in service please see me

**#20 Lyle C.** District 20: Last district meeting was 1/19/09 in Janesville Pizza Factory with twelve members attending. We discussed GSR Outreach and suggested an Ad-Hoc committee with Kyle H. volunteering to spearhead the committee and others saying they would help when available. Kyle has gone to Portola with others for outreach and 30th year Potluck. Bill P. is still the AA H&I Rep. for District 20 Eileen S. is now the AA H&I Rep for Lassen County There are regularly held meetings at Lassen and Plumas County Jails for both men & women. Literature is ordered & dropped off regularly for County Inmate's use. Still waiting to hear from High Desert Prison so that we may begin bringing in meetings. Tele-Service: Planning a 12-step workshop for those participating to learn do's & don'ts & responsibilities. Tentatively planned for May 9<sup>th</sup> We are researching to see if we can get an 1-800 #. There is a new meeting starting in Westwood at the library at 6:30 pm on Mondays Chester fellowship has its first closed meeting beginning 3/15/09 Two more Groups have voted to fund GSRs to Area Assemblies. 2009 "Almost Founders' Day campout" is in the planning stages, we will be able to get our campout date on March 2<sup>nd</sup>. The Chester Saturday Night Group is celebrating 30 years on April 18<sup>th</sup> at the Baptist Church, potluck @ 6pm with two speakers to follow. Quincy fellowship has opened a new meeting hall, after many months of hard work, called the Orchard House. The DCM and one GSR are funded for PRAASA. Thanks to Julie, Debbie, and Kyle for your service.

**#22 Carlos C.** Fellows in AA, our District 22 was full of activities in the month of February. 1.) We visited 8 groups to present the committee of our District and we will visit the last 2 groups in March. 2.) We had two Business Meetings and three Study Meetings, where we saw the service of the DCM-GSR and the importance of service to help in his recovery for himself and his group. 3.) In our next meeting we will see our traditions and the Home Group pamphlet, and we are continuing our Study Meetings every Wednesday. 4.) I have informed Carol, the NAGSC Secretary via e-mail that we will use our fiscal address for all District 22 mail and thanks to her, we obtained the PSA announcements for the local TV and radio Hispanic stations. The video is "Yo Creia" (I Thought) that came out in November. 5.) We are planning a Speaker Meeting to celebrate the 70<sup>th</sup> Anniversary of the publication of the Big Book on April 18<sup>th</sup> and another in May to celebrate the 10<sup>th</sup> Anniversary of District 22. We want to invite our Delegate Jason, to give us his report and share with us about service. 6.) I will be at PRAASA next week. 7.) In the March/April issue of La Vina there is a story published from Sonia, a member of the "La Nueva Vida" Group of Reno. The article is titled "My First Love". This goes to show the support of our members to La Vina-Grapevine with this. Thanks to all for allowing me to serve and Happy 24 Hours.

**Old Business:**

**Ad hoc committee, 2<sup>nd</sup> reading of Financial Aspects Guidelines change proposal** Paul E. Read all the proposed Revisions of Phase 2 of the NAGSC Guidelines. Before there was discussion, a motion was made by Ed deP to table this until the next NAGSC Meeting due to the time constraints this afternoon because of the Round Tables being conducted at this meeting. The motion was seconded and passed with substantial unanimity.

**New Business:**

NAGSC Treasurer, Phil W. submitted a first reading proposal regarding 7<sup>th</sup> Tradition at NAGSC meetings.

Date: March 1, 2009

**Proposal to Change Meetings 2.6 of the NAGSC Guidelines**

*A guidelines change proposal*

First reading March 2009

**From:** NAGSC Finance Committee

**Background:** We propose to change guidelines paragraph 2.6 pertaining to The Seventh tradition and passing a collection at NAGSC meetings. There are not any guidelines on collecting the 7<sup>th</sup> tradition at NAGSC meetings. As treasurer I feel this is a situation that needs to be changed. From personal experience I realize that when a District Hosts the NAGSC meeting that \$50.00 will not cover the costs. I would like to propose that in keeping with the self-support outlined in the 7<sup>th</sup> tradition we do the same thing that is done at the Area Assembly. The hosting District passes the basket and if the contributions don't add up to cover the expenses with a cap of \$5 per person for food plus rent for room we continue to pass the basket until expenses are covered. Any money received that is in excess of the costs for hosting the meeting should be contributed to NAGSC to help with fuel expenses of meeting.

**Currently:**

2.6 **Financial responsibility for NAGSC meetings up to \$50.00 for rent of facility.**

**Proposal to read:****Meetings**

- 2.6 Financial responsibility for NAGSC meetings will be covered by passing a 7<sup>th</sup> Tradition basket as many times as necessary to cover rent and food served with a cap on food of \$5 per person in attendance at Meeting. Any excess will go to NAGSC.

To become effective: immediately upon adoption

**Round Tables:**

The attendees counted down into 6 groups and then went into the designated areas to consider and participate during these six 20 minute presentations.

- Corrections D – Complying with legally binding requirements in Correctional facilities
- Finance A – Benefits and liabilities to fully funding GSO functions through voluntary contributions
- Grapevine C – Request allow Grapevine/La Viña resale in commercial (non-AA) outlets

- Literature G - Is a need to develop conference-approved literature that focuses on the topics of spirituality, and agnostics or atheists/non-believers in AA?
- Literature H – Consider compiling and printing book of stories by AA's living in remote communities
- Literature J - Consider request to develop a video on the General Service Representative

Participants were reminded to carry these discussions to their Home Groups to get additional input to carry on to the Area 42 Assembly, March 27, 28 & 29, 2009. Summaries of all GSO Agenda Items are posted on [nevadaarea42.org](http://nevadaarea42.org).

### **Other Business/ Concerns**

June 7, 2006 \_\_\_\_\_ **DISTRICT 20** \_\_\_\_\_ @ 1PM (12pm for Committee Chairs)

1400 Chestnut St. Suite A  
Susanville, CA.

Click below for map to Meeting Place

<http://maps.live.com/default.aspx?wip=2&v=2&rtp=~&FORM=MSNH#JnJ0cD1wb3Mu cWtteGd5NTBnM3NwX1Jlbn8lMmMrTlZfX19lXyU3ZXBvcy5xcjNrcHI0eWJ2bm5f MTAwNCtDaGVzdG51dCtTdCUyYytTdXNhbnZpbGxIJTJjK0NBKzk2MTMwX19fZV 8mcnRvcD0wJTdlMA==>

Host District for the August 2, 2009 Meeting:  
DISTRICT 14

### **AA Related Announcements**

March 27-29, 2009  
April 3-5 2009  
Today

Area 42 Pre-Conference Assembly, Tonopah NV  
Reno Spring Festival – Circus Circus  
Your life

Area Website <http://www.nevadaarea42.org/>  
ANNYPAA Website <http://annypaa.org/Welcome.html>  
Reno Central office <http://www.nnig.org>

**THANK YOU all for your participation and attendance at these meetings**

The meeting adjourned at 4:30 PM with the Responsibility Pledge.

Respectfully Submitted:  
Carol B.

**Confidential Document**



