

**Southern Area 42 General Service Committee**  
Meeting Minutes - July 12, 2009  
T.I.E. Club, 329 N. 11th St., Las Vegas, NV - 1:00pm

Meeting opened by Andy at 1:15 with the Serenity Prayer.

Minutes of the May 10, 2009 meeting were approved as written.

Cherie N gave Treasurer's report (refer to printed report). Joan M questioned IWC money which Cherie advised was distributed to GSR's as per previous vote and will make a separate accounting to be given to the Finance Committee to show how money allocated.

Cherie advised that District 1 Treasury has disappeared and Cherie proposed that SAGSC load them \$1000. to cover upcoming expenses. Moved seconded and approved (with one dissention) that the money be loaned.

Question about transferring money from checking to savings (prudent reserve in savings \$5000.). Motion made to move money from checking to savings, seconded and lengthy discussion followed. Question called and approved with one dissention.

There was no old business to discuss.

New Business: Joan M, Finance Committee Chair - No IRS filings were done by SAGSC after receiving IWC money which could put SAGSC in jeopardy. Will combine NAGSC and SAGSC to do one filing for Area 42 (each keeping their separate EIN number) to avoid possible fines.

Andy advised that new Secretary was needed as Lou no longer able to fulfill commitment. Edie was nominated and agreed to accept position and was approved.

Area 42 Chair - Byron - Will have Area committee conference call next Sunday. DCM's / Alts, NAGSC & SAGSC officers and Area 42 officers form the committee. Not costing area any money (free service), however the individuals will be charged on their phone bills.

**Committee Reports:**

H&I - Terry filling in for Tim. Brought H&I meetings schedules. January will have corrections workshop. Packets available for anyone interested in being cleared to go into H&I meetings.

Grapevine - Cynthia - Meeting is 2nd Friday of each month at 7pm at Central Office. Attendance down in summer but orders picked up. Cost for Grapevine will increase in August. Committee had tables at Gratitude Ball & Founters Day and will have tables at Mt Charleston & Boulder City picnics and Roundup. SAGSC/Grapevine will do lit. table at Tonopah in September. Need to encourage your meetings to get GVR if don't have one.

CPC & PI - Tim H - gave combined PI/CPC report. Meet 3rd Monday of month at Central Office 6pm. GSO cancelled 9 events nationwide in 2009 due to funding at conventions. Have events coming up in October for American Psychotherapy and also in October for AARP. Had event in June for returning Vets from Iraq. Started workshops for outreach to different Medical Service Providers. Anyone with background in this area welcome at next meeting. Later will be doing

IG Liason - Guy - Hot Line 1210 information calls, 122 twelfth step calls, 5670 website hits. Hotline looking for volunteers. Founders day went well. Forming adhoc committee to update Intergroup Guidelines. Roundup coming up in November

Roundup - Greg - No report

Special Needs - Leslie - Shared booth w/PI at Gold Coast for returning Vets. Had table at Founder's Day w/large print pamphlets and Braille Big Books and Braille 44 Questions pamphlet. Central Office and Special Needs have donated 3 Braille Big Books to Nevada Blind Center and also Braille 44 Questions pamphlets.

Web - No Report

### **DCM Reports:**

District 1 - Susan - Funds were taken from District 1 account by treasurer and key to P.O. box where donations made is still in his position. Send donations for now to Central Office. Susan thanked SAGSC for loan of \$1000. New account will be opened with these funds and new Treasurer will be elected and monthly payments will be made to SAGSC to repay loan. Have "Committees" workshop coming up on Aug. 15th and picnic coming up in Boulder City. Discussion followed re changing PO box or having rekeyed and also about consequences to individual who took funds. No outside legal action will be taken (anonymity issue) as individual will answer to a "Higher Authority". Will have business meeting to discuss repayment plan and

District 3 - Lee reported for Russ - have made visits to Caliente and Pioche and Mesquite. Meetings are going well and suggestions made to groups to elect GSR's and become active in District. Have identified 12 groups no longer meeting and will continue to pursue other avenues

District 5B - John - had new GSR's stand - meetings held 2nd Tuesday at Stairway II at 1:30pm. Working to update all records for registered groups and registered two new groups. Announced workshop on Aug 29th "Service Experience in Sobriety" and annual Picnic on September 27th.

District 7 - Sylvia - meetings held 3rd Friday at 3:30pm at St. Rose Dominican Hospital. Had new GSR's stand. With her alternate are visiting groups in District to help sign up as new group or any other assistance required. Working with alternate Area 42 registrar to update all data. Hosting the food for Tonopah in September. Have the 24th Annual Mt Charleston Picnic on Aug. 16th coming up and only 499 tickets will be sold. Gave contact information if wish to volunteer to help at picnic and advised only small pets (under 20lbs) will be allowed and must be leashed.

District 9 - Rich - Meetings are 1st Sunday of the month at 5pm at Central Office. Gaining support

District 13 - Justin (given by alt) Has approx. 33 active groups meeting daily/weekly with 15 registered GSR's. Also have elected Grapevine Rep, H&I Rep, PI Rep & Intergroup Rep. Working diligently to get schedule updated as well as GSO directory. Will have a workshop in

District 15 - Dave - Have a Sponsorship Workshop coming up on July 19th and also in the planning stages for a District picnic - date to be announced. Upcoming workshops on Traditions & Concepts with dates/times to be announced.

District 19 - Tom (NAGSC) Reported the various meetings and types being held every week in Ely and also advised they are passing around a Social Activities Can for an AA BBQ which was



District 21 - Eduardo - visiting each group frequently and also meeting with GSR's weekly. Celebrated the Hispanic Convention of State of Nevada in July and will represent all AA Hispanic community of Nevada at the National Convention which will take place in Albuquerque, NM. Have PI, H&I, La Vina (Grapevine) and History/Archives committees.

**Officer Reports:**

Alt. Delegate - Mike (given by Andy) - our Delegate, Jason, took a temporary job in upstate NY but will return to Reno permanently in late July. Spoke with Jason frequently during his time away and still discussing April Conference. Mike will be giving a Delegate's report in Bishop on July 18th. Receiving calls from Groups and Districts with various questions regarding traditions. Welcomes the calls and enjoys being invited into groups so please call if he can be of service.

Alt. Registrar - Michelle - updates completed for District 17, and visited with Districts 5B and 3 - continuing to enter all new info. Will be at District 7 end of this month and completing rest of Districts. All new GSR's please talk to Michelle or your DCM and can send information to:

Alt. Archives - Caroline - Committee meets every Tuesday at Central Office from 8:30-11:30am. Please come join us as we sort, catalog & figure out how to best display local AA history.

Alt. Treasurer - Cherie - Report was distributed.

SAGSC Chair - Andy - Nothing further to report.

Next meeting will be Sunday, November 8th at 1:00pm at the T.I.E. Club. District 5B will be

Respectfully submitted,  
Edie D. SAGSC Secretary