

Southern Area 42 Meeting General Service Committee

Minutes - January 10, 2010

T.I.E. Club, 329 N. 11th St., Las Vegas, NV - 1:00pm

Meeting opened by Andy K at 1:17pm with the Serenity Prayer and the Preamble.

It was moved, seconded and carried that the November minutes be approved as written.

Secretary's Report - Edie advised that laptop approved at last meeting and equipment came in under budget at approx. \$700.00 for laptop, printer and back up drive. Also advised that would like DCMs, committee members, etc. to fill out sheet with address/email details.

Treasurer's Report - Cherie advised balance sheet shows \$6,205 in checking and \$15,233 in savings and District 1 owes us \$1,000 giving a total of \$22,438 as of 12/31/09. District 1 proposes to repay at \$100 per month commencing today. Balance of details can be found in the 4-page Treasurer's Report. Can get tax return done cheaper (about half) if SAGSC does their own. Currently we are paying a percentage of the total depending on income generated for combined return. Motion made to pursue the cheaper method of getting taxes done, seconded and carried. T.I.E. Club rent has gone up to \$1 per person effective today.

Finance Committee – Joan M - met in December to come up with 2010 budget and advised that the proposition to send alternate officers to Forum was defeated. GSRs will be funded up to \$75 after other avenues have been exhausted. Motion made and seconded to send alternates to Forum. Defeated. CPC/PIC submitted request for \$3000 for funding to PRAASA and assemblies. Willing to fund \$940 which is half of balance. Amount passed. Grapevine did not make a request, and they are upside-down, so committee decided to allow them \$900. Amount passed. Special needs and accessibility \$245 not funded and would give a bit more than half. Amount passed. . Intergroup Liaison and SAGSC would provide \$480. Amount passed. SAGSC funds half and Intergroup funds half. SAGSC Chair and Secretary \$250 for each officer to attend each assembly - amount passed. Total budget \$6445. Next November, all service committees must give report and budget request to Finance Committee.

Old Business: Per Andy - \$1,000 for laptop came in at \$709.08 and remainder will go back to Treasurer. Holding back \$100 for expenses for paper and ink so that no matter who the Secretary is going forward.

New Business: If want something on agenda, need to inform Andy so he can add. Joan M - normally the SAGSC chair is a voting member of the Round Up Board, however the Round Up has nothing to do with this body. The rules are being changed so that the SAGSC chair is no longer on that board. Used to be that SAGSC funded the Round Up but that is no longer true and SAGSC no longer receives any funds from the LV Round Up.

Byron - the survey on Area 42 website will be taken off shortly, so do the survey if you have not done so

already. Next conference call scheduled for 5pm on Jan. 31st. Invitation will go out by email only - participants are DCMs and committee chairs.

Area 42 Delegate -Jason - apologized for not answering a question back in May. Has spoken to gentleman involved and apologized. International Convention, Jason has to send 4 suggestions for speakers and if body can assist with recommendations. Must already be registered and planning to attend, and several topics available. Attended How It Works Group in District 3. Keep in mind that if SAGSC meeting Jason will probably be in town and can attend any meeting requested.

Jason wanted to touch on agenda items, but does not want to give lengthy descriptions as takes way too long. Selecting items is an arduous task and often the Delegate selects the items - Jason has asked up to 5 other Committee members for help on this. Will get background information on Feb. 15th and that will be summarized by Committee and get information out to all DCMs. Feb. 19th, Marion will send summarized information to all DCMs. DCMs will then send out to GSRs and advise the GSRs need to The agenda picks need to be funneled by to Jason by 9am on Feb. 21st. These are the items that will be discussed in Round Table Forum. Jason will tabulate and get the picks out to the facilitators. Will send out in PDF format. Feb. 28th, Round Tables will be held in both North and South and at the Spring Assembly will have a consensus on all six items. There will also be PI discussion (maybe 6 items as well), as Jason on PI Committee. Round tables will be held here at the TIE Club for 2 to 5pm on the 28th.

H&I – Tim - YTD \$25,354 in contributions and most funds spend on literature. Current balance \$8163 w/prudent reserve. Sponsoring over 50 meetings per week in prisons, jails, hospitals and institutions. There will be a Workshop on Jan. 23rd - speaker at 9 to 10am, and people can come and go. Breakfast and lunch will be served at no charge (will accept donations). Trying to get more people involved in correct - if interested, contact Tim (see SAGSC roster).

Grapevine - Cynthia - meetings are 2nd Friday of the month and looking to change the time to 6pm instead of 7pm. Ordering 180 magazines per month and most are distributed. NAGSC will sponsor table in Tonopah and will go back to SAGSC in September. If your group does not have a Grapevine rep, encourage them to get one.

CPC – No report.

Intergroup – Caroline Central Office expenses around \$10,000/ and deficit between \$2000/\$2500 per month. There is talk of reducing hours and pay, but tabled until next meeting. New DVD out entitled "HOPE" and groups need to stress speaking of alcoholism only. Big Book price has increased. Deadline for articles in Silver Streak is the 15th of each month. In process of updating by-laws for Intergroup but on hold as need more people for committee. Central Office is looking for extra Birthday donations. A can was suggested for extra donations as well (like H&I pink can).

P/I & Special Needs – No reports.

DCM Reports:

DISTRICT 1 – Emily Alt DCM - approval of \$100 month repay on loan is scheduled to be voted on today. Putting together workshop on service - date and time to be determined.

DISTRICT 3 – Russ – District is self supporting and working with groups on proposal for March assembly.

DISTRICT 5B – John - workshop held 11/21 on Traditions. Forming new Workshop Committee - workshops and dates to be announced. Formed Picnic committee. Continuing to work on updating info to Registrar. Also taking info from District 5Q which is currently dark, but there is no combining of the two.

DISTRICT 7 – No Report

DISTRICT 9 – Rich continuing to gather support - planning an event to help Central Office. Will start a District Inventory in February.

DISTRICT 11 – No Report

DISTRICT 13 – Justin - now have speaker meeting. 33 groups at the Club. Rent has gone up and planning a service workshop in the Spring.

DISTRICT 15 – Dave District is healthy, but not as much as last year. Raised money at both Christmas and New Years Alkathons some of which went to Central Office.

DISTRICT 17 - Dale number of meetings has expanded - new meeting at Good Springs. Have new people getting involved. Most committees are covered - Grapevine a problem. Finances in pretty good shape. New ideas for events this year - groups will sponsor and district will fund.

DISTRICT 19 & 21– No Reports

Officer Reports:

Alternate Delegate - Mike is to speak at event here at TIE club on Feb. 14th (1pm to 4pm) Service Festival. Encourage your groups to make their donations, however small, on a regular basis.

Alternate Registrar - Michele advised she is sending on all information to Kevin Braun who is forwarding it to GSO. If you are a new GSR, DCM or have a new meeting, please see Michele for the form and you can email it to alternate.registrar@nevadaarea42.org.

Archives - Caroline thanked the Finance Committee for funding for PRAASA. Has changed meeting dates and needs group and district reps. Started a new meeting - Area 42 Artifacts - which will be a panel meeting from 1 to 2:30pm on third Sunday of each month. Lunch will be served at noon for \$5. First meeting is Jan. 17th.

Upcoming Events:

ROUND TABLES - FEBRUARY 28

TONOPAH MARCH 26, 27, 28

PRAASA MARCH 5 6 & 7

NEXT SAGSC MEETING ON May 9TH (MOTHERS DAY)

FORUM AUG. 28 & 29

DISTRICT 15 WILL HOST REFRESHMENTS NEXT TIME. THANK YOU 5B FOR HOSTING TODAY.

Respectfully submitted,

Edie D., SAGSC Secretary