

## **Secretary Minutes from February 28, 2010 NAGSC Meeting**

**District NAGSC Hosted @ Grand Sierra Resort-- Reno, NV.**

**NAGSC Meeting: 12:00 PM Sunday February 28, 2010**

Chairperson Marion DeP.:

- Opened this meeting with the Serenity Prayer.
- Read the Preamble from the NAGSC Guidelines.
- Because this meeting is hosting the Roundtable Presentation of 6 GSC Agenda Items, the Committee Reports will not be presented orally, but all turned in reports shall be recorded in the 2/28/10 minutes.

Secretary Carol B.

- Minutes were approved as recorded.
- A reminder was given to either place reports in the folder or to be e-mailed to insure inclusion in the minutes.

Treasurer Phil W.:

- On Dec 5<sup>th</sup> of last year our Bank Balance was 12,514.40
- We had contributions of 1,522.12
- We had expenses of 1,219.35
- Leaving NAGSC with a Bank Balance of 12,817.17

### **Old Business:**

The NAGSC body present was asked to vote on today's four (4) guidelinechanging proposals.

#### **NAGSC Guideline (5.0 FINANCE/FUNDING) Change Proposal**

**First Reading: December 2009**

Proposed Guideline Change 1:

5.1 The NAGSC prudent reserve is set as \$1,000.00

Change to:

5.1 The NAGSC prudent reserve is set as 25% of the proposed annual expenses.

[Motion to accept the proposal was passed with no one opposed.]

Proposed Guideline Change 2:

5.8 Funds Permitting: (amended 6-7-09)

Some NAGSC expenditures are authorized on a "funds permitting" basis. A "funds permitting" condition exists when \$200 or more, in addition to the prudent reserve, will remain in the NAGSC treasury after the expenditure is made.

Change to:

5.8 Funds Permitting: (amended 2-28-10)

Some NAGSC expenditures are authorized on a "funds permitting" basis. A "funds permitting" condition exists when after the previously approved budgeted items and \$200 or more, in addition to the prudent reserve, will remain in the NAGSC treasury after the expenditure is made. The finance committee will determine a prudent amount allotted for each participant to attend PRAASA and the forum prior to determining whether there are sufficient funds.

[Motion to accept the proposal was passed with no one opposed.]

**Proposed Guideline Change 3:**

5.7 The NAGSC funding priority list is as follows: (amended 6-7-09)

C. & D. Currently Reads:

C. PRAASA (1/year)

1. NAGSC elected officers, funds permitting
2. Standing Committee Chairs, funds permitting
3. DCM's/GSR's, funds permitting

D. Other NAGSC events, including workshops, seminars and "dark" district meetings within the Northern Area.

1. Involved NAGSC elected officers, funds permitting
2. Involved Standing Committee Chairs, funds permitting

[Switch C. & D} to Read:

5.7 The NAGSC funding priority list is as follows: (amended 2-28-10)

C. Other NAGSC events, including workshops, seminars and "dark" district meetings within the Northern Area.

1. Involved NAGSC elected officers, funds permitting
2. Involved Standing Committee Chairs, funds permitting

D. PRAASA (1/year)

1. NAGSC elected officers, funds permitting
2. Standing Committee Chairs, funds permitting
3. DCM's/GSR's, funds permitting

[Motion to accept the proposal was passed with no one opposed.]

Lonnie M, Chair of the Ad-Hoc Committee appointed to look into revising the NAGSC guidelines regarding Funding 2.6, prepared this reading:

Carri C. member of this appointed Ad-Hoc Committee presented the proposal.

### **NAGSC Guideline (Meetings 2.6) Change Proposal**

#### **First Reading: December 2009**

Proposal is to amend:

2.6 NAGSC will provide funding up to \$50 to assist the district with expenses.

Proposed guidelines change to read:

2.6 NAGSC will provide funding up to \$200.00 to assist the hosting district with the rent of the facility only. Funds available.

Rationale:

- By increasing the funds, we will be able to go to outlying districts that can't afford hosting NAGSC.
  - This will allow all districts to participate in being a host. Where monies should not be the issue.
  - This will help spread the message of A.A. service to those districts.
  - We will let those districts know that they are important and their needs are important to A.A. as a whole.
  - The newly amended (6-7-09) NAGSC Guidelines
- 5.7 NAGSC funding priority list B.2 reminds us of the desire of this body to financially assist the districts in hosting NAGSC meetings.

To become effective: immediately upon adoption

[Motion to accept the proposal was passed with no one opposed.]

### **New Business:**

None

Marion reminded everyone of the Round Table protocol, assigned their room numbers and thanked everyone for their participation again this year.

Adjourned at 12:30

This concluded the NAGSC Business Meeting

There was a 30minute break before the Round Tables commenced at 1:00PM

### **Committee Reports that were turned in:**

#### **Reports: [please submit in writing to NAGSC Secretary]**

**District 2 Tim W.** We held a Q&A session at our monthly business meeting with our Delegate, Jason C., in December, which was very informative. We have circulated the format for the outline of a group history from our Archivist to our GSRs. The DCM participated in the conference call of the Area Committee in January and is planning on attending PRAASA and the Area Assembly in March. We held a special business meeting on Saturday, February 20<sup>th</sup>, for the sole purpose of reviewing the agenda items for the General Service Conference and replied to our Delegate which items we thought should be discussed in the roundtables. We look forward to the roundtable discussions.

**District 4Darryl N.** No report

**District 6 David M.** Things are going great in District 6. We have approximately 50 groups (Give or take a few) and about 10-15 of them participating in District. We recently changed our meeting time from monthly to every other month. We feel this will give us more time to put on more district functions between meetings. Also our ad-hoc committee finished updating our District Guidelines and was put up for review to our District committee and will be voted on at our April District meeting.

We also have quit a few groups sending 7<sup>th</sup> tradition money but haven't had any representation in some

time. So we have been trying to reach out to these groups and to let them know that their voice in District 6 is just as important as their contributions. So we are trying to get these groups back involved in our District. I look forward to seeing everyone at PRAASA and in Tonopah

**District 8 Carri C.** All of our groups are doing well. Rich CPC/PI chair came to our district and did a presentation, we had a great turn out and sparked up a lot of interest. Thank you Rich. High Sierra group will be starting CPC/PI committee March first to see what they can do for their community. Mammoth Group CPC/PI is still going to different agency's with a panel they have a standing with the Health and Human services (3) time a year talking with clients in Alcohol or Drug Programs. They do a great job. Mammoth group also participated in The CPC/PI workshop they shared with everyone how they have been able to serve there community. All the groups were able to gave feed back in the round-table agenda items. Thank you GSRs for informing your groups with this information. H/I panels in Mammoth and Bishop are still bringing meetings to the Jails in Bridgeport and Independence. Panels are going to our Juvenile Halls and carrying the message to the younger folks. Our Unity Ride is still supporting our groups in the District. Once a month, visiting one of our groups with at least 4-5 members in a car. As the DCM I have asked to be part of these rides this way I can visit all the groups in our District and show support .This has been a great way to meet everyone.

**District 10A.Tom C.** No report

**District 10B:** No report

**District 12:** No report

**District 14:** No report

**District 16:Ed O.** District 16, covers Golden Valley, Hungry Valley, Lockwood, Sparks, Stead, Sun Valley & Sutcliff. I'm looking forward to the Roundtable proposals today. Our area has a Corned Beef & Cribbage celebration on Mar. 20—2:00 PM at the California Bldg in Idelwild Park in Reno. District 16 is sponsoring the 11th. Step retreat which will be held on Mother's Day May 7th, 8th & 9th at Zepher Cove, flyers available. Thank You.

**District 20:Lyle C.** Last district meeting was held on 02/20/10 at the Susanville Fellowship Hall with twelve members attending. District 20 has two new GSR's and one new Alt.; they are replacing GSR's in Susanville. A member at large from Herlong attended and is hoping to spark interest at the Herlong group for general service. The district has strong finances for the first time in a while and is planning to sponsor some local events. Chester Fellowship will host the District 20 camp out, which will be held in July. We were attending two meetings a month at CCC meetings and High Dessert. All meetings have stopped at California State Prisons for now, due to state budget cuts. I went to their PREA orientation and was not asked to sign an agreement. Quincy fellowship had a holiday meeting, which included an AA speaker in December; it was a great get together. Portola held its annual speaker meeting on Feb 6th. The Intermountain Keynotes group is hosting its annual St Patrick's day speaker meeting/ potluck on March 6th, for all not going to PRAASA, it is a wonderful event.

**District 22:** Pablo S. Everything is going well in District 22, we are meeting every week for a traditions study with a good attendance of 10-14. Business meeting is once a month. We are working for the next Hispanic Convention; it will be held at the Sands Casino on August 20, 21, 22, 2010. On Saturday February 20, 2010 Marion DeP., Paul E., Steve VW. and Carol B joined District 22 for a presentation of the GSC Agenda Item summaries to the District GSRs. Thank you.

## **NAGSC Officer and Chair Reports:**

**NAGSC Secretary: Carol B.** Please check the information and correct needed changes on the Sign-in Sheet. GSRs please add your name on the sign in pages if you are not already recorded. Please put a copy of your reports in the blue folder, unless you have previously, or plan on e-mailed it to me next week. Thank you for allowing me to serve.

**NAGSC Treasurer: Phil W.**

7th. Tradition Basket was passed, it collected \$173.36.

**Area Treasurer: Sophie K.** No report

**Area Archivist: Paul E.** I have been collecting flyers from all of the events that I have seen in the Northern Area. If anyone has any from there district please save me two. One for the binders in the North and one for the main Area 42 binders. I have received one group history from the Mount Rose Recovery Room (MMRR). I am always looking for more and I have blank forms if anyone would like them.

On the long timers' project, I met with Ed D. the other day and we came up with a plan. I am looking for a couple of more members to help out with this project. This would be to help interview and record long timers' histories (experiences) with 40+ years. We have a list started and are always looking for more to add. Anyone knowing of someone with 40+ years please let me know. The big plan is still to eventually

get these put on the Area 42 web site. Thank you for allowing me to serve

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**Finance Committee Report: Julie C.** The finance committee has not met since December. The finance committee has three guideline change proposals, which are scheduled for the second reading and vote today. We will meet soon after the body votes on the proposals. In 2010 the finance committee hopes to develop a finance committee survival guide to assist the next finance committee and NAGSC committee chairs in developing annual budgets. Thank you for allowing me to be of service.

**NAGSC Chairperson: Marion DeP**

- Marion reminded everyone that drove more than 60 miles round trip to sign the mileage reimbursement sheet going around the room.
- Introduced the new ANNYPAA Liaison Dan, and new co-liaison Regina.
- Introduced Eva, a certified translator who is here to see what translation is done here at NAGSC.
- Asked for a show of everyone who worked on summaries for the first time this year.

**Area Registrar: Kevin B:** In the middle of May GSO is going to update the directories again, which means that it is time for all DCMs to go through their groups, audit the districts and see which groups really exist. Coming up at the Area Assembly, I am going to have the current spreadsheet lists from GSO and see which ones are really active, with either a GSR or a Contact person, otherwise they are inactive groups. Get with me sometime today or see me in Tonopah. Thank you.

**Corrections Chair: Roger R:** The NAGSC area has approximately 14+ correction facilities and jails that members of AA bring a meeting to. These facilities are visited by approximately 20 + members of AA. There is still plenty of room for volunteers to join in this effort to bring AA meetings to correction facilities, both men and women are needed. GSRs and DCMs are urged to recruit and talk up the necessity of this effort. Thank you.

**Area Webmaster: Ralph C.** Hello Everyone, As you may or may not know, we have going through a transition period with the area 42 web-site. We (the web-site committee) should be going live with the new and improved web-site very soon. I want to thank the committee for all their time and effort in this endeavor I wouldn't have been able to do it alone. If anyone would like more information please ask me, or one of the committee members or send me an email via area 42 Webmaster. Thank you for allowing me to serve, Ralph

**CPC Chair: Rich B. I attended** and gave a presentation during the District 8 hosted CPC/PI workshop on Jan. 9th, 2010, in Big Pine. The workshop was in conjunction with a presentation from the Mammoth Lakes PI/CPC Committee. It was well attended by members from Big Pine, Mammoth, Crowley Lake, Bishop and Lone Pine. It was very informative and there was participation from many AA members, who also work in the education and medical fields. Yours in service.

**Grapevine Chair: no report**

**Public Information: Kathy S.**

This winter has tested me more than any year in my journey in AA so far. I have had illness with myself & my family, I am losing friends. Walter P "Scotty" with 27 years sobriety in AA, as well as others. It has been difficult, but I depend on my program and God to not take a drink. I will get a computer and start following up on contacts I have made in the Churchill County Jr. & Sr. High Schools. JPO has a new detention facility approved in Fallon along with New Frontier & Banner Hospital. I want to do my best to serve the body and I intend to do that in the coming months. Thank you for helping me.

**Special Needs: Stephen V.** As the special needs chairman I feel as though I have dropped the ball a few times. I haven't been able to attend as many NAGSAC meetings as I would've liked to. My focus on logistics as it applies to getting those with ambulatory disabilities to meetings has been interrupted by visits to the hospital; (getting my father-in-laws affairs in order after his death) and my wife and I having to deal with personal health issues. I have distributed pamphlets to meetings and let it be known that I'm serving N. Area 42 in the capacity of special needs. I've read the workbook and have asked myself daily "How can I be of service to the still suffering alcoholic?". I will be unable to attend P.R.A.A.S.A. for the first time since I began my journey in General Service because of health issues and it's my favorite A.A. event. What I have learned about myself and how to deal with others as a direct result of being involved in General Service has truly enriched my A.A. journey and I thank you for allowing me to serve!

**Treatment Facilities: Mike L. No report**

**GSR Survival Training: Mike D. No report**

**Inter-group Liaison: Graham S.** Group contributions are up. Corrections Committee suggests groups get and use the Pink Can. They can get the Pink Can at Central Office. Corrections Committee is still looking for a new committee-meeting place. Answering Service Committee reports that all shifts are covered and thanks everyone for their service. New Years Gala made \$1866 after expenses. Corned Beef &

Cribbage is Mar. 20—2:00 PM at the California Bldg in Idelwild Park. Tickets are \$9 for the dinner of corned beef, red potatoes, carrots & dinner rolls. Bracer is still looking for articles of 500 – 1000 words. Send articles to Central Office or nnigbracer@gmail.com. The monthly speaker meeting held on the 2nd Saturday at the Grand Sierra Resort is looking for groups to sponsor a meeting. Contact Jeff S. through the Central Office.

**ANNYPAA Liaison: No report**

**Delegate's Report Jason C.** Jason has no report, but he wants to thank everyone, so much, for all the work that has gone into the summaries. All the groups that took the time to set up the meetings over the weekend. To work with their DCM, Marion and the summary crew. It's awesome how it was expedited this year. Thank you for that, Bravo.

**NAGSC Round Tables 1:00 – 3:00 PM**

**AA Related Announcements**

March 26 – 28, 2010 Area 42 Assembly – Tonopah, NV

August 27 – 29, 2010 Pacific Regional Forum - Torrance CA

July 1-4, 2010 AA International Convention - San Antonio, TX

NEW Area 42 Website <http://nevadaarea42.org>

ANNYPAA Website <http://annypaa.org/Welcome.html>

Reno Central office <http://www.nnig.org>

**NEXT NAGSC MEETING**

Mammoth Lakes Meeting Hall

63 Lake Mary Road

Mammoth Lakes, CA 93546

**June 6, 2010 ~ Standing Chairs at Noon ~ NAGSC Meeting at 1:00**

Map to GSR

<http://www.mapquest.com/maps?lc=Reno&ls=NV&ly=US&ll=39.529701&lg=-119.812798&lv=CITY&2c=Mammoth+Lakes&2s=CA&2a=63+Lake+Mary+Rd&2z=93546&2y=US&2l=37.64793&2g=-118.98438&2v=ADDRESS>

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

Respectfully Submitted:

Carol B