

Secretary Minutes from August 1, 2010 NAGSC Meeting
District 6 Hosted @ Carson City Alano Club, Carson City, NV.

NAGSC Standing Chair Meeting: 12:15 PM Sunday August 1, 2010

Chairperson Marion DeP:

- Opened this meeting with the Serenity Prayer.
- Asked for any draft copies of “Job Descriptions”, Julie C. Finance Committee, responded
 - ✓ The Finance Committee has a budget form, template for proposals, along with basic guidelines including dates, to prepare for FC duties.
 - ✓ Marion, again reminded the Chairs of the benefit of passing on a “Survival Guide” to the incoming trusted servants. It also will be beneficial to have actual committees in place. We have a large area to cover and need all the support we can be for each other. Documented history will be well received. Marion has requested the Chairs to bring “Job Descriptions” drafts to the September Assembly
 - ✓ Phil is requesting the Chairs to fill out, and return before October, a proposed budget for 2011. He is sending out the attachments to make this as effortless as possible. This budgeting is new to the Committee and it will be beneficial to have this information.
 - ✓ There was discussion regarding funding for PRAASA.

Standing Chair meeting adjourned at 12:47 PM.

NAGSC Meeting: 1:10 PM Sunday August 1, 2010

Marion DeP:

Opened meeting with the Serenity Prayer, followed by introductions around the room. Reminders to sign the Mileage Sheet if your group does not reimburse gas to NAGSC meetings, and also to sign in on the meeting with your information, so as to be on the mailing list to receive forwards from the NAGSC.

Secretary Carol B.

- Minutes were approved as recorded.
- Please forgive my negligence in not having hardcopies of the panel 61 resumes here for you to take to your districts and groups. There are 7 people who have submitted them, I will e-mail them out to everyone here first thing this week.

Delegate's Report Jason C.

Jason reminded us about and filled us in on the Pacific Region Forum, being held in Torrance, CA on August 27, 28 & 29th. Jason has received 5 of the Grapevine Surveys from some Area 42 participants. There will be copies available to fill out at the Area Assembly

next month. Another survey is out there regarding electronic correspondence with GSO, and is to be sent to the e-mail address on the survey, contact Jason with your questions. He also read a memo from the Delegate PI Conference Committee Chair regarding online media anonymity. I have already sent the e-mail to all of you regarding that topic. Please contact Jason if you would like a Delegate's Report given in your District.

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

District 2: Tim W. District 2 is comprised of about 25 groups in the city limits of Reno, west of Virginia St. Our major activity this summer is to host a panel discussion meeting. This originated in May when Ed deP. visited our district and presented us with an idea for a panel discussion meeting. While his original idea had to be scrapped due to timing considerations, our GSRs saw this as a great opportunity. We had a group conscience discussion and decided on two themes: (1) our primary purpose and (2) anonymity in the digital age. We approached three local members who represent a good cross section of the fellowship and all three agreed to serve on the panel. Please join us on August 8th from 2-5 p.m. at the Trinity Episcopal Church Parish Hall. We will have an "ask it basket" and microphones for those who wish to share their experience and opinions. Flyers are on the table. Thank you for the opportunity to be of service. **District 4:**

Darryl N. Attendance at District 4 meetings has been steady from 3-6 GSRs. The GSRs are reporting meeting attendance an 7th. Traditions are up. The district has a member volunteering to be in service and they plan on putting her to work. District 4 has also volunteered to host the December NAGSC meeting. **District 6: Dave M.** Things are going well in District 6. Our committee's are going strong and Participation is up. We now meet every other month. Along with a couple new groups, we have some new GSR's representing some of our older groups which have been inactive in the past. We had our 8th Annual Founders Day Picnic in Genoa with Jason giving his Delegates report. There was a great turn out and was a lot of fun and fellowship. As you can see the Carson City Alano Club is up and running, there website is carsoncityalanoclub.org. We are working on putting together a GSR workshop here soon and to utilize this great facility in the future. We will be having our District 6 elections later this month for the new rotation. At this time I will be stepping down as DCM. I remember having a discussion with my sponsor in early sobriety about being bored. He just told to stick around. A lot of things have changed since then and being bored is not a luxury if have. I would like to thank Alcoholics Anonymous for that. Once again I would like to thank you for allowing me to be of service. **District 8: Carri C.** Alcoholic Thank you for allowing me to serve as your DCM. All of the groups are doing well, District is short in contributions but I trust Higher Power will see us through. High Sierra: CPC/PI committee is hard at work gathering addresses to send letters and packets to the professionals in the area. They have been invited to the Addiction task force where they were introduced to other members in the community who have the same goal. They met with the police chief and the ER director. This is a great start for us. They are also putting together new secretary guidelines hoping to help new secretaries understand their responsibilities. They are also putting on a White Elephant Potluck, with our own Cherrie from Las Vegas as our speaker. Thank you, Cherrie. Mammoth Lakes: is putting on their Annual Campout at the end of August all are invited. You can go to the mammoth lakes web site to get information at mammothlakesaa.com Their speaker meeting is still going strong it is held every third Saturday of the month at 8pm. District 8 lost 3 members of the program. All past away sober and will be very much missed. Our District will have a few members represent us at the forum they are funding themselves and we thank them for this. We will be looking forward to the information and new ideas to get from their experience. Thank you for allowing me to be of service. **District 10A: Tom C. No report District 10B: No report District 12: Report given by Debbie**

S. Silver Springs held two events in May, one at Fort Churchill, and at 2945 Fort Churchill St. that were well attended. Hawthorne has added a Men's Stag meeting on Saturdays. Harry from New York will be the August 28th Speaker in Hawthorne. This Sunday August 8th. Will be the Fernley KISS Group's 10th. Annual picnic at In town Park. Fallon's 3rd. annual Campout at Lahontan Lake reported to be good with a few meetings. Fallon now has the phone contacts through Fallon Recovery Association, with a recorded voicemail schedule. A sexual predator issue was brought to the district, they have posted AA literature addressing the problem at meeting location. District 12 elections will be held at the September 14th. meeting. District 12 has offered to host the December NAGSC meeting at the Senior Center in Silver Springs. We are excited to be of service! **District 14: Lonnie M.** On July 17, 2010 we had the 56th anniversary of A.A. on the north shore of Lake Tahoe. On August 8, 2010 we will have the Annual District 14 Jamboree Flyers are on the table. We are planning a work shop on general service. It will probably be in October or early November. **District 16: Ed O.** Not present No Report **District 20: Lyle C.** District 20: The district reaches from Alturas at the Oregon border to Graeagle, which is a very large area. Last district meeting was held 06/19/10 at the Susanville Fellowship Hall with seven GSR's or Alt's. attending. District 20 is sponsoring a speaker/potluck on October 23rd – Jason will be our speaker. Chester Fellowship will host the District 20 camp out, which will be held Aug 27-29. We have two speakers from Sacramento and one from Red Bluff this year. There is still space available. The flyers are available at NNIG.org, thank you NNIG webmaster! We have added another H&I fire camp meeting at Antelope Camp. The inmates requested the meeting and we are glad to be able to be of service. Both the DCM and the Alt DCM from District 20 had the privilege of participating in the Pacific Region Host room at the International convention. We both really appreciated the honor of being able to serve at the convention. Thank you for allowing me to be of service - **District 22: Pablo S** Not present No Report

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 the 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-mailing it to me next week. Thank you for allowing me to serve.

NAGSC Treasurer: Phil W.

Basket was passed, it collected \$106.75.

Treasurers Report for August 1, 2010

Balance at the start of this year of 12632.48

The Northern area has received 4363.26

We have had expenses of 3701.20

Leaving us with a balance of 13294.54

Thanks to all your groups for all the help. Thanks for allowing me to serve the Northern Area in this capacity.

Area Treasurer: Sophie K. Not Present:

Area Archivist: Paul E. Area 42 Archivist. I am continuing to collect flyers from all of the events that I have seen in the Northern Area. Once again I would like to mention, please, please when you put the date on your flyer please add the year. As the years go by when we look at an old flyer from the past without a complete date (month, day, & year), we really don't know exactly when the event happened. Also if you know which district or group that is hosting the

event please add that to the flyer as well. 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 am always looking for group histories and I have blank forms if anyone would like them. I am still working on the Long Timers' project. This is to interview and record long timers' histories (experiences) with 40+ years. I am looking for a couple of more members to help out with this project. I have a list started and am always looking for more to add. Anyone knowing of someone in the Area with 40+ years please let me know. Thank you for allowing me to serve, Paul E.

Area Registrar: Kevin B: I want to acknowledge the Alt. Registrar from the South, she is doing an awesome job I am getting updates all the time from her. When you are filling out your group information forms, please be sure to do it eligibly, so I can get it into the system correctly. Thanks for allowing me to be of service.

Area Webmaster: Ralph C: Not present No Report. Marion wanted to remind everyone that the nevadaarea42.org website is up and running with quite a lot of information now. Please check it out.

Finance Committee Report: Julie C. The finance committee met prior to the NAGSC meeting to go over our guideline change proposals. We are recommending modifications to the guidelines to help future finance committees and to give guidance to ensure that we have improved controls over spending so that NAGSC does not spend more money than we have contributions coming in. We discussed our draft of the Finance Committee Survival Guide. Our hope is that this guide will assist the next finance committee to be able to create budgets, audit the books and create proposals. Additionally, we hope this will help NAGSC officers and committee chairs in developing annual budgets. I would like to thank everyone on the finance committee for working so hard. Also, the previous finance committee that started with a blank slate – thank you all for your much appreciated efforts. Thank you for allowing me to be of service, Julie C, Finance Committee Chair

NAGSC Chairperson: Marion DeP

Committee Chairs: Year-end is approaching. If you are interested in serving at the NAGSC level for the next 2 years, please let me know. In December we will be confirming the committee Chairs, or appointing them.

Special Needs: If you know of any AA members who will be hospitalized or in a physical rehab facility in Reno/Sparks, please contact NNIG at 775 355-1151

CPC Chair: Rich B Not present: No Report

Corrections Chair: Roger R: The NAGSC area has over 20 correction facilities and jails that members of AA bring a meeting to. I am in the process of getting the name of the members who are bringing the meetings to these facilities. New York is working on an addition to the Corrections pamphlet, these additions will help clarify what rules and regulations are required for AA's to bring a meeting into a facility. Thank you.

Grapevine Chair: Jeannette B. There are two Campouts this year that I will not be able to attend, as I was able to last year. Any Districts that have GVR's, please shoot me an e-mail so I may contact them and set them up with the Grapevine information I have. I am planning on putting together a large poster with all the book covers of all the Grapevine Literature, so everyone can see all of what we have from the Grapevine Publishing.

Public Information: Kathy S. Due to family obligations, I am so sorry that I could not be present at the meeting, but here is my report. I was blessed to attend my first international convention in San Antonio on July 1-4. Being surrounded by 54,000 members of Alcoholic Anonymous was a dream come true for me. I attended many informative panels, including the public information panel where I received members' experiences, knowledge, and contact information. I also attended a 2,500 member women's meeting that was awe-inspiring. Just as this body regenerates my sobriety and serenity, the international level was even greater. The June NAGS meeting was so exiting, in my opinion, we can't go over information enough to get through this alkies slow brain. Where I received \$100 from this body upon which I purchased from central office pamphlets and books to be shared. They are being distributed, with the help of John G., all through the jails, libraries, and motels within the area. We are in contact with doctors to distribute literature throughout medical facilities. I will pass along the contacts and information to the next PI Chair. I have been informing group members of the elections and positions available for District 12 and Northern Area General Service Committee in September. I will hear all of your loving voices on the teleconference, which is a great way to stay in touch with our busy schedules, and I so look forward to seeing every one of you at our fall election in Tonopah. On a personal note, I am so sorry to hear of Sam H. passing. He is another memorable and inspirational member to my early sobriety and I will always remember him with love and admiration. Thank you all so much for allowing me to be of service to this fellowship.

Treatment Facilities: Mike L. Hello my name is Mike L. and I'm an alcoholic serving as Treatment Facilities Chair for NAGSC. Northern Nevada. Presently there are meetings being held in Reno at Willow Springs, Bristlecone, West care, Step II, and New Frontier in Fallen, Carson Detox and Carson Tahoe Behavioral Health Services here in Carson City. ANNYPAA has been instrumental reaching out to the youth. The meetings are getting covered and literature is getting into the facilities. Recently the Treatment Facilities chair has been in contact with the Reno VA Hospital to start meetings and the chair is very hopeful that will happen. There is now a combined meeting with NNIG's Treatment Facilities, Corrections, Bridging the Gap chairs, who were are all newly elected at Intergroups' June elections, held the third Tuesday of every month at the Sparks Alano Club. The enthusiasm and energy from these chairs is so encouraging. I will be at their next meeting to offer whatever help I can offer. The bottom line the meetings and literature are getting in the Treatment Facilities and the meetings are growing, Thank you all for letting me serve.

Special Needs: Stephen V.

I've joined the sunshine committee and helped to carry the message to a potential member since our last meeting. I now have a much better idea of how to form a committee (since I've been a committee of one for about 2 years) and I'll know much better how to be of service if asked to serve in the future. If I had it to do over again, I'd do it exactly the same way because I've learned a lot about myself and my character defects. my pass-down for the incumbent special needs chair is to make sure to ask for help in doing this hard to pin down service position. Let the people in your home group know what position you hold and ask for their input instead of being a committee of one. I thank you all for allowing me to serve and I thank god for my sobriety daily.

ANNYPAA Liaison: Regina P. Regina is a GSR of the Not a Glum Lot Group in Reno. ANNYPAA is strong and going well. Campout the end of the month, see their website annypaa.org. ANNYPAA Meets on the third Sunday at the Triangle Club at 3:30 PM. They hosted the Reno Speaker Meeting in July. ANNYPAA will be in Tonopah on their way to Las Vegas for a scavenger hunt event with the LVYPAA down there. Regina truly enjoys serving AA through ANNYPAA service.

GSR Survival Training: Graham S.

1. NNIG committees are working things out after the election. I will supply Marion a list of all the committee chairs and committee
2. Everyone is encouraged to announce the NNIG monthly speaker meeting on the 2nd Saturday held at 7:00 PM at the Grand Sierra Resort.
3. The 33rd annual Sierra Nevada Roundup will be held at the Grand Sierra Resort and Sept 3, 4 & 5. Book your room at 1-800-501-2651. Contact Tim 775-622-7860 or Susan F. at 775-857-7427 for more info.
4. On Saturday Sept 4 there will be a Sierra Nevada Roundup golf fun time. 18 hole 2 person and 9 hole 2 person family with fun shots on every hole. Contact David 775-560-4356 or Pat D. at 775-250-2852 david@friendofbillw.dr.bob@hotmail.com
5. We are still asking that you buy all books, literature, medallions, etc from Central Office. Please support AA.
6. I apologize for not being able to attend the 8-1-10 NAGSC meeting. I had a commitment I couldn't ignore. meeting places and times as soon as I can.

Old Business

Julie read the second reading of the Finance Committee proposal to change.

Article 5.1 Page 7. Finance-Funding; Prudent Reserve

5.1.A.1. was amended to remove the two (2) words [and flows]

1. Operating Reserve: A predetermined amount set aside to stabilize finances providing a cushion against cash flow ebbs and flows. The reserves can be used to pay for approved expenses as long as anticipated contributions later in the year will replenish the funds.

Article 5.8 Page 9 Finance-Funding; Funds Permitting

5.8.B.1. was amended to add the word [qualified] and [per 5.7. D. & E.]

1. The finance committee determines a prudent amount for each qualified participant [per 5.7 D. & E.] to attend PRAASA and the Regional Forum

The four part amended proposal was passed unanimously after discussion and some questions pertaining to

Proposed Amendment:

Change in Northern Area 42 General Service Committee Guidelines.

Article 5.1 Page 7. Finance-Funding; Prudent Reserve

Article 5.8 Page 9 Finance-Funding; Funds Permitting

Addendum to Guidelines, NAGSC Finance Committee Page 11 C. 1. Duties of Finance Committee

Article 4.2 B. Page 6 Treasurer

New Business

NONE

Closing Remarks:

The December 5th NAGSC Meeting will be hosted by District 12 at the Silver Springs Senior Center Meeting Hall at Noon.

AA Related Announcements

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| August 15, 2010 | Area 42 Committee Conference Call – 5:00 |
| September 10 - 12 2010 | Area 42 Assembly – Tonopah, NV |
| August 27 – 29, 2010 | Pacific Regional Forum - Torrance CA |

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| PRAASA Website | http://www.praasa.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

NEXT NAGSC MEETING

Silver Springs Senior Center/Hillyard Hall
2945 Fort Churchill St.
Silver Springs, NV

Google Maps link to Silver Springs NAGSC Meeting location

http://maps.google.com/maps?f=q&source=s_q&hl=en&q=Silver+Spring+Senior+Center&sll=37.0625,-95.677068&sspn=32.38984,78.662109&ie=UTF8&cd=2&geocode=FatKWQIdO8Lk-A&split=0&hq=&hnear=2945+Fort+Churchill+St,+Silver+Springs,+Lyon,+Nevada+89429&ll=39.412225,-119.221916&spn=0.014589,0.038409&z=15&iwloc=A&cid=11793314427571092244

Respectfully Submitted:
Carol B.

