

Southern Area 42 Meeting General Service Committee

Minutes – January 9, 2011

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

Meeting opened by Justin P. at 1:15pm with the Serenity Prayer and the Preamble.

All new GSR's introduced.

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

Secretary Report - Rich - None

Treasurer's Report - Vince - Net income \$856.13 as of December 31, 2010. Un-deposited funds of \$325.33. Current balance of \$22,915.80 in checking and savings. Total assets of \$23,241.13. It was moved, seconded and carried that the report be approved as written.

Delegate Report - Byron - Read e-mail from Jason C, out-going Area 42 Delegate, that he is moving to New York and will be in contact by phone if needed. Results of NAGSC elections were Sophie serving as Chair in addition to her Alt. Delegate duties. Rich B elected NAGSC Treasurer---NAGSC has about \$15,000 including prudent reserve. Phil W elected Secretary. All Committee Chairs appointed and new members of Finance Committee announced at their last meeting held 12/5/2010. General Service Conference meeting in New York during the first week of May, the purpose is to review, discuss and decide further action on Agenda items which have come up through the Fellowship. My role as your Delegate is to reflect Area 42 input to these discussions and decisions. To prepare me for this meeting we will have round table discussions on the agenda items scheduled for discussion in New York. We will also have further discussion and review of agenda items at our March Assembly. Round tables will be held in the South 2/26 starting at 1:30 pm at the T.I.E. Club.

Finance Committee - Cherie - Finance Committee reviewed all submitted committees budgets and recommended PRAASA 2011 funding for Alt. Area Secretary, Alt. Area Chair, Alt. Archivist, SAGSC Chair and SAGSC Treasurer up to \$900.00 for a total of \$4500.00. It was moved, seconded and approved. Finance Committee recommends that all SAGSC Officers are funded \$200.00 per person for a total of \$800.00 for 2011 Area Assemblies. It was moved, seconded and approved. Finance Committee reviewed all submitted 2011 Committee budgets and recommends the following funding: CPC/PIC to use surplus of \$1490.15 from 2010 funding - \$0.00. Grapevine funding - \$500.00. Special Needs / Accessibility funding - \$400.00. Intergroup funding - \$410.00. All recommended 2011 Committee budgets moved, seconded and approved. Finance Committee recommends that GSR's needing additional funding for Area Assemblies are funded up to \$75.00 and not to exceed \$1500.00 total. It was moved, seconded and approved.

Registrar - Michele – GSO will set up training sessions for new Registrars so there will be no access to the system until February. All new GSR's need to fill out the group change form.

Committee Reports:

H&I - Tim

Current balance \$4,708.81. YTD contributions \$26,240.07. Currently supporting 55 meetings weekly.

Grapevine - Robin – Held Elections in December. New Co-Chair is Melanie M. and new Treasurer is Michelle P. GSO has a new distributor so there is a delay in new Grapevines. Monthly meeting is 2nd Friday 6:00 PM at Central Office.

CPC / PI - Cindy – Participating in DARE event at Frank Kim Elementary. Looking for CPC Chair to work alongside Laura M.

L.V.Y.P.A.A. - Michael – Awarded W.A.C.Y.P.A.A. 2012 conference. Will hold host elections.

Webmaster - JD – Has new email addresses for districts and Committee Chairs that will forward to personal emails. Posted SAGSC schedule and NAGSC minutes.

Intergroup - Glenn – Central Office received 1200 information calls, 96 12-Step calls, 1223 calls to the hotline in December. Silver Streak is looking for articles to be submitted by the 15th of the month. Monthly meeting 2nd Monday at Central Office 6pm. Email address: Intergroupliaison42south@gmail.com intergroupliaison42so@yahoo.com

DCM Reports

District 1 - Website has been updated with all important dates for 2011. www.districtone-nv.org

District 3 - Frank – 3 GSR's at meeting. Plan to meet before roundtables.

District 5B - Rhonda - Working on getting all meetings in the district unified. Hoping to meet at new location on Alexander and Rancho in February.

District 7 – Edie – Average of 17 groups attending district meetings. Elected Alt. Secretary and District Registrar to help groups in the Area. We will postpone District inventory until mid year.

District 9 - Michael – Moved District meeting to the Serenity Club hoping to gain support. In progress of gathering all registered groups in the district.

District 11 - Chip – 2 meetings a day in Tonopah and 3 meetings a week in Smokey Valley.

District 13 – Don S. – Goals for up-coming year are increase group and GSR participation, gain attendance for District speaker meeting, hold pot-luck speaker meetings twice a year.

District 15 - Paul – Christmas Alcathon and New Years marathon went well. Donations of \$64.00 from Alcathon when to District and donations of \$111.00 from marathon went to Central Office.

District 17 - Juan - Working on revising meeting schedule and visit Pahrump.

District 19 – Dan - No report

District 21 - Eduardo - No report

Old Business - None

New Business – Cherie N. to head Guidelines AD HOC Committee.

Meeting adjourned at 2:45 PM

Upcoming Events

Spring Assembly Tonopah – March 25-27th CONFERENCE AGENDA ROUND TABLES February 26, 2011

The round tables will be held at 1:30 pm on Sunday February 26h at the TIE Club. The event is open to all AA members and will be focused on discussing General Service Conference agenda items.

Next SAGSC Meeting – May 8th

Refreshments for May 8th meeting will be supplied by District 1.

Respectfully submitted,
Rich W.
SAGSC Secretary