

Secretary Minutes from June 12th 2011
NAGSC Meeting ~ District 6 Hosted
Genoa, NV

Confidential AA Document

NAGSC Meeting: 1:00 PM

- Hilario E. lead us in the Serenity Prayer, John F. read our preamble, Julie C. read the 12 Concepts (short form)
- Mileage and sign-in sheets were passed.
- Introductions were followed by approval of the Feb. NAGSC Meeting Minutes.

Reports

Chairperson: Sophie K. Alt. Delegate. NAGSC Chairperson report

We are in need of two committee chairs: 1) Special Needs/Accessibility and Remote Communities and 2) Treatment Facilities.

Please see me if you would like more information about these committees.

Since we last met for the roundtables, I have been in touch with many of the committee chairs to hear what is going on and to offer my support. I am willing to be of help wherever I am asked.

Thank you for allowing me to be of service.

Treasurer: Rich B NAGSC TREASUER REPORT

December 31, 2010 to June 10, 2011

Starting balance from	\$13795.06
Total income and contributions	\$3,833.21
Total expenses	\$6,846.22
Ending Balance	\$10,782.05
Prudent Reserve	\$1,250.41

Notes: Expenses from March to present.

1. Spring Assembly	\$1,874.46
2. PRAASA	\$3600.23 (over by \$100.23)
3. CD account/ Prudent Reserve, Deposit in May.	\$250.00

NAGSC Secretary: Phil W: I'm grateful to be able to be of service in this position, In the first half of the year I have been able to do a few things in service and have thougherly enjoyed being able to do these things which have included helping with condensing a few agenda items for our area, Going to PRAASA and representing you as your recording Sec. I facilitated the Sec. Roundtable and was also able to do a reading in the large room. At the assembly I felt very grateful to be able to present a couple of Items to the body. I sometimes feel intimidated when I try to do my commitment but have the experience of those who have done this before me and the excitement of all of you who help me all the time by just saying hi. Thanks to all

District Reports: 1:30PM

District 2: Tom E. DISTRICT 2 Hello Everyone, I am Tom E., District 2 DCM. We are in the process of contacting groups in our area without GSR's and still discussing the agenda items from the Conference in New York. Thank you, Tom.

District 4:

District 6: Chris for Lee It has been a fairly uneventful last couple of months in District 6. Lee the D.C.M. has gone on vacation and I have stepped into his shoes until he returns. The last couple of months I have been working on putting together the Founders Day picnic and making sure that all the G.S.R.'s have the flyer so everyone knows the information that they need. At the district meeting held on June 12, 2011 we elected a grapevine rep. for the district after the last rep stepped down. District 6 is putting together a workshop to happen in July 2011. The workshop will be a round table format. We will be discussing The Home group, G.S.R, and A.A. in the Digital Age. We will have a flyer put together and get it out to all. District 6 has also voted to send myself to the additional Pacific Regional forum. I am looking so forward to that. Thank you for allowing me to be of service Alt. D.C.M. Chris

District 8: Scott B for Tim F Dist 8 is in eastern Ca. and our business meetings are regularly attended by GSRs and members from Lone Pine, Bishop Crowley Lake, and Mammoth Lakes. Lately a new group was started in Benton Ca. they have a GSR who attends the dist meeting. The Dist sponsors a unity Ride which travels once a month from the larger cities of Bishop and Mammoth with 4 or 5 people to attended meetings in less populated areas with fewer active members.

On Saturday July 23rd from 11am till 1pm the Dist will host a Workshop on the Seventh Tradition at the Crowley Lake Community Center located on south landing Rd. in Crowley Lake Ca all are welcome to attend.

District 10A: Dennis W

Our district has been busy working out the final details of our Serenity in the Rubies campout, set for July 22nd through the 24th. There will be a verity of meetings for all to attend including Alanon and NA. I heard we are going to have a workshop on service work by Carol B. sometime on Saturday; boy can we use her wisdom and knowledge. We will have a horseshoe-throwing tournament for those who play. It is a great time for all, come if you can. We have a new District Secretary, Tori. I will be working with her to get the district meeting list up to date, we cover a big area and without phone numbers it requires some travel to get in touch. We have been working without a secretary for months now and haven't had this position filled as we were waiting to see if our prior elected servant was going to be able to fully commit.

I am happy to report our PI chair has been planning a booth at the health fair and also getting around to putting literature in key spots around town to help get the message out about AA. Our CPC chairperson has also been busy talking with a judge and plans more in the future.

Thanks for giving me this time to represent and serve my district. Dennis W.

District 12: Debbie S. Hawthorn held their meeting hall open for Armed Forces Day, where it was reported that many members wandered in and out.

Silver Springs held a campout on the Carson River in Weeks the weekend of June 3-5.

Fallon will hold a campout the weekend of June 17-19 on beach 3 of Lahontan Lake. A fishing Derby will be included...\$10 to enter, the winner gets 50% of fees collected, with the other 50% going to "Oasis Festival in Fallon". July 9th a bar-B-Q will be held at Oats Park as a fundraiser for "Oasis Festival". September 30th is closing date to register for "Oasis Festival in Fallon".

Fernley's 11th annual picnic will be Sunday August 14th at the "In-Town Park", from 11am to 4pm.

Our Alt DCM just celebrated 29 years of sobriety. Our District Treasurer just celebrated 27 years! Wow! Got to love service in AA!

District 12 will help fund DCM and Alt. to attend the "Additional Forum" in August. The district voted to pay fuel costs with receipts. What an awesome group of GSR's and members in service! It seems that each term our District has a local controversial issue. Last term it was Fallon's phone service, now resolved. This year it is... When to pass the metal coffee can (7th tradition) at our District's Intergroup speaker meeting, in opposition to when the main speaker is speaking. We are currently trying different methods to appease our members. A World Service type of controversial issue might be something to throw out there?

District 14: Ron W.

District 16:

District 20: Julie C The long snowy winter weather impacted the District's ability to travel to the Assembly and District meetings. Only the DCM and 1 GSR were able to attend the spring Assembly. The March District meeting was postponed until April and we are trying to regain the momentum that we had. However, the District is continuing to grow and flourish.

Corrections: We have a new District H & I liaison, who is actively involved in H & I and now participating in general service. Additionally, the NAGSC Corrections/BTG Chair continues to support the District.

PI/CPC: As we learn more we realize that we have been doing PI, just not calling it PI. We are expanding our communication about our phone service to newspapers and phonebooks. One of the alternate GSRs has volunteered for the CPC committee.

Campout: The annual Sierra Cascade Campout is scheduled for August 5 – 7. Flyers are available on the NNIG website.

GSR Training: Lonnie, the GSR survival trainer, north will provide training at our next District Meeting on July 16th.

Archives: The alternate DCM has volunteered to help the archives chair update District 20 binders.

Sharing Day: The CPC/PI Chairs have agreed to help the District put on our 1st Sharing Day in years in the fall.

The Spring Assembly was powerful. I learned so much about the issues and process of the conference, but mainly experienced the love of general service. Thank you Area Committee! I want to thank

everyone in the District for your willingness to step out of your comfort zone. It is a privilege to serve with you. In love and service, Julie c. DCM District 20

District 22: Lionel J. Gave a great report. There are two Spanish speaking groups in 1 in Truckee also Spanish language meeting in South Shore Tahoe. The High Sierra Congress will be Oct.21-23 in Reno at the Ramada Hotel. We will give more information as we have it. Thank you.

GSR Survival Chair: No Report

Area Archivist: Paul E.

I attended PRAASA in Hawaii where I had the nervous pleasure of being a presenter on one of the panels. I also attended the Area pre-conference assembly in Tonopah.

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.

I have not received any new group histories since our last meeting. Please go back to your home groups and talk to the long timers to get the history of your group.

I am continuing to collect flyers from all of the events that I have seen in the Northern Area. Now this is going to sound like a broken record, 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.

Thank you for allowing me to serve, Paul E.

Finance Committee Report: Jeannette B.

CPC Chair: Tim W.

Organized a conference call on May 12. In attendance were: SAGSC CPC Chair, NNIG CPC Chair, CPC representatives for Districts 6, 20 and 10A, and Area 42 Chair. Each of us discussed recent CPC activities we have been doing, such as: Contacting and meeting with judges. Hosting medical students and judges at open AA meetings Contacting high school "health coaches" and making presentations to high school students Hosting information tables at local Veterans Affairs and Human Resources conferences Literature being left at schools, hospitals and courts District 6 CPC rep. wrote a letter to funeral parlors after an obituary appeared in a newspaper asking for donations to AA. We plan to hold quarterly conference calls. NNIG elected a new CPC Chair this past week. I will be contacting the new Chair and coordinating with them to avoid duplicating efforts. The International Community Corrections Association will be holding a conference in Reno during July 17-20 with participation from judges, treatment providers, halfway house operators, and probation and parole officers. The GSO referred the conference to us to consider participating in. I will be coordinating this with the new NNIG CPC Chair.

Please let me know if you would like to participate with the NAGSC CPC Committee. If you have any needs that I should be aware of, please let me know. Thank you for the opportunity to be of service.

Corrections Chair: Lyle C. I was able to attend the Area 42 Assembly and met the SAGSC H&I Chair and BTG Chair, they were very helpful and it was good to spend time with them. District 20 (Kyle H and Emory B):

- High Desert, maximum security facility, is still on lock down.

We have started BTG at California Correctional Center (CCC) and the inmates are grateful to have the information available to them. We have outside members attending all AA meetings for the first time in a long time.

- The Federal Prison in Herlong continues to have active participation.
- The new Lassen County H&I coordinator, Emory, has done a great job. The fire camps will be opening soon. Lassen and Plumas county jails or being visited.

District 8: (Scott B) The jails have strong participation and literature is available.

District 6 (Chuck M):

- The Tahoe area is doing great; all volunteer slots are full. Literature is available.
- Nevada State Prison in Carson City has some meetings, but people are having difficulty getting cleared.

Intergroup:

- I received a BTG request from Byron, which I was able to forward to Darlene at Central Office. Intergroup volunteers were able to follow-up.

· The Corrections Committee and Intergroup are working together so that we don't overlap each other. The Intergroup Corrections Chair, Steve W, is overseeing the facilities in Reno and Sparks.

- Darlene, the Executive Director of Central Office, has been working with me on Bridging the Gap until a new BTG Chair is named.

We are still looking for information from other districts and Spanish speakers. There is still a need for Spanish speaking volunteers to go into facilities. If anyone is interested in either participating on the committee or has information, please contact me. I want to thank all the members of the committee.

Area Webmaster: J.D. Not present, (Lives in Southern Area)

Area 42 Newsletter Editor: Pat S.

<http://www.nevadaarea42.org/minutes-newsletters> is the place to find past editions and it is a valuable source of service related area 42 information. Service related articles and announcements should be submitted to: area42newsletter@gmail.com. Next edition shall be online by August 10. Deadline is by the end of July. If anyone has access to appropriate clip art (with no copyright problems) please see me. Thanks to past Newsletter Editor Mike L. for making such a smooth transition for me.

Grapevine Chair: Laura J. for Doreen

First I want to apologize for not being there I am on my family vacation we planned a year ago... I will see you all in Tonopah

We had an absolute blast in Tonopah learning how to set up the Grapevine table and sell subscriptions!!

I want to thank Laura, Liz and Jeanette with out all of their help it would not have been as fun and successful... we sold 5 subscriptions and 127.50 in books, posters and grapevine magazines!! I spent 97.00 for new supplies and have 30.00 left for my next order... this summer is filled with campouts and in October I will be setting up for the first Oasis Festival in Fallon. Laura and I had learned at PRAASA

about workshops that the LaVina was doing I wanted to mention this in Tonopah... however I was waiting to get more information... the workshops are on how to get your story published in the Grapevine/LaVina... apparently after the workshops everyone buys a subscription so they can look every month to see if their story was printed. This sounded like a fantastic idea and I have been trying to get information about a workshop they were holding this summer in Sacramento. I contacted the Sacramento central office and they got me in touch with a LaVina Rep... this was wonderful until we tried to communicate and well the only words either of us could catch from each other was Grapevine or LaVina... so I am still trying to get the information it just sounds like a fun way to get people involved and I would love to try that here. I want to thank everyone for allowing me to serve our Area as your Grapevine Chair and thank Laura for reading this!! Lovingly in service Doreen

Public Information: Carri C Thank you for allowing me to serve as PI chair for NAGSC. This committee has been working on getting Big Books in every library in the Northern area. We have had a conference call using the system that is available through area 42 where there were about 7-8 members including Sophie and Carol B. Here is a little idea of what some of us have been doing (Committee did a Skit). Please take note that this can be done in you group or District. Please be part of Carrying the Message to the Alcoholic who Still suffers. If any DCM's would like for this committee to come to you district and or groups we would be happy to come share Public Information with you. I would like to thank all committee members Pat, Julie, Roberta, and Michelle.

Accessibilities/Special Needs: no chair

Treatment Facilities: no chair

Inter-group Liaison Report: Roger H. delivered report on NNIG elections

ANNYPAA Liaison: no report

Old Business:

None

New Business:

None

Delegate Report: Byron gave a nice report. There were 135 attendees at the conference. The average age of the attendee was 57. The attendees were much steeped in the history of AA. Some of the items were, financial participation was down by about 2% around AA. Finances are good due to increase in cost of books. Book cost is supposed to be lowered. There are 2 open positions on Grapevine Board of Directors. The Lit committee OK'ed the Pamphlet on Spirituality to move forward should be a draft by next conference. Apple and Android systems are working on contracts to publish E-books. AA copyright issues are being looked into this involves looking into the costs of pursuing those issues. 2012 Theme of conference will be "Anonymity: Our Spiritual Responsibility in the Digital Age" The Workshop topic for the 2012 conference will be Safety in A.A.: Our Common Welfare. Two new trustees were confirmed Clayton V. of area 38, and Barb K. from Canada. More info is available on line at our web site <http://www.nevadaarea42.org/delegates-page/>

The 7th Tradition basket was passed and collected \$110

AA Related Announcements

- ✓ August 19 – 21, 2011 Additional Pacific Regional Forum ~ Woodland Hills, CA
- ✓ September 9-11, 2011 Area 42 Assembly ~ Tonopah, NV

Area 42 Website	http://nevadaarea42.org
ANNYPAA Website	http://annypaa.org/Welcome.html
Reno Central office	http://www.nnig.org

NEXT NAGSC MEETING
Dist.20 will host August 7th Meeting @ 1pm
Almanor Basin Community Center
372 Main St. Chester, CA
(Separate Bldg in the back - the corner of
Riverwood Dr/ Brentwood Dr)

This map link actually shows Riverwood Dr:

<http://mapq.st/jlAVcx>

THANK YOU all for your participation and attendance at these meetings

Respectfully Submitted: Phil W