

Secretary Minutes from June 10th 2012
NAGSC Meeting ~ Delegates Report

Confidential AA Document

NAGSC Meeting: 1:30 PM

- NAGSC Chairperson Sophie K led us in the Serenity Prayer, Julie C. read the preamble. Ron H. read short version of concept 12
 - Mileage and sign-in sheets were passed.
 - Introductions were followed by approval of the Minutes of meeting from Feb.26 2011
- Rich B. read Treasurers Report,

NAGSC TREASURER REPORT

January 4, 2012 to June 10, 2012

Starting balance	\$12,332.08
Total income and contributions	\$3,170.66
Total expenses	\$6,216.77
Ending Balance	\$9,285.97
Prudent Reserve	\$1,250.50

Notes: Income from January to present.

1. 7 th Tradition (NAGSC)	\$291.30
2. Contribution	\$2,879.36

Notes: Expenses from January to present.

1. Fuel Reimbursement	\$975.48
2. Spec. Needs	\$97.93
3. PRAASA	\$1,816.45
4. Spring Assembly	\$2,109.73

At present we are about \$ 1500.00 under budget for contributions. For PRAASA we were \$1400.00 under budget. Fuel reimbursement is under budget by \$225.00. We were over budget for Spring Assembly by \$930.00.

Officer Reports:

Chairperson: Sophie K. Sophie gave a report that consisted of two announcements The first was that If any one wanted to have a service Resume sent to SAGSC meeting please get it to Carol B by 7/5 so it would be in the south for their 7/8 meeting, and secondly our Grapevine Chair had to step down as life situations have come up that demand her time, If anyone would like to help out in this capacity please contact Sophie K.

Treasurer: Rich B

Secretary: Phil W. Hi all, I've been doing what I can to be of service in the capacity which I have been blessed to be given. In March after our last meeting I attended PRAASA and was able to attend the round table on Chairs and Alt.Chairs on Fri. night. I found it very informative. On Sat evening after a great speaker meeting, I was asked to facilitate the treasures roundtable. Later in March I had the

privilege of taking notes for Ruth J. as she made her round table presentation in Tonopah. I enjoy doing the things I get to do. Thanks for allowing me to be of service Phil W.

Area 42 Archivist: Paul E. I attended the Reno Spring Festival on April 13, 14, & 15 at Circus in Reno, with a small Archives display.

Northern Nevada Inter-group has approved to have an Archive reading area and small display at the Northern Nevada Central Office. I will be starting to set this up in the next couple of weeks. This is so that A. A. members could come in and look through and read from the District binders, old copies of the Bracer (NNIG newsletter) and other interesting Archives material. I believe this could also spark some interest in the Archives and maybe get some more group histories. If any GSR's have a group history or want to update their group's history please contact me. As always I am looking for flyers and any other interesting A.A. materials from the past about your Group, District or the Area. Thank you for allowing me to serve, Paul E.

District Reports: 1:30PM

District 2: Tom E. Hello Everyone, I am Tom E, District 2 DCM. Attendance at our business meeting is good. We have an old meeting that moved back into the area a new meeting also. We are currently discussing our prudent reserve. We have good group of GSR's and our service positions are filled. Thank you, Tom.

District 4: No Report

District 6: Chris S. for Lee H. Currently at this time District 6 is still working on the dark side. Our Visiting Groups committee is still reaching out and making contact with those meetings and or groups that have no voice at the district. District 6 has put together an informational packet that we give out, which includes items such as, The AA Group pamphlet, form for a new GSR, registration form for a new group, pamphlet on GSR and DCM.

District 6 is also working on putting together a panel-discussion workshop to happen on July 22, 2012. The topics will be as follows, so hang on to your shorts these are going to be very controversial topics: Sponsorship..... The Excuses to Drink, AA Traditions VS the AA Rebel, and AA and the Digital Age- Do we even need Anonymity. Our hope is to pull in some of those newcomers who still don't understand and some of those old timers who know everything and have a fun filled day. The event will last for 2 hours and start at 1:30 pm at the Alano club in Carson City. District 6 will also be utilizing a couple of our past Delegates for the day. Flyer to follow when we have finished working out all the details. Thank you for allowing me to be of service Chris S. Alt DCM Dist. 6

District 8: Tim F. Hello Fellow Trusted servants: District 8 is well; our district meeting is held on or around the first Sunday of the odd months we recently had our meeting where we had 4 GSR's from our district present and the chairperson from our district C&T committee attended along with other various AA entities. District meeting attendance varies because of the challenge that our region presents with its vast distance between groups although I am still so impressed with the level of unity, commitment and service that our district committee is involved with we stay very active. The most recent activity that I am aware of is Mammoth

Lakes Groups CPC/PI committee continues to bring panels into the health classes at the middle school and high school along with the regular Corrections & Treatment panels attending their regular juvenal hall , men's and women's jail, men's prison fire camp, and an outpatient treatment facility. As always I'm privileged to serve as this district's DCM and I'm confident that in my upcoming rotation that I will be passing the torch on to a very capable and enthusiastic group of GSR's Thanks, Tim F.DCM District

District 10A: Dennis W. Hi Everyone, I'm Dennis W, Alcoholic District 10a DCM, I am so glad to be here today with you all in this beautiful setting, you will be happy to hear that my report is really short. Our annual campout is scheduled for July 27th to the 29th, in the Ruby Mountains and a flyer is available from me. We have two wonderful speakers lined up for Friday and Saturday night, Sophie and Carri have agreed to come and do the honors for us. I am still trying to get into the Corrections Camp in wells and another member is still waiting as well for permission to enter the Carlin Camp. Wells hired a new contact person and she is a ball of fire but the big extinguisher in Carson has smothered her somewhat with the red tape of paperwork. The wheels turn slowly but patience is a great tool here. Thank you for allowing me this time and it is as always a pleasure to be doing service work. Dennis

District 12: Debbie S. With our outlying towns and cities that make up District12, our summers are full of picnics and campouts, what great opportunities for fellowship and hear speakers outside of our respective communities. On the business end...To consider a District inventory has been on and off of our District meeting agenda for a little over a year now. With the help of a couple of pushy GSR's, we finally, in a three month period came up with a project and put it in motion. This past June meeting we discussed the project and each participant drew a number from 1 thru 12 from a hat. Instead of an actual inventory, each participant will start with their tradition from the Grapevine Traditions Checklist, research and give a presentation on how we can apply it to our groups to stir interest in the traditions and service. In place of our July 7th regular District meeting, each of the twelve traditions has been given a 5 minute time limit for presentation and comments. Some of District 12 members are here today looking forward to our Delegate's Report on the conference. Deb S.

District 14: Ron W. No Report

District 16: Bruce A. District 16, we had our 11th step retreat and it was a huge success, over 40 people, tons of great food and this year we had Vic and Mary bring us native American guided meditations We made a small profit which we have used for the deposit for next year.

District 20: Julie C. Our last meeting was in May and the Alternate DCM presided over the meeting while I was out of town. He did a great job, allowing for extensive conversations regarding the GSRs different experiences with the Assembly and a full agenda. This was the first pre-conference assembly for a few new GSRs/Alternates because most of District 20 was snowed in last March. There were passionate discussions. I am extremely grateful to watch the district continue to grow and to have an Alternate who is more than capable of filling in for me. Just as in Recovery, I must always remember that God is in charge in Service and that if I do the next right thing and stay out of the way, others have the opportunity to grow in their own way and pace. Here is a quick summary of our current successes: 1We are busy getting ready

for the annual campout: August 24th thru 26th at Lake Almanor – we have three speakers, all from Area 42. Our first registrations are trickling in. The Chester Group is again hosting the campout and is trying to bring in participation from other groups; this year, one of the committee chairs is from Susanville – expanding our connections. 2. We are planning our next sharing day and under the leadership of our Alternate DCM, the district decided to allow our fellowship to give us the topics for discussion for our second annual sharing day in October. Challenges:

Outreach continues to be a difficult task. We discuss it at every meeting yet have not been successful at getting commitments from anyone to actually make the trips. Since it is the responsibility of the DCM, I am not fulfilling my duties. Our geographic area is so vast and getting to all the communities are long trips. We have made it to Herlong, Quincy, Greagle, Susanville and Chester. We need to reach out to Portola, Alturas and Greenville. We have not had any representation from Quincy, Portola, Greenville, Greagle or Herlong in years. Thank you for allowing me to be of service. In Love and Service, Julie C ~ DCM, District 20

District 22: Lionel J. Not present, No report.

GSR Survival Chair: Lonnie M. no report

Finance Committee Report: Jeannette B. no report

CPC Chair: Tim W. We conducted another conference call for the NAGSC CPC Committee on December 1st. In attendance, besides myself, were: SAGSC CPC Chair, NNIG CPC Chair, and CPC representatives for Districts 2 and 6. Each of us discussed recent CPC activities we have been doing, such as: Contacting and meeting with Drug Court representatives Dealing with court cards Hosting medical students at open AA meetings Making presentations to students at high schools and community colleges (we have a great presentation which can also be used for meetings with any professional as well) Hosting information tables at health fairs Literature being left at schools, hospitals, courts and libraries District 20 is held a workshop on October 15th to discuss PI and CPC issues which I attended. I made a presentation to explain what CPC is about and distributed some information which can be used in meeting with professionals who refer people to Alcoholics Anonymous. We had an interesting discussion about the topic of court cards. The GSO's official position on court cards is that it should be up to group conscience of each group as to how they should be handled. Let us know if your district would be interested in a similar workshop, or if you would like me to attend one of your monthly district meetings to explain what CPC is all about. Thank you for the opportunity to be of service. Tim W.

Corrections Chair: Lyle C.

District 20 (Kyle H and Emory B):

Corrections and Bridging the Gap –

District 20 (Emory B):

CCC in Susanville is having difficulty with new clearance. CCC inmates are asking for more BTG contacts.

- The Federal Prison in Herlong continues to have active participation.
- We still need Spanish speaking outside members for CCC and High Desert.
- Plumas County jail is good. The women and men have meetings every week.

Lassen County Jail is doing well with Men and women's meetings have been struggling with participation.
I had been going once a week to High Desert B yard in Susanville but have stopped due to an inside sponsor shift change; hope to back in soon.

Inmates are asking for CCS (Corrections Correspondence Service), so remember that we are always looking for people to write to inmates.

District 8 -- Eastern Sierra Ca. Lone Pine to Bridgeport - In Dist 8 - The Mammoth Lakes Group has been taking meetings to Mono County Jail, and the Dist 8 C & T committee has been taking meetings to Inyo County Jail, Juvenile hall, and the CCC camp in Bishop
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. In Fellowship and Service, Lyle Childers ~ Corrections and BTG Chair

Area Webmaster: J.D. Not present, no report sent

Area 42 Newsletter Editor: Pat S. "I serve as the Area 42 Newsletter Editor. Like most area positions, it'll soon be time to rotate out. This office is appointed (by the Area Chair), not elected. I urge you to consider letting the new Chairperson know if you are interested in this service position. It's very easy and very rewarding. You are funded to all Area Assemblies and to PRAASA. If you have a computer and can type, you can do it. I will help the new editor and suggest computer programs that can be used. Many templates are free or come with others you may already have, such as Microsoft Word. In case you did not get the current edition, I've brought several printouts. Thank you for the opportunity to serve."

Grapevine Chair: not present

Public Information: Carri C Still working on getting Big Books / 12-12's and living sobers in the libraries. I will be setting up a conference call with the committee members to see what else needs to be done in order to carry the message to the alcoholic who still suffers Thanks for allowing me to be of service Carri Coudek .PI Chair NAGSC

Accessibilities/Special Needs: no report

Treatment Facilities: we have given out over 200 books to newcomers and we just received another 20 books to distribute, we have helped to build meetings in the halfway houses and at the women's treatment center. We are working closely with the intergroup treatment chair Craig and we are building a great team to address all the issues before us. I have some new business so let's get to it

R

Inter-group Liaison Report: Roger H. Gave a nice report

ANNYPAA Liaison: Regina P Gave a nice report Info can be found in 'NNIG Bracer'

Old Business: None

New Business: The Treatment Chair requested a vote on allowing the treatment chair to use the money in the treatment committees budget to buy big books to be given to secretaries, after some loving discussion the request was voted on the answer being no and after the minority opinion was shared the vote stayed as a no vote

Delegates Report: Byron's Report can be accessed on our web site nevadaarea42.org on the Delegates page I have also attached the report to this report

We closed the meeting with Responsibility Statement

The 7th Tradition basket was not passed

AA Related Announcements

- ✓ September 7-9 2012 Area 42 Assembly Tonopah NV
- ✓ September 14-16 2012 Pacific Regional Forum-Fairbanks Alaska

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

NEXT NAGSC MEETING
Dist 10a.Elko NV.
August 11th 2012 stay tuned for
time and location

THANK YOU all for your participation and attendance at these meetings

Respectfully Submitted: Phil W