

2014 FEBRUARY NAGSC ROUNDTABLE MEETING

**SATURDAY MARCH 1, 2014 FIRST CONGREGATIONAL CHURCH, RENO
NEVADA**

PHIL OPENED MEETING AT 1PM WITH SERENITY PRAYER

READ THE SHORT VERSION OF CONCEPT 1

MINUTES IN REVIEW LYLE, CPC REPORT WAS LEFT OUT. WITH THIS CHANGE:
CAROL B MOVED TO ACCEPT MINUTES WITH CHANGES, DAVID 2ND. VOTE WAS
UNANIMOUS.

TREASURERS REPORT:

NAGSC Treasurer: After the wonderful discussion at the December NAGSC meeting, the chairs were polled as to who intended to attend PRAASA. Five chairs confirmed and the budget was finalized, with a budget of \$500 per officer and the agreed upon budget of \$2,000 for chairs split evenly or \$400 per chair for PRAASA. Due to an improvement in one of our chairs health, the Finance Committee will recommend to the body that an additional \$400 be approved, so that this chair may attend PRAASA. The treasury has enough funds and due to the late nature of the change, the FC doesn't want to decrease the funds for the other chairs who made arrangements based upon the final budget. I am humbled and honored by the passion and hard work of the NAGSC finance committee.

Contributions are down from last year for this same period by \$132 or 8%.

AS OF 01/01/2014 CHECKING ACCOUNT \$12,495

02/28/2014 = CONTRIBUTIONS = \$ 1,838

OFFICE EXPENSES \$(49.00)

FINANCE COMMITTEE BUDGETED \$2000 FOR PRAASA IN GUIDELINES, BECAUSE THERE WERE ONLY 5 OFFICERS GOING AND THE 6TH HAD STATED COULDN'T GO! THEN IN THIS PAST WEEK THE 6TH OFFICER IS ABLE TO GO. THE FINANCE COMMITTEE IS ASKING THE GROUP CONSCIOUS TO FUND THIS OFFICER THE \$400 DOLLARS THAT THE OTHER 5 ARE RECEIVING, BECAUSE AT THIS LATE DATE, REDUCING IT TO \$333 EACH MAY CAUSE SOME ISSUES! READING OF GUIDELINES 5.3C ON THIS FUNDING, MARIE MOVED TO ACCEPT SPENDING OF THE EXTRA \$400. DAN 2ND---NO DISCUSSION OR MINORITY OPIONION, VOTE WAS UANANIMOUS!

TREASURER FURTHER READ THE AMENDMENT TO THE GUIDELINES, SECOND READING;

5.4 CURRENT

THE AMENDMENT IS TO CHANGE MILEAGE FROM .40 A MILE TO .30 A MILE..

KATHLEEN MOVED TO ACCEPT .30 MOTION WAS SECONDED..FLOOR OPENED FOR DISCUSSION.

KEVIN SUGGESTED FUEL BE PAID AT ACTUAL COST.

DAVID REMARKED THAT MILEAGE WAS FOR WEAR AND TEAR

BARBARA STATED THAT WE NEED TO REMEMBER WE ARE IN SERVICE

LARRY SUGGESTED A % OF IRS RATE INSTEAD OF ANNUALLY ADDRESSING THIS ISSUE

PAUL 6 I WOULD LIKE TO SEE .30 A MILE.

BARBARA CALLED FOR QUESTION

MARIE 6 REMINDED THAT THE FUNDING S/B FROM GROUP LEVEL AS PER TRADITION 7

SOPHIE SUGGESTED TABLE TILL NEXT MEETING

ROGER MOVED TO TABLE, KATHLEEN WITHDREW MOTION. PAUL STATED THAT HE FELT BECAUSE OF THE ATTENDANCE TODAY THIS ISSUE SHOULD BE SETTLED TODAY. WITH A VOTE 18-16 VOTE, REQUESTED MINORITY OPINION, AFTER SEVERAL STATEMENT, ANOTHER VOTE, WITH MORE DISCUSSION ANOTHER VOTE, AFTER MINORITY VOTE, A REQUIRED 3RD VOTE, WITH A MAJORITY VOTE OF PASSING THE MILEAGE TO BE CHANGE .30 PER MILE AFTER 30 MILES, EFFECTIVE TODAY 3/1/2014.

PHIL EXPLAINED THE AGENDA TOPICS AND HOW THE ROUNDTABLES WOULD BE HANDLED, WE COUNTED OFF. SOPHIE MADE A STATEMENT THANKING US AND REMINDING EVERYONE THAT THIS IS A VALUABLE HELP TO HER. Thank you for the privilege to serve, Julie C.

CAROL B- Carols Presentation was on International Conventions and Regional Forums Agenda Item C, Asking for group Discussion on how we can create interest in first time attendees to the Regional Forums.

Area 42 Alternate Chair,

Hi to all, in the Past 2 months a lot has been going on in the Northern Area as well as throughout the whole area. Sophie ,Carol and Myself went to the Jan SAGSC meeting where I was able to ask for volunteers to help with Summarizing the GSC Agenda Items along with the Volunteers from our Dec meeting in Silver Springs we ended up having approx..25 folks helping on putting together the Summaries of the Agenda Items. Sophie and I did a short two day drive to Battle Mt and Reno to talk to members and have fellowship mid Jan. It was really a moving experience to get to know folks a little. I am really looking forward to the coming months I am really happy to be able to serve in this capacity Thanks Phil

March 1, 2014

NNIG Liaison Report

Hello everyone my name is Mike L and I am an alcoholic serving as NAGSC Liaison to Northern Nevada Intergroup. It has been and continues to be a great joy to bring my love of General Service to NNIG and inform NAGSC of the great 12 step work that is done by AA members through NNIG. I was so pleased to see NNIG committee chairs at the recent NAGSC get together we held recently at the Triangle Club.

Since our last meeting in December Intergroup has decided to drop the idea of relocating to another facility and is the process of signing a 5 year lease agreement in their present location.

An Ad-hoc committee with the help of our own Paul E is updating NNIG operating procedures in line with the actual processes being. The revised operating procedures is presently getting heard at Intergroup for a group conscience.

The Intergroup committees and chairs are continuing to do important 12 step work. From corrections bringing in more volunteers to Par Blvd. The Pink can is doing very well enabling them to bring literature to jails and institutions as needed. It was decided in January approval of final reading changing the name of bridging the Gap, Treatment, and Corrections committees to Hospital and Institutions consisting of the same committee chairs from all three. The answering service is in the need of more volunteers if your home is interesting please contact central office at 775-355-1151

Financially NNIG is holding their own and financially healthy. Group contributions are down a bit but the prudent reserve is fully funded. For more information you can go to NNIG.org for financial reports, contact information of NNIG committees as well as the Northern Nevada AA events and meeting schedules.

Thank You for letting me serve Mike L

To: NAGSC

From: Pat Stanley, Archivist Date: March 1, 2014

Topic: Archives Report

My name is Pat and I serve as your Area 42 Alternate Archivist, which makes me the NAGSC Archivist.

The Archives Committee has not met for several months, so I'd be announcing a gathering in the near future. Past meetings have all been held at my home in Minden, but I'd like to hold one in Reno or somewhere rural so that new people might be encouraged to attend.

Despite no formal meeting, lots has been happening:

É We had a display at A.A. Festivals in Reno and South Lake Tahoe and at the Carson Valley Gratitude Dinner. Each of these events exposed hundreds of A.A.s to Archives

É Nearly all District Archives binders have been updated and copied. By the time we meet in Tonopah this project should be complete. Yet it will remain an on-going effort.

É We continue to gather A.A. memorabilia such as Festival and Round-up coffee mugs and tee shirts. We also want service-related documents such as agendas, meeting minutes, flyers for special A.A. events, etc. would like to remind everyone to send any flyers, posters, announcements and so forth to Archives. And PLEASE date these flyers accurately including the year. A decade from now it will be nice if somebody browses through archived paperwork and finds a flyer for this NAGSC meeting í and knows it was for March 1st of 2014. I am always looking for volunteers and for material that could be archived. Please remember: Don't throw anything away. Give it to Archives. Thank you for allowing me to be of service.

D.C.M. DISTRICT 16 ED O SULLIVAN

Hi everybody, my home group is the back room in Golden Valley. District 16 covers Golden Valley, Hungry Valley, Lockwood, Sparks, Stead, Sun Valley, and Sutcliffe. Our district meetings are held every 3rd Tuesday of the month at the Sparks Christian Church at 510 Greenbrae St. Rm 204, Sparks NV at 6 pm.

Last December we had our annual Christmas party which was another success from the Turkey dinner, speakers to the raffle prizes.. Thanks to Julie S, our Christmas chair and our chef Julie C.

We are helping GSRs to Tonopah for the spring assembly. I am getting support to go to PRAASA next week and in May we are planning to put on a Sponsorship/Sponsee workshop. District also has the 11th Step retreat coming up On Mother's Day Weekend at Lake Tahoe. For any information on these items, contact me. Our District is doing well, I thank everybody for helping us. Thank You for letting me be of Service

CPC: The NAGSC CPC committee had a number of conference calls. I was able to attend the Battle Mountain get together. There was a wonderful turn-out and many thoughtful questions and passionate participation. It is a privilege to participate with districts 10a and 10b (and a little 12).

The CPC committee also attended the GSR/DCM meeting in Reno. After the meeting, the

Delegate, NAGSC Chair and I met with the NNIG CPC Chair, where we were able to provide some suggestions.

In Love and Service, Lyle C. NAGSC CPC Chair

Northern Area 42 General Service

Grapevine Chair

I have not had a lot of activity since the Dec. NAGSC meeting. I do look forward to this New Year and I have a plan to visit several Districts. I will have the Grapevine table set up at the Area 42 Assembly in March at Tonopah. I am planning on attending PRAASA in San Diego. This year the Grapevine turns 70.

Thank you for allowing me to serve, Paul E.

The next NAGSC meeting will be hosted by Dist. 14 in Incline NV 6/7/14 at 1pm.

FOLLOWING IS THE OUTLINE OF THE OUTCOME OF THE ROUNDTABLE FOR EVERYONE TO TAKE TO THEIR GROUPS; EACH SUBJECT IS A LISTING OF THE DISCUSSION, FOR YOUR GROUPS REVIEW AND INPUT...

Literature D

1. We need Guidance.
2. Stop saying Spiritual Side
3. No such thing as Spiritual Side
4. Leave alone
5. Defines clearly responsibility for both sides-leave alone
6. I like the new verbiage
7. This updates the Language
8. Like the strong Language of change #3

9. Like removing the word Inventory
10. Helps Sponsor with Language
11. Fear of changing Language
12. Likes Original open Mindness of pamphlet
13. Change is OK
14. Case by Case Basis
15. Slant to treatment center Jargon not good for AA
16. Pamphlet might be overwritten
17. We talk about our own problems as a sponsor
18. Agree with change as there are no rules for sponsorship

Grapevine E

1. Don't read the grapevine Gray matter (take it or leave it)
2. What is the process for selecting Literature? Goes through Grapevine committee.
3. Violation of tradition 10 outside literature
4. Do they have Guidelines? Guidelines give the board editorial freedom.
5. These articles give, good outside information
6. Alcoholism at large-Remove?
7. Tradition 5, 6, & 10 violation?
8. In favor of anything informative
9. We do try to cooperate with our friends
10. How are the Articles chosen? Unsolicited
11. This is important information, especially to show family members.

Literature I, Corrections A

1. Keep it Simple
2. Correct Error "Historical"
3. Keep it Accurate
4. Housekeeping-word change won't happen until next BB printing
5. Correct the typos in 4th edition from 2nd edition
6. Dist. 22 did not want to change anything in BB until we realized it's just a correction.
7. Is the correction verified?
8. Will correction help with the conflict between different editions?

Corrections A

1. Addition of what AA does not do is helpful
2. Keep the Language up to date with housecleaning.
3. Use in Retirement Homes?
4. Letters from CPC including what AA does not do.
5. Info needs to be consistent, Corrections is not CPC/PI
6. Agreed with the proposed changes
7. Change Dry out to Detox
8. Agreed to clean up Language
9. The Summary is missing the Actual changes

Literature E

1. The Language is OK ó Addiction is Addiction
 2. What is an Alcoholic? It's also an Addiction
 3. It allows people to decide if they have a problem
 4. Our Literature does not use this Language
 5. Treatment Centers are ruining us
 6. Sobriety means not using any drugs
- Policy and Admission- C
1. Security? Fraud Prevention?
 2. 2 yrs. total cost? Reasonable?
 3. How many people attend the GSC about 130?
 4. What's the cost for a yr.? About \$5000
 5. Who would get to vote electronically? Delegates and Trustees
 6. Will it save time? Yes
 7. Will people be able to see names (aka Anonymity?)
 8. How about buying the system? Not up for Discussion
 9. is \$5000 accurate this year or is that 2009 cost?
 10. Leave the discussion to Members