

**Secretary Minutes from December 6, 2009 NAGSC Meeting  
District 4 & 22 Hosted @ Reno Triangle Club, NV.**

**Standing Committee Meeting: 12:15 PM Sunday December 6, 2009**

Chairperson Marion DeP. opened this meeting with the Serenity Prayer. **Julie C.** gave an update of the Finance Committee, The December duties have all been fulfilled. We have consolidated this year's taxes with the Area & SAGSC. The committee conducted the annual audit. Budgets have been gathered, reviewed and approved. Phil created some of them. That is not our job, the committee will be happy in the future to help the chairs in any way we can, but it's their individual duty to prepare the proposed annual budgets. We are going to make a FC Survival Guide to pass on to incoming FC in 2011. **Paul E.** mentioned a goal he has for recording old-timers histories and having them either posted on the website on an archives link or on CD's. **Mike L.** reported the updating of the website structure. The website survey link on there is having technical problems and are not being forwarded on to the committee. One quote from a professional to set up was \$5,000.00. **Marion DeP.** has received a quote for \$375.00 for February 28, 2010 for the room we had last year to conduct the round-tables. A motion to advise this option to the NAGSC body was unanimously approved. **Jeannette B's** last Grapevine display was at the Mammoth Campout. It's been unclear as to just what the expenses are for the position and how they get reimbursed. **Mike D.** described how the SAGSC conducts the GSR training meetings before the committee meetings 4 times a year. **Carol B.** read the GSR Survival Guide committee report to the body, then mentioned a questionnaire used in the South for the GSRs to get more familiar with the Area general service. It was requested to e-mail the questionnaire to all the NAGSC DCMs. There was discussion regarding setting up the various GSR Survival workshops. **Steve VanW.** has been going to 8-10 of the groups in the area to introduce himself and make them aware of the Special Needs assistance available while leaving pamphlets with them. **Mike L.** is impressed with the new updated Hope video for Treatment Facilities. A woman from a youth counseling facility in Reno to do a workshop there has contacted him. It is available to order from AA for \$10.00 per DVD.

Adjourned at 12:55

**NAGSC Meeting: 1:10 PM**

Marion DeP. opened the meeting with the Serenity Prayer. There were 3 visitors attending their first NAGSC meeting. The August NAGSC Meeting minutes were approved.

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

**District 2** has completed a review of all groups and meetings in the district and reconciled the NNIG meeting schedule for District 2 with the list of groups registered with GSO. We have also made visits to all groups who do not have representatives in general service. Here are the results:

Total number of groups on the original GSO list	38*
Number of groups that are inactive to be deleted from the GSO list	19

Number of groups to be added to the GSO list	9
Groups to be moved from District 4 to District 2 for NNIG only	4
Groups to be moved from District 2 to District 4 for NNIG only	1
Groups to be moved from District 2 to District 16 for GSO and NNIG	1
Group to be deleted from the NNIG meeting schedule only	1
Net number of final groups in District 2	27

\* 4 had District 4 NNIG numbers

Change forms have been made for the changes in the Districts and sent to NNIG. Change forms for the new groups have been sent to GSO in NY. Changes to the Registrars list will be sent to the Area 42 Registrar by the end of the year. We regularly have over a dozen GSRs attend our business meetings. At our next business meeting on Tuesday, December 8<sup>th</sup>, we will have a Q&A discussion with our Delegate, Jason C. Yours in service, Tim W.

**District 4** Darryl N told us that District 4 covers the east side of Virginia St, from McCarran over to Sutro, and then it goes to the river and follows the river to everything in SE Reno. It goes to Fernley down to just north of Silver Springs, through Washoe Valley to Incline Village then along the South line of Mount Rose Hwy. 5 GSRs are attending the District meetings right now. We have the RTC and the Dryers Club in District 4. The Alt DCM and myself are going to attend meetings and let them know that we are out of the dark once again and up and running. We are hosting this NAGSC meeting and District 22 (Pablo S.) is also helping us financially with the food.

**District 6** is represented by Lee H. Sorry I could not be with you today but family obligations have me on the road. All things are going great in District 6. We have roughly 40 groups with 10 to 15 groups that participate regularly in our District 6 Committee. Last month we had a workshop concerning the AA Home Group and using the pamphlet The AA Group. This was such a great success that we decided to continue at our next district meeting next week in Gardnerville. The AA Group Workshop Part 2: The Sequel will be held at the Minden – Gardnerville Group in Gardnerville on November 13 from Noon to 3 PM. Please see our flyer for more info. A lot of other exciting things are happening in District 6. We are currently working on updating our District 6 Guidelines. We're also discussing changing our meeting times from monthly to every other month. As a district we feel these changes will help our future committee members to better serve District 6. Thank you for allowing me to be of service. David M.

**District 8** Not Present: Hi I am Carri C.DCM Representing the Groups from Lone Pine to Walker. All the Groups in the District are doing well. The District put on a Sponsorship Workshop. We tried something new and put on a sponsorship skit involving the younger members of AA. This skit resembled the dating game from the 70's where the contestant was the newcomer asking questions about sponsorship to three potential sponsors. This was a lot of fun, with lots of laughter. The second part of the workshop had questions and answers from a basket with group participation. Mammoth CPC/PI did a presentation at the Health and human service office in front of several different groups such as Relapse prevention, Adolescents, and Aftercare. They do this twice a year but will be asked next year to do it four times. District Unity Ride is going strong. They have been to Bridgeport, Big Pine, and will be attending the Lone Pine meeting next week. This is a wonderful service in supporting our districts groups. District has a web site. easternsierraaa.com Our District was able to provide some AA big books and 12x12's to some women from Kenya that was visiting Bishop. We actually had enough time to order them some books from New York in their language (Swahili) these women express much gratitude, for there is like everywhere else lots of Alcoholism there. This experience brought up some questions for some members "was this attraction or promotion" after much prayer for God's guidance and discussion with some elders the answer was... we are

“Carrying the message to the alcoholic who still suffers” The District’s next workshop will be January 9, 2010 In Big Pine at the Community United Methodist Church, on Crocker St. at School St. 10am-1pm This will be a CPC/ PI workshop with Rich B. as the CPC chair and Kathy S. as the PI chair

**District 10A:** Tom C. informed us that the area groups are doing well with increasing attendance. Active GSRs and regular business meetings are the norm for the most part. A speaker is held by the Speaker Group each week in Elko and is usually well attended by members in various groups in the region. Recently Jason C. joined us as the speaker at a well attended Gratitude Dinner meeting. Thank you very much, Jason

**District 10B:** not present Sent report: Not much going on here still trying to get it going. All groups are doing ok R.A.A. is having Christmas dinner on Christmas Eve and will be open all day that day. And that's about it. No info on anything else right now. Thanks your Trusted Servant Wayne S.

**District 12:** District includes Churchill Co, Mineral Co, & eastern Lyon Co. We are seeking a new location for the monthly Speaker Meeting We canceled the District 12 answering service due to low funds, calls will come through Reno Central Office. Participation at the District meetings is great. Planning a Christmas Party this month. Respectfully Yours in Service, Carol Ann D.

**District 14:** We are working on a district web site that should be up and running in the next couple of weeks. We are planning a working on the 12 concepts. Registration for the 75 Years of Miracles Conference June 11th-13th at Cal Neva resort Spa & Casino is moving along well. This event is limited of 250. The speakers are Sandy B. from Tampa, FL. And Bob B. from St Paul, MN. There are fliers available. The Tahoe City group has moved to a new location. The new address is 2566 Lake Forest Road Tahoe City Ca. (Tahoe Christian Center). This move will save the Tahoe City fellowship 60% on their rent. Thank You, Lonnie M.

**District 16:** Last district meeting was well attended, as we had to nominate a few new people to the Christmas Affair Committee due to personal reasons. Yesterday we finalized our preparations for the December 12<sup>th</sup> Christmas Affair Party at Richards Way in Sparks at the Senior Center. Doors open at Noon with Santa for the children, a panel to discuss “How to carry the AA Message with enthusiasm and gratitude in action”, followed by a great turkey dinner with all the fixings. A Speaker Meeting and raffle will follow. It’s free and everyone is welcome. Thank You. Ed O.

**District 20:** District 20 has taken full responsibilities for Tele-service, and will add an 800 number to the service so that all the communities in the district have access. District 20 is looking for a host Group for its camp out, which is held in July. We are attending two meetings a month at CCC prison with more people waiting to be cleared and go to the orientation. High Desert Prison is not open for AA meetings at this time, but we have new hope from a new contact, Tim B. at High Desert who said we could start soon. I went to their PREA orientation and was not asked to sign an agreement. Eileen S. is now the H&I Rep for Lassen County. There are regularly held meetings at Lassen and Plumas County Jails for both men & women. Literature is ordered & dropped off regularly for County Inmate’s use. Two more Groups have voted to fund GSRs to Area Assemblies. Quincy fellowship has a Christmas meeting, which includes an AA speaker on 12/18 at the Veteran’s Hall in Quincy. As a way of showing our gratitude Julie and I are hosting a holiday party for the district next week and we are having a holiday feast, and of course a district meeting. Thank you for allowing me to be of service - Lyle C.

**District 22:** Pablo S. is now the acting DCM for the district as Carlos has moved to Mexico. This is the third time in the last 12 years that Pablo has served as DCM. Everything is going well in District 22, we are meeting every week for a traditions study with a good attendance of 10-14. Business meeting is once a month. We are working for the next Hispanic Convention; it will be held at the Sands Casino on August 20, 21, 22, 2010. That is all I have to report at this time. Thank you for allowing me to serve.

## **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 of your Home Group as you sign in. Please put a copy of your reports in the blue folder, unless you have previously e-mailed it to me. Thank You.

**NAGSC Treasurer: Phil W.** Our balance on 1/1/09 was \$8,039.82. We have had Deposits of \$11,304.93 in this year. Paid out \$6830.35. This brings our Bank Balance to \$12,514.40. Thanks to all of the groups and districts for helping the Northern Area come back into financially good condition. I will be e-mailing out a deposit detail, it will be scrubbed of personal information. If I missed a contribution receipt, please advise me. I will be sending the last two months receipts out. Thanks for allowing me to be of service.

**Area Treasurer: Sophie K. Not Present: Sent Report;** Hello all, Thank you for this opportunity to report that your money is all accounted for - and it's in Area bank accounts, too! Your approved budget for 2009 anticipated our closing the year at \$ -8025. Coming into the home stretch of 2009, and if Jason goes on a diet, we will close the year at \$ -3000. Carol has the latest balance sheet, NAGSC group contributions YTD and a profit and loss statement, if you'd like to have a peek. Please call or email me if you have questions. Thank you, again, for allowing me to be of service. Sober and serene holidays wishes to all.

**Area Archivist: Paul E.** At the Area assembly in September, I picked up all of the Northern Area district binders and brought them back with me. I have been sorting and organizing them. The goal is to make sure that the binders that are with the main Archives and the duplicate binders that are kept in the North match. This has been a long and tedious process. As I have been going through them, Caroline the Alternate Archivist has informed me that she has found three more binders. About a month ago Ed DeP. contacted me with an idea to record some long timers' histories (experiences) in the Area and in sobriety. The big plan for these would be if possible to have these put on the Area web site and if that is not possible we would at least have them recorded and then put on CD's so that we could save them in the Archives. I have purchased a recorder that is capable of transferring the recordings to a computer. Ed has started a list of long timers with 40+ years and a list of questions to keep the interview/history moving along. This will become one of my goals in the coming year, to either do the recordings myself, or get volunteers to help me out. Anyone knowing of someone with 40+ years, please let me know. Thank you for allowing me to serve

Seventh Tradition basket was passed. It collected \$74.00

**Finance Committee Report: Julie C.** We met in Tonopah. We discussed the status of our IRS filings - we are filing the 2008 return jointly with the Area and SAGSC to avoid paying fees and penalties to the IRS. Marion deP. (Past Area Treasurer) And Cherie N. (Area Alt. Treasurer) joined the committee to explain to us the two ways that NAGSC may file tax returns in the future. Our choices are to file separately as just NAGSC or consolidated with Area and SAGSC. We took a sense of the Finance Committee and we voted to recommend to NAGSC to continue to file consolidated, primarily due to the complexity of each entity filing individually. The FC reviewed the guidelines relating to financial issues and is proposing some modifications at the December NAGSC meeting to the guidelines. Creating a "Chair Survivor Guide" to help the standing chairs figure out how to prepare an annual budget was discussed. We also met prior to the December NAGSC meeting. A sense of the committee was taken and the FC voted to accept the officers and chairs budgets. For the chairs that did not submit a proposed budget the Treasurer submitted a default budget. We are hopeful all the officers and chairs will participate in the budgeting process going forward. If a chair did not submit a budget he/she must request funds per the guidelines and it is then determined by the FC as to whether there are funds available. Please remember that it is the officers and chairs responsibility to submit a budget; the finance committee's role is to assist the Treasurer in managing our funds. Additionally the FC performed an annual review and audit of the financial records kept by the NAGSC

Treasurer. The review found the books are in order.  
Thank you for allowing me to be of service, Julie C, Finance Committee Chair

**NAGSC Chair Report: Marion DeP.** We were able to secure the Grand Sierra Resort for the February 28, 2010 Round Tables. Please note there will be no refreshments served, and it is a violation of our contract to bring food into the meeting area, but there are places to eat at the facility. The rent has been increased to \$375.00. I have not found anything that comes close to that value and price. A special thanks to districts 4 & 22 for hosting the meeting today. District 8 will be hosting the June 10, 2010 meeting.

**Area Registrar: Kevin B:** I want to thank all the districts that have been sending in their updates. There have been a lot of updates coming from the south and I want to acknowledge Michelle for all of her hard work. I also encourage all the DCMs to continue to go through their districts and make any corrections or updates as needed. Updates can be sent in via email on the forms or by sending me the information in the body of the email. I appreciate everyone's help while I was away and it is an honor to be of service to the fellowship.

**Corrections Chair: Roger R:** Not Present: Sent Report;  
All is as well and up and going. Good participation from all the groups. Thank you Roger

**Area Webmaster: Ralph C.** Not Present: No report sent.

**CPC Chair: Rich B.** Not Present: Sent Report; We have a CPC/PI workshop coming up on Jan. 9th, 2010, in Big Pine. Kathy S. and I are working together on this project. The workshop will be from 10am to 1pm. Sorry to all that I missed the NAGSC meeting. Yours in service.

**Grapevine Chair Jeannette B.**

I set up the Grapevine display at the Mammoth Campout in August. Nothing new to report this quarter. I am available to set up the display - just call me to set up a time.

**Public Information: Kathy S.** Not Present: No report sent.

**Special Needs: Stephen V.** I've continued to make local contacts and drop off appropriate pamphlets at the clubs and other meetings. The local meetings seem to take care of their own special needs issues. I've left contact information at eight different groups and have gotten no replies. All and all, participating in my own recovery while serving as the Northern Area 42 special needs chair has helped me to be much more open-minded and much less judgmental. Thanks for allowing me to serve.

**Treatment Facilities: Michael L.**

My name is Mike L. Currently serving as the Treatment Facilities Chair. I have been attending the monthly Northern Nevada Inter-group meetings and the monthly the combined Treatment Facilities, Corrections, and Bridging the Gap combined organizational meeting which is held monthly making me available to help the committees. About a week ago I received the updated 2009 Hope: Alcoholics Anonymous video. I really enjoyed the video it touched on getting started in AA, the singleness of purpose, how the fellowship grows around you, sponsorship, doing the steps, learning to let go, and the traditions. The video used actors to portray AA members and really did a good job of introducing what AA is about. The video is available from NY for \$10. After watching this, I am really enthusiastic and will be working hard to make the video available to treatment facilities. About two weeks ago General Service contacted me that a youth counselor from a facility in Reno was interested getting a meeting started at Children's Cabinet in Reno. The counselor and I talked at length about the importance of protecting the youths and the singleness of purpose. We are now working on getting a workshop together to introduce AA to the facility. It is a real pleasure to serve and thank you.

**GSR Survival Training: Mike D.**

Mike has some GSR pamphlets available. It is the responsibility of the groups and Districts to set up a timeframe for the Workshops. It would be advantages to have them at NAGSC while the committee is meeting. Workbook is being updated. Hopefully it better helps the GSR to get a better understanding of the responsibilities they now have to their group. The reason the GSR training is important is to insure that we all keep on the same program.

**Inter-group Liaison: Graham S.** Bracer newsletter desperately needs articles. Experience—Strength--- Hope. Approximately 500 to 1000 words. Submit them to [nnigbracer@gmail.com](mailto:nnigbracer@gmail.com) or Central Office. The Gratitude Dinner was a complete success. The raffle donations from the local groups and others were fantastic. The raffle sales raised a lot of money. The New Year event this year is going to be very different from the past. The preparation and organization shows it's going to be a grand event. It's being held at John Ascuaga's Nugget. Doors open at 6:00 PM---Super buffer dinner 7:00 to 8:00---Speaker & raffle 8:15 to 9:00---Dancing 10:30 to 1:00 with a midnight celebration. Tickets can be purchased at Central Office. Groups can purchase a table, each table has 8 seats. Inter-group is still losing about \$1,200.00 a month. Funds from the Fall Roundup and the Gratitude Dinner have helped out. Reminder that the monthly speaker meeting is held on the 2nd Saturday of the month at the Grand Sierra Resort at 7:00PM. The Corrections Committee finally has a contact at Parr Blvd.

**ANNYPAA Liaison: Tim K. Not Present: Report Given by Stacie**

I am the Alt. *All Northern Nevada Young People in Alcoholics Anonymous* Liaison. ANNYPAA is currently in the process of restructuring. We now have open and obsolete positions, which we are evaluating and trying to figure out what works best for serving our primary purpose. We are working on consolidating and creating a more cohesive group with less sub-committees and one committee working together. Business meetings are here at the RTC at 3:30PM on the 3<sup>rd</sup>. Sunday of the month. We are all inclusive we invite all who wish to attend. WACYPAA is having their conference again this year Dec. 31<sup>st</sup>. through Jan. 3<sup>rd</sup>. in Eugene, OR. Check out the website for more conference information and on a local meeting directory. [www.annypaa.org](http://www.annypaa.org). Everyone is welcome to join us.

**AREA 42 Business:**

**Website Ad-Hoc Committee Report: Mike L.** The Web-Site Ad-Hoc committee was formed by the Area 42 Committee at the Fall Assembly to address ways the web site can be improved and report back to the committee. We communicated at length through email and twice met on a conference calls since the Fall Assembly. We discussed at length the problems with present site; the navigation of the site, the difficulty of management of the site to keep the site updated, and difficulty to pass the site down to next panel web servant. As instructed by the Area 42 Committee we published a web site survey for the area general service members. Marina, our Area 42 Secretary, emailed out the link to the survey by email. The survey is also available on the web site but that link is having technical difficulties. I have been working with Ralph to resolve the problem. SAGSC was contacted to find the process they used to create their website and found that the cost of a professional web site designer could be very expensive costing upwards of \$5,000. After we found that the cost could be so prohibitive the committee became so ambitious that a test site was created by members of the committee and be seen by clicking on a link that has been posted on [nevadaarea42.org](http://nevadaarea42.org). The test site was created keeping in mind the need to organize the site to better navigate and update the site. If you have not filled out your website surveys please do so and if you didn't receive the survey email please give me your email address and I will forward you a copy. Thank you for letting me serve. [www.nevadaarea42.org](http://www.nevadaarea42.org)

Marion added:

- Request for everyone to go to look at the “Area 42 Test Website link” on the home page.
- There is an opportunity to have “District Contacts”.
- Do you want a district link to your District Website or to your DCM or Secretary?
- All of the contacts are “blind”, your personal e-mail is unknown to the user contacting you.
- Do you want information about your District on the website?

Please get back to the committee with your answers to these questions.

### **GSR Survival Guide Ad-Hoc Committee Report: Carol B.**

In an effort to provide the in-coming GSR a more accessible, comprehensive guide to General Service in the Delegate Area 42 Alcoholics Anonymous environment, the Area Chairperson, during the 2009 Fall Area Assembly has assigned an ad-hoc committee to reformat the current GSRSG. Our well- rounded committee consists of five trusted servants from five various districts, an Area Officer (Sophie K.), SAGSC GSR Survival Guide Trainer (David W.), Alt GSR for the Rush Home Group in 5B (Natasha S.) and 2 NAGSC Officers (Marion DeP. and Carol B.)

Our goal is to revisit and better categorize the manual and simplify the presentation to encourage a better understanding of the terms and procedures described therein. When completed the guide will also include:

- An index
- FAQs section,
- AA acronyms defined
- Collective descriptions of the area, regional and service conference positions and events.

We hope to have this completed and ready for your perusal in March at the Pre-Conference Assembly.

I am going through the room today requesting from some of the NAGSC members to recall some of the questions asked by GSRs regarding Area 42, or the general service structure as a whole. Also, GSRs, please ask us your questions. We will attempt to answer your questions for you. If we don't respond accurately today, we will get back to you with the correct findings.

### **Delegate's Report**

Greetings everyone. We are approaching the final days of our first year of service in our current positions. This has been a short long year. This is a year that I will forever be grateful for due to my involvement in Alcoholics Anonymous. As we look to the next 12 months, I wish you all a busy and balanced AA schedule in your prospective positions. We have a great opportunity to be of service to Area 42 and AA as a whole. Of course, that reminder is unnecessary for a group that does not rest on their laurels, but I thought I would mention it anyway. If not for you, then for me. I would like to encourage the GSRs and DCMs to take advantage of the NAGSC Standing Chairpersons. I suspect they are sitting at the edge of their seats ready for a road trip, some fellowship and a workshop. I could be blowing that out my pipe, but I don't think so. When asked it's typically the one asked that benefits the greatest from planning, sharing and bringing AA to life for another. So please continue to ask them to be of service. It's been a treat for me in the past 3 months, attending business meetings, facilitating an inventory, sharing my story and beginning the 12 step walk with a man excited to have 57 days of sobriety. I do have some exciting information from the south. District 21 is putting together a Young People video submission. I look forward to hearing of their progress next month. The last item that I would like to discuss is the round tables and pre-conference assembly (see handout)

In loving service to AA Jason C.

*[Secretarial Note] Jason covered the deadlines and expectations of the Summaries and the RT presentations. There were 9 volunteers for summaries. Marion will appoint the 6 RT presenters.*

## **Old Business:**

Lonnie M, Chair of the Ad-Hoc Committee appointed to look into revising the NAGSC guidelines regarding Funding 2.6, presented this first reading:

### **NAGSC Guideline (Meetings 2.6) Change Proposal**

#### **First Reading: December 2009**

Proposal is to amend:

2.6 NAGSC will provide funding up to \$50 to assist the district with expenses.

Proposed guidelines change to read:

2.6 NAGSC will provide funding up to \$200.00 to assist the hosting district with the rent of the facility only. Funds available.

Rationale:

- By increasing the funds, we will be able to go to outlying districts that can't afford hosting NAGSC.
- This will allow all districts to participate in being a host. Where monies should not be the issue.
- This will help spread the message of A.A. service to those districts.
- We will let those districts know that they are important and their needs are important to A.A. as a whole.
- The newly amended (6-7-09) NAGSC Guidelines 5.7 NAGSC funding priority list b.2 reminds us of the desire of this body to financially assist the districts in hosting NAGSC meetings.

**To become effective: immediately upon adoption**

Respectfully Submitted

Lonnie M.

Chair of the NAGSC ad-hoc Committee appointed to review NAGSC Guideline 2.6

This proposal had no questions for clarification.



## **New Business:**

Marion asked for a show of hands regarding NAGSC paying \$375.00 for rent of the rooms to conduct the Round Tables during the February NAGSC Meeting. It was unanimous to proceed.

### **Finance Committee Guideline (Finance/Funding) Change Proposal: Julie C.**

#### **First reading December 2009**

Proposed Guideline Change 1:

5.1 The NAGSC prudent reserve is set as \$1,000.00

Change to:

5.1 The NAGSC prudent reserve is set as 25% of the proposed annual expenses.

*[Secretarial Note] Steve V's. question for clarification resulted in an amendment in the wording, to add the word; annual to 5.1*

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### **Finance Committee Guideline (Finance/Funding) Change Proposal: Julie C.**

#### **First reading December 2009**

Proposed Guideline Change 2:

5.8 Funds Permitting: (amended 6-7-09)

Some NAGSC expenditures are authorized on a "funds permitting" basis. A "funds permitting" condition exists when \$200 or more, in addition to the prudent reserve, will remain in the NAGSC treasury after the expenditure is made.

Change to:

5.8 Funds Permitting: (amended 6-7-09)

Some NAGSC expenditures are authorized on a "funds permitting" basis. A "funds permitting" condition exists when after the previously approved budgeted items and \$200 or more, in addition to the prudent reserve, will remain in the NAGSC treasury after the expenditure is made. The finance committee will determine a prudent amount allotted for each participant to attend PRAASA and the forum prior to determining whether there are sufficient funds.

*[Secretarial Note] the (1) question for clarification (Tim W.) was explained to his satisfaction.*

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### **Finance Committee Guideline (Finance/Funding) Change Proposal: Julie C.**

#### **First reading December 2009**

Proposed Guideline Change 3:

Currently Reads:

5.7 The NAGSC funding priority list is as follows: (amended 6-7-09)

A. Area 42 Assemblies (2/year)

1. NAGSC elected officers
2. Standing Committee Chairs, funds permitting
3. GSR's, funds permitting

B. NAGSC meetings (4/year)

1. All voting members, mileage only per 5.4 A

2. Assist host district per 2.6
- C. PRAASA (1/year)
  1. NAGSC elected officers, funds permitting
  2. Standing Committee Chairs, funds permitting
  3. DCM's/GSR's, funds permitting
- D. Other NAGSC events, including workshops, seminars and "dark" district meetings within the Northern Area.
  1. Involved NAGSC elected officers, funds permitting
  2. Involved Standing Committee Chairs, funds permitting
- E. Regional Forum
  1. NAGSC elected officers, funds permitting
  2. Standing Committee Chairs, funds permitting

[Switch C. & D] to Read:

5.7 The NAGSC funding priority list is as follows: (amended 6-7-09)

- A. Area 42 Assemblies (2/year)
  1. NAGSC elected officers
  2. Standing Committee Chairs, funds permitting
  3. GSR's, funds permitting
- B. NAGSC meetings (4/year)
  1. All voting members, mileage only per 5.4 A
  2. Assist host district per 2.6
- C. Other NAGSC events, including workshops, seminars and "dark" district meetings within the Northern Area.
  1. Involved NAGSC elected officers, funds permitting
  2. Involved Standing Committee Chairs, funds permitting
- D. PRAASA (1/year)
  1. NAGSC elected officers, funds permitting
  2. Standing Committee Chairs, funds permitting
  3. DCM's/GSR's, funds permitting
- E. Regional Forum
  1. NAGSC elected officers, funds permitting

Standing Committee Chairs, funds permitting

[Secretarial Note] Paul E. asked to clarify if the purpose here is to change the priority list to put NAGSC events first, ahead of sending people to PRAASA. *It is.*

### **Closing Remarks:**

Because we only have the 4 NAGSC meetings, the next meeting will be a week before PRAASA. The Treasurer/FC will be in touch with the members seeking funding to the event through their proposed annual budgets.

The February 28<sup>th</sup> NAGSC Round Table meeting will be held at Noon in the Nevada Rooms downstairs in the Grand Sierra Resorts Casino.

A motion was made to adjourn the NAGSC Meeting, there was a second and the meeting closed at 3:45PM with the Responsibility Pledge.

## AA Related Announcements

"Practicing A.A.'s Principles—the Pathway to Unity"

February 28, 2010	NAGSC Meeting – GSR Reno
March 5–7, 2010	43 <sup>rd</sup> . PRAASA – Los Angeles, CA
March 26 – 28, 2010	Area 42 Assembly – Tonopah, NV
August 27 – 29, 2010	Pacific Regional Forum - Torrance CA

The 43rd Pacific Region AA Service Assembly will be held at the Radisson Hotel at 6225 West Century Boulevard, Los Angeles, CA 90045, Tel: 800-333-3333. The Assembly hotel is close to Los Angeles International Airport. The hotel provides complimentary shuttle transportation to and from the airport. Local Self Parking is \$10.00 daily. Hotel valet is \$22.00 daily.

PRAASA Website	<a href="http://www.praasa.org">http://www.praasa.org</a>
ANNYPAA Website	<a href="http://annypaa.org/Welcome.html">http://annypaa.org/Welcome.html</a>
Reno Central Office	<a href="http://www.nnig.org">http://www.nnig.org</a>

**THANK YOU all for your participation and attendance at these meetings**

### **NEXT NAGSC MEETING**

Grand Sierra Resorts  
2500 E 2nd St, (formerly Hilton Reno)  
Reno, NV 89595 ~ (775) 789-2000

(No food allowed in the room. Refreshment stands are located throughout the facility)

Condensed NAGSC Meeting at 12:00 Noon

Downstairs in the Nevada Room

Roundtables to follow

NAGSC is hosting the February 28, 2010 Meeting:

Map to GSR

[http://maps.google.com/maps?f=q&source=s\\_q&hl=en&geocode=&q=2500+E+2nd+St.+Reno,+NV&sl=37.0625,95.677068&sspn=46.630055,79.013672&ie=UTF8&hq=&hnear=2500+E+2nd+St,+Reno,+Washoe,+Nevada+89502&z=16](http://maps.google.com/maps?f=q&source=s_q&hl=en&geocode=&q=2500+E+2nd+St.+Reno,+NV&sl=37.0625,95.677068&sspn=46.630055,79.013672&ie=UTF8&hq=&hnear=2500+E+2nd+St,+Reno,+Washoe,+Nevada+89502&z=16)

Respectfully Submitted:  
Carol B.

Revised by Ad Hoc Communications Committee for Anonymity Breaks in 2016.