

**NAGSC Business Meeting**

**Date: December 1st, 2018**

**Location: Oasis Community Church 1520 S. Maine St. Fallon, NV.**

**Meeting Opens: Chair Tinna O.** Opened the meeting at 1:00 pm with the Serenity Prayer

**Reading from General NAGSC Guidelines 4.1**

**Responsibility, Read by: Lisa H.**

**Review Minutes:** Minutes of previous meeting (Aug 4th, 2018) reviewed,

Corrections: none

No Corrections: no

Motions to Accept: yes

1<sup>st</sup>:yes

2<sup>nd</sup>:yes

Vote:yes

**7<sup>th</sup> tradition collected: \$140.00**

**Treasurer's Report: Will L:** December 2018 NAGSC/ Hi my name is Will currently serving as your treasure. I would like to start out with thanking the body for allowing me to serve. It has been wonderful experience. We have a current balance of \$7,037.49 in the checking. We made deposits of \$11,328.37 This year. we have a cd with\$ 1,253.04. PLEASE have your groups send your donations to: Any questions contact Will. Thanks Will L

**NAGSC Chair: Tinna O.:** Goes over Agenda and what will be covered for day.

**1:15- Finance Committee: Sue:** 2019 Budget Presentation/Approval:

Sue and Tinna: Answers questions

Corrections: none

No Corrections: no

Motions to Accept: yes

1<sup>st</sup>:yes

2<sup>nd</sup>:yes

Vote:yes

**Monica S. talks to body about getting a laptop and recording device for NAGSC secretary that will rotate from panel to panel.**

**Motion: NAGSC fund between \$500-\$600 for rotating secretary to purchase a laptop and recording device that will be used by secretary and passed on as roations happen each election year.**

Motions to Accept: yes

1<sup>st</sup>:yes

2<sup>nd</sup>:yes

Vote:yes

### **1:30 - Elections:**

**NAGSC Chairperson-** Standing Members: Pat S., Chris S., Samantha G.

**Paul passes around secret ballot:**

**Ballot results:** Chris S. NAGSC Chair 2019

**NAGSC Secretary-** Standing Members: Noel C., Pat S., Samantha G., Cheryl E.

**Paul passes around secret ballot:** Noel C. NAGSC Secretary 2019

**1:45-3 at large Finance Committee members (any past or present NAGSC DCM, Alternate DCM, GSR, Committee Chair, or Area Officer is eligible for at-large membership):**

**Standing Members:** Cheryl E., Amber, Nancy

Paul: proposes vote them in at acclamation

1<sup>st</sup>:yes

2<sup>nd</sup>:yes

Vote:yes

Will announce Nancy finance chair, Amber Add Finance Committee Secretary, Cheryl At Large Member.

### **2:00 - Area 42 Phil Delegate Report: (Verbal Report)**

### **2:15 - Any Reports from the Conference Committee Exercise:**

Agenda - Corrections - Public Information - Report & Charter - Finance - Treatment - Int'l Conv. & Regional Forums - Policy - Grapevine - Archives - CPC - Literature - Trustees

**Should we continue this exercise?** It will be up to new servants and committee body to think about.

### **Break 2:30-2:40**

### **2:40 - Reports DCM**

**District 2, Joel-** December NAGSC Report for District 2 DCM- Joel B. Alt. DCM- Nick December 1, 2018

- 1) We held elections in November. We have a new alt-DCM named Nick ?. Thanks for stepping up. The district voted to keep the rest of the positions filled by

the individuals currently in those positions for the next two-year term. These individuals have not served a full term and have agreed to serve another term. All our positions are filled and are as follows:

DCM-Joel B.

Alt. DCM-Nick ?.

Treasurer-Amber S.

Secretary-Michelle M.

Many thanks to these folks and for all district 2 members who make our district great. We have a lot of fun at our meetings.

2) Many thanks to the groups that contribute to district 2. Their support has allowed us to exceed our prudent reserve and disperse funds to all levels of the service structure as well as help fund GSR's and the DCM to service events.

2) Our monthly district meeting continues to be held at Central Office for Northern Nevada Intergroup located at:

We still meet on the second Thursday of the month at 6:30pm.

Merry Christmas, happy holidays, and thanks for the opportunity to be of service. Joel B., DCM District 2

#### **District 4, Darrell S-(No Report)**

#### **District 6, Mike L- December 1, 2018**

Michael L

District 6 DCM Report Hello everyone my name is Mike and I am an alcoholic serving as the outgoing DCM for District 6. District 6 includes Carson City, Douglas County, South Lake Tahoe in California and to the east Dayton and Stage Coach in Lyon County. I am very grateful our District continues to be very active with all our service positions filled when we held our elections for the next Panel in August. Drew H our alternate DCM was elected as our incoming DCM from the Minden Gardnerville Group and Rina H was elected as the new Alternate DCM from the Brown Baggers Group in Carson City. Also Carol B has been elected as the district secretary which will be a great help to Drew's computer skills

At our last district meeting which is held the second Sunday in even months we formed two ad-hoc committees. The first committee is to formalize the District boundary description to report to the Area map ad-hoc committee. A second committee was formed to formalize by district guideline changes that will continue the District to fund both the DCM, the alternate DCM and partially fund GSR's and committee chairs to attend PRASSA annually.

Serving District 6 is a great honor especially serving as DCM these last two years. The participation by the District groups willing to serve Alcoholics Anonymous continues to amaze me, grateful that I am not in charge. The longer I am sober the more gratitude I have. The next panel I will be serving as the Area Web Servant for the Area website being pick out the out of 5 members who stood, as usual I wonder what I got myself into with every new service position. Thank you, my gratitude grows allowing me to serve.

**District 8, Peggy H-(Read by Tinna O.)** DISTRICT 8 REPORT for NAGSC - Dec. 1. 2018  
District 8 had their election and has full slate of new Trusted Servants for the 2019-2020 term. Julie D. of Mammoth Lakes is the incoming DCM. A new meeting Thursday noon meeting has been added in Bishop. Bishop is having and New Year's Eve Alkathon at St. Timothy's Church starting at 7:00 p.m. All are welcome for food, fellowship and AA meetings thru the new year. Mammoth Lakes had some changes to meetings which are reflected in the District 8 website - EasternSierraAA.com and they will also be hosting an Alkathon on New Years Eve. Happy Holiday's to all and best wishes for a successful new year in recovery and service. Peggy H

**District 10a, Ema E-(Read by Monica S.)**- Hello Everyone My Name is Ema and I am The DCM for 10-A Sorry I couldn't be there for this event so to the conditions on the road. First I like to give my most up gratitude to my higher power who I choose to call GOD and for This Opportunity as dcm and without my position I would not had the chance to get to know some of you for that I am so fortunate and grateful. And now I am stepping out and stepping into the spotlight of a grapevine Representative and coordinator for my group and a Alternate GSR I can't tell you how much I have enjoyed meeting all and will still be around I am honored and privileged to be in this amazing journey and I appreciate everyone of you. Thank you and here is my report its mainly I'm truly blessed to be a part in your life and i like to thank Monica S for the powerful speech on our gratitude dinner on November 17th 2018 and that's pretty much what i have the next time i will see you i will be representing our group as a grapevine representative and a gsr. Thank you again for allowing me to serve.

**District 10b, Samantha G (Contact Only)**

**District 12, Alt Lisa-(Verbal Report)**

**District 14, Mark P-** District 14 DCM Report December 1, 2018 NAGSC Meeting Well this is my last report to NAGSC as the District 14 DCM. District 14 covers the North Shore of Lake Tahoe including groups in Truckee, Tahoe City, Kings Beach, Sierraville and points in between. We also have groups on the Nevada side including Crystal Bay and Incline Village. Our district is doing well. We continue to have our quarterly speaker meetings and we are happy to have two more GSRs recently selected by their groups to participate in the district proceedings. I am assuming those GSR's will carry into the next two years. We are also still blessed with a very active YPAA group, TITYPAA. Who have been very active and instrumental in getting many young and young at heart alcoholics involved in recovery in our district. Recently, we held our elections to fill the service positions in our district. I'm happy to report that almost all positions were filled. I'm confident that the new officers along with the usual participation groups and new GSRs will serve our district well and I wish them the best. I must say that the last two years have been both challenging and rewarding for me as the DCM but the main thing is I get to stay sober while serving the groups in District 14. I am hoping that I can continue to participate here at NAGSC but that is

yet to be seen. I thank all of you for being part of my recovery and helping me along the way. I cannot do this alone. Thank you for letting me be of service. Mark P

**District 16, Nancy W-(No Report)**

**District 20, Jay:** District 20 DCM Report 12-1-18 Hello my name is Jay I am an alcoholic and the District Committee Member for District 20. NNIG is now answering our hotline number. It was a long process but we are so happy to be switched over and I have heard rumors of 12th step calls taking place in our district. District 20 has been selected to host the refreshments at the spring 2019 Area 42 Assembly. We are very excited and would like to welcome our co-host SWACYPAA - Southwestern Area Conference of Young People in AA. They are also very excited for an opportunity to join with us for this event. We are hoping some of our District members that have not attended an area meeting will join us to help out. I am so GRATEFUL for Alturas Brown Baggers for hosting our District 20 Meeting back in October. How cool it was to have events planned on District meeting days. They had a wonderful Potluck and a special guest speaker for the event. Our Next District Meeting has been moved out one week. Due to conflicts with some annual community events we have moved our meeting to January 26<sup>th</sup> at the Westwood community Center in Westwood Ca. Start time is 10:30 AM. No events are planned for fear of a snowy day. I am really hoping for more people to Stand for our trusted servant positions. We have lots of positions still available. Thanks again to Jodie, Clint and Edward for stepping up but also for their willingness to help with everything else. I am so excited to be the DCM for the next two years. Thank you everybody for showing me, teaching me, and allowing to be of service.

**District 22, Luis- (Verbal Report)**

**2019-2021 NAGSC Chair Appointed Positions:**  
**Accessibilities/Remote Communities:** Jared T.  
**CPC:** Samantha G.  
**DCM Coordinator:** Anne Y.  
**Correctional Facilities:** Pat B.  
**Grapevine:** Mark P.  
**Linguistics Interpreter:** Tony A.  
**Public Information:** Andrea B.  
**Intergroup Liaison:** Pat S.  
**GSR Trainer:** Tinna O. Treatment/  
**Bridging the Gap:** OPEN

**Motion made to affirm Chair Chris L. choices for positions.**

**1<sup>st</sup>:**yes

**2<sup>nd</sup>:**yes

**Vote:**yes

**Motion made to change NAGSC meeting date from February 23<sup>rd</sup>, 2019 to March 16<sup>th</sup>.**

1<sup>st</sup>:yes

2<sup>nd</sup>:yes

Vote: 20 yes and 17 no,  
Minority opinion shared

2<sup>nd</sup> vote: motion failed

New motion: Change Date to March 9<sup>th</sup>

Motion passed unanimously

Next NAGSC meeting March 9th, 2018 location TBA

### **Chair Reports**

#### **Chairperson, Tinna O-(Verbal Report)**

**Secretary, Monica S-** Monica alcoholic. Thank you all for allowing me to be of service as your Secretary. If you have hand written reports please if you can give those to me today, I will be happy to type those up to be included in the minutes. It has been a real joy to serve as your secretary and I am so very grateful to have met you all. You really have been such a blessing in my recovery and inspiration to my life. Continue your terrific work in the New Year. Thank you again for this opportunity to serve.  
Monica S.

#### **Registrar, Laura J: (Verbal Report)**

#### **Archivist, Lyle C: (No Report)**

#### **Area 42 Treasurer, Paul: (Verbal Report)**

**Public Information, Andrea B:** Hi everyone :) I have been cooperating with the NNIG PI chair and we have been able to take three Public Information presentations into the highschoools. We presented to Reno High, Sparks High and Hug Highschools, what Alcoholics Anonymous is and what it isn't. At the same time we were able to leave a pamphlet display rack with Sparks High and Hug High Health classes. The materials on the display racks are " A Message to Teenagers", the pamphlets " Too Young " and " Young People and AA", also several Northern Nevada Meeting Directories. Washoe County Libraries are equipped with the Big Book of Alcoholics Anonymous, though they have taken notice that the latest English edition is 17 years old and the latest Spanish edition is 10 years old. They have several English versions , but only one Spanish version and they have two audio versions of the Big Book. I did retrieve the contact information to see about supplying the library with additional Spanish Big Books.( Debbie SThat will be our next priority. Thank you for allowing me to be of service!

**Grapevine, Pat S.-** From: Pat S. (NASGSC Grapevine Chair/Area co-chair) To: NAGSC  
Date: 2 December 2018 Topic: Grapevine Chair Report My name is Pat. I am an alcoholic and I am humbled to serve as your out-going Grapevine/LaViña chair for

Northern Nevada. I rotate out of the position at the end of this month. I know that, because I am just now figuring out what I am supposed to do. That's the way it has always worked in A.A. and I hope it doesn't change! I have had the pleasure to take Grapevine displays and presentations to many of our districts, and to special events including festivals and campouts. I've learned so much in the past two years. Now it's time to pass that on to the next Grapevine/LaViña chair. I attended the Forum in San Jose in September and was super impressed to hear from our General Service Office representatives what a huge role the Grapevine plays in A.A. A reminder: Grapevine is offering free shipping on items purchased (aagrapevine.org) through the end of the year. I look forward to passing the torch to the next chair. Again, thank you for the privilege and honor of serving in this position  
Yours in service, Pat S.

**Corrections, Samantha-** NAGSC Corrections Committee Report December 2018  
This Committee is in place to help your Groups and Districts carry the AA message into Correctional facilities. I feel discouraged there has not been any interest lately, but I remain hopeful that the enthusiasm of the next rotation's chair will again stir up interest and participation! Please remember this committee is in place to serve all AA groups and districts in northern Nevada and NW California. For the next rotation, DCMs and GSRs, if your District or Group would like a presentation or workshop, all you need to do is invite the Corrections Committee. If you're interested in helping get AA meetings into correctional facilities or contacting AAs who are already taking meetings in, please join this committee! And please let them know if you are already taking meetings into correctional facilities or are interested in participating on the Corrections Committee. We have 1 month remaining in this rotation and I would love to come to your Group or District! I will be available after December 13<sup>th</sup>. I'd like to thank the Northern Area General Service Committee for allowing me to be of service. I am grateful to have made myself available to serve Alcoholics Anonymous in a fun and informative way. *Respectfully submitted by Samantha G., Northern Area 42 Corrections Chair*

*This is a confidential AA document.*

**Bridging the Gap, Pat B-** Area 42 Conference Committee Initiative Treatment / Accessibilities Committee Chair Report, Pat B - December 1, 2018  
The feedback from this project from the one GSR who actively participated was positive enough and strong enough to lead me to believe that continuation of this initiative should be considered. I think this initiative is a positive step in cultivating and developing our future leaders. It will certainly further any participants understanding of the General Service Conference Committee process as it relates to how Agenda Topic evolve through the Conference. The project / initiative, was announced at NAGSC and SAGSC. I suppose not all who might be interested in this initiative were in attendance when the project was announced. One suggestion might be to make a

presentation at the District Level, so all who did not hear of the project / initiative may have a chance to join in. Perhaps some "Shared Experience" from those who participated and what value they found in their participation could be accumulated and presented to those who might consider participation. Some effort is needed to increase the participation pool. More attention needs to be given to the selection of the Chairs of each committee. The role and requirements could be refined so potential Chairs understand the time and action commitment required. We have some experience to build on in the area of "refining" the "How It Works" of this project / initiative. What should we call this project / initiative? Need to avoid confusion with "Standing Committee Chair" positions versus "Conference Committee Project / Initiative" Chair positions i.e. NAGSC Treatment Committee Chair versus Conference Initiative Chair of the Treatment Committee.

**Special Needs/ Remote Communities, Mary D-** My report: There hasn't been any activity in Accessibilities this period. I wish to express my gratitude to all DCMs and GSRs in the districts for the interaction and hospitality. I'm so grateful to each of you for sharing your experience, strength and hope the past two years. You have made a difference in my recovery and in my life. Love Mary

**Intergroup Liaison, Chris S-** NAGSC Intergroup report December 1, 2018 I remember a few years ago talking about how can we be a part of NNIG. It seemed at the time that they were doing their thing and we were doing ours. And out of all that no one really knew what the other was doing. So out of that thought if I remember right the Intergroup liaison position was created. I think that my rotation is the third rotation and when I stepped into this position and I really knew nothing of NNIG so I was curious. Over the last couple of years there have been good times and rough times. It seems like the turnover of people has been more than our general service structure but out of that there has been good growth within the NNIG service structure and with that we learn. One of the wonderful things that have come out of the bylaws which were just newly revised and approved last month is that the NAGSC Intergroup Liaison position has been added to the list of NNIG committees. This position is about carrying the message of each entity to the other. One of the other things in the bylaws is that each group if registered with central office and more than fifty miles away can send a representative or designate a local AA member by written proxy to represent and vote for their homegroup. So why not have an intergroup rep even if you live across the state. Thank you for allowing me to be of service and experiencing more growth in my sobriety. Chris S.

**GSR Survival Manual/Trainer, Debbie S: NAGSC DECEMBER 1, 2018 GSR TRAINER**  
Hello, my name is Debbie, your current GSR Trainer. I have been in General Service at the Group, District and Northern Area levels for 12 of the 15 years that I have been a sober member of Alcoholics Anonymous. As some of you may remember, my intention two years ago was to devote my time doing things with my son and less time in Service for Alcoholics Anonymous. What I have learned from the first year off from



General Service, was that I apparently was not staying in the moment while serving and that I was missing being a part of General Service. Last year, at this time, I was asked if I would be interested in filing this position. I was beyond excited to be able to serve again. This past year has been an amazing part of my recovery and service work. Watching the new GSR's grow into confident members of General Service has been comparable to watching the newcomer grow in the fellowship. I have not been invited to any of the Districts to assist in training workshops. I have felt productive in this position with the GSR meetings just prior to the NAGSC meetings. I know that I am about to repeat myself, but, the GSR roundtable session at the beginning of the NAGSC meetings have great value and importance. Directly out into the new year, we have new GSR's. There will an abundance of information on the General Service Conference that they will be receiving and sharing with their groups. Networking with each other on how to report to their groups is a bonus we should offer. During the year, there will be topics of discussion and voting issues, therefore discussion and question/answer time is helpful before the actual meeting. Let me not forget about the constant reminder of a GSR's role to their groups and where they can obtain pertinent information. In closing, I would like to thank everyone for this opportunity to serve, especially the GSR's, as you are the most important members here.

**DCM Standing Committee Facilitator, Ed L- DCM Coordinator NAGS Report**

**December 2018** Hi Everyone my name is Ed and I am an Alcoholic, Well it's that time again where we say good bye to the friends we have made during this rotation. It is always a bittersweet time some of us won't be back here and some of us will never leave. I seem to be of the latter type. I have made some very good friends as DCM Coordinator friendships I am sure that will last a lifetime. It has been a pleasure working with all of the DCM's and Committee Chairs we have accomplished a lot in a short time. I have to thank Julie and Lyle for keeping me busy during this rotation and having the trust in me to get the job done. Julie also called one day and asked if I would be part of the ad hoc communication committee. We have a very good group of people with similar views and got a lot of work done in a short period of time looking forward to whatever will come next. As of yet I do not have a new position but then again I didn't have one until half way through this rotation. God works in funny ways I went to Tonopah to celebrate my AA birthday with my friends and Sunday morning was asked by Julie to fill in for John. I went to the Gardnerville pic-nic which by the way was down the street from my parent's old house. Talking to John and Amy they were moving to the town my parents grew up in. tell me that wasn't God taking me by the hand. I hope all of you have a very healthy and happy Christmas and the best of new year's take good care of yourselves see you in 2019 as we continue the journey of spreading the message. Yours In Service Ed L

**Cooperation with the Professional Community, Anne Y- (Read by Monica)-** Things are good. Look forward to visiting some some districts. Thank you Hugs, Anne

**Finance Chair- Sue H- (verbal report)**

**Next Meeting: March 9th, 2019**

**Hosted By: NA**

**Location: TBA**

**Closes at 4:00 pm with the Responsibility Statement**