

SAGSC

SOUTHERN AREA 42 GENERAL SERVICE COMMITTEE

July 9th, 2017 - Meeting Minutes/Reports

TIE CLUB - 329 N. 11th ST - LAS VEGAS, NV

Meeting opened by the SAGSC Chair Rhonda W. at 1:15 pm with a moment of silence followed with the serenity prayer. There were no new GSR's in attendance that announced themselves.

GSR TRAINER: ALAN

There were 5 new GSR's attending the survival training.

Meeting opened with the Serenity Prayer.

Introductions were made

The following items were distributed:

- Agenda for SAGSC Meeting
- List of Area Officers and DCMs
- Questions for the new GSRs
- Area 42 Survival Guides
- GSR Preamble
- Group Change/New Group Forms

All the above items were reviewed.

General questions were answered.

The meeting was adjourned with the Responsibility Declaration.

DCM COORDINATOR: CLAUDIA

Not present - no report

SECRETARY REPORT: GLENN APPROVAL OF MAY, 2017 MINUTES

The minutes were presented from the May 21, 2017 SAGSC meeting. A motion was made and seconded to accept as written and were approved with no corrections. A copy was signed, dated and given to the Archives chair for storage.

SAGSC TREASURER: CHUCK

The group donations receipts were given to Jake earlier today for distribution to the DCM's. IF you are a GSR looking for your groups receipt, please see your DCM and if they do not have it, please see me after the meeting.

Thank you to all the groups treasurers for making sure the group's name, group # and district information is on the checks. IT makes it so much easier to ensure that we are crediting the right group for their contribution to SAGSC.

Copies of the P&L statement and the Budget compared to Actual are available today. Note that so far to date, we have collected 53% of our projected income and spent 74%. We are right on schedule. The next large expense will be for Tonopah travel in September. I have request forms available today for GSR or DCM's requesting travel expense from SAGSC. Remember to seek first from your group, then District before presenting to SAGSC.

Current check book balance is \$15,705.14 and the savings is \$15,012.31 for a total of \$30,720.45. Taking into consideration that the reserve amount is currently set for \$10,000, we have an excessive amount of money on the books for our SAGSC treasure. This will be discussed from the Financial Committee's report.

Thank you for allowing me to be of service

Respectfully

Chuck S

SAGSC Treasurer

FINANCE REPORT: EDIE

The Finance Committee had held a few meetings since the May 21st SAGSC meeting, specifically to discuss a) setting a prudent reserve and b) to review the proposals for the distribution of excess funds in our savings account.

We temporarily set a prudent reserve of \$7,500.00 which is a bit better than 6 months' expenses based on review of the previous 3 years of expenses.

Since there is nothing in the SAGSC guidelines outlining a prudent reserve, we will need to submit a proposal to amend the guidelines to set the amount going forward.

As you will all recall, the proposal on May 21st was defeated and we invited the body to submit proposals for how this money should be spent. We received 3 proposals which are in the printed handout "Proposals to SAGSC Finance Committee"

After discussion by the Finance Committee, we have reviewed the following recommended proposals:

1. District 1 - proposal to set aside \$4,040.00 to fund 13 DCMs and 2 trainers to PRAASA 2018 - details in the handout.
2. Drunk Squad and KCB GSRs - \$5,000 to Standing Committees for 2017 expenses; \$5,000 for PRAASA 2018 for supplemental travel for DCMs and GSRs.
3. Proposal by Area 42 Chairperson - \$3,000 for PRAASA 2018 to fund any voting member of SAGSC up to \$75 per request. After review of the above, the Finance Committee has proposed:
 - a) \$5,000 PRAASA 2018 funding & \$2,500 to GSO
 - b) \$2500 GSO, \$5000 PRAASA funding & \$5000 to 5 standing committees
 - c) \$7,500 to fund DCMs and GSRs, 2 Trainers & Alt Area Officers not funded elsewhere, @ \$150 ea.

Since the Finance Committee could not arrive at a consensus, it is being proposed that we table this decision since GSO does not currently need a contribution due to the 7/27 Challenge; Standing Committee budgets do not show need for additional funds, and PRAASA 2018 does not take place until next year. We need you to decide if any of the above proposals is acceptable to the body or if you want to table the decision until the next meeting.

One more item of business is the preparation of Standing Committee and SAGSC Officer budgets. Please take one of the forms and fill it out so that it can be received by the Committee prior to November 1, 2017

Respectfully submitted,
Edie D., Finance Committee Chairperson

note: After a brief discussion and questions answered for clarification pertaining to the three recommendations made by the finance committee in regards to the disbursement of excess funds in the SAGSC treasury a motion was made to accept item # C (above). Motion was seconded and the SAGSC body carried the vote with no opposition.

AREA OFFICER REPORTS:

ALT- DELEGATE: RHONDA
present-no report

AREA SECRETARY: JONELLE

Hello everyone, my name is Jonelle... and I am your Area 42 Secretary. The May SAGSC meeting was the first one I missed in over six years. My sponsor said that my seeing U2 in Pasadena was an excusable reason for me not being here and I agreed.

I have already begun some preparation for the upcoming Area Assembly in September. The envelopes have been labeled and the rosters have been revised. I will be emailing a preliminary agenda to the body around August 8th. I am asking that all reports, presentations, etc, etc, etc be submitted to me no later than August 28th. This will also allow time for Tony, our free no charge translator/interpreter to do his thang! I will be going to the printers on August 29th and will be assembling the packets that weekend. I will be re-sending a copy of the Area Minutes, the Area Guidelines, and the final agenda the week - ish of the assembly. Possibly sooner.

Please familiarize yourself with the minutes since they will not be in the packets. Study them, print them, do whatever you need to so we can approve them at the assembly. Same with the Area Guidelines. I will make a few copies of each for those who do not have email access. Thank you for all you do and allowing me to do it with you.

AREA CHAIR: EMILY
not present-no report

ALT-REGISTRAR: JAKE

My name is Jake- I'm alcoholic. I am very grateful to be serving as the area 42 alternate registrar. As alternate registrar I serve as your registrar in the south. As many of you have heard our area registrar Laura got very sick and ended up in the hospital in San Diego. I am happy to report that she is home now and she is recovering and getting better. While she has been out I have been handling all of the registration forms for our area and handling all correspondence with GSO. I will still be handling everything for awhile so if you need any forms for new groups or new GSRs please let me know.

Hopefully you have all heard by now that the online registration for the fall area assembly is now open at eventbrite.com. The fall area 42 assembly will be held September 8th-10th at the convention center in beautiful downtown Tonopah Nevada. Please please go online and register. The registration is only \$15 and the banquet ticket is \$22.09. You can buy one or both of them. The more people that register online the faster we can get everyone through the line on Friday. There is only 2 months left until the assembly and it will be here before you know it. We will have the registration table open by 2pm and if you register online will will

have everything ready for you to pick up anytime after 2pm. Thank you very much for your cooperation and thank you very much for letting me be of service.

ALT-ARCHIVIST: GABRIEL

no report submitted: notes

We are rearranging the cases in the archives room at Central Office and will be building bookcases around the room to make more useable space for our archives. The cost estimate is 600.00 - 700.00 for wood and material, labor will be free. We have looked into other storage options and the price to rent other storage space is too expensive, around 6500.00 yearly for display space.

We meet every Saturday at Central Office between 4 - 6pm.

NEWSLETTER: ANNE

Good morning.

My name is Anne and I serve as your Area 42 Newsletter Editor. Thank you for trusting me with this position. It is an honor to serve you.

The next Area 42 Newsletter is set to come out on Aug. 10. Communicating area, district and intergroup events and ideas to the membership remains a priority. If you have a general service insight or experience or an event you want highlighted, please, please reach out to me by Aug. 4. My official email address is area_newsletter_editor@nevadaarea42.org.

Thank you to everyone who helps with the newsletter. It takes a village.

If you haven't seen the area newsletter, you can always find it on our website (nevadaarea42.org).

Thank you for my life.

Yours in love and service,

Anne K.

WEBMASTER: LIBBY

Hi, my name is Libby and I'm an alcoholic and the Area 42 Web Servant. I'll keep this short as there are lots of other people who need to give reports. For those new to SAGSC my job is to keep the Area 42 website updated, which means mostly adding things to the Upcoming events page.

If you want to add something to the area website please forward to the Area Secretary, Jonelle and she will review for anonymity breaks and then forward to me. Just review your flyer to verify you don't have any last names or personal phone numbers or emails then we can add it to the website. Oh and of course it is related to an AA event in Area 42.

Remember the website address is www.nevadaarea42.org.

Thanks for letting me be of service.

Libby G.

Area Web Servant

STANDING COMMITTEE CHAIRPERSON REPORTS:

SPECIAL NEEDS/ACCESSIBILITIES: DAN

Not present -no report (see CPC report)

H&I (HOSPITALS & INSTITUTIONS): CHRISTY

report not submitted-notes:

Christy reported the highest contributions to H&I ever reported in the last 5 years. Thanks for supporting and passing around the pink cans. It helps support meetings into 45 hospitals and institutions. We are currently working on bringing meetings back into Rawson-Neal and Montevista.

There is a new literature pamphlet called AA in Prison-Inmate to Inmate. Cost is 4.00 and we're going through cases of them. Our business meeting is the 3rd Tuesday of every month at 6pm at Central Office. We always need more volunteers. Meetings are growing at CCDC. Corrections conference in November and Alan V. will be attending. Workshop is July 22 at the Serenity Club, 1:30-3:30pm. Contributions can be dropped off at Central Office or at our business meeting.

BRIDGE THE GAP: LENNY

no report

CPC (COOPERATION WITH THE PROFESSIONAL COMMUNITY): CAROLINE report given by Cynthia

CPC and PI monthly meeting on second Monday of the month. The meeting has increased from 5-6 people to now 10 to 15 people.

We have attended many events including Homeless Connect and Family Connect. We are invited to these events by the organizers.

Our workshop will be held on July 16th for the committee members.

Thank you, Cynthia L

PIC (PUBLIC INFORMATION COMMITTEE): TISA

please see CPC report

INTERGROUP LIAISON: KELLIE

For the month ending May 30, 2017, Jack F. reported that Central Office took in 432 information calls and the Hotline received 1,856 information calls. Central Office received 52 twelve-step calls and the Hotline received 183 twelve-step calls. The Web Site experienced an average of 183 hits per day and total of approximately 5,800 visits for the month of June.

Michael H. gave the Treasurers report. According to the May 2017, Intergroup Report: Total Income \$10,905.65; and expenses of \$15,387.13 for a net loss of (\$4,481.48). Literature income \$11,884.66; Literature Expenses of \$5,065.12; Intergroup Bank Balances: General Account \$11,765.22 less Committee Totals (\$12,348.70) for a Total Central Office balance of (\$583.48). Central Office has a Prudent Reserve of \$10,000.48, a Payroll Account with a balance of \$2,769.03, and a Literature Account with a balance of \$6,819.54; Total Bank Accounts \$19,005.57.

We would like to thank all of the groups and individuals who contribute to Central Office! We really appreciate your contributions to help all of us serve our community.

Central Office holds two events during the year and this year we are adding a new event in October. The new event will be a Oct-Soberfest and will be held in October 14, 2017 from 11:30am to 2:30pm at Lakes Lutheran Church, we will have flyers soon. Founders Day was a huge success and raised \$1,781 for Central Office.

Intergroup meets every 2nd Monday of the month. Next meeting is Monday, July 10, 2017 at 6:00pm at Central Office.

In Service:

Kellie M.

SAGSC-Intergroup Liaison

GRAPEVINE: JUSTIN (Robert giving report)

We had a great founders day event as well as the district 7 and combined 13,15 events. We do not have the "Making Amends" book yet thanks for your patience! We are getting excited for the area assembly in September! This assembly the southern grapevine chair is responsible for providing the GV table. Please let me know if you have special requests. We will also be at the roundup around the clock 24 hours a day. The southern area GV meeting is the last Friday of every month at 6pm, 1431 east Charleston Ave. Las Vegas central office. We read and discuss an article as well as current GV events and suggestions. You do not have to come to the meeting to be a GV or LV rep. and there is pizza!

GV and La Vina magazines are a great way to help pass the message to the still suffering alcoholic. Individual, Group , and gift subscriptions help keep our grapevine self supported as they are right now.

The daily GV quote comes via email everyday for free if u sign up at AAGrapevine.org. There is also an online subscription available for purchase which has the monthly magazine and archived articles going back to the start of GV.

Thanks to our central office for keeping the magazine at \$3. And we look forward to our GV 4 seasons of service which encourages group members to submit their stories to GV. Also remember that we are available to set up a GV display at your events. Thank you for letting me be of service!

Justin

LVYPAA LIAISON: JASON report given by Shaylee

We are having a game night at the TIE Club on July 15th from 4-8. 7.00 suggested donation. We are also having our biggest event September 30th, at the TIE Club. It's a scavenger hunt and will have more information on that later. Thanks

DCM REPORTS:

DISTRICT 1: JOAN

Good afternoon! My name is Joan and I am DCM for District One, which ranges from part of Southeastern Las Vegas to Searchlight Nevada and covers Henderson and Boulder City in between. Since our last meeting, we have been hard at work planning our next workshop, Safety In and Out of the Rooms which will be held at the 51 Club on July 22 from 2 to 4 pm. We will have a panel of presenters and discussion, and yes, there will be snacks. Please pick up a flyer and share this event with your groups.

We will be hosting the Fall Assembly, so if you see us scurrying around the Tonopah Convention Center with trays of snacks, you will know why!

Our Finance Guidelines Committee has scheduled a time to meet. All of our discussions at the SAGSC level on prudent reserve and keeping our funds modest has been very instructive and we plan to use some of what we have learned in setting up our own perimeters.

Thank you for letting me be of service!

DISTRICT 3: STEVE report given by John

Good morning, my name is Steve M. and I am an alcoholic. Due to ill-health I have asked John C. to present The District 3 report.

Finances are healthy for District 3 as we have a number of Home groups contributing to the district. The current balance is \$2,000. We have no new GSR to report. The current roster stands at 5 GSR's.

No new events are being planned at this time.

In service, Steve M. District 3 DCM

DISTRICT 5B: LISA I

My name is Lisa and I am an alcoholic.

- District 5B meets the second Saturday of every month at 1:15 at the KCB, 5715 W Alexander Rd.
- We have an active district that shows up to support our district consistently.
- I am grateful to report that through much persistence and patience our district has finally adopted a set of guidelines.
- Lena (our workshop chair) helped us put together a workshop yesterday, July 8 from 2-4 at the KCB. The topic was on sponsorship, we had 5 speakers each focus on a couple questions from the pamphlet "Questions and Answers on Sponsorship".
- During our District meetings we have set time to discuss PRAASA hoping to help the new GSRs understand what it is and why to go. Past Delegate Chuck shared 3 reasons why to go to PRAASA:
- 3 reasons to go to PRASSA:
 - 1) Tremendous amount of information you get from other GSRs or the other committees that serve AA. More experience for all.
 - 2) Many different AREAs experiences and past trustees to gain knowledge from. widens your circle and makes AA just a little bit bigger than just your home town.
 - 3) The love of AA. People come back on fire for AA.
- We have our reservation at the Children's memorial park for our annual picnic on October 8th from 12-3. we will BBQ and have a cake walk and 50/50 raffle, and more fun! please plan to join us!

Grateful to be in Service,

Lisa I

DISTRICT 7: LISA

Hi everyone, Lisa grateful alcoholic. Lots of good stuff happening in district 7.

We had our second service event on June 24th, it was on Our Three Legacies, getting into service. We had a wonderful turnout.

Coming up on August 13th is our annual Mt. Charleston Picnic. I for one am looking forward to being on the mountain where it's cool, for a few hours of fun & fellowship.

Because of the tireless efforts of our Alt DCM visiting unrepresented groups we have gained some new GSR'S. He has also had some success visiting meetings & speaking to them of the benefits of registering as a group with GSO. Good job Dano!!!

We are all looking forward to attending the fall assembly in September & participating in the mock conference.

Once again I thank you all for giving me the opportunity to serve Area 42 & A.A. as a whole.

DISTRICT 9: VICKIE

Hello my name is Vickie and I'm an alcoholic. I am the DCM for District 9. We are continuing to grow. I am attending meetings that don't currently have representation to help them get information on the area and whether they would like to get involved.

We are having a workshop on the 12 traditions and social media. It will be October 7th 2017 from 9 a.m. to 4 p.m. . There will be food. It will be here at the world famous TIE Club. Bill N. formerly of GSO in New York will be leading the workshop with Carrie B.. We are excited to be growing and having the opportunity to carry the message in our district.

Thanks

DISTRICT 11: DEBORAH

DISTRICT 13: KIM M report given by alt DCM Jamie M.

District 13 has had a few more GSR's added to the district. We now have three GSR's and a H and I person.

We had our workshop on June 24th which was on the doctor's opinion. We shared the workshop with district 15 and it was very successful. We have 55 people in attendance.

We are working on our next Workshop. More to come. Thank you

DISTRICT 15: DAVID

Hi, I'm Dave K. and I'm an alcoholic. I am the D.C.M. for District (15). We held the "Doctor's Opinion" workshop, planned for Saturday June 24th from 2:00PM to 4:00PM at the Triangle club, on that Saturday, once again in cooperation with District (13). The theme of this workshop was well received and attended by the Delegate and Alternate Delegate for Area 42 with David W. as the main speaker. We had very good attendance. I want to thank Kim M., District (13) D.C.M., and Teresa B. for their efforts to hold this workshop. I would also like to acknowledge Glenn W. for his efforts in making this workshop possible.

As well, there will be a District 15 meeting directly following this SAGSC meeting. We will be discussing and possibly voting on the proposal at that time. Please attend if you would like to weigh-in on the proposal. Thank you for letting me be of service.

DISTRICT 17: KIM report given by alt DCM Bud L.

Hello everyone, my name is Bud L. and I am currently serving as alternate DCM for District 17 in Pahrump.

We are doing very well over the hump. We currently have 15 to 25 people at our district meeting which is the first Wednesday of the month at the Lutheran Church on Blagg Street.

Our hotline is doing very well. Currently our GSR's are recruiting volunteers for the 12-step call list. We have our annual camp out in September at level Canyon. I apologize for not having Flyers at this time.

We have some district-level position changes. Alternate DCM is Bud L., District secretary is Jodi L. and Archives is Jack. Sunday June 2nd Phil our area delegate will give his report.

So we are staying busy this summer heading into fall. Thank you for allowing me to serve as alternate DCM or anywhere in AA.

DISTRICT 19: Report by Rhonda

notes:

Rhonda and Anne visited Ely and did some outreach with our members in the area. Were successful and getting a contact for the district 19 and we will keep them informed on Area 42 business through phone calls and emails. Welcome back District 19!

DISTRICT 21: JOSE

Report Spanish AA JUNE

Every Monday visit the groups 7-9pm

Friday 14th of July union group is making a work shop traditions
2832 Lake Mead Blvd. suite G, North Las Vegas, Nv, 89130

June 23 Foro event 150 people assisted

June 24 Phil gave report in the "Buena Voluntad" group

June 30 convention place station casino

JOSE G MCD

OLD BUSINESS: MOCK CONFERENCE RHONDA,

notes:

Rhonda talked about and explained the upcoming Area 42 fall assembly mock conference and asked for comments. One member spoke to their group and they felt they had to "Make up" problems that didn't exist. A suggestion was made as to why we are not using existing agenda items. One member commented that there was no interest in coming up with topics in their district. A member explained how other areas are set up to function like a conference and suggested using the "additional considerations" from past conference's as topics.

*A motion was made to inform the Area Chair that the SAGSC body would like the chair to consider using the additional considerations as topics for our fall assembly. The motion carried and Marita R. volunteered to inform Emily of the vote.

NEW BUSINESS:

GOOD & WELFARE ANNOUNCEMENTS

Birthday celebrations = 192 years

THANK YOU DISTRICT 5b FOR HOSTING... DISTRICT 7 WILL HOST IN NOVEMBER

PRAASA – MARCH 2-4 2018, SPARKS, NV

AREA ASSEMBLY – SEPTEMBER 8-10 TONOPAH, NV

SAGSC –NOVEMBER 12TH, 2017 TIE CLUB 1:15PM GSR TRAINING 12:15PM

CLOSE WITH I AM RESPONSIBLE