

Southern Area 42 General Service Committee
Meeting Minutes - May 13, 2012
T.I.E. Club, 329 N. 11th St., Las Vegas, NV - 1:00pm

Meeting opened by Justin P at 1:15pm with the Serenity Prayer and the Preamble.

New GSR's were introduced.

It was moved, seconded and carried that the January minutes be approved as written.

Delegate's Report - Byron gave his report on the conference at GSO (Please check the Area 42 website for the full report which is 20 pages - www.Nevadaarea42.org).

Treasurer's Report - Vince - Asked that everyone pick up receipts. Total income so far is greater than expenses from January to May 13th. Total income \$2,994.69 - total expense \$1,583.10 - net income \$1,411.59

Old Business - SAGSC Guidelines Report - Cheri advised nothing does so far and passing out a sheet if want to participate. This will be done by end of year.

New Business - Thanks to District 1 for hosting the refreshments.

Area 42 Officer Reports:

Alt. Delegate - Andy - no report

Alt. Secretary's Report - None (Edie filling in for Rich)

Archives - Caroline advised that things are going well and still working in Central Office most Tuesdays.

Area Treasurer - Cheri request that when making contributions to please list the group number and District number. Working with Michele (Registrar) to try and match unidentified checks. Reminder to all of conference call this evening.

Registrar - Michele - Had the most change information given in Tonopah in March and all updates are complete. If there are any new GSRs, their DCM needs to fill out the change form and get this to Michele so she can do updates. Call or email here (see roster).

Webmaster - J.D. - the change form on the Area 42 website is not working correctly. The button to send form to Area Registrar was programmed incorrectly and JD had to remove for now. JD working on finding a solution. Please review the website guidelines before sending items to get posted. Some email forwarding from the website does not appear to work. Please check to see if emails are actually coming through the website (will read as "somebody@Nevadaarea42.org"). If it does not say that it is not coming from the website. Make certain that email address you want the website to forward is correct. Make sure that your email program is set up to receive email from the previous address. Updates are done monthly per the guidelines.

Standing Committee Reports:

H&I - Rose - for all H&I cans have new labels and Rose has them available. H&I donations as of end of March (ytd) are \$9241.01 and expenses are \$8,987.78 and funds are used to give 77 cases of Big Book, 17 cases of 12&12s, 1095 pamphlets and 941 meeting schedules. If want to go prisons email request to Rose for application (see roster for phone and email).

Grapevine - Robin - Not much going on since Assembly. Everyone doing a great job of getting the magazine out to groups. Second month in a row that committee ran out of copies before end of the month. Considering moving the meeting to a different time and date, please ask your GVR to come to the June 8th meeting so that a vote can be taken. Please call or email Robin (see roster). Also need to elect a Grapevine co-chair. We will have literature table at Founders Day on June 9th.

GSR Survival Trainer - David - two new GSRs attended today. GSR survival guides are available for \$2.00 (also available on line at Area 42 website). Reviewed questionnaire for new GSRs and went over Survival Guide. Next training at July 8th meeting and looking for a backup to his position. (See roster for phone and email).

CPC / PI - Don - joint report - Did a presentation to the LV Metro Police Department - Homeless Outreach Coalition. Representatives from various community organizations were present. Leslie from Special Needs was also present. Met with the assistant Sheriff and his deputy as well as representative from with Al-Anon reps to discuss the presentations. Will work with police officers and corrections officers. Very cooperative and interested. May 16th will be staffing a booth at the Project Family Connect which works with the homeless and low income families. Will have an info booth at the Veteran's Welcome Home fair on June 6th. Continue to keep literature rack at Parole and Probation stocked.

Finance Committee - Cherie whoever alternate area treasurer is automatically on Finance committee, and the Area Treasurer is then the Chair of the Finance committee. This is her last year as chair. Reminder that budgets for various standing committees need to be submitted by August.

Intergroup - Tim R for Glenn - at last meeting reported 1,124 information calls, 57 12-step calls and hotline had 1,525 information calls with 125 12-step calls and 182 website visits per day. Have literature Account balance of \$13,082.99. Hotline committee reported all shifts are filled. By-laws are still being updated. Silver Streak looking for local AA articles. Gratitude Ball was successful and contributed \$2,000 to Central Office - next Ball will be April 16, 2013.

Special Needs - Leslie - Responding to requests from Central Office but not too many lately. Special Needs will have a book set up for questions and to pass out literature at Founders Day on June 9th. My position is up for rotation at the end of the year. If this position interests you and have questions please call or email Leslie (see roster).

DCM Reports

District 1 - Emily - We are doing well in District 1 and currently working on making sure that all libraries in District 1 have copies of the Big Book and encouraging groups to donate copies if they can. Next business meeting is immediately following this meeting.

District 3 - Dave - DCM, 3 GSR's are District Treasurer attended Assembly in Tonopah. Film night held at Host Group "How it Works" and had approx. 35/40 in attendance and film was "Bill's Story" which was our workshop for the quarter. DCM visited new meeting. Have a substantial prudent reserve for District, GSR and Workshop expenses.

District 5B - Vince for Rhonda - meetings held every month on 2nd Saturday at 1:30pm at the KCB club. Working on getting all of the meetings in our District unified and visiting meetings to pass out information on becoming a group. Held a "Safety in the Home Group" workshop on May 5th with Byron giving a wonderful presentation. Next workshop will be Nov. 5th "How to start a meeting" at the KCB club.

District 7 - Edie meeting held on third Friday of every month at Serenity Club. Participated in the First Annual Southern Area 42 Chili Cook-off Challenge hosted by District 5b and Dave B from District 7 was the winner. We now hold the trophy and will be the host for the Challenge next year. First event of 2012 was in February and a repeat of the Traditions Play put on by the We Are Not a Glum Lot players and followed by a presentation by Cherie N on the history and background of the 12 Traditions. We had a good turnout of District 7 GSRs and committee members at the PRAASA meeting in Bellevue, WA. Our second service event was on April 28th on the theme of Sponsorship and there was a skit "The Sponsor Game" which preceded the panel discussion. Our next event will be the 27th Annual Mt. Charleston picnic on August 19th.

District 9 - Michael - District growing slowly but surely and we are opening communications between the groups and the different service entities in Area 42 at AA as a whole. Had a group conscience and will be moving one more time to The Turning Point as of May 20th (third Sunday at 2:30pm). Have a new Alt. DCM, Bob and has an outreach program going. Michael will be rotating out and is very thankful for the experience.

District 11 - Chip B - no report

District 13 - Bryce for Don S - Not a whole lot to report. Was able to go to PRAASA and had sponsorship workshop in February. On June 12th have District speaker meeting with panel of persons with over 25 yrs of service. On June 23rd will have 4th Step workshop at Triangle Club at 2:00 pm.

District 15 - Dave - thanked Byron for report. Will be rotating out soon from his second term as DCM. Have a Southern Area 42 message board at club - working with Justin - for upcoming events. Planning Concept workshop and picnic.

District 17 - Scarlett - meets first Wednesday of the month. New DCM and Kristine is new Alternate. At first meeting of new officers we decided that all members are to bring a potential new member to next workshop. Next want to update their schedule. Will have a workshop on how to use our website.

District 19 - Damon - newly elected DCM. Have GSRs and meetings going on. No written report as was unaware he needed to do one.

District 21 - Andres - Meeting every Tuesday from 7 to 9 pm. 17 Spanish speaking groups as one moved to District 9. Support meeting every Saturday at Club 51 in Henderson. Will celebrate our 10th Local Forum on this coming Saturday at Estudio Latino from 8 until 3 pm. Participated with PI committee at Freedom Park to give information and also to Canyon Springs High school and the Fremont Street Experience on Cinco de Mayo. H&I committee continues making their visits and La Vina Committee working to promote subscriptions. Also attending the Spring Assembly in Tonopah.

Upcoming Events

Next SAGSC meeting will be July 8th

Refreshments for next meeting will be supplied by District 5b.

Meeting closed with Responsibility Declaration.

Respectfully submitted,
Edie D
Acting SAGSC Secretary