

GSACC Meeting

December 10, 2018

Meeting started: 7:01pm

Readings:

CoDA Welcome – Kaity

CoDA Preamble – Don

CoDA 12 Steps – Joyce

CoDA 12 Traditions – Betty

Check-in:

Dave: GSACC Chair; Monday Mens group rep: “Bumping along”. Solvent. Made 7th tradition up to GSACC, Nor Cal and World CoDA. Rent paid to Kaiser (pay with CoDA Blue Book).

Joyce: Monday Rocklin-Loomis group rep; Holding steady around 12. Step study around 6. Healthy group.

Jo Ann: GSACC Secretary; attends Wed Sacto group

Lisa: GSACC Webmaster; Outreach Co-Chair; Wednesday Sacto group rep: “Holding strong” @ 25-30.; solvent, get newcomers. Friday Carmichael group rep: Received literature donations from Tues Rancho Cordova group and CoDA World. Continues to grow.

Don: Sunday Heritage Oaks rep: Ongoing issue of getting door unlocked; met outside until Heritage Oaks staff showed up. Have a new phone person. Decided not to limit shares. Viable group, pay no rent. “Flush” with funds.

Betty: Monday Elk Grove rep: Regularly have 10-15 members. Started timing shares. Is in good shape financially. Tuesday Rancho Cordova: 5-6 at Newcomers meeting. Group has purchased CoDA CDs; members can check them out. Solvent.

Kaity: Outreach Co-Chair; Saturday Sacto group rep: Have had lower numbers, 5 members recently. Service positions have fluxuated”. Second Sat, meeting is stopped 5 minutes early to have group conscious on any business meeting issues.

Nancy: Monday Folsom group rep: Small group, 6-9 members. Some service positions changes. “Going well”.

Previous meeting minutes:

November minutes read and approved.

Action: Minutes to be filed in Secretary binder.

Treasurer’s report:

 No report.

Old business:

1. **Website:** Webmaster turned on analytics; will provide update on this in the future.

Committee reports:

2. GSACC Website:

- Eventbrite set up on GSACC website for January mini conference registration.
- October GSACC minutes posted on GSACC website.
- Webmaster will add print option for January mini conference flyer.

GSACC Meeting

3. Membership/ Outreach:

- Lisa volunteered to Co-Chair Outreach committee with Kaity.
- Kaity has been calling/ reaching out to areas in Nor Cal to disseminate mini conference flyer. Boundaries for GSACC vs. other Nor Cal areas are unclear. Also some chapters of Nor Cal have no contacts. Will ask Keir to bring this issue to Nor Cal meeting for clarification and more detailed information.
- Have a plan to reach out to Kaiser & other facilities to distribute CoDA for Professionals pamphlet.
- Lisa is visiting all GSACC meetings to update meeting list. Suggestion was made to get an email contact for each group. GSACC minutes could easily be distributed to all groups via email.

4. January Mini conference:

a. Food: No report

b. Registration: Supplies (name tags, pens, etc.) to be purchased. Will not buy a receipt book as has not been needed in the past. Webmaster to provide printout of on-line registrations. Treasurer to provide cash box.

c. Workshop presenters:

- Nine presenters so far. Speaker panel is being worked on. Email was sent this week to GSACC members to find additional panel members/ presenters.
- GSACC supplemental guideline draft (for mini conference presenters) was reviewed & approved.
- Committee will be calling all workshop presenters to review CoDA presenter guidelines as well as GSACC supplemental guidelines. All presenters will be asked to adhere to these guidelines and sign a copy of both documents.
- Workshop spotters: Spotter description & role written up. Presenters will be informed there will be spotters at all workshops to assure adherence to CoDA 12 Traditions during conference workshops. An announcement regarding this will also be made during mini conference opening remarks.
- Issue related to non-CoDA approved literature discussed & agreed upon.

d. GSACC website:

- Friday January 18, 2019 5:00pm deadline for on-line conference registration will be added to website.

e. Set up: Will decide details at January GSACC meeting.

f. Mini conference bandanas: Members decided to have blue bandanas to easily identify conference volunteers. Lisa will order the bandanas (approx. 12). This volunteer identification will be announced during conference opening remarks.

New business: None

GSACC Meeting

12 Promises: Lisa

Serenity prayer and closing: 7:55pm