

# GSACC Meeting

DATE: 02/10/2020

Meeting started: 19:00

## Readings:

CoDA Welcome – \_\_\_\_\_ Eliabeth \_\_\_\_\_      CoDA Preamble – \_\_\_\_\_ Elizabeth \_\_\_\_\_

CoDA 12 Steps – \_\_\_\_\_ Ann \_\_\_\_\_      CoDA 12 Traditions – \_\_\_\_\_ Lisa \_\_\_\_\_

## Check-in:

Don: Group rep SUNDAY Heritage Oaks meeting. Sunday group is viable, taking old names off of the phone list

WEDNESDAY I Wanna be Me @ Friends Church meeting: Viable, doing well.

Ann: Group Rep for MONDAY Folsom Group @ Mt Olive Lutheran Church. Everything is going very well. Attendance is up and all service roles are filled. Co-sponsorship group doing really well. Financially viable.

Kier: No update Saturday Sacramento Trinity Cathedral Church mtg.

## Previous meeting minutes:

January minutes read by Elizabeth and approved with minimal amendments.

Action: Minutes to be filed in Secretary binder and posted on Website.

**Treasurer's report:** Keir: \$1395 in door sales from January mini conference. Presale tickets were \$1355. Deposited \$284 for 7<sup>th</sup> tradition. Having difficulty receiving mail in a timely fashion due to PO box bundling and shipping process, creating a problem for meetings mailing in checks for 7<sup>th</sup> tradition. Lisa is now a card carrier for the bank account. Everyone has been reimbursed for mini conference expenditures. Current balance is \$5074.40

2020 Proposed budget. We are not using as much as we'd budgeted for the scholarship fund. Kier proposed bring it to \$200. Also proposed \$300 for meeting startup fund and \$1500 budget for Spring Fling event. All new 2020 budget items were approved.

**Web Master report:** Lisa: Website updated, mini conference removed. 2 pre-meetings for step study added. Analytics are not available.

**Membership Outreach report:** no report

## Old business:

- Insurance info has been made available to all local meetings
- Spring Fling planning. 1<sup>st</sup> annual event. Some ideas were to rent the Crocker Museum, a park day, or overnight. Woodland park rental. Nelson's grove. YMCA 12 acre park. Camping? Possibly Tahoe, Beal's Point over a weekend. Keeping it simple for the first time was recommended. Perhaps a 1 day event. Mid to late May. Keir will check to see if Nelson's Grove is available. Group Reps will poll their groups and get feedback. GSACC will provide main course and attendees can bring potluck items. Could include a CoDA meeting at the event.
- January Mini Conference All surveys are in. Elizabeth offered to read through and make a list of important feedback relevant to our next mini-conference. We have left over literature, Don

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volunteered to go through and check for outdated material and keep the rest for the Wed PM Friends Church mtg.

## **New Business:**

- Group Inventory for the March GSACC meeting, to then be brought to individual meetings
- Norcal CoDA website has mini conference up for Palo Alto Universality Unitarian Church June 6<sup>th</sup> 2020. 2020 Vision, Focused on Recovery.

**12 Promises: \_\_\_Don\_\_\_\_\_**

**Serenity Prayer and closing: 19:55**