

GSACC Meeting

November 12, 2018

Meeting started: 7:08pm

Readings:

CoDA Welcome – Joyce

CoDA Preamble – Lisa

CoDA 12 Steps – Don

CoDA 12 Traditions – Elizabeth

Check-in:

Joyce: Monday Rocklin-Loomis group rep; “Holding strong.” Good core group. Financially stable.

Jo Ann: GSACC Secretary; attends Wed Sacto group

Lisa: GSACC Webmaster; Wednesday Sacto group rep: “Holding strong @ 25-30 members”. Is in great shape financially. Friday Carmichael group rep: Financially still working on scholarship funds; 3-5 members. All service positions are filled.

Keir: GSACC Treasurer, Saturday Sacto Web Contact; attends Sat Sacto group.

Don: Sunday Heritage Oaks rep: Discussion @ business meeting of possibly limiting share time and of providing scholarships for January mini-conference. All service positions have transitioned smoothly.

Elizabeth: Attends Sunday Sacto meeting.

Betty: Monday Elk Grove rep: Donated \$50 above rent amount to church where meeting is held. 12-20 members. Great shape financially.

Previous meeting minutes:

October minutes read. Two amendments suggested. Minutes approved with amendments.

Action: Minutes to be filed in Secretary binder.

Treasurer’s report:

Treasurer provided update on donations & expenses. Fresno & Susanville group donations amounts as well as GSACC donations to NorCal and World CoDA were reflected in report. Treasurer report was approved.

Action: Treasurer report to be filed in Secretary binder.

Old business:

1. Website: Webmaster verified that Green Geeks web expense is for 3 years of service and is a “good deal”. Website analytics have not been figured out yet; Webmaster will update in the future.

Committee reports:

1. GSACC Website: Webmaster will be adding the following to the GSACC website.

- a. January mini-conference flyer.
- b. Eventbrite will be set up for mini-conference on-line registration.

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c. Volunteer sign-up form for mini-conference.

2. Membership/ Outreach: No report.

3. January Mini conference committee:

a. Food:

- ! Budget is set for the same amount as last year.
- ! Schedule and volunteer slots are being established to align with conference workshops. Pre-conference coordination is ongoing.

b. Registration:

- ! Supplies will be purchased to have available for the day of the conference (name tags, pens, etc.).
- ! Treasurer has cash box and will obtain sufficient monies for registration.
- ! Webmaster will set up on-line registration on GSACC website. Will provide pre-registered names to registration committee.

c. Workshop presenters:

- ! Guidelines for presenters to be sent out ahead of time; all presenters will sign them indicating they have read and will adhere to them.
- ! GSACC supplemental guidelines to be developed in bulleted document specifying specifics such as no photos, no recording, no self-promotion, no outside literature, etc. Will be sent to all presenters with guidelines.
- ! Presenters will be asked to focus on the conference theme.

d. Workshop spotters: All presenters will be informed there will be spotters to assure CoDA 12 Traditions are adhered to during conference workshops.

e. Mini-conference panel: Committee members agree to move forward with a panel discussion at the start of the mini-conference.

New business:

1. Suggestion was made to send GSACC minutes to group members who live a distance from Sacramento and cannot attend the monthly meeting. Potentially this would create an e-mail list for GSACC groups. Outreach committee to possibly follow-up on this idea.
2. Suggestion was made to post GSACC business minutes on website for any member to access. Members in attendance agreed upon this action. Webmaster will post minutes on website once any amendments or changes have been made to monthly minutes.

12 Promises: Betty

Serenity prayer and closing: 7:50pm