

Bay Area of Community Service Group (BACSG)
Monthly Business Meeting Minutes
January 10, 2010

Present: Kathleen, Leslie, Jack, Yumi, John, Duane, Martin

Introductions

Birthdays in recovery

Review of December minutes

Reports:

Literature inventory passed out and reviewed by John.

Treasurer:	Bank Balance	\$6,318.76
	Inventory Estimated:	<u>2,100.00</u>
	Assets:	\$8,418.76

Telecommunications: There was a web site hitch on New Years, it was down for the better part of 2 days. There was an average of 26 visitors per day. 731 visitors for the month

SF Marin 4 calls in the last period.

Regional Fellowship: World conference has not officially been confirmed, the tentative dates are July 13-18, 2010 in Los Angeles. The business meeting will take place from July 13-16, Convention after that through 7/18.

Leslie moved to approve reports, Yumi seconded and it was passed unanimously.

Old Business:

Outreach:

Leslie is writing a letter for the therapist outreach from BACSG. She is writing the letter as from CoDA, not BACSG. She will email a final version out to the board members.

Meeting Contact Database:

Jack says we now officially have 11 meetings with contacts. There are 5 professional groups connected to County Health and Human Services. The contacts are listed as meeting contacts. There are several Spanish speaking meetings, with contacts. 20 Total contacts are listed.

Jack is going to email the database to Leslie and Martin.

Yumi asked when is the last time we compared our meeting list with the one that is on National's website. Martin didn't know. John feels it is worth having an action item for this to take place on a regular basis. Martin said he would take care of it.

John said he would visit all San Francisco meetings that he isn't involved with (5) He will announce that he is a representative from BSCSG and will ask people to come

play with us. Yumi said she would go to San Ramon & El Sobrante meetings and do the same thing. Leslie will go to Marin County. She will also cover Tuesday morning and Friday morning in Walnut Creek. Kathleen will go to the Friday 6:00

Leslie moved that the therapist mailing 2010 will be \$600. Yumi seconded. Motion passed.

New Business:

Mini Conference: Yumi volunteered to be the October conference chair for 2010 and will give it one more try and Jack said he will work with her.

How much money to send up the chain? We are in excess of \$8,500 of assets. Leslie moved we give \$1,000. John made a friendly amendment that we send \$500 up the chain, Due to money being allocated to the Therapist mailing. \$375 to NCC and \$125 to CoDA fellowship. Yumi seconded the friendly amendment. Motion approved.

Good of the Order

Volunteer hours: 26

7th Tradition: \$10.97.

Respectfully submitted: Kathleen P.

Yumi moved and Leslie seconded to accept the following as the BACSG mission statement:

"It is the mission of the Bay Area Community Service Group (BACSG), in accordance with the 12 Traditions of CoDependents Anonymous to:

- 1) Serve Bay Area meetings in matters affecting other meetings or CoDA as a whole; specifically in the areas of literature, meeting information, conference and other outreach.
- 2) Respect the group conscious and autonomy of the meetings we serve.
- 3) Serve as the collective voice of the meetings we serve, to and from the Regional Committee of Northern California Co-Dependents Anonymous (NCC).
- 4) Support creation of new meetings in our area to help carry the message of CoDA."