

Approved Meeting Minutes (8/24/07)

NCDA Intergroup @ the San Francisco Main Library
July 28, 2007 (10:15-12:30)

Corinna J. presiding; Kristi J. acting secretary; 14 members present

Readings; Sharing on Tradition 7

Introductions/Attendance/Check-Ins (10 meetings represented)

<u>Member</u>	<u>Inter-group Service Position</u>	<u>City</u>	<u>Day & Time</u>	<u>Type of Meeting</u>
Bond F	E-List Guardian	Marin		None
Charlotte R	Treasurer/Mail Box Guardian (stepping down)	San Francisco		None
Corinna J	Acting Chair	Berkeley	Wed @ Noon	Women's BDA Vision
Cydney	None	Corte Madera	Mon @ 11:00 am	Visions
Fran C	Events Coordinator	Santa Cruz		Visions
Fran F	None	San Jose	Thurs @ 7:00 pm	
Janet S	Prosperity Times editor	Berkeley	Sun @ 5:00 pm	
JoAnn S	None	Menlo Park	Tues @ Noon	
John S	Literature/Tapes/Storage Guardian (stepping down)	Oakland		None
Kristi J	Inter-group Service Rep (ISR)	San Rafael	Fri @ 7:00 pm	BDA
Paul O	None	San Rafael	Tues@ 7:00 pm	
Racine C	None	San Francisco	Sun @ 6:00 pm	
Reilly A	Library Liaison	San Francisco	Mon@ 6:30 pm	
Wally S	None	Menlo Park	Tues@ Noon	

Announcements Service Positions for Do DA Day

Approved Minutes and Agenda yes = 13; no = 0; abstentions = 1

Committee & Board Reports

Treasurer: Income \$ (please refer to Treasurer's Report handout)
 Expenses \$
 Net \$
 Assets \$

Literature: Literature is in storage and all is accounted for.

ISR: Will be attending the World Service Conference on August 19th; the spending plan must be approved at this meeting.

GSR: not present (Bill J)

Prosperity Times: Next theme is VISIONS; Janet S requested written submissions and is willing to conduct phone interviews for members of DA who are not able/resistant to write.

Library: Meeting room has been confirmed for August and September; in August the room can be requested for the rest of the year.

Mail Box: (unfilled; outgoing treasurer has checked the mail for this meeting)

Phone: not present (James E)

E-List: Bond asked for feedback about the groups' needs of this position.

Storage: Plenty of supplies for Do DA Day and Winter Lights.

Tapes/CD's: The content of the tapes/CD are available on line also have plenty in storage.

Event Coordinator: Presented 2006 Do DA Day budget; compared to current projected spending plan. Please refer to the reports provided. Open positions: Work Shop Coordinator; Program Coordinator; Tape Coordinator; Treasure Mapping Facilitator; Literature Coordinator, and Script

7th Tradition

Break

Service/Guardian Positions to be Filled

Secretary – Charlotte D stepped down; unfilled
Treasurer – Charlotte R stepped down; unfilled
Mailbox – Charlotte R stepped down; unfilled
Literature/Tapes – John S stepped down; Corinna J to assume temporary duties
Storage– John S stepped down; Corinna J to assume temporary duties
Event Coordinator – Fran C will step down September 30, 2007
Event Treasurer – Fran C will step down September 30, 2007

Old Business

Due to timelines old business was tabled to address Do DA Day and WSC issues – voted unanimously to focus on time sensitive business

New Business

Do DA Day – open positions and position requirements
ISR – Requires \$540 additional funds for the WSC
Prosperity Times Editor requires \$200 additional funds for Do DA Day

Executive Summary

Prosperity Times next theme is VISIONS – entries due by September 1st
Approved spending plan for ISR to attend WSC and issues \$540
Approved \$200 for additional Prosperity Times for Do DA Day
Secretary and Treasurer are open positions
Event Coordinator and Treasurer positions will be open after Do DA Day
2007 Do DA Day spending plan approved
Volunteers, Work Shop Leaders and others needed for Do DA Day

Personal Sharing

Adjournment

Intergroup Contact List (based on sign/attendance):

Bond F	(415) 457-1296	ebondfrancisco@comcast.net
Charlotte R	(415) 863-8651	credor@jps.net
Corinna J	(510) 292-8558	corinnaj@hotmail.com
Cydney	(415) 609-7871	Cydney7@hotmail.com
Fran C	(408) 202-0763	frannypny@yahoo.com
Fran F	(408) 396-7927	None
Janet S	(510) 232-1041	BeautifulDesigns@aol.com
JoAnn S	(408) 270-0400	Jasayd2004@yahoo.com
John S	(510) 451-1352	Miraclemonkey68@yahoo.com
Kristi J	(415) 847-8448	kristimira@gmail.com
Paul O	(415) 272-8433	Paul.littleox@yahoo.com
Racine C	(415) 305-4546	rchristensenny@earthlink.net
Reilly A	(415) 430-7966	reillyanon@yahoo.com
Walter S	(408) 270-0400	walter@saundersmail.com