

NGCA Minutes for 1/17/09

CODA OPENING PRAYER

ATTENDANCE: West M (taking notes), Mickey S, Dakota, Bruce N (Treasurer), Janet D, Louis L (conducting)

TREASURER'S FINANCIAL REPORT: Post office box and Web fees for January are only expenses totaling \$ \$73.88 leaving an available balance of \$ 4195.99 Bruce contacted National to see if NGCA was expected to contribute to National and the response contained no such indication. Only the normal individual meeting recommendations were sent; 60% to NGCA, 30% to National and 10% to our Voting entity, which we surmised to mean to support sending delegates to the National convention. These funds (voting entity) would also go to NGCA but earmarked separately. He also confirmed NGCA's information is on record with National.

OLD UNRESOLVED BUSINESS: The "laundry list" of potential actions that was recommended and tabled in favor of coming to better understand healthy and loving service in order to not repeat "service burnout".

OPEN BUSINESS: (Currently being considered by the Area Fellowship) Janet D from Unity North's Monday meeting brought several issues including: 1. Is "Listen" Coda approved and what are the guidelines around using non-Coda approved materials. 2. How do we be healthy and loving to both ourselves and others when someone wants to change meeting formats when we are vested in the current format. 3. Unity North sponsors both a Monday and a Thursday meeting and she was wondering why they were considered separate meetings, and how that affects the G.C. process.

Discussion included: 1. There is leeway according to National as to how closely we adhere to recommended format, and the area groups have deemed that we are within this leeway. (It was noted that "Listen" is a common reading in the Atlanta area meetings) 2. How to conduct Group Consciences was briefly discussed. (this discussion is very much tied in with dealing with "service burnout". 3. (wm I was present during the decision to recognize them as separate meetings, and the reason was because there were/are two separate formats.)

NEW BUSINESS:

RESOLVED BUSINESS: 1. Reviewed NGCA purpose description. Louis and Janet hammered that out, the board signed off and the changes will be reflected in soon to be printed and ready for distribution updates. 2. Bruce confirmed Nancy Mc's willingness to continue as Web person.

CLOSING PRAYER