

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for "August 2, 2017"
REMINDER: New GSR Orientation will now be at 6:30pm

I. Call to Order at Sierra 2 Center, 2741 24th St, Sacramento at 7:00pm

II. Prayers & Principles

- A. NA Service Prayer – "God, grant us knowledge that we may serve according to Your Divine precepts. Instill in us a sense of Your purpose. Make us servants of Your will and grant us a bond of selflessness that this may truly be Your work, not ours – in order that no addict, anywhere, need die from the horrors of addiction." – NA Basic Text, page xvi
- B. 12 Traditions of Narcotics Anonymous
- C. 12 Concepts for NA Service

III. Roll Call/Minutes/Proposals -

- A. Roll Call – Group Reports, Roll Call, Suggestions for Brainstorming, Recovery Birthdays, Verify Quorum
- B. Approval of Minutes from "July 5, 2017" - **Approved**
- C. No current proposals

IV. **Elections – Coming up in October**

- A. Task Leaders- H&I, Phoneline, Schedules, Outreach, Unity Day, Web Servant, and Volunteer Coordinator
(Please get the word out to your groups.)

V. Break – 7th Tradition Basket will be passed around

VI. General Session

- A. Thanks to those ending their terms
- B. Reports from Admin.

Chair (includes Literature, Schedules, Treasurer, Assistant Treasurer, and Web Servant.)	Policy & Procedures	PR Coordinator (includes Phoneline/Hotline and H&I)
Vice Chair (includes Outreach, Unity Day, and Volunteer Coordinator)	RCMs (Sr and Jr)	Admin Assistant

Please skim written reports. We'll discuss only select items and ask for your questions.

VII. Brainstorming and Dialogue

- 1. Idea: GSRs, we will be conducting our yearly ASC inventory in Sept. so please take these questions back to your groups and discuss them. For your convenience, a copy of the inventory questions with spaces for your group's responses are **attached at the end of the agenda**.
 - Q 1. How well has the Area Committee done this year at serving the groups, and how can it better serve them in the coming year?
 - Q 2. How well has the Area Committee served the larger community, and how can the committee better serve the community-at-large?
 - Q 3. How well has the Area Committee done at supporting NA's regional and world services? How can the Area provide better support for these services?
- 2. Do we want a New Year's event? YES. The PR Coordinator meeting with PR Coordinator from ARANA on Thursday 8/3 to discuss mutual activities that may be possibly considered. We may coordinate and possibly stagger a New Year's Day event between ARANA and other areas so there is not a competition for resources and volunteers. Unity Day Task Leader noted we did not have a New Year's event in SacFNA last year. It would be hard for a

group to pull it off, but the area could do something for the fellowship. A GSR wanted to change the guidelines so that GSR's could serve their groups and contribute to SacFNA events. We will need a budget, be able to sell tickets, and do we have the money to pull this off. This is mostly for the following year so we do not have a New Year's event for the Sacramento Area.

3. Schedules - Pick up for groups, ideas since we do not have them tonight to distribute? Groups can come to the 3rd Weds Admin meeting will have the schedules to hand out to any who wants them. We will be in Room 12 from 6:30p – 8:30p August the 16th.
4. Proposal for PR to spent \$100 of the PR Budget monies for an event. - Approved

VIII. Additional Proposals –

IX. Update from ASC Treasurer –

Beginning Balance AUG 2017		Available Funds for ASC	\$5122.38
Beginning Balance AUG 2017		Available Funds	\$4260.35

Today's Activity at ASC:

<i>Account#</i>	<i>Expenses:</i>		<i>Account#</i>	<i>Income:</i>	<i>\$</i>
614	Agenda Copies	\$ 80.21	520	Donations from groups	\$1,056.90
618	Storage Rental	\$	560	7th Tradition at ASC	\$40.31
601	Regional donation	\$75.00	540	Donations for Coffee	\$5.35
605	Schedules	\$	530	Group Literature	\$1,762.36
617	Rent (ASC & Admin/H&I)	\$227.50	553	Unity Day Ticket Sales	\$18.10
650	Phone lines	\$31.87	553	Unity Day T-Shirts	\$1,200.00
616	Admin Supplies	\$	553	Unity Day Food Sales	\$972.00
619	ASC Literature	\$1754.60	551	Unity Day 7th Tradition	\$114.00
627.5	H&I Literature Expense	\$275.00	553	Unity Day Donated Merchandise	\$80.00
644	Unity Day T-Shirts	\$628.00			
644	Unity Day T-Shirts-BOE	\$101.28			\$
644	Unity Day Equip	\$187.38			\$
644	Unity Day Supplies	\$46.79			\$
644	Unity Day Room	\$75.00		Total Income at ASC	\$5,249.02
630	PR Room Rent	\$50.00		Balance of Inc/Exp @ ASC	\$1,666.39
	Total Expenses	\$3582.63		Ending Balance	\$6,846.77

Activity since last ASC H&I:

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
629	Literature (H&I)	\$609.39	570	H & I Donation	\$286.26
628	Additional Schedules	\$	590	H&I Literature Income	\$275.00
			572	H&I Fundraiser- Unity Day	\$118.00
				Total Income at ASC	\$679.26
				Balance of Inc/Exp @ ASC	\$69.87
	Total Expenses	\$609.39		Ending Balance	\$4,272.22

Ending Balance		ASC	\$6,846.77
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		H&I	\$4,272.22
		Total Balance in Checking	\$11,118.99

When we exceed \$6942.50 which is 2 months operating expenses as determined by budget, additional amount will be donated to Region.

X. Close by 9:30 with the “We” version of the Serenity Prayer

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Important Dates for Aug. and Sept. 2017, Plus more.....

- **ASC Meeting: Sep 6th, 7pm**, Sierra 2, 2791 24th Street, Sacramento, CA 95818 (1st Wed.)
- **COS Women’s Merchandise Committee Mtg., Weds, Aug. 9th, 6:30pm**, Heritage Oaks, 4300 Auburn Blvd., Room 104c, Sacramento 95841 (2nd Wed.) 1 of 2 monthly
- **COS Women’s Merchandise Committee Mtg., Weds, Aug. 23rd, 6:30pm**, Starbucks, 1401 Alhambra Blvd., Sacramento, 95815 (4th Wed.) 2 of 2 monthly
- **Admin Meeting: Aug. 16th, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento, CA 95818 (3rd Wed.)
- **Outreach Task Group Meeting: Aug. 7th, 7pm**, Straw Hat Pizza, 2929 Mather Field Rd., Rancho Cordova 95670 (Mon. immediately following ASC)
- **H & I Task Group: Aug 17th, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento 95818 (3rd Mon.)
- **Public Relations Task Group: Aug. 13th, 6pm**, Starbucks, 1401 Alhambra Blvd., Sacramento, 95815 (2nd Sun.)
- **Recovery Happens Event: Sept. 6th, 8am-3pm**, State Capitol, 1315 10th St, Sacramento, CA 95814
- **Stand Down Event: Sept. 28th, 8am-5pm**, Gibson Ranch, 8554 Gibson Ranch Park Rd, Elverta, CA 95626