

**Sacramento Fellowship of Narcotics Anonymous**  
Area Service Committee Minutes for "January 3, 2018"  
**REMINDER: New GSR Orientation will now be at 6:30pm**

**I. Call to Order at Sierra 2 Center, 2741 24<sup>th</sup> 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 - (7<sup>th</sup> Tradition Basket will be passed around)**

- A. Roll Call – Group Reports, Suggestions for Brainstorming, Recovery Birthdays, Verify Quorum
- B. Approval of Minutes from "December 6, 2017"
- C. Proposals
  - 1. Unity Day Task Group would like to approval for the budget for the 2018 Unity Day Event. **Approved**
  - 2. The H&I Task Group-Books for Crooks to approve the budget for their 2018 event. **Approved**
  - 3. To create a position for Area Liaison for AR. **Take back to Admin Approved by GSRs**
    - i. What information would they be bringing back?

**IV. Elections –**

- 1. Chair- Tamara R. **Approved**
- 2. Vice Chair- Michael R. **Approved**
- 3. Policy and Procedures – Nina P. **Approved**
- 4. Public Relations Coordinator- Eric B. **Approved**
- 5. Outreach- Shay R. **Approved**
- 6. Unity Day Task Leader- Debbie T. **Approved**
- 7. Webservant-

**V. Break –**

**VI. General Session**

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

Chair (Literature, Schedules, Treasurer, Web)	Policy & Procedures	PR Coordinator (Phonelines, H&I)
Vice Chair (Outreach, Unity Day, Vol. Coord.)	RCMs	Treasurer, Assistant Treasurer
Admin Assistant		

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

## VII. Brainstorming and Dialogue

1. April, our schedules coordinator, has expressed her willingness to attend the ARANA ASC as well as work with their schedules coordinator to eliminate any discrepancies between the two area schedules.

## VIII. Additional Proposals –

## IX. Update from ASC Treasurer –

<b>Beginning Balance January 2018</b>		<b>Available Funds for ASC</b>	<b>\$7,240.05</b>
<b>Beginning Balance January 2018</b>		<b>Available Funds</b>	<b>\$4,040.95</b>

### Today's Activity at ASC:

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
614	Agenda Copies	\$95.23	520	Donations from groups	\$549.35
618	Storage Rental		560	7th Tradition at ASC	\$50.67
601	Regional donation	\$75.00	540	Donations for Coffee	\$12.25
605	Schedules	\$428.00	530	Group Literature	\$1,418.96
617	Rent (ASC & Admin/H&I )	\$240.00	552	Unity Day	
650	Phone lines	\$31.86			
616	Admin Supplies	\$136.98			
619	ASC Literature	\$2,367.34			
627.5	H&I Literature Expense	\$275.00			
603	RCM Miliage				
603	Literature Mileage				
				<b>Total Income at ASC</b>	<b>\$2,031.23</b>
				<b>Balance of Inc/Exp @ ASC</b>	<b>(\$1,618.18)</b>
	<b>Total Expenses</b>	<b>\$3,649.41</b>		<b>Ending Balance</b>	<b>\$5,621.87</b>

### Activity since last ASC H&I:

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
627	Literature (H&I)	\$557.66	570	H & I Donation	\$222.98
628	Additional Schedules - only	\$10.00	590	H&I Literature Income	\$275.00
		\$	572	H&I Fundraiser	
		\$			\$
		\$			\$
		\$		<b>Total Income at ASC</b>	<b>\$497.98</b>
		\$		<b>Balance of Inc/Exp @ ASC</b>	<b>(\$69.68)</b>
	<b>Total Expenses</b>	<b>\$567.66</b>		<b>Ending Balance</b>	<b>\$3,971.27</b>

<b>Ending Balance</b>		<b>ASC</b>	<b>\$5,621.87</b>
		<b>H&amp;I</b>	<b>\$3,971.27</b>
		<b>Total Balance in Checking</b>	<b>\$9,593.14</b>

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 December 2017, plus more.....**

- **ASC Meeting: January 3rd, 7pm**, Sierra 2, 2791 24th Street, Sacramento, CA 95818 (1st Wed)
- **COS Women's Merchandise Committee Mtg., Weds, January 10<sup>th</sup>, 6:30pm**, Heritage Oaks, 4300 Auburn Blvd., Room 104c, Sacramento 95821 (2nd Wed) **Needs Volunteers.**
- **Admin Meeting: January 17<sup>th</sup>, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento, CA 95818 (3rd Wed)
- **H & I Task Group: January 8th, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento 95818 (2nd Mon a/o Holiday)
- **Public Relations Task Group Meeting: January 18<sup>th</sup>, 7pm**, Starbucks, 1401 Alhambra Blvd., Sacramento, 95815 (3<sup>rd</sup> Thurs) **Needs Support!**
- **Unity Day Task Group Meeting: January 21<sup>st</sup>, 7pm** Lutheran Church, 7595 Center Pkwy., Sacramento, 95822 (3<sup>rd</sup> Sun) **Needs Trusted Servants.**
- **Outreach Task Group Meeting: Postponed Until Further Notice**
- **TAC (Tri Area Convention) Convention: Jan 5<sup>th</sup>, 6<sup>th</sup>, & 7<sup>th</sup>, 2018, Holiday Inn**, 1830 Hilltop Dr., Redding CA 96002
- **MBCNA (Monterey Bay Convention of Narcotics Anonymous) Convention: Jan 12<sup>th</sup>-14<sup>th</sup>, 2018, Monterey Convention Center**, 350 Calle Principal, Monterey, CA 93940
- **COS (Circle of Sisters) 2018 Convention: Feb 16<sup>th</sup> – 18<sup>th</sup>, 2018**, Hyatt Hotel, 1333 Bayshore Highway, Burlingame, CA 94010
- **NCCNA 40<sup>th</sup> Convention, Mar 29<sup>th</sup> – Apr 1, 2018**, San Jose Convention Center, 150 W San Carlos St., San Jose, CA 95113
- **BOB (Band of Brothers) Convention (1<sup>st</sup> Men's Convention) Oct 5<sup>th</sup> – 7<sup>th</sup>, 2018**, San Jose Holiday Inn, 1350 N 1st Street, San Jose, CA, US, 95112