

Minutes from March 21, 2007
Area Service Committee Meeting of
Sacramento Fellowship of Narcotics Anonymous

- I. Called to Order at 7pm at Trinity Cathedral, 2620 Capital Avenue, Sacramento, by Pam T
- II. Open with Serenity Prayer
- III. Prayers and Principles
 - A. 12 Traditions of Narcotics Anonymous
 - B. 12 Concepts of Service
 - C. NA Service Prayer
- IV. General Session
 - A. Roll Call, 21 of 26 groups present (not including 4 new groups enrolled)
 - B. Introduce New Groups/GSRs
 - C. Admin Reports
 - D. Approve February 2007 Minutes
- V. Deliberation Session
 - A. Spending \$70 on a banner is excessive. Maybe we could make our own. If agenda packets are emailed, why can't we just read them in advance?
 - B. Great to get the agenda packet online.
 - C. We're building a culture. Remember why we started. Keep it simple and intimate and short meetings. Let's give this a try and it's okay to make mistakes, cooperate with one another.
 - D. Woman to Woman Picnic, May 12, 10 to 3, Tahoe Park, free food. Fliers available. Women and children. Childcare available.
 - E. We should have a monthly dance as a fund raiser, and other activities.
 - F. Re: shared services with American River. Plenty of schedules are available from American River tonight. Let's keep our schedules and phone lines together for now. Have a SacFNA liaison for ARANA. Have SacFNA pay for their fair share of costs.
- VI. Decision Session
 - A. Proposal to Create Assistant Treasurer Position
 - Accepted
 - B. Nomination for Assistant Treasurer

Assistant Treasurer

1. **Qualifications:** In addition to the general requirements for all officers and Board members, it is suggested that the Assistant Treasurer have a minimum of three years clean time at the time of elections. It is suggested that s/he should have an income. S/he will be required to pass bank screening. The commitment is for one year.

2. Duties and Responsibilities: The Assistant Treasurer shall assist the Treasurer with duties described in Section 7, Article 1, Subsection (D) (2).

- No nominations from the floor
- Dolores volunteered
- Dolores qualified and was elected

C. Meeting Place

- Propose to meet at George Sim Community Center, April 4, 2007, 7-9:30pm
- Agree to meet at George Sim Community Center, April 4, 2007, 7-9:30pm

D. Policy on Literature Payments

Proposal I: Just money orders

- Shouldn't take personal checks at all. We should only accept money orders.
- Work only with secured money orders
- Money orders are replaceable if lost
- Group doesn't have a lot of money and can't buy money orders. Why give \$1.50 to outside entity?
- 26 groups, 96 cents each, equals \$144 per year for money orders.
- There are cheaper places to buy money orders.

Proposal II: Personal Checks Okay

- GSRs may have limitations.
- A check for \$24 could bounce as easily as one for \$26. \$40 check limit is reasonable.
- Checks can bounce. We pay a fee for bounced checks. It's the GSRs decision.
- No cash for group donations. Bounced checks really impact our finances. Maybe we can raise the limit at a later date.

Proposal III: Money Order Preferred but Cash Accepted

- No cash, less temptation.
- Someone gave a bag of coins last month. Some volunteers may have very little clean time.
- RE: temptation. We entrust folks all the time with money in a variety of situations.

Proposal II Accepted: Money Orders Preferred, Personal Checks Not to Exceed \$40.

Meeting Adjourned at 9:00pm.