

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes
August 1, 2007

- I. Call to Order at 7:00 pm by Pam T.
- II. Prayers and Principles
 - A. NA Service Prayer, all
 - B. 12 Traditions, Herlinda
 - C. 12 Concepts for Service, Brandon
- III. General Session
 - A. Welcome New Groups/GSRs
 - i. Celeste, GSR, Women's Tea House
 - ii. David, GSR, Fifth Tradition
 - iii. Ann GSR, Cross Roads to Recovery
 - iv. Josh, Temporary GSR, New Way of Life
 - B. Thanks to GSRs ending their terms of service
 - i. No GSRs leaving service tonight
 - C. Reports from Admin
 - i. Chair
 - ii. Vice Chair
 - iii. Admin Assistant
 - iv. Treasurer/Asst Treasurer
 - v. Policy & Procedures
 - vi. RCMs- Senior RCM report is attached to minutes (see page 4)
 - vii. Literature Coordinator
- IV. Roll Call & Group Reports
- V. Review/approve minutes from 7/11/2007
 - A. Minutes failed to make the Agenda Packet. Unable to approve.
- VI. Brainstorming Session (aka Open Forum)
 - A. Let's reserve a room and teleconference in to the World Unity Day Speaker Meeting
 - i. Sept 2, 2007
 - ii. Need a room
 - iii. Need insurance
 - iv. Alternative: buy the CD and meet a few days later
 - v. Can't we buy a blanket insurance policy instead of paying for it by the event?
 - vi. Proposal evolved – discussion from the floor
 - RESOLVED: Joel will be there and bring back the CD
 - i. Interested persons can gather and listen
 - B. General Discussion: Guidelines for Discussion – What do we expect from ourselves and each other when we are deliberating?
 1. Talking more than once is okay but don't monopolize
 2. Facilitators must stay neutral
 3. LISTEN: try not to repeat questions or information that has already been said
 4. Patience and open-mindedness
 5. Silence when others are speaking
 6. No cross-talk
 7. One voice at a time
 8. Be patient. Don't rush the deliberation

9. Present pros and cons (balance)
10. Stand up when speaking (use your teacher voice)
11. Be open to compromise
12. When presenting a proposal, give as much specific information as possible.

VII. Decision Session

A. Proposal 1: To accept and officially adopt the guidelines as amended (make any additional changes, then refer to groups).

- i. Section FOUR. Voting Participants (Articles I.B, II, and III.C & D)
- ii. RE: Section FOUR, Article III on voting
 1. Re: seventh concept –
 - a. Allow Admin Members to vote

Question: Does the concept discuss the right to vote or right to express one’s conscience?

Response: Concept addresses full participation.

Question: Which Concepts are being discussed here?

Response: Concepts 2 and 7. Now is the time to interpret the concepts – consider how they apply to this particular topic.

Question: Are we talking about elections only or about proposals?

Response: Current guidelines state in Article 1, Section B, admin votes in case of a tie. Currently, the ASC only takes votes during elections.

Arguments in Favor	Arguments Opposed
This is a team effort. Full participation is needed.	Groups make the decisions. Admin members do not represent a group and should vote in their home group.
How would I feel participating in service without having a vote?	Admin membership adds up to a large percentage of this group. While this area is small, suggest that Admin not vote.
Admin opinion is as valuable as ours.	We need to learn more about this. Take back to groups
Final authority rests with NA groups. Groups have entrusted GSRs to elect Admin. All should to handle business at ASC.	Final authority rests with NA groups. Groups have entrusted GSRs and Admin to handle business at ASC.
	Everybody has a vote at their home group and that’s good enough.

PROPOSAL 1 TAKEN BACK TO GROUPS – GUIDELINE CHANGE.

B. Proposal 2: Section SIX. Article 2. Remove proposed last sentence and add new first sentence to read: “Any member of the Sacramento Fellowship of Narcotics Anonymous ASC” can bring a proposal to the SacFNA ASC.

Insert as next sentence “Any other member of Sac FNA can bring a proposal to the SacFNA ASC through the group conscience of his/her home group via their GSR.”

- i. Enables Admin members to bring proposals to the floor of ASC.

Arguments in Favor	Arguments Opposed
Admin members help us get work done here – facilitate the process and help us move forward	

PROPOSAL 2 TAKEN BACK TO GROUPS – GUIDELINE CHANGE.

- C. Proposal 3: To elect a coordinator for a working group charged with planning and delivering one activity to be determined.

Arguments in Favor	Arguments Opposed
We most definitely want a coordinator	Concern about who would benefit the most – the meeting getting support or ASC getting financial support

Proposed Events

- i. Nar-a-Thon at Thanksgiving.
- ii. Holiday event on a Saturday (potluck with speaker)
 1. We have a lot of ideas but is someone interested?
 2. Announce this at our groups for the month to see if someone from the fellowship at large is interested.
 3. Carlos volunteers to step up as Coordinator
 4. Bob volunteers to help Carlos
 5. Clean Time requirement? 3 years
- iii. Do we want Carlos and Bob or do we want to open up for other volunteers

PROPOSAL 3: TAKE INFO BACK TO GROUPS – LOOKING FOR EVENT COORDINATOR (TO BE ELECTED NEXT MONTH AT ASC), AN EVENT TO SPONSOR, AND VOLUNTEERS

VIII. Other Announcements and Business

- A. Join Pam on 8/11 to go to Regional Meeting
- B. Can Pam sell our schedules at the Regional Meeting and Unity Day and to Sierra Foothills?
 - i. Consensus was gained

IX. Update from the Treasurer

\$2333.42 starting balance

Expenditures

39.59 Agenda Copies
 43.10 Purchase American River schedules
 34.00 PO Box
 75.00 Donation to Region

Incoming Funds

\$ 526.71 7th Tradition group donations
 21.00 7th Tradition tonight
 1506.73 Literature sales
 54.00 Regional Schedules

X. Meeting Adjourned at 9:30pm

Sr. RCM July Report

I attended the monthly Region meeting in Shasta and arrived early enough to sit in on most of the H&I meeting. It was nice just to listen in and hear how the other Area H&I committees are doing. They are considering sharing some lists of members who may be willing to fill in some Prison Fire Camps that need help so the meetings don't go dark.

The Region meeting went well with some people asking if we received prior permission to include meetings outside of our Area in our schedule. I responded I didn't know but that I didn't think we should have to ask permission since we are all one fellowship. Many other RCMs liked the idea of a regional schedule and took a Meeting Book to show their Areas and maybe consider one of their own.

NCCNA reported a \$98,000.00 profit after all the receipts were collected for the 2007 Convention.

We put off responding to our June Regional Inventory Workshop until September and anyone interested is welcome to sit in and participate. (2nd Sat. in Sept. 1:00 P.M.) In Ann's report last month you can review the topics we will be discussing and wanting to maybe change. Number one on the list is No Robert's Rules of Order.

I also attended the meeting with American River Area regarding some shared services, and it went very well. On top of the list were discussions of Pro's and Con's for PI and H&I and more will be revealed soon as to how this may play out.

I attended the Admin meeting and helped out with the Guidelines Review.

Important Dates:

August 30th - September 2, 2007 WCNA 32 San Antonio TX.

September 2007 - Approval form of Basic Text 6th Edition released

November 9-11 NAWS Literature Distribution and Convention Workshop, Woodland Hills, Ca.

Please go to the Regional Website and read the Regional Delegate-Alternate Report there are interesting bits of information regarding what's happening with the NA Fellowship in other parts of the World like China, Nicaragua, Puerto Rico, Mexico, Quebec, Europe and more.

Thank You
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SACRAMENTO FELLOWSHIP AREA SERVICE ROLL CALL

ADMINISTRATIVE COMMITTEE	MEMBER	PHONE	Jun-07	Jul-07	Aug-07	Report-Open Forum Items
Chairperson	Pam T.		X	X	X	
Vice-Chair	Eric K.		X	X	X	
Treasurer	Dave M.		X	X	X	
Assistant Treasurer	Dolores		X	X	X	
Administrative Assistant	Catherine B		X	X	X	
Literaturature Chair	Randy B.		X	X	X	
Parliamentarian	Russ H		X	X	X	
Sr. RCM	Carlos H.		X	X	X	
Jr. RCM	Ann M.		X	X	X	
MULTI-MEETING GROUPS	GSR	PHONE	Jun-07	Jul-07	Aug-07	
1. Recovery is Real	David		X	X	X	New Bookstudy on Thursdays(7-8pm)Fri&Sun. Meeting are now 1 1/2 hrs Are we going to connect to World Unity Day on 9/2, for \$50?
2. Over the Rainbow	Joel A.		X	X	X	
3. Elk Grove Home Group	Teresa		X	X	X	
4. New Beginnings	Donald M		X	X	X	
5. Terminal Uniqueness	Herlinda		X	X	X	
31. Clunie Group	AJ		X	X	X	
33. Oak Park Fellowship	Terry L.		X	X		
SUNDAY MEETINGS	GSR	PHONE	Jun-07	Jul-07	Aug-07	
6. Surrender for Serenity	Brandon F		X	X	X	Mistake made in Schedule, no child care available Changed to 1 hour only
7. A New Way of Life	Josh R.		X	X	x	
27. West Coast Flat Book of NA Ste	Samirah R.		X	X		
MONDAY MEETINGS	GSR	PHONE	Jun-07	Jul-07	Aug-07	
8. Survivors	Michael B		X	X	X	One hour meeting, 7-8pm
9. Keep It Clean	Jimmy V.		A		X	
10. Time and Change	Max M.		X	X	X	
28. Young, Clean, Full of Recovery	Tonya H.		A	X		
32. 70/40 Bookstudy	Conrad P.		X	X	X	Name Change "Tools of Recovery Bookstudy"
34. Cross Roads to Recovery	Ann Wood		X	X	X	

SACRAMENTO FELLOWSHIP AREA SERVICE ROLL CALL

TUESDAY MEETINGS	GSR	PHONE	Jun-07	Jul-07	Aug-07	
11. No Frills	Todd		X	X	X	Potluck August 7, at 5:30pm going really strong
12. Cope Without Dope	Dennis		X	X	X	
29. Changing Lanes	Steve S.		X	X	X	
35. Mid-Town Recovery	Jae E.		A	X	X	
Cancel Monday's Meeting, cancel Thurs meeting						
WEDNESDAY MEETINGS	GSR	PHONE	Jun-07	Jul-07	Aug-07	
13. Clean on Capitol	Kelly C		X	X	X	
14. Youth Seeking Truth	Victoria		X	X	X	
THURSDAY MEETINGS	GSR	PHONE	Jun-07	Jul-07	Aug-07	
15. Made a Decision	David C.		A	X		Group decided to give meeting 1 more month due to lack of support
16. Courage to Change	Tonya N.		X	X		
17. Puttin' on the Heights	Christina S.		X	X	X	
30. Women's Tea House	Celeste		X	X	X	
FRIDAY MEETINGS	GSR	PHONE	Jun-07	Jul-07	Aug-07	
18. Recovery Connection	Eddie S.		X	X		No longer in room 150, now in room 141
19. Friday Night South Sac	Theresa K.		X	X		
20. Natomas Group	Dolores		X	X	X	
36. 5th Tradition	David A.		X		X	
SATURDAY MEETINGS	GSR	PHONE	Jun-07	Jul-07	Aug-07	
21. Keep It Simple	Bob C.			X	X	
22. E Street Book Study	Jennifer		X	X	X	
23. Woman to Woman	Julie L.			X	X	
24. After the Fog	Jamie Kaihe					
25. Saturday Night Traditions	Ron R.		X	X	X	
26. Nope to Dope	Shellie M.		X	X	X	
37. New Crossroads	Tamu		X	X	X	

Changes for the American River Area Schedule

Thank you for making the following changes to ARANA schedule. If you have any questions, please call me at _____ or _____. Thanks for your service,

Catherine

Multi Meeting Groups (changes also made in the daily notations)

Recovery is Real

- Has a new bookstudy on Thursdays (7-8pm)
- Friday and Sunday meetings are now 1.5 hours long

Terminal Uniqueness (same as change submitted from July ASC)

- Tuesday meeting changed to 5:30pm, also moved to 1927 L Street.
- Add Thursday meeting, 6pm, at 1927 L Street.
- Remove Friday 7pm meeting at 4320 Stockton Blvd.

Mid Town Recovery

- Meets in the park on the corner of 26th and K Streets, Sacramento (please reference "in the park")
- Remove Monday and Thursday meetings

New Beginnings

- Tues Meeting is now Just for Today
- Thurs Meeting is Topic Meeting

Sunday Meetings

Surrender for Serenity

- No childcare available

A New Way of Life

- Change to a one hour meeting, 8-9

Monday Meetings

Keep It Clean

- One hour meeting, 7-8 pm

Continued next page

70/40 Bookstudy

- Change name to "Tools of Recovery Bookstudy"

Midtown Recovery

- Cancel meeting

Tuesday Meetings

Terminal Uniqueness

- Meeting now starts at 5:30pm, also moved to 1927 L Street.

Thursday Meetings

Midtown Recovery

- Cancel meeting

Recovery is Real

- Has a new bookstudy on Thursdays (7-8pm)

Terminal Uniqueness

- Add Thursday meeting, 6pm, at 1927 L Street.

Friday Meetings

5th Tradition

- Moved to Room #141

Recovery is Real

- Meeting is now 1.5 hours

Terminal Uniqueness

- Remove Friday 7pm meeting at 4320 Stockton Blvd.

Sunday Meetings

Recovery is Real

- Meeting is now 1.5 hours