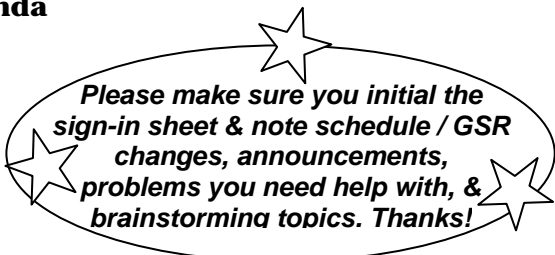


Sacramento Fellowship of Narcotics Anonymous

**Area Service Committee Agenda
for October 3, 2007**



I. Call to Order at George Sim Community Center
6207 Logan St, Sacramento at 7:00 pm

II. Prayers & Principles

- A. NA Service Prayer
- B. 12 Traditions of Narcotics Anonymous
 - 1. Max
- C. 12 Concepts for NA Service
 - 1. Arlicia

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.

Adapted from the NA Basic Text, page xvi

III. General Session

A. Welcome New Groups/GSRs

New Meetings
Mark, GSR Learning to Care, Saturdays Arden and Morse
Pete, GSR, 2721 Barbera Way, RC

New GSRs
Belinda, Stepping Stones, GSR
Recovery is Real, Alt GSR
Kevin, Friday Night South Sac
Alica, Oak Park Fellowship
Brittany, Alt GSR, Friday Night Rancho meeting

B. Thanks to GSRs ending their terms of service

Victoria, Youth Seeking Truth
Cindy, Wednesday Night Connection
Max, Time and Change

C. Reports from Admin.

- | | | |
|-------------------|-----------------------|-------------------|
| • Chair | • Treasurer/Asst | • RCMs |
| • Vice Chair | Treasurer | • Lit Coordinator |
| • Admin Assistant | • Policy & Procedures | |

Treasurer asked if we would accept online bank statement in his report.
GSR stated it was okay as long as it is reconciled.
Group consensus was gained.

Spaghetti Dinner Report: Fliers are out; tickets are for sale (going fast). See Bob tonight for tickets after tonight's meeting.

- D. Roll Call & Group Reports
- E. Review/approve minutes from 9/5/2007

Minutes approved as written

Approval of the Budget:

Expense Categories 213-216:

Line items associated with these expenses are associated with these tasks.

Budget was accepted by consensus

Public Relations

Concerns about the task list – that we are promoting NA and not following principle of attraction

Response: we are providing information, not promoting

IV. Brainstorming Session (aka open forum)

Group concerned about the H&I basket. Donates about \$60 month. This Area only donates approx \$150 month collectively. Group has no one here to give H&I money to. Wants to make an H&I decision once and for all.

Three options related to H&I shared services to be discussed at ARANA ASC

1. Sharing the service and the costs based on number of meetings in each Area
2. Sharing the service and the costs 50/50
3. Separate H&I subcommittees

GSR Comment: We can support Area, Region or World. This is not to say that we should earmark funds for any specific subcommittee. This is a decision of each group. We vote on a budget here that should cover the costs for H&I. We should be paying our fair share to H&I, but it would be foolish to have cans for each subcommittee.

GSR Comment: Area creates a budget and H&I has a line item in that budget. See page 8, line 207, for H&I/phone line fair share costs. We could start out by donating \$100 month to H&I. We are just starting out; don't have a lot of expenses. Now that we are starting to fund events, we will have expenses and income. It is micro-managing the Area's budget to separately fund a subcommittee.

Question fm GSR: If a group donates money to H&I, will it be included in our budget as income?
No.

GSR Comment: The main resource for H&I is people. As we grow we will be able to take on more financial responsibility. There is no quick fix.

V. Decision Session

Proposal 1: To accept and adopt the guidelines as amended

Two areas in the guidelines are yet to be resolved, namely: **A) Shall Admin members be allowed to vote?** and **B) Shall admin members be allowed to bring proposals to the floor of the ASC?**

A) Shall Admin members be allowed to vote?

Summary of Arguments in Favor of Admin members voting:

All members of a service body are responsible for that body's decisions. Admin members typically have a great deal of experience they can bring to the table. Yes, final decision rests with the groups but all proposals don't go back to groups.

While it is true that Admin members have home groups, they do not represent their home group at Area. They represent their respective positions. Why shouldn't they be allowed to fully participate?

Summary of Argument Opposed to Admin Members voting: The Admin members are members of home groups and should vote at their home group. One group/one voice. If multiple Admin members belong to same home group, that group would have multiple votes.

When it comes to electing trusted servants, Admin should have a vote. For other decision making processes, Admin should not have a vote.

All trusted servants at our home group business meetings have a vote. Although Admin members are representing their respective positions, they do have a vote in their home group. Admin should vote to break a tie.

Straw Poll: 6 in favor; 10 opposed;

Proposed Compromises:

Could Admin have a single vote as a group?

If something goes back to groups, obviously the GSRs should vote. If not, your groups trust GSRs to vote on their behalf. If proposals are taken back to groups, Admin shouldn't vote. If proposals are voted on here (not taken back to group), then Admin could vote.

Some Admin members get to vote, but not all.

Write in a provision that when the GSRs outnumber the Admin Members by a certain percentage, then we would reconsider.

GSR Comment: We like the Admin Committee having one vote. Can we take any proposal back to groups? Yes.

GSR Comment: Our groups need to better understand the issue. Should we take this back to groups?

Chair: There's a lot of discussion. Do we want to sit on this issue another month? Take this back to our groups?

Consensus to take back to groups and resolve next month.

B) Shall Admin members be allowed to bring proposals to the floor of the ASC?

GSR Question: Would this be tied to whether Admin has a vote? Not necessarily.

GSR Comment: that he had a great deal to learn when he first started in service. We need Admin or anyone's voice in here. If we take Admin's input away (ability to offer direction), we can't discuss the merits of an issue. We shouldn't curtail their ability to have a voice. It isn't right.

GSR Comment: Don't see any problem with Admin bringing proposals to the floor.

GSR Comment: Bringing a proposal isn't making a decision. It gives us a direction to go.

Proposal is accepted by consensus.

Chair: Can we pass the guidelines as a whole and not decide upon Admin having a "vote" until next month?

Guidelines accepted by provisional consensus.

Proposal 3: To offer to host the CAR Assembly Workshop next spring

Discussion: Would allow us an opportunity to participate in the process with World, (e.g., changes to the Basic Text will be discussed at the CAR Workshop. We would not have to pay for anything. We would identify the location, help setup, and do a lot of volunteer work. Good opportunity for us to get involved.

Consensus was gained to have RCM to carry our interests to Region.

Proposals from the floor?

➤ **What about the additional tasks for PR that weren't prioritized as top three tasks?**
Look in the agenda package, Sept minutes for the other tasks. Come back in December to discuss additional tasks.

○ ***Consensus gained.***

➤ **Propose we send \$150 for October to American River Area to support shared services.**

○ For: statement of goodwill

○ Clarification: My group passes an H&I can. Would our donation be included in the \$150/month? No

○ We have already allocated \$100/month to H&I and \$50/month to phone line.

➤ **Propose can we do birthday announcements during roll call?**

○ ***Consensus gained to do birthday announcements during roll call.***

V. Update from Treasurer

\$53.93 agenda copies

\$75 donation to Region

\$60 Meeting Schedules

\$150 ARANA

\$28.75 Regional Schedules

\$45.50 7th Tradition

\$1764.51 Literature Sales

\$566.83 Group Donations

\$148 Spaghetti feed donations

VI. Close at 9:30 with the "We" Version of the Serenity Prayer

SACRAMENTO FELLOWSHIP AREA SERVICE ROLL CALL

ADMIN COMMITTEE	MEMBER	PHONE	Aug-07	Sep-07	Oct-07	Reports/Open Forum Topics
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	A	Must resign due to work conflicts.
MULTI-MEETING GROUPS	GSR	PHONE	Aug-07	Sep-07	Oct-07	
1. Recovery is Real	Pete B.		X	X	X	
2. Over the Rainbow	Gary E.		X	X	X	
3. Elk Grove Home Group	Winnie		X	X	X	Elections for most positions next week
4. New Beginnings	Donald M		X	X	X	
5. Terminal Uniqueness	Herlinda		X	X	X	
31. Clunie Group	AJ		X	X	A	
33. Oak Park Fellowship	Terry L.		A	X	X	
SUNDAY MEETINGS	GSR	PHONE	Aug-07	Sep-07	Oct-07	
6. Surrender for Serenity	Brandon F		X	X	A	
7. A New Way of Life	Vince V.		x	X	X	
27. West Coast Flat Book of NA	Samirah R.		A	X	A	
39. Stepping Stones	Belinda		n/a	X	X	
40. Rancho Group	Pete S.		n/a	n/a	X	
MONDAY MEETINGS	GSR	PHONE	Aug-07	Sep-07	Oct-07	
8. Survivors	Michael B		X	X	X	
9. Keep It Clean	Jimmy V.		A	X	X	
10. Time and Change	Max M.		X	X	X	
28. Young, Clean, Full of Recov	Tonya H.			X	X	
32. Tool os Recovery Bkstudy	Conrad P.		X	X	X	
34. Cross Roads to Recovery	Johnny S.		X	X	X	

SACRAMENTO FELLOWSHIP AREA SERVICE ROLL CALL

TUESDAY MEETINGS	GSR	PHONE	Aug-07	Sep-07	Oct-07	
11. No Frills	Todd		X	X	X	
12 Cope Without Dope	Dennis		X	X	X	
29. Changing Lanes	Steve S.		X	X	X	
35. Mid-Town Recovery	Jae E.		X	X	A	
WEDNESDAY MEETINGS	GSR	PHONE	Aug-07	Sep-07	Oct-07	
13. Clean on Capitol	Diane F.	gave no phone	A	X	X	
14. Youth Seeking Truth	Victoria		X	X	X	
38. Wed Night Connection	Cindy W.		n/a	X	X	
THURSDAY MEETINGS	GSR	PHONE	Aug-07	Sep-07	Oct-07	
15. Made a Decision	David C.		A	X	X	
16. Courage to Change	Tonya N.		A	X	A	
17. Puttin' on the Heights	Christina S.		X	A	A	
30. Women's Tea House	Celeste		X	X	X	Moving 10/4 to 10665 Coloma, #B, Rancho Cordova
FRIDAY MEETINGS	GSR	PHONE	Aug-07	Sep-07	Oct-07	
18. Recovery Connection	Eddie S.		A	X	X	
19. Friday Night South Sac	represented		A	A	X	Needs GSR and Alt GSR, Treasurer and support
20. Natomas Group	Dolores		X	X	X	
36. 5th Tradition	Marty	phone?	X	X	A	
SATURDAY MEETINGS	GSR	PHONE	Aug-07	Sep-07	Oct-07	
21. Keep It Simple	Bob C.		X	X	x	
22. E Street Book Study	Jennifer		X	X	X	
23. Woman to Woman	Julie L.		X	X	A	
24. After the Fog	Jamie Kaihe		A	A	A	
25. Saturday Night Traditions	Ron R.		X	X	X	
26. Nope to Dope	Shelli M.		X	X	X	
37. New Crossroads	Tamu		X	A	A	
41. Learning to Care	Mark H.		n/a	n/a	X	