

Sacramento Fellowship of Narcotics Anonymous

**Area Service Committee Agenda
for February 6, 2008**

Please make sure you initial the sign-in sheet & note schedule / GSR changes, announcements, problems you need help with & brainstorming topics. Thanks!

I. Call to Order at Evelyn Moore Community Center

1402 Dickson Street, Sacramento at 7:00 pm

II. Prayers & Principles

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

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
- B. Thanks to GSRs ending their terms of service
- C. Reports from Admin.

- | | | |
|-----------------------|----------------------------|-------------------|
| ▪ Chair | ▪ Treasurer/Asst Treasurer | ▪ RCMs |
| ▪ Vice Chair (inc PR) | ▪ Policy & Procedures | ▪ Lit Coordinator |
| ▪ Admin Assistant | | |

- D. Roll Call & Group Reports
- E. Review/approve minutes from 1/9/2008

IV. Webservant Bill L. w/ a tour of our new website!

V. Brainstorming re: Service Structure

- table groups
- whole group
- next steps

VI. Decision Session

Proposals from the floor?

- >
- >
- >

VII. Update from our Treasurer

VIII. Close by 9:30 with the “We” Version of the Serenity Prayer

Chairperson's Report to the February 6, 2008 Area Service Committee of SacFNA

Communication with American River

Your admin team drafted an open letter to NA members in the American River Area. I sent it to members of AR's admin team and to those of you with email addresses in advance of reading it at ARASC on Friday, February 1. I have personally received very positive feedback so far and think it was good that we've put our specific requests in writing.

Since email often takes on a life of it's own as it's forwarded, I think this also brought some members up-to-date who had been out of the loop. I pray that an informed group conscience will help us find a way forward in the coming months.

Service Structure Brainstorming

With your permission, I'd like to commit a significant chunk of time tonight discussing and refining our concept for a task-based, flexible service structure. I think the better we understand it, the more able we are to explain it to others and the more likely we are to enlist volunteers to do various tasks, short-term and long-term, as their lives permit.

In the old model, many members thought of "getting into service" as a year-long commitment (or more) to committee work. As we clarify what's required in the new model, we'll want to make sure our members understand the benefits and opportunities that our Flexible Service Structure affords. Short-term commitments can be extraordinarily beneficial, both to the recovering individual performing service, to the addict who still suffers who hears our message, and for the health and wellbeing of the fellowship at large. Let's capitalize on this opportunity to get more members involved!

In service,

Pamela T.

916.837.9781

ptindall@surewest.net



SacFNA-ASC · P.O. Box 160343 · Sacramento, CA 95816 · sacfna.org

January 23, 2008

Dear NA Members in the American River Area,

Last April, the Sacramento Fellowship Area Service Committee (ASC) determined that our shared primary purpose might be best fulfilled by pooling financial and human resources in providing three services: the helpline, a schedule, and H & I work. Since that time, the Sac Fellowship Area Service Committee has sent representatives, as requested, to participate in American River's ad hoc committee on shared services, sent liaisons to American River (AR) subcommittee meetings, made monthly donations to the AR-ASC, and Sac Fellowship members have continued to serve as volunteers on the NA helpline, in H & I meetings, and done other NA service through American River's subcommittees. All the while, we have patiently waited for God's will regarding a way forward to be revealed.

Although ARASC created the ad hoc committee that laid out specific options and recommendations regarding sharing or coordinating services, no decision on whether or not the American River Area as a whole is interested in officially sharing the helpline, a schedule, or H & I has been forthcoming. Of course, no decision is still a decision—to continue on as in the past. Sometimes, that's the right decision. Maintaining the status quo, however, has meant that the two Areas are, in fact, sharing services, but we're doing so without changes in our business practices to ensure accountability and financial responsibility. This may be the one point on which we can all agree: *We need to determine which services, if any, we intend to share and establish business practices that allow for the kind of accountability and prudent use of both funds and human resources that groups on both sides of the river expect and deserve.*

Spiritual principles and common sense call on us to manage our resources—human and financial—responsibly. We, therefore, respectfully ask you to consider the following:

- **NA Helpline:** The helpline is often the still-suffering addict's first contact with NA, so many Sac Fellowship members have continued volunteering in order to keep this vital service going strong. Currently, however, Sac Fellowship has no formal say about the helpline's operation. A rumor (untrue) that ARANA was getting rid of the 800 number caused a bit of panic at Sac Fellowship's October ASC. This illustrated to us why we need to establish the helpline as a cooperative effort with accountability to both Areas. If the American River Area is unwilling to establish the helpline as a cooperative effort, the Sacramento Fellowship will need to initiate a second helpline. Such duplication would cause confusion on the part of the still-suffering addict and would be a waste of NA resources as two Areas struggle to both pay monthly fees and staff two helplines 24/7. ***Won't you consider formalizing the helpline as a shared service with accountability to and support from both ASCs?***

- **Schedule:** Meeting directories are important for members, potential members, and public relations efforts alike. We are sincerely grateful that AR has continued to list Sacramento Fellowship meetings in its schedule and allowed us to purchase them at cost. However, we feel there must be a better way. The meetings listed in what's currently published as the *American River Area Meeting Directory* include a substantial number of meetings from both Sierra Foothills and Sacramento Fellowship. ***Won't you consider collaborating to publish a Narcotics Anonymous meeting directory for the greater Sacramento area and Yolo County that reflects NA unity?***
- **H & I:** Many addicts first learn of NA when they're locked up. Sacramento Fellowship's ASC believes that it would be unwise to split up American River's effective H & I subcommittee team; the subcommittee agrees. We do not wish to diminish the delivery of H & I services and we recognize that there is a limited leadership base within either one of our Areas on its own. What's more, an arrest anywhere in Sacramento County leads to the downtown jail, a mental breakdown to Sac County Mental Health – both are within Sacramento Fellowship's geographic boundaries but serve addicts from around the county. Likewise in Yolo County, where the Woodland jail and juvenile hall serve the whole county including Davis and West Sacramento. ***Won't you consider allowing one subcommittee to serve all of Yolo County and the greater Sacramento region with accountability to and support from both ASCs?***

Thank you for any thought, prayer, discussion, or literature study you do regarding our shared dilemma. We are encouraged to hear that **the H & I subcommittee is engaged in drafting a recommendation and preparing to suggest related guideline changes. We hope you will give them the time necessary to fully form their proposal. If you agree that our primary purpose would best be served with one helpline and one schedule, perhaps you could make your will known.**

You may not have agreed with how the Sacramento Fellowship started, but the fact is that two Areas now exist in Sacramento and Yolo counties. We hope you agree that open dialog on these matters will help us determine the most effective way to fulfill our primary purpose and practice unity.

In loving service to Narcotics Anonymous,

The Sacramento Fellowship Admin Team

The Basic Text reminds us:

We must always remember that as individual members, groups and service committees, we are not and should never be in competition with each other. We work separately and together to help the newcomer and for our common good. We have learned, painfully, that internal strife cripples our Fellowship; it prevents us from providing the services necessary for growth.

NA Basic Text, page xii

SacFNA Vice Chairpersons Report
February 2008

Hi everyone.

First, I wanted to give you an update on the PR working group for the postering effort. On Saturday January 26, the group met to finalize the preparation of the poster and then distribute the posters in local business in the downtown area. We had four teams of two and successfully put the posters up. We hit up coffee shops, small markets, the bus and train depots, used book stores, Laundromats, and a tattoo parlor. We had fun doing this and obviously the best result will be that an addict finds the poster and calls the NA Helpline. The cost of the poster and supplies was \$35.64.

Secondly we have the first meeting for the letter writing PR working group and a postering PR working group meeting on February 12, at 7:00pm at the Trinity Cathedral. I encourage you to share this information with the members of your groups and let them know that we really need some volunteers.

Thank you for allowing me to be of service
Kevin F.
Vice Chairperson

February Policy and Procedure Report

My first report as Policy and Procedure person. Attended our January Admin meeting. I heard from others the desire to have a tracking of proposals made at ASC meetings so when we're discussing something we can quickly look to see when it was initially brought up. Sort of a timeline for proposals. I will work on capturing such information.

Thank you for letting me be of service.
Eric K

Admin Assistant's Report February 2008

I want to thank everyone for giving me the opportunity to serve the fellowship. I humbly ask for your patience while I get up to speed. I would like to thank Catherine, who has offered assistance while I begin this journey.

Please check the roll sheet and the schedule for you meeting to verify all information is current and correct. Make all corrections on the sign in sheet that is going around.

Joel A.

Literature Coordinator's Report

Good evening everyone, first of all I would like to thank the people who helped me get the orders out last ASC. Due to the large number of orders, mistakes and length of time it takes me to reconcile the orders I will have to ask the people that are going to help to please come in early for some training. There just isn't time to train during the ASC.

You will notice some changes to the order form. There are some shaded areas and those are special order items (items we do not stock). The form-fill form on the internet has been changed and now looks the same as this new one.

Last month we sold \$ 1,786.91
B/O's were \$ 39.30
Ordered \$ 1,727.58

Yours in service, Randy B.

RCM Report to Area Service – January RSC

*RSC will be moving into Consensus Based Decision making and everyone is very excited about learning how to work this in on a trial by error basis.

Regional Donations:

American River: \$258.51	Napa Solano: \$1,087.19
Contra Costa: 0	916 North: 0
East Bay Central: \$150.00	Peninsula: \$50.00
East Bay North: \$40.00 + \$40.00 H&I	River Cities: \$25.19
Greater San Jose: \$245.61	Sacramento Fellowship: \$75.00
Humboldt Del Norte: 0	San Francisco: \$50.00
Lake: \$75.00	Santa Cruz: 0
Marin: 0	Shasta: 0
Mendocino: 0	Sierra Foothills: \$50.00
Mission Peak: 0	Sonoma: \$1094.73
Monterey: 0	

Area Forum Small Group Discussions:

Opened: 1:30 Closed 2:20

Members shared their most embarrassing moments in service and then moved into the Atmosphere of Recovery topic discussion.

Q: What actions do your committees and service bodies take or could they take to promote an atmosphere of recovery.

Area Cooperation; Large Group Exercise

Q: In what ways does your area cooperate with surrounding areas?

Q: What practical steps can you take to foster communication/cooperation in your Areas?

Area Open Forum:

- 1.) Debrief on Decembers' Consensus exercise- where do we go from here?
- 2.) Behavior in meetings
- 3.) Subpoenas
- 4.) Facility restrictions on open meetings
- 5.) Events calendar management
- 6.) Mileage reimbursement
- 7.) Proposed PR Guidelines

Important Dates:

- ✓ CAT (Conference4 Approval Track) Material was released Jan. 25th
- ✓ February 3 – CAR Assembly – Sonoma
- ✓ February 23 – CAR Assembly – Sacramento
- ✓ March 15 – CAR Assembly – Santa Cruz

April 26–May 3 2008 World Service Conference

Regional H&I

Last month the H&I guideline working committee met and spent 5 hours trying to create new guidelines. What I hear from my committee this morning is that they want to participate in that process and we will be deciding how we are going to do that in March. I am excited on how it went this morning and I am looking forward to becoming a new sharing forum with a new format. They have directed me to tell you that we will work diligently on this and will give reports of progress as often as possible.

Sierra Foothills PR:

Rory was asked to attend the PR meeting to discuss on ongoing issue with the drug court and a local treatment facility in Grass Valley. The local fellowship made an offer of a presentation to better open the lines of communication between professional facilities and drug courts in the area. A strategy was agreed upon and I assisted in the actual presentation to the drug court professionals. The purpose of the

presentation was to initiate a relationship between the local fellowship and the local drug court and mail local treatment providers. I believe this was accomplished.

There is an open Regional Public Relations Coordinator position available for the Northern California Region, and qualified candidates are being sought.

Insurance:

The motion passed at the last RSC regarding events having to be tied to a meeting/group/area or to region to be able to have insurance was discussed at the board meeting as to how to monitor this for the insurance portion. After reviewing our insurance documents we realized that we already have a place on the request that asks for this information. We don't feel that we can be the NA police, but our office workers will contact the Insurance Director if there is ever a question or concern and the Insurance Director will contact someone at the area level to confirm whether the event is legit. We would like to ask the RSC if this is enough.

Reminder that your groups/areas/etc are responsible for providing updated insurance certificates and/or getting updated riders, if necessary. I have insurance packets available today and this is also always available on the website.

Raffles:

It's been brought to my attention that many areas/groups don't understand the rules around raffles. I haven't put this information in my report since I started coming to the RSC, so I thought I would today. The NCRSO is a registered Non-profit corporation in the State of California. Most of our areas are not. I've attached the Raffle Document put out by the Board of Directors some time ago. This is also on the web, along with a link to the form online. **IMPORTANT:** After completing the form DO NOT send it directly to the State of California; send via postal mail to NCRSO Inc. The board will send the forms in once a year to the government. For the protection of the region and the fellowship as a whole, only the President or the Vice President of the board of directors can sign a legal document for the Northern California Region and the Service Office.

Old Business:

Motion # 12/4/07 Tabled.

New Business:

Motion: # 1/1/08 "To change NCRSC Guidelines as follows: Travel and Expenses: Intra Regional Travel: 1. Travel by auto will be reimbursed at a rate of forty five cents (.45) per mile. Inter Regional Travel: 1. Mileage reimbursement is forty five cents (.45) per mile."

Intent: To increase reimbursement due to increased cost of gas/auto expenses for travel. To make service available to everyone regardless of their economic status.

Maker: Sue L. Position: BOD President Second: Paul D. Position: NCCNA Vice Chair

Tabled

Motion: # 1/2/08 "To allow Regional members to be reimbursed for the cost of bridge tolls." (Not currently anywhere in guidelines, just policy)

Intent: To equalize cost/reimbursement for regional travel.

Maker: Sue L. Position: BOD President Second: Paul D Position: NCCNA Vice Chair

Matt friendly amendment to amend the NCRSC guidelines to reflect.

Tabled

Motion: # 1/3/08 "To substitute the proposed "Northern California Public Relations Guidelines" with the "Northern California Public Relations Coordinator Guidelines" proposed by the NCRSC Administrative Committee."

Maker: NCRSC Administrative Committee

Tabled

Motion: 1/4/08 "To approve PR Guidelines as submitted by PR Coordinator"

Maker: Rory B. Position: PR Coordinator Second: Ginny R. H&I Chair

Tabled

In Loving Service,

Zara W.

916-821-7927

Zarawright03@yahoo.com

Treasurer's Report

Hi Everyone-

Thank you for approving the purchase of Quickbooks. Delores and I have been attempting to get the area's financial information from the archaic excel spreadsheet I've been using. It's a lot of work, and we have not completed the change-over. I plan on having everything converted to Quickbooks by March's area service. As usual, I have attached the current statement of accounts.

Please don't hesitate to contact me with any questions or comments. My email address is: davidhmayer@yahoo.com, and my phone # is 802-7425.

In loving service,

Dave M, SacFNA Treasurer

Statement of Accounts

DATE	Transaction (Paid To/Received From)	Check #	Deposit (+)	Expense (-)	ACCOUNT BALANCE	Cleared?
<i>Beginning Balance</i>					\$5095.42	
1/9/2008	Agenda Copies (Catherine B.)	1073		\$59.41	\$5,036.01	Yes
1/9/2008	Rent/Flyers for PR Committee (Eric K.)	1074		\$48.02	\$4,987.99	Yes
1/9/2008	Mileage Reimbursement-RSC (Carlos H.)	1075		\$50.00	\$4,937.99	Yes
1/9/2008	Regional Donation (NCRSO)	1076		\$75.00	\$4,862.99	Yes
1/9/2008	Donation to ARANA-ASC	1077		\$150.00	\$4,712.99	No
1/9/2008	Group Donations		\$880.71		\$5,593.70	
1/9/2008	7th Tradition Collection		\$30.75		\$5,624.45	
1/9/2008	Literature Sales		\$1,786.91		\$7,411.36	
1/9/2008	1000 Meeting Schedules (Graphic Impressions)	1078		\$120.14	\$7,291.22	Yes
1/16/2008	Rent for January 2008 (City of Sacramento)	1079		\$75.00	\$7,216.22	No
1/16/2008	Insurance Certificate for City of Sacramento (Pam Tindall)	1080		\$15.00	\$7,201.22	No
1/16/2008	Purchase Area Literature Order (NCRSO)	1081		\$1,727.58	\$5,473.64	Yes
1/16//2008	Purchase Quickbooks & Calculator	1082		\$210.08	\$5,263.56	Yes

SacFNA ASC Group Sign-In and Changes Sheet

Group Number	Meeting name	Days	Day(s) of the Week	Name and Contact		Changes	
				GSR + Contact Info	Alt. GSR + Contact	JAN	FEB
01	Recovery is Real	Multi	Tuesday, 6 pm, 100 Woodland Ave., Woodland Wednesday, 6 pm, 100 Woodland Ave., Woodland Thursday, 7 pm, 100 Woodland Ave., Woodland Friday, 6 pm, 100 Woodland Ave., Woodland Friday, 10 pm, 100 Woodland Ave., Woodland Saturday, Noon, 100 Woodland Ave., Woodland Saturday, 6 pm, 100 Woodland Ave., Woodland Sunday, 9 am, 1540 Main St, Woodland Sunday, 6 pm, 100 Woodland Ave., Woodland	Pete B.	Lisa B.	X	
02	Over the Rainbow	Multi	Monday, 8 pm, 1927 L St., Sac Saturday, 7 pm, 1927 L St., Sac Sunday, 7 pm, 1927 L St., Sac	Gary E.	Andrew H.	X	
03	Elk Grove Home Group	Multi	Tuesday, 7:30 pm, 9201 Big Horn Blvd., EG Thursday, 7 pm, 9201 Big Horn Blvd, EG Friday, 7 pm, 9201 Big Horn Blvd, EG	Winnie	Chris	X	
04	New Beginnings	Multi	Everyday, 7:30 pm, 584 Kentucky Ave., Woodland	Donald	Peter G.	X	
05	Terminal Uniqueness	Multi	Tuesday, 5:30 pm, 1927 L St., Sac Thursday, 6:00 pm, 1927 L St., Sac Saturday, Noon, 4320 Stockton Blvd., Sac	Herlinda	Rivers	X	
31	Clunie Group	Multi	Monday-Friday, Noon, 2620 Capitol Ave, Sacramento	AJ		X	
33	Oak Park Fellowship	Multi	Tuesday, 7 pm, 3425 Martin L. King Jr. Blvd. Wednesday, 6 pm, 3425 Martin L. King Jr. Blvd. Friday, 6 pm, 3425 Martin L. King Jr. Blvd.	Terry L.	Kevin W.	X	
06	Surrender for Serenity	Sun	7:00 pm, 2201 Benita Dr., Rancho Cordova	Brandon F.	Heather	X	
07	A New Way of Life	Sun	8:00 pm, 7595 Center Parkway, Sac	Steve R. (temporary)		X	
27	West Coast Flat Book of NA Step Working Guide	Sun	2:00 pm, 2896 Coloma St., Placerville	Samirah R.	Hurley M.		
39	Stepping Stones	Sun	6:00 pm, 6600 Bruceville Rd, DB Moore Bldg	Belinda V.	Greg	X	
42	Skip to Recovery	Sun	7:00 pm, 2721 Barbera Way	Pete S.		X	
08	Survivors	Mon	7:00 pm - 2201 Benita Drive, RC	Shelli	Stephanie	X	
09	Keep It Clean	Mon	7:00 pm - 5401 Freeport Blvd., Sac	Jennie G.	Renee T.	X	
10	Time and Change	Mon	7:00 pm - 2620 Capitol Ave, Sacramento	Delena H.	David I.	X	
28	Young, Clean, Full of Recovery	Mon	7:00 pm, 1701 L Street, Sac	Tonya H.			
32	Tools of Recovery Book Study	Mon	8:00 pm - 7128 Florin Perkins Rd., Sac	Helen S.	Conrad	X	
34	Crossroads to Recovery	Mon	6:30pm 7128 Florin Perkins Rd, Sac	Erin	Becky S.	X	

Group Number	Meeting name	Days	Day(s) of the Week	Name and Contact		Changes	
				GSR + Contact Info	Alt. GSR + Contact	JAN	FEB
45	H.O.W.	Mon	7:00 pm, 1200 North B Street, Sacramento	Tanya B			
46	Life After Dope	Mon	7:00:00 PM, 450 W El Camino, Nor Sac, near Northgate Blvd	Rhonda		X	
11	No Frills	Tue	7:00 pm - 10497 Coloma Rd., RC	Lonnie		X	
12	Cope Without Dope	Tue	7:00 pm - 7128 Florin Perkins Rd., Sac	Shela H.	Brian I.	X	
29	Changing Lanes	Tue	7:30 pm - 10630 Schirra Ave, RC	Steve S.			
35	Midtown Recovery	Tue	6:30 pm - 1723 L Street, Upstairs (Youth Room)	Jae E.		X	
44	The Highlands Group	Tue	7:00 pm, 5901 Watt Ave #1A, No Highlands	Mark H.			
13	Clean on Capitol	Wed	7:00 pm, 2100 J St., Sac	Kelly C.		X	
14	Youth Seeking Truth	Wed	7:00 pm - 2201 Benita Dr., RC	Kindra	Victoria	X	
38	Wednesday Night Connection	Wed	7:00pm - 2721 Barbera Way, RC	Tambi B		X	
15	Made a Decision	Thu	7:30 pm - 2201 Benita Dr., RC	Jared K.		X	
16	Courage to Change	Thu	6:00 pm - 3555 3rd Ave.	Tonya N.	Joe	X	
17	Puttin' on the Heights	Thu	7:00 pm - 3525 Norwood Ave., Sac	Christina S.			
30	Women's Tea House	Thu	7:00 pm - 2730 Ribier Way, RC	Tiffany E.		X	
18	Recovery Connection	Fri	8:00 pm - 2101 Zinfandel, RC	Mike G.		X	
19	Friday Night South Sac	Fri	8:00 pm - 4445 Fruitridge Rd., Sac	Randy		X	
20	Natomas Group	Fri	7:00 pm - 3291 Truxel Road, Sac	Dolores H.	David B.	X	
36	5th Tradition	Fri	7:30 pm - 6555 Coyle Ave #141, Carmichael	David A.		X	
21	Keep It Simple	Sat	1:00 pm - 10630 Schirra Avenue	Bob C.		X	
22	E Street Book Study	Sat	10:00 am - 2620 Capitol Ave., Sac	Jennifer		X	

SacFNA ASC Group Sign-In and Changes Sheet

Group Number	Meeting name	Days	Day(s) of the Week	Name and Contact		JAN FEB		Changes
				GSR + Contact Info	Alt. GSR + Contact			
23	Woman to Woman	Sat	10:00 am - 2829 Watt Ave., Sac	Julie L.		X		
24	After the Fog	Sat	8:00 pm - 2515 48th Ave., Sac	Jamie K.		X		
25	Saturday Night Traditions	Sat	7:00 pm - 2529 K St. Sac	Ron R.	Kenn C.	X		
26	Nope to Dope	Sat	8:00 pm - 2201 Benita Dr.. RC	JoAnne H.				
37	New Crossroads	Sat	Noon - 7595 Center Parkway, Sac	Tamu	Sandra	X		
41	Learning to Care	Sat	10 am, Lutheran Church, Arden and Morse Ave.	Patrick K.	Mike B.	X		
43	Terminal Uniqueness Woman	Sat	Noon - 4320 Stockton Blvd, Sac	Agnes J.		X		
40	Available							

Sacramento Fellowship of Narcotics Anonymous

**Area Service Committee Minutes
January 9, 2008**

Please make sure you initial the sign-in sheet & note schedule / GSR changes, announcements, problems you need help with & brainstorming topics. Thanks!

I. Call to Order at Evelyn Moore Community Center

1402 Dickson Street, Sacramento at 7:00 pm

II. Prayers & Principles

- A. NA Service Prayer
- B. 12 Traditions of Narcotics Anonymous, Gary
- C. 12 Concepts for NA Service, Agnes

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 To Area

Rhonda, Monday Night, Life after Dope

New GSRs

- Kevin, Oak Park, Alt
- Jarrold, GSR, Made a Decision
- Kari, GSR, Women’s Tea House
- Tiffany, Alt, Women’s Tea House
- Heather, Alt, Surrender for Serenity
- Lonnie, GSR, No Frills
- Tamara, standing in for Joe, GSR, Courage to Change
- Randy, GSR Friday Night South Sac
- Randy, Alt, Skip to Recovery
- Steve, New Way of Life Secretary (no GSR)
- Erin, GSR, Crossroads for Recovery

Leaving Service

- Brandon, GSR, Surrender for Serenity
- Tanya, GSR Courage to Change

- B. Thanks to GSRs ending their terms of service

C. Admin Reports

- Chair
- Treasurer/Asst Treasurer
- Senior and Junior RCM
- Vice Chair (with PR)
- Policy & Procedures
- Literature Coordinator
- Admin Assistant

D. Roll Call & Group Reports

E. Review/approve minutes from 12/5/2007

Amend:

- Brainstorming Session, IV: A letter writing campaign was determined to be the next task for a PR working group.
- Under new GSRs: Shela not Sheila.
- Under new GSRs: Group name is Cope without Dope not Hope without Dope.

IV. Elections

A. Chair

Volunteers:

Nominees: Pam T.

No volunteers. No other nominees. Silence is consensus. Pam elected.

B. Vice Chair

Volunteers: Kevin F.

Nominees: Eric K.

Nominees/volunteers qualified themselves

Q: Would you be willing to continue on as Chair after one year of service?

A: Both answered in the affirmative.

Kevin was elected

C. Administrative Assistant

Volunteers: Joel A.

Nominees: Gary, respectfully declined

Joel qualified himself.

Questions: No questions

Joel elected by consensus.

D. Policy & Procedures

Volunteers:

Nominees: John G., respectfully declined

Eric K., accepts

Winnie, respectfully declined

Q: Will Eric continue to work with the PR committee work?

A: Eric will work with Kevin to assure continuity.

Q: Will you remain impartial or neutral on all matters that affect the body?

A: Yes

Eric elected by consensus.

V. Brainstorming/Open Forum

This agenda item will occur after the Decision Session to accommodate business needs.

VI. Decision Session

ADMIN PROPOSALS

Proposal 1: To purchase Quick Books software program for use by our treasurers from Staples for \$179.99.

Straw poll, consensus

Q: Can the Treasurer train the next Treasurer on how to use Quick Books?

A: Assistant Treasurer will train the Treasurer since she currently uses the program.

Passes by consensus

PROPOSALS FROM THE FLOOR

Proposal 2: Todd and Lonnie of the No Frills Group would like to host a pancake breakfast for the Area during the month of March. It will be held at Cordova Recreation and Park District, 2197 Chase Drive, Rancho Cordova. Todd and Lonnie will coordinate the event. Approximately \$700.00 costs.

General consensus was gained.

Need 120 people to make this work.

Q: Could it occur in April because NCCNA is in March?

A: Will review schedule for Center and will find availability in April.

Q: Do we approve fliers before they go out?

A: Lonnie will send the flier electronically to Admin for approval.

Comment: Area guidelines provide direction for flyers and required information.

GSR proposes to postpone this proposal for a month so we can take back to groups.

We pre-sold tickets for the spaghetti feed and it was helpful to know how many dinners were sold prior to the event.

Q: What becomes of the proceeds?

A: They go into Area general funds.

Q: Are we going to pre-sell tickets?

A: Yes.

Concern about the cost was raised by GSR.

Q: If presale of tickets is low, could the event be cancelled?

A: The event could be scaled down to accommodate lower attendance.

The pancake breakfast is not a new idea. It is now a real proposal once task leaders have been identified and projected costs are associated.

Comment: We decided to do activities on a task-oriented basis. Groups propose activities as we go along.

Proposal Change: We should hold off until April instead of March to be more feasible due to NCCNA being in March.

The change was agreed to move the event from March to April.

Costs considerations have to include food and rent. We must do pre-sales in order to fund the entire event.

Q: Can we pass out fliers at the convention?

A: If we're not sold out by then! But yes.

Flier should be approved at Admin next week. We'll have fliers at next Area if approved and members will be able to take to groups.

Passes by consensus

Proposal 3: Propose that our Area print up a separate schedule in addition to the other schedule

Q: Didn't we recently discuss this and decide that, due to the nature of the current climate relating to shared services, we hold off on creating our own schedule?

A: There was a discussion to table schedule changes until a decision was made by the American River ASC.

Proposal held over pending a decision from American River regarding coordinated services.

VII. Brainstorming/Open Forum

Q: Did Admin discuss the issue of raising our donation to Region?

A: Yes, we aren't meeting our two month Prudent Reserve yet. Until we are, we'd like to continue to donate \$75.

VIII. Update from our Treasurer

Expenses:

Agenda Copies	59.41
Public Relations Meeting space rent and fliers:	48.02
Mileage Reimbursement to RCM:	50.00
Regional donation:	75.00
ARANA stipend:	150.00
Area Meeting Schedules:	120.14

Income:

Area Donations;	880.71
7 th Tradition:	30.75
Literature Order	1786.91

Balance:	7291.22
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IX. Close by 9:30 with the "We" Version of the Serenity Prayer