

Sacramento Fellowship of Narcotics Anonymous

Area Service Committee Agenda for March 5, 2008

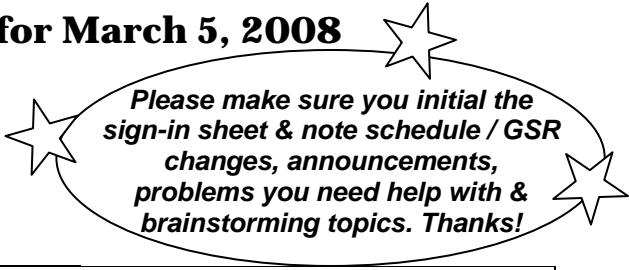


I. Call to Order at Evelyn Moore Community Center

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



III. General Session

- A. Welcome New Groups/GSRs
B. Thanks to GSRs ending their terms of service
C. Reports from Admin.

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

- Chair, Treasurer/Asst Treasurer, Lit Coordinator, Vice Chair, Policy & Procedures, AR Liaison, Admin Assistant, RCMs

- D. Roll Call & Group Reports
E. Review/approve minutes from 2/6/2008

IV. Brainstorming

- Activities
Communicating with members/recruiting volunteers for service

V. Decision Session

Proposal 1: Circle of Sisters NA Convention

Other proposals from the floor?



VI. Update from our Treasurer

Beginning Balance \$ _____

Expenses:

- Agenda Copies
Mileage to RCM \$ _____
Regional donation \$ 75.00
Donation to ARANA \$ 150.00
AR's Schedules: \$ _____
Sac & Sur Schedules \$ _____
Rent (ASC & Admin) \$ 75.00
other _____ \$ _____

Income:

- Donations from groups \$ _____
7th Tradition at ASC \$ _____
Literature Orders \$ _____
other _____ \$ _____

Ending Balance: \$ _____

VII. Close by 9:30 with the "We" Version of the Serenity Prayer

Chairperson's Report to the March 5, 2008 Area Service Committee of SacFNA

Guidelines for Service Structure

Last month we discussed our model for a task-based, flexible service structure and determined that we need to write some guidelines for coordinators and task leaders. At last month's admin meeting, we concluded that there are two options for getting those guidelines written:

- A. A working group can meet at the same time and place as our March admin meeting (here, March 16, 7-9 pm) to work on this task.
- B. We can devote a portion of our admin meeting to this task starting in April.

H & I

H & I was prepared to present their recommendation to ARASC in March. It consists of maintaining one Greater Sacramento H & I Committee that would serve all of Sacramento and Yolo Counties. In February, however, the committee was asked to provide additional alternatives for ARASC to consider. As I understand it, the H & I chair was going to ask for an extension so that all alternatives can be considered at once. Since they do an Area inventory in April, I think they're aiming to present the options to the May ASC.

Speaking of Area Inventories...

Shall we do one? If so, I can share a process based on the 12 Concepts with the admin team this month. With their approval, we could include questions for groups to consider in the April agenda packet and ask that you bring back responses in May. Just a suggestion!

In service,

Pamela T.

SacFNA Vice Chairpersons Report March 2008

Hi everyone.

I attended the two working group meetings on Feb 12. Unfortunately we not are getting many volunteers for these groups. Nobody showed up for the letter writing working group and other than myself and two admin members, we had only one volunteer show up for the postering and hospital literature working group. The group went back and checked on some the posters in the downtown area. The tear off numbers have been removed on some of the posters which hopefully means an addict contacted the helpline. The group decided to continue with the postering effort and Rancho Cordova will be the next area that we canvass with posters. We made some changes to the poster which included removing the _____ number as it is no longer in service. The group is going to meet on March 8th at 12:00pm at the Keep it Simple meeting located at 10630 Schirra Ave, Room 3, at Mather Field. This is an hour before the meeting so the plan is to make all the preparations for the postering, attend the meeting and then canvas the area.

The group decided on and purchased the brochure holders and the literature that we will be bringing into several local hospital emergency rooms. The cost was \$122.

The group decided to put the letter writing campaign on hold until we can get a stronger volunteer base.

I attended the ARANA PI Subcommittee meeting as the liaison from SacFNA. The subcommittee has been tasked to and are moving forward with writing a couple of different scenario's 1) what shared services would look like and 2) what a complete separation from SacFNA would look like.

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

Admin Assistant Report

If you are a new group and have not registered your meeting with NA World Services (NAWS) I have a group Registration form for you to fill out. I also have update forms for NAWS if you already have registered and have changes to make. Last month I created some new sign-in sheets. These seem to work pretty well. Please review the sign-in sheet and make any corrections necessary. Please also review the attached minutes from last month for corrections and for approval.

Yours in Service,
Joel A.
Admin Assistant

RCM Report to Area Service – February RSC

*There was a lot of discussion as to whether or not SacFNA is carrying its weight as an area because we still don't have a direction on "subcommittees, or working groups, and our communication to ARANA. It is the feeling of many at the region that it is up to SacFNA and ARANA to figure something out soon. It is my personal feeling that we are going to need to go to ARANA with some sort of working guidelines either toward a split or a Metro format. The RCM's for ARANA are in favor of working together on a Metro format, but they think we are going to have to make the first move in order to get the ball rolling.

*The CAR Assembly was a success thanks to Carlos, Lenny and Matt and many others who came and set up and worked hard in the kitchen. I thought there was a decent turnout, but of course it is always the same people that I see in service that showed up – not too many new faces.

Regional Donations:

American River: No Report	Napa Solano: No report
Contra Costa: No Report	916 North: No report
East Bay Central: \$150.00	Peninsula: \$50.00
East Bay North: \$40.00	River Cities: \$0
Greater San Jose: \$3,081.48	Sacramento Fellowship: \$75.00
Humboldt Del Norte: 0	San Francisco: \$823.03
Lake: \$75.00	Santa Cruz: 0
Marin: No Report	Shasta: 0
Mendocino: \$340.00	Sierra Foothills: \$50.00
Mission Peak: \$188.50	Sonoma: No Report
Monterey: No Report	

Area Open Forum:

Opened: 2:30

Closed: 2:59

1. ASL funding by Area
2. Literature Inventory and accountability to Area

RSC Admin Reports

Chair: Jon B.

My first item is last months RSC meeting at TAC. I would like to hear your perspective of how it went last month. Frankly, having the meeting in the main hall, and competing with the sound from the adjacent room was a problem for me. We had very few visitors and we lost several of our members to the convention. I think I would argue against having another meeting at a convention site but I want to hear what you think.

Regional Delegate: Lenny

Medallion Survey:

There are two motions in the CAR that deal with the issue of whether we should have medallions the have Roman Numerals or Arabic Numbers on them. NAWS does not believe the this issue should be dealt with through CAR motions, but rather by have the fellowship let them know what their preference is so that NAWS can give the fellowship what it wants. In order to do this NAWS is conducting an online fellowship survey on which medallions the fellowship prefers. Hi encourage you all to participate—and encourage the members www.na.org/catalog/med-choice.htm

CAT

The Conference Agenda Tract (CAT) material has been released. You can purchase it through NAWS for \$12, or you can download it at <http://www.na.org/cat2008/cat08-toc.htm>. This is a password protected site.

What is the CAT? Like the Conference Agenda Report (CAR) the CAT contains business and issues that will be dealt with at the WSC (World Service Conference). In order to keep the size of the CAR manageable the CAT

was developed to deal with issues that are not deemed important enough—to the groups—to be included in the CAR ie, service literature meant for service committees, WSC guidelines, the NAWS 2-year budget etc. Some of the issues contained in the '08 CAT are:

- Revisions to *A Guide to World Services*
- HRP & World Pool Policy
- CBDM
- Revised WSC Rules
- Annual Report, Quarterly Report, and Conference Report
- Translations Policy
- Approval Processes for NA Material
- WCNA Zones
- WSC Seating Report
- Strategic Plan
- NAWS Budget and Project Plans
- Travel Reimbursement Policy

Between now and the April RSC Matt and I will be reporting on the CAR, and seeking your input. The way this works is; Matt and I will be voting on the CAT issues, at the WSC. If we get no input or direction from the RSC then we're on our own. If any of these issues are important to you we can put them on Regional Forum for discussion and direction.

WSC Seating Report:

The World Board received requests for the seating of seven regions at the '08 WSC. The board is recommending the seating of five of these regions;

- Egypt
- El Salvador
- Nepal
- Nicaragua
- Poland

The regions that the world board is recommending not to be seated are"

- North Carolina
- Southern Brazil

The main reason for not recommending these two regions for seating at the WSC is that they were formed as the result of a splitting of regions. Because the WSC will be considering changes to the seating policy (CAT page 59) which may include a 12 year moratorium on the seating of new regions that result from a split of an existing region, it was felt that this was not a good time to recommend these two regions for seating.

Policy Recommendation:

"We are recommending a moratorium on seating regions that have formed by splitting from an existing region, and also a moratorium on the use of a workgroup to make recommendations to the board about seating".

Currently the seating workgroup pretty much operates using a template. The criteria laid out, and the workgroup applies the criteria to the prospective regions. If they pass they are recommended for seating. If they don't they are not.

At the '06 WSC the board and the delegates pretty much disregarded the workgroups recommendations by seating regions that didn't meet the criteria, and by not seating regions they did. The workgroup is taking this to mean that the process that is set down is no longer working and that time needs to be taken to develop a new policy.

What the conference seemed to be saying is that they agree that the balance between US regions and the rest of the NA world is out of kilter and that we need to do something to create a more geographically balanced WSC.

This is a fundamental philosophic issue, and one that goes beyond the scope and opinions of the Regional Delegates. If there is one issue in the CAT that needs the opinions of the RSCs, ASCs and the Groups, this is it. I hope that you will all take a look at this issue and get your feedback to Matt or myself.

Regional Delegate Alternate: Matt

MARLCNA NAWS Update:

(This is hot off the presses from 9PM Eastern Friday night) I was amazed to sit in a Pre-CAR workshop with over 250 active participants. RD's and Alternates; GSRs, RCMs, and regional trusted servants are present from all across the East Coast. The NAWS Travel Team includes three World Board members (one from Australia) and two office staff; one of whom is the Editor of *The NA Way*. A fourth World Board member is also in attendance, as are many long-time NA members that I recognize from World Services in the nineties.

One of the highlights of the NAWS Fellowship Development presentation was photos taken with the General/Warden of a prison in Bahrain during last summer's Middle East development trip. As I had previously

reported to you, this Warden loves the calming effect NA has on his inmates, and actually broadcasts each mornings *Just For Today* meditation to his entire prison, in Arabic. What we heard during tonight's presentation, is that the Warden loves us so much, he mentioned wanting to come visit the World Service Office after he retires, and that he'd like to become a member of our organization. He even hinted he may be willing to use to do it ☺

The women continue to recover separate from the men in Egypt, which is a cultural issue that probably won't change soon. However, Egypt is growing dramatically as a region and they are recommended for seating at the 2008 Conference. There is one woman in Egypt who has 8 years clean.

World Board Update on Bulletin 29:

The World Board, at their January meeting, began discussions on revising the old Bulletin 29 "*Regarding Methadone and other drug replacement programs,*" which was written in 1996. I had sent written input to the Board back in September asking for clarification, as this piece took a substantially different posture on the issue of Trusted Servants holding service positions while on drug replacement therapies than the new "*Medication and the NA Group*" Service Pamphlet does. It sounds like the Board is going to engage the Conference in discussion around this issue.

Possible 2008 – 2010 IDTs:

The following Issue Discussion Topics are being considered by the Board for the 2008 – 2010 Conference Cycle. These will be more closely defined at the March Board meeting:

- Being Self Supporting
- Spirituality
- The heart, Spirit, or Atmosphere of Service
- Worldwide Fellowship – Who is Missing/The ties that bind us
- Our Symbol – Key to Freedom, Self, Society, God, Service

Motions:

2/1/2008

2-1	Motion to approve addendum for Hilton Hotel room block. Increase number of dbl/dbl rooms. No additional costs.	5/0/0 Passed
2-2		5/0/0 Passed
	To approve contract with the Sound Company for live band Saturday night at a cost of #2,350.00. Line Item #209. Original cost \$1,650 of previous contract did not include lighting. Supersedes motion 1-7-08	
2-3	To increase line item #316 for executive travel by #2,000.00	5/0/0 Passed
2-4	To increase line item #414 (Decorations) in the amount of \$100.00. Budgeted amount \$750.00	4/0/1 Passed
2-5	To increase line item #412 (Travel & Parking) in the amount of \$700.00	5/0/0 Passed
2-6	Motion to change shipping charge on orders between \$25.01 to \$50.00 - change to \$25.01 to \$80.00 (7% shipping charge) and \$80.01 to \$150.00 to 9% of total order	5/0/0 Passed
2-7	To approve P.O. #204 to Freedom Line in the amount of \$512.50	5/0/0 Passed
2-8	To approve P.O. #205 to WSO in the amount of \$44,044.42. Discount \$12,087.40 (27.5% Discount) for a total cost of \$31,957.22	5/0/0 Passed
2-9	To purchase RAM upgrade and video card upgrade for shipping computer (back room), not to exceed \$200.00	5/0/0 Passed
2-10	To update office checking account 250-06-8616 (Bank of the West) signature card to reflect current staff. Signatures include: Susan Lydick, President Kelly Johnson, Vice President Jennie Coleman, Treasurer Rebecca Goldberg, Secretary	5/0/0 Passed

Old Business:

Motion: 12/4/07: It will be the policy of the RSC to not allow any events that are not tied to any group or official service structure to post on the Regional Calendar or to distribute flyers. Further to direct the RSO to deny any insurance riders requested by such events.

Tabled from 12/8/08

Carries 38/0/1

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

Fails; 22/15/2

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

Fails: 23/12/3

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 to table; Gary, Seconded; Miles

Carries 20/10/3

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

Motion to table; Gary Second;

Carries; 18/6/6

New Business:

Motion # 2/1/08; Motion to increase budget line item #3070 (RCM Gas fund) from \$200.00 to \$500.00.

Intent; To ensure that funds are available to pay current and anticipated expenses.

Maker; Tanya, RSC Treasurer, Second; Steve Assistant Treasurer

Carries; 36/0/1

Motion # 2/2/08: Monterey Area and the MBCNA Committee are requesting that Region consider holding it's January 2009 meeting in Monterey at the convention. The committee will provide a meeting room and lunch.

Fails; 0/39/0

Motion # 2/3/08; To change order of the day at next RSC to deal with PR Guideline motions at the beginning of the day.

Maker; Sue L. BOD President, Seconded; Diana T. RCM Greater San Jose

Carries; 33/1/0

Regional Forum:

1. NCCNA; Working Group Program; written suggestions.
2. Subcommittee chair vice-chair election @ Area

In Loving Service,
Zara W.

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. If there is anyone who would like to help tonight I could use another person or two.

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.

I would like to bring your attention to the item above the IPs, these are the schedules for Sacramento and surrounding communities. I also have more t-shirts for sale this month. They are now in olive, blue and dusty pink in addition to the gold. They are \$15.00 each so why don't we wear them to the Saturday night speaker meeting at the convention and show the unity of our area.

At the CAR I sold 5 conference agenda reports and 18 Sac and more schedules for a total of \$68.00.

Last month we sold \$ 1,989.96 + \$68.00 = \$2,057.96

B/O's were \$ 96.29

Ordered \$ 2,162.21

Yours in service

Randy B.

Treasurer's Report for March 5, 2008 SacFNA Area Service Committee Meeting

Hi Everyone-

I have been unable to transfer the area's financial information from the archaic excel spreadsheet I've been using to QuickBooks. I will continue to attempt to connect with our Delores, your Assistant Treasurer, so we can finish the transfer. I have attached the current statement of accounts.

Please don't hesitate to contact me with any questions or comments. My email address is:

and my phone # is

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>					\$5263.56	
2/6/2008	7th Tradition Collection		\$48.00		\$5,311.56	
2/6/2008	Group Donations		\$1,080.84		\$6,392.40	
2/6/2008	Literature Sales		\$1,903.35		\$8,295.75	
2/6/2008	1000 Meeting Schedules (Graphic Impressions)	1083		\$120.14	\$8,175.61	Yes
2/6/2008	P.O.Box (Postmaster)	1084		\$34.00	\$8,141.61	Yes
2/6/2008	P.R. Supplies (Kevin F.)	1085		\$34.98	\$8,106.63	No
2/6/2008	Agenda Copies (Joel A.)	1086		\$87.28	\$8,019.35	Yes
2/6/2008	Donation to ARANA-ASC	1087		\$150.00	\$7,869.35	Yes
2/6/2008	Regional Donation (NCRSO)	1088		\$75.00	\$7,794.35	Yes
2/6/2008	Mileage Reimbursement-RSC (Carlos H.)	1089		\$60.00	\$7,734.35	Yes
2/6/2008	Rent for Jan & Feb. 2008 (City of Sacramento)	1090		\$150.00	\$7,584.35	No
2/19/2008	Literature Sales		\$86.61		\$7,670.96	
2/20/2008	Purchase Area Literature Order (NCRSO)	1091		\$2,093.21	\$5,577.75	No
2/20/2008	Web-hosting service & 1 year domain name (SMI Computers)	1092		\$81.99	\$5,495.76	No
2/20/2008	Public Relations IP Holders (Eric K.)	1093		\$53.98	\$5,441.78	No
2/20/2008	Public Relations IPs (NCRSO.)	1094		\$69.00	\$5,372.78	No

Proposal Date / Number	Proposal Description	Status	Comments
20080201	To include in the Policy and Procedure Guidelines: a) Maintain a roster of past and current proposals b) Include on the roster the date and resolution of each proposal c) Include the roster in the minutes and maintain a separate copy	PBA	
20080202	To have all event flyers approved at the ASC Restated to say "When a group creates a proposal for an event, it should provide all information including dates and times. The group will provide copies of proposal for the whole ASC to review	PBA	

Proposal Date / Number	Brainstorming Description	Status	Comments
20080203	Put on a Celebration of Service within the next six months	General Consensus on going forward To be brought to Area next month	
20080204	Request for SacFNA to host own Unity Day Event	General Consensus to move forward with both events as separate events	

Admin Position	Name	Email	Phone	Elected	Term	Feb	Mar
Chair	Pam T			1/9/2008	Jan 2009	X	
Vice-Chair	Kevin F.			1/9/2008	Jan 2009	X	
Admin Assistant	Joel A.			1/9/2008	Jan 2009	X	
Senior RCM	Carlos H.			2/21/2007	July 2008	X	
Junior RCM	Zara W.			11/7/2007	July 2008	X	
Treasurer	Dave M.			2/21/2007	July 2008	X	
Asst. Treasurer	Dolores H.			3/21/2007	July 2008	X	
Literature Coordinator	Randy B.			2/21/2007	July 2008	X	
Policy and Procedure	Eric K.			1/9/2008	Jan 2009	X	

Group Number	Meeting name	Days	Day(s) of the Week	Changes/Reports	
				FEB	MAR
Multi Meetings					
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	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	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	X		
04	New Beginnings	Multi	Everyday, 7:30 pm, 584 Kentucky Ave., Woodland	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	x		
31	Clunie Group	Multi	Monday-Friday, Noon, 2620 Capitol Ave, Sacramento	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. Saturday, Noon, 3425 Martin L. King Jr. Blvd. 2nd Saturday, 7 pm, 3425 Martin L. King Jr. Blvd.	x		
			Sunday			
06	Surrender for Serenity	Sun	7:00 pm, 2201 Benita Dr., Rancho Cordova	x		
07	A New Way of Life	Sun	8:00 pm, 7595 Center Parkway, Sac	x		
27	West Coast Flat Book of NA Step Working Guide	Sun	2:00 pm, 2896 Coloma St., Placerville			
39	Stepping Stones	Sun	6:00 pm, 6600 Bruceville Rd, DB Moore Bldg	x		
42	Skip to Recovery	Sun	7:00 pm, 2721 Barbera Way	x		
48	It Works on Jefferson	Sun	6:30 pm – 445 Jefferson Ave, Sac			
			Monday			
08	Survivors	Mon	7:00 pm - 2201 Benita Drive, RC	x		
09	Keep It Clean	Mon	7:00 pm - 5401 Freeport Blvd., Sac			

10	Time and Change	Mon	7:00 pm - 2620 Capitol Ave, Sacramento	x		
28	Young, Clean, Full of Recovery	Mon	7:00 pm, 1701 L Street, Sac	x		
32	Tools of Recovery Book Study	Mon	8:00 pm - 7128 Florin Perkins Rd., Sac	x		
34	Crossroads to Recovery	Mon	6:30pm 7128 Florin Perkins Rd, Sac	x		
45	H.O.W.	Mon	7:00 pm, 1200 North B Street, Sacramento	x		
46	Life After Dope	Mon	7:00:00 PM, 450 W El Camino, Nor Sac, near Northgate Blvd			
47	The Raw 916 Group	Mon	7:00 pm -	x		
			Tuesday			
11	No Frills	Tue	7:00 pm - 10497 Coloma Rd., RC	x		
12	Cope Without Dope	Tue	7:00 pm - 7128 Florin Perkins Rd., Sac	x		
29	Changing Lanes	Tue	7:30 pm - 10630 Schirra Ave, RC	x		
35	Midtown Recovery	Tue	6:30 pm - 1723 L Street, Upstairs (Youth Room)			
44	The Highlands Group	Tue	7:00 pm, 5901 Watt Ave #1A, No Highlands	x		
			Wednesday			
13	Clean on Capitol	Wed	7:00 pm, 2100 J St., Sac	x		
14	Youth Seeking Truth	Wed	7:00 pm - 2201 Benita Dr., RC	x		

38	Wednesday Night Connection	Wed	7:00pm - 2721 Barbera Way, RC	x		
			Thursday			
15	Made a Decision	Thu	7:30 pm - 2201 Benita Dr., RC	x		
16	Courage to Change	Thu	6:00 pm - 3555 3rd Ave.	x		
17	Puttin' on the Heights	Thu	7:00 pm - 3525 Norwood Ave., Sac			
30	Women's Tea House	Thu	7:00 pm - 2730 Ribier Way, RC	x		
			Friday			
18	Recovery Connection	Fri	8:00 pm - 2101 Zinfandel, RC	x		
19	Friday Night South Sac	Fri	8:00 pm - 4445 Fruitridge Rd., Sac	x		
20	Natomas Group	Fri	7:00 pm - 3291 Truxel Road, Sac	x		
36	5th Tradition	Fri	7:30 pm - 6555 Coyle Ave #141, Carmichael	x		
			Saturday			
21	Keep It Simple	Sat	1:00 pm - 10630 Schirra Avenue	x		
22	E Street Book Study	Sat	10:00 am - 2620 Capitol Ave., Sac	x		
23	Woman to Woman	Sat	10:00 am - 2829 Watt Ave., Sac	x		
24	After the Fog	Sat	8:00 pm - 2515 48th Ave., Sac			

25	Saturday Night Traditions	Sat	7:00 pm - 2529 K St. Sac	x		
26	Nope to Dope	Sat	8:00 pm - 2201 Benita Dr.. RC			
37	New Crossroads	Sat	Noon - 7595 Center Parkway, Sac	x		
41	Learning to Care	Sat	10 am, Lutheran Church, Arden and Morse Ave.	x		
43	Terminal Uniqueness Woman	Sat	Noon - 4320 Stockton Blvd, Sac	x		

Sacramento Fellowship of Narcotics Anonymous

**Area Service Committee Minutes
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 - Kindra
- C. 12 Concepts for NA Service - Joe

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/Visitors

Visitors:

- Jim Shasta Area RCM
- Rebecca PR Chair River Cities
- Chris Sierra Foothills
- Gordon River Cities Area RCM
- Bob Redding
- Marjay River Cities

New Groups:

New GSRs:

GSRs Ending Term:

- B. Reports from Admin.

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

- C. Roll Call & Group Reports

- D. Review/approve minutes from 1/9/2008

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

Bill our Webservant has been working on the website and it is now up and running. Please take a look at the site to verify group information is correct. Take a look at our literature order form.

Website www.sacfna.org

V. Brainstorming re: Service Structure

Pam explained the handout from last month on Service Structure. The table groups were asked to discuss and come up with questions and concerns.

➤ Table groups

Break to discuss with groups

➤ Whole group

Questions / Concerns:

- Could there be potential conflict of interest between Coordinators and Admin?
- Concern about existing Admin Members being the Coordinator.
- Where would Coordinators come from?
- If H&I is joint services, will they stay within external tasks?
- H&I concern on not duplicating and providing the same services.
- Q: Is there accountability for the task leaders? Who are they accountable to?
A. The task leader will be accountable to the ASC.
- Q: How would we select Coordinators?
A. Guidelines would have to be created and elections at ASC.
- Could have workload and conflict of interest.

Suggestion:

- Need to write guidelines for each position and generic categories for all.
- Create a written report form for each task leader to give to coordinator.
- Task groups need to establish procedures.
- Coordinator should have experience in tasks.
- Task groups should be sent to create and provide a budget to the area.
- Task groups will need to be held accountable to the budget they create.
- Create a Steering committee to help create and establish guidelines.
- Post question on NAWS bulleting board to see about guidelines on Service Structure.

➤ Next steps

The groups gave direction to take this issue back to Admin to review and bring back suggestions next month. An invitation was given to all members to attend the Admin meeting on the 3rd Wednesday of the month February 20, 2008 from 7:00-9:00pm at the same location as the ASC (Evelyn Moore Community Center).

VI. Decision Session

PROPOSALS FROM THE FLOOR

Proposal 1: To include in the Policy and Procedure guidelines:

a. Maintain a roster of past and current proposals.

b. Include on the roster the date and resolution of each proposal.

c. Include the roster in the minutes and maintain a separate copy.

Q: Can this be made available on the website?

A: Yes

Q. Do we want to make this available on the website?

A. Yes

Straw Poll: Consensus.

Proposal 2: To have all event flyers approved at the ASC.

Q: Will they be able to hand out before the event?

A. Might be a problem.

Discussion: If events are planned enough in advance, there may not be a problem.

Providing enough copies of the proposal at area would help prevent this.

Straw Poll: not complete consensus.

The Area should be able to approve the event, then have flyers for the event with approval by Admin.

How about having a flyer with the proposal?

If the event has been approved at ASC, with all the information, the flyer should be able to be provided as long as all information is included.

Q: Do all flyers have to be approved?

A: No

The information regarding the event (time, date, etc.) should always be included when making a proposal to the ASC for an event.

It takes time to put together a flyer. When having an event the flyer being created should follow guidelines in Area guidelines.

Q. Wasn't the event supposed to be brought back to the area?

A. Minutes show the event was passed by consensus.

Q. When a group joins the area, do they agree to follow the guidelines?

A. Yes.

Restate proposal with the following: When a group creates a proposal for an event it should provide all information including dates and times. The group will provide copies of proposal for the whole ASC to review.

Straw Poll: Consensus.

BRAINSTROMING:

Do we want to consider working on being prepared if ARANA does not want to do joint services?

We should not be working on "What if" scenarios. We could react when we hear if ARANA decides.

ARANA meeting directory is available to SacFNA as well as core services.

Put on a Celebration of Service within the next six months.

Max has volunteered to be coordinator.

Straw Poll: General consensus on going forward to be brought to Area next month.

What kinds of things to be in the event:

Q. Does region have money to help put this event on?

A. Will direct RCM to take to Region.

Request was made for SacFNA to host our own Unity Day Event.

Q. Could we combine the two events? (Celebration of Service and Unity Day)

A. Will take straw poll.

Straw Poll: Consensus to move forward with both events as separate events.

VII. Update from our Treasurer

Beginning Balance	5263.56
Expenses:	
Agenda Copies	87.28
Public Relations Meeting space rent and fliers:	34.98
Mileage Reimbursement to RCM:	60.00
Regional donation:	75.00
ARANA stipend:	150.00
Area Meeting Schedules:	120.14
PO Box	34.00
Rent ASC 2 months	150.00
Income:	
Area Donations;	1080.84
7 th Tradition:	48.00
Literature Order	1903.35
Balance:	7584.35

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