

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Agenda for May 6, 2009

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

Please make sure you initial the sign-in sheet & note schedule / GSR changes

III. Roll Call/Proposals

Roll Call – Verify Quorum

Approval of Minutes from 4/1 2009

Proposal 1: When cash is collected from selling items at the ASC and no trusted servant is already handling the money, the ASC Chair will assign a trusted servant who would be the single point of accountability for gathering the funds and taking them to the Treasurer.

Proposal 2: All donations, cash or otherwise will be given to the Treasurer by 8:45 to allow time to count and record all deposits for the report at the end of the ASC.

Proposal 3: The Treasurer /Assistant Treasurer shall count any cash donations and verify the amount with the person submitting the donation and provide a written receipt.

Proposal 4: To enable SacFNA to conduct its business, all literature will be distributed at the close of the meeting.

IV. General Session

- A. Thanks to those ending their terms
- B. Reports from Admin

Please skim written reports. We'll discuss only select items & ask for your questions.

- | | | |
|-------------------|----------------------------|---|
| ▪ Chair | ▪ Treasurer/Asst Treasurer | ▪ Liaison to ARANA-ASC |
| ▪ Vice Chair | ▪ Policy & Procedures | ▪ H & I |
| ▪ Admin Assistant | ▪ RCMs | ▪ PR Coordinator (includes updates on Newsletter, Helpline, & others) |

V. Brainstorming & Dialogue

▪

VI. More Proposals?

Proposal 5:

VII. Update from our Treasurer

Ending Balance from 4/1/09: **\$8,608.81**

Less total expenditures since then: **-\$559.28**

\$300 DJ for Cinco De Mayo
 \$125 Dance Instructor
 \$134.28 Refreshments

Plus deposits: **+\$1529.66**

\$130 Donation from T-shirts sales
 \$1399.66 Cinco De Mayo Event

Beginning Balance: **\$9579.19**

Prudent Reserve \$ 7,114.50 (2 months operating expenses as determined by budget)

Donation to Region beyond budgeted amount \$ 0 (everything over prudent reserve, if we have it!)

Expenses:			Income:		
	Agenda Copies	\$		Donations from groups	\$
	Mileage to RCM	\$		7th Tradition at ASC	\$
	Regional donation	\$ 85.00		Donations for Coffee	\$
	Schedules	\$			\$
	Insurance	\$			\$
	Rent (ASC & Admin)	\$ 75.00			\$
	Rent (H&I)	\$ 36.00			\$
		\$			
		\$			
			Ending Balance: \$		

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

Coming up...

Admin meeting moves to the 4th Wednesday of each month.
 Join us Wednesday, May 27, 2009, 7-9 pm right here -- all are welcome.
 Next ASC – Wednesday, June 3, 2009, 7-9:30 pm

ASC Chair Report for May ASC

Welcome everyone to the May ASC for the Sacramento Fellowship of Narcotics Anonymous. I do hope everyone will stay for the whole meeting. Around 20 of you left early last month and we lost a quorum and were unable to conduct business. It's ironic as last month we handed out to all GSRs The Group booklet. Let me quote some statements from this booklet concerning the Group Service Representative.

GSRs form the foundation of our service structure. GSRs provide constant, active influence over the discussions being carried on within the service structure. If we are vigilant in choosing stable, qualified leaders at this level of service, the remainder of the structure will almost certainly be sound.

Group service representatives bear great responsibility. While GSRs are elected by and accountable to the group, they are not mere group messengers. They are selected by their groups to serve as active members of the area service committee. As such, they are responsible to act in the best interests of NA as a whole, not solely as advocates of their own groups' priorities.

So there was a lot of disappointment both here last month and at the admin meeting in April. I'm just here to facilitate the meeting. No one on admin has a vote. We might bring ideas to you, but we're just here to ensure that the activities you want to occur as part of Narcotics Anonymous are conducted within the guidelines provided by the steps, traditions and concepts of service. I do hope you will consider yourselves more than just group messengers. If you are unable to stay for the whole meeting, please inform your group so they can decide what to do about that.

In the meantime, we have adjusted the agenda to ensure that old business is taken care of. This report is prepared before the dinner/dance event, but we should hear something about how that went.

I am concerned that there are service opportunities and activities that are not being adequately supported by our members.

We will have elections soon for some admin members. In July we elect Senior and Junior RCM, Literature Coordinator and Assistant Literature Coordinator, Treasurer and Assistant Treasurer. Please convey to your groups that these opportunities are going to be coming up so people interested in being of service to the ASC can be informed.

Thank you all for letting me be of service.

Eric K.
ASC Chair

Vice Chair Report

I attended Admin
I contacted Agnes regarding Unity Day
Yes, the Unity Day committee completed the guidelines, (I will be e- mailing a copy out in the next couple of weeks) The committee will be having elections on Saturday, May 23, 2009 (same place) @ 4:00 pm - 6:00 for all positions. Please put the word out.

Thanks for letting me be of service,
Carlos

Policy and Procedure Report

I will be bringing the information for the Western Service Learning Day proposal. I am also working on getting am Area Guidelines review completed.
Richard N.

Admin Assistant Report

Please review the sign in sheet as it is passed around. Verify all information is correct including meeting times and address. If there are any changes please make them on the sheet. Please have contact information current for your group, including contact information for GSR/Alt GSR. If you would like to receive the agenda packet and minutes by email, please have a current email address on the email sheet. I have removed email addresses from the sign in sheet. Add your information to the email sheet if it is not already there.

Joel A.,
asc_admin@sacfna.org

RCM Report

Alot of activity at region this last month first the NCRSC Treasurer stepped down last month under some confusion with the books. It appears we sent to World \$11,200.02 in error and \$3604.02 to Fellowship Development when we shouldn't have. These funds were sent because she thought we were over prudent reserve when we weren't. The books have been balanced and it does not appear that any funds have been taken just sent to the wrong accounts. Regional Delegate position is also now open after he stepped down as well. Insurance request need to be made by to your RCM's Debbi or me. All regular scheduled meetings are covered by our insurance policy. If you are having a special event and need proof of insurance please make request 30 days in advance or it is a \$20 charge.

NCCNA was considered a very successful event to early to report on exact figures but Saturdays main meeting was attended by over 9500 people and Sat afternoon regs totaled 3900 (including pre reg). World requested web update info from several areas in our region. Sacramento was asked to provide a phone # that included all the meetings in the area so I was told that our number would be provided because we included all meetings in our area woohoo. NCCNA also filled several positions East Bay Oakland has sent every area in the region an invitation to send a representative from their area to be a judge and speaker at their Northern California Invitational Speaker Jam, Car Show August 8th 2009 NA 101 is happening this Saturday May 9th at the Oak Park Community Center please come out and join us for some fellowship and development. This is our 1st attempt at reaching out to the areas we serve with workshops and presentations. Motions passed: Fellowship Services Team guidelines, replace HI sub committee guidelines with proposed HI coordinator guidelines, reimburse parking expenses for WWW 2009 in Oakland, Approve NCCNA guidelines, Fire Camps Working Group at a cost of \$3200 Motions tabled: Fellowship Services Team Working Group Charter

Last month I asked the question of what we as RCM's could do for your groups or area and the only answer I saw was that we could bring back more info on World topics so here is some of the Regional Delegates report and it is full of informative info for you to read. Bridging The Gap Workshop: Admin funded 4 persons to attend the March 21st "Bridging the Gap with Unity" event in Redding, CA. This event was co-hosted by the River Cities & Shasta Areas in an effort to increase unity between the two. In addition to sending Frank, Karina, & I, we utilized a resource from the regional pool. I had the privilege of co-facilitating the "Unity" workshop with Tamora P. Tamora did great & was a fantastic demonstration of how we can better utilize the pool in the future to develop NA leaders. For the session, we looked at the elements of Unity & Common Welfare in our 1st Tradition, & put small groups to work on specific actions they could take to build upon 2 of the cornerstones of unity: communication & commitment. The workshop appeared to be a hit. In fact, the participants want us to put the PowerPoint & session notes on norcalna.org. It was a great event, & even Karina & Frank's 9AM workshop had several round

tables full of enthusiastic addicts who were ready to get to work in small groups!

Minnesota Transforms to an FST Model: It's official. The Minnesota Region has gone to a project based model with a Fellowship Services Team. This actually became effective at 4pm CT 2/14/2009, the same day as our February RSC. You'll recall from my earlier reports that they had initially named their "Fellowship Services Team" a "Working Board." Their RD, who serves with me on the Service System workgroup, pirated the name "Fellowship Services Team", as they have adopted a very similar model to what we are implementing! You'll recall one of their early controversies was the proposal that the working board, or FST, would themselves elect the RD & AD. Of course that didn't fly. The RCM's voted to keep the RD & RDA elections with the RSC. Elections for their Fellowship Services team are this month. More Will Be Revealed!

Florida Region Task Based Projects: The Florida Region, whose RD also serves with me on the Service System Workgroup, is actually furthest along with their restricting into a project-driven model. Since making this change, their RD reported that they have had the most regional interest & participation in their 27+ year history as a region! Their RSC, which meets Bi-monthly as a traveling weekend, has been booking in excess of 60-65 room nights for each RSC weekend; up from about 40-45 room nights just 2 years ago. Their Fellowship Development Group meeting in July (in a rural area) had 59 members of the fellowship in attendance. In September (also in a rural area), they had 65 members, & in November (in a medium sized area), they had 68. This occurs at the same time as their office & convention board meetings (FRSO & FRCNA), otherwise, the number would be even higher. Last year, Florida held an assembly, open to any member of the fellowship, in order to

engage in a sort of "strategic planning session" whereby they identified several projects for the 08-09 year. Below is a listing of the work groups & projects they identified and the current status of each:

Florida Region 2008-2009 Projects

- Pen Pals in Prisons & Jails – established and functional
- Public Relations Schedule for 2009 - completed
- Florida Helpline Directory – they're changed their original goals
- Area Service 101 – creating service tools for ASC's
- Florida Service Symposium - completed
- Liability Insurance for Groups – getting quotes
- Guide to Regional Service Committee – one year project
- Latino Outreach – in process
- Young Peoples Workgroup – in process
- Prison Clearance – in process
- Leadership Training – CD is available with leadership training skills materials
- Literature Racks in Hospital ER's – in process
- Statewide PSA's – in process
- Area Incorporation & Bank Accounts – human resource panel filling workgroup
- Finances (Group, Area and Regional) – human resource panel filling workgroup

Regional Services Restructure- H&I and NA 101: I believe that we have an obligation to do a better job than we have been of explaining to the fellowship (not to mention each other) the genesis of the cultural & structural changes we are considering within Regional Services. Just as importantly, it's helpful to show a larger context of how NAs service system is evolving globally, & that what we are doing is just one small piece of that. Some of the posts I've read online & comments I've heard from members of the fellowship have convinced me that people out there are flummoxed as a result of receiving partial or inaccurate information. Part of this is endemic in our service system, & the reason "communication" is one of our Issue Discussion Topics this cycle. The rest could be attributed to the fact that the changes we're implementing today originated with an inventory of the RSC in the spring & summer of 07. A lot of trusted servants have changed over positions since then, & many are being asked to support changes they have no personal history with or context for where they came from. Last month, we created a PowerPoint for H&I in response to what we (wrongly) perceived as tumultuous resistance to the changes in regional services. While we were worried about presenting to a potentially hostile audience; the opposite occurred: the members of Regional H&I seemed to embrace the discussion & enjoyed having it. That's not to say that H&I members necessarily agreed with everything but having the discussion, as well as honestly admitting some Admin missteps along the way, led to a sense that we all are on the same team & trying to do what's best for the fellowship. In fact, I think you're going to see some definitive results in that we're now working with H&I members to get a working group together to carry the message into fire camps. The presentation did a good job of conveying both

our local changes as proposed by the FST work Group, & the experience so far of the NAWs Service System Work Group. The PowerPoint focuses on the cultural changes we're trying out in this new system: work group values, utilizing more members of the fellowship in service, the commitment to working groups & the regional pool, etc. I think it has universal value; whether you're a regional service veteran or a new GSR that has already had some experiences with the current culture of area services. The H&I experience has fostered an awakening on my part that members in service for the most part simply want to be fully informed on what's happening and feel that they matter enough for us to take the time to have an open dialogue with them. In keeping with that spirit, we have decided to do a similar presentation at the Sacramento NA 101 in May.

Western Services Learning Days XXIII: Western Services Learning Days XXIII will be hosted by the Central California Narcotics Anonymous & Kern County Narcotics Anonymous Area Service Committees. June & July of every year is traditionally where your RSC Admin, & the RSC itself, have had some difficult discussions about funding 4 persons to WSLD. This year, given the proximity of the event (no airfare needed), my hope is that the RSC will consider sending 6 persons to the event for the same budget amount that we usually spend to send 4 people. With increased participation from World Services, WSLD has become a tremendous training venue for the latest trends & issues in PR & H&I. As I've mentioned previously, I believe that PR & H&I services at the regional level have been neglected this year, & that we have a responsibility to the fellowship to do better. The FST work group is addressing this by proposing that the RD & AD have H&I & PR liaison

responsibilities as part of their ongoing duties in the new guidelines. Most western states regions already send their RDs & AD's to WSLD, I believe this is a sound investment in terms of the quality of reporting you will get back from us, & in the information and training that will be shared with regional H&I & PR. I'm also hopeful we'll send other members of Admin to the event as well as an investment in their training. The venue is the Radisson Hotel in Fresno, California, on the weekend of October 23, 24 & 25, 09. A discounted room rate of \$105 is available until October 2, 09. Singles, Doubles & Quads are available. Use the above provided link to make your reservation. An early bird registration rate of \$19 is available through Monday, April 27, 09. Early bird registration must be postmarked by April 27, 09. Thank you for all you do in service to the fellowship. Matt Schmeck NCRSC Alternate Delegate

Important Dates:

- May 9 –First NA 101 Workshop, Sacramento CA
- May 30 -Input Deadline for Review and Input drafts: "In Times of Illness," "Giving it Away," and "Keeping it."
- July 24-26 -Western States Zonal Forum, Tempe, Arizona
- September 12 –Travelling RSC/NA 101, Eureka CA

Thank you for letting me be of service
Vinnie V

Public Relations Coordinator

I attended the Yolo County Juvenile Hall annual volunteer appreciation dinner in Woodland.

I finally got a response from the Chief Deputy Probation officer at Sacramento Juvenile Hall. They are not interested at all in having us bring a meeting into their facility. He did not even want to meet with us.

POSTERING

I was not able to do the postering in April and will not be able to continue being the coordinator for this task. It has been fun for those who have volunteered and I thank you for your help. We just have not had much of an interest for the most part. If you know of anyone who might be interested in taking this task over please let me know.

PACT

The volunteer that has been doing the PACT meeting has found a day job and will not be able to do this anymore. I have someone who can do every other week. I need some volunteers to pick up the other weeks. The PACT meeting is every Tuesday from 2:00 – 4:30pm at the Skill Center on Lemon Hill in South Sacramento.

PAROLE AND PROBATION

We are still providing schedules to the Probation and Parole Offices.

HOSPITAL LITERATURE

The Hospital Literature is being placed a few Hospital Emergency Rooms. We now have a stamp with the phonenumber on it that all of the pamphlets are being stamped with.

HOSPITALS AND INSTITUTIONS

No new news, just old problems.

1. Need volunteers for H & I at Job Corps. This is a youth facility that requires their clients; if they test dirty, to attend NA meetings. Due to a lack of volunteers stepping up, this facility is down to one meeting per month. The meeting is in the South Sac area so GSR's of South Sac or Elk Grove, PLEASE mention this at your group. Also, we need a coordinator for this facility, arranging for secretaries and speakers to show up on their appointed nights.
2. Still need volunteers at RCCC Women's. Consult the facilities guide for coordinators contact information.
3. Still exploring idea of adopting a fire camp to take meetings to. We have found one that is not being serviced by NA at all and, working thru Region and the area the fire camp is located in, hope to be able to take meetings in there sooner rather than later.
4. Our efforts to start a meeting at Sacramento County Juvenile Hall have hit a wall. The county is now talking about shuttering the facility due to budget cuts, so, if that happens, no facility to take meetings into.

Jon L.

H & I Task Group Leader

PHONELILNE

The phone line is going well. We do still need volunteers to fill the third volunteer position.

In Service Kevin F.

ARANA Liaison

I attended May's ARASC meeting. My report pertains to SacFNA meetings being in the ARANA schedule. Various GSR's groups were concerned about the fact that SacFNA meetings were not in there schedule. ARASC decided that they were willing to put the meetings in there schedule if they were contacted by the group itself and updated every 3 months. I talked with Vice-chair after meeting to confirm. (Single point of accountability).
Thank you for allowing me to be in service. Jay W.

Treasurer's Report

Good Evening,

I have included the bank reconciliation for review and have sent the numbers for the agenda packet for your review. We will be discussing contributions and cutoff times for donations tonight during the proposals.

Yours in service,

Dolores Hernandez

5/04/09

Reconciliation Summary

100 - Tri Counties Bank, Period Ending 05/02/2009

	May 2, 09
Beginning Balance	9,493.42
Cleared Transactions	
Checks and Payments - 16 items	-5,360.22
Deposits and Credits - 8 items	6,013.64
Total Cleared Transactions	653.42
Cleared Balance	10,146.84
Uncleared Transactions	
Checks and Payments - 4 Items	-138.37
Total Uncleared Transactions	-138.37
Register Balance as of 05/02/2009	10,008.47
New Transactions	
Checks and Payments - 3 items	-559.28
Deposits and Credits - 1 item	130.00
Total New Transactions	-429.28
Ending Balance	9,579.19

Reconciliation Detail

100 - Tri Counties Bank, Period Ending 05/02/2009

Type	Date	Num	Name	Clr	Amount	Balance
						9,493.42
Beginning Balance						
Cleared Transactions						
Checks and Payments - 16 Items						
Check	3/4/2009	1244	Kevin	X	-12.78	-12.78
Check	3/29/2009	1250	N.C.R.S.O., Inc.	X	-2,443.67	-2,456.45
Check	3/29/2009	1251	N.C.R.S.O., Inc.	X	-614.26	-3,070.71
Check	3/29/2009	1253	SacFNA	X	-363.72	-3,434.43
Check	3/29/2009	1254	Vince	X	-40.00	-3,474.43
Check	3/29/2009	1252	Sierra 2 Community...	X	-36.00	-3,510.43
Check	4/1/2009	1256	N.C.R.S.O., Inc.	X	-795.65	-4,306.08
Check	4/1/2009	1252	Graphic Impressions	X	-505.35	-4,811.43
Check	4/1/2009	1253	14th Ave. Baptist C...	X	-175.00	-4,986.43
Check	4/1/2009	1265	N.C.R.S.C	X	-85.00	-5,071.43
Check	4/1/2009	1266	City of Sacramento	X	-75.00	-5,146.43
Check	4/1/2009	1255	SacFNA	X	-69.00	-5,215.43
Check	4/1/2009	1264	Extra Space Stora...	X	-61.00	-5,276.43
Check	4/1/2009	1260	Joel	X	-53.02	-5,329.45
Check	4/1/2009	1259	Agnes	X	-20.00	-5,349.45
Check	4/1/2009	1267	John	X	-10.77	-5,360.22
Total Checks and Payments					-5,360.22	-5,360.22
Deposits and Credits - 9 items						
Deposit	4/1/2009		Deposit	X	7.47	7.47
Deposit	4/1/2009		Deposit	X	29.00	36.47
Deposit	4/1/2009		Deposit	X	41.50	77.97
Deposit	4/1/2009		Deposit	X	197.88	275.85
Deposit	4/1/2009		Deposit	X	256.28	532.13
Deposit	4/1/2009		Deposit	X	490.00	1,022.13
Deposit	4/1/2009		Deposit	X	1,138.44	2,160.57
Deposit	4/1/2009		Deposit	X	2,453.41	4,613.98
Deposit	4/1/2009		Deposit	X	1,399.66	6,013.64
Deposit	5/4/2009		Deposit	X	6,013.64	6,013.64
Total Deposits and Credits					6,013.64	6,013.64
Total Cleared Transactions					653.42	653.42
Cleared Balance					653.42	10,146.84
Uncleared Transactions						
Checks and Payments - 4 Items						
Check	1/28/2009	1213	NA World Service / H d t expense		-31.00	-31.00
Check	4/1/2009	1257	Kevin / Helpline Rent		-50.00	-81.00
Check	4/1/2009	1258	Randy I / Admin supplies		-47.41	-128.41
Check	4/1/2009	1261	Cory / coffee supplies		-9.96	-138.37
Total Checks and Payments					-138.37	-138.37
Total Uncleared Transactions					-138.37	-138.37
Register Balance as of 05/02/2009					515.05	10,008.47
New Transactions						
Checks and Payments - 3 Items						
Check	5/4/2009	1268	Richard / DJ for Cinco De Mayo		-300.00	-300.00
Check	5/4/2009	1270	Vince / Refreshments		-134.28	-434.28
Check	5/4/2009	1269	Nichelle / Dance Instructor		-125.00	-559.28
Total Checks and Payments					-559.28	-559.28
Deposits and Credits - 1 item						
Deposit	5/4/2009		Deposit		130.00	130.00
Total Deposits and Credits					130.00	130.00
Total New Transactions					-429.28	-429.28
Ending Balance					85.77	9,579.19

Admin Position	Name	Email	Phone	Elected	Term	Apr	May
Chair	Eric K.			1/7/2009	Jan 2010	x	
Vice-Chair	Carlos H.			1/7/2009	Jan 2010	x	
Admin Assistant	Joel A.	asc_admin@sacfna.org	916-616-8566	1/7/2009	Jan 2010	x	
Senior RCM	Vince V.			7/2/2008	July 2009	x	
Junior RCM	Debi H			2/4/2009	July 2009	x	
Treasurer	Dolores H.			7/2/2008	July 2009	x	
Asst. Treasurer	Ronda K.			7/2/2008	July 2009	x	
Policy and Procedure	Richard N			2/4/09	Jan 2010	x	

Task Leaders	Name	Email	Phone	Elected	Term	Apr	May
Literature Coordinator	John G.			7/2/2008	July 2009		
Asst. Literature Coordinator	Bob C.			11/5/2008	July 2009		
H&I Task Leader	Jon L.			10/1/2008	October 2009		
Newsletter	Mike G.			10/1/2008	October 2009		
PR Coordinator	Kevin F.			11/5/2008	Nov 2009		
PACT Leader	Debby D.			11/5/2008	Nov 2009		
Hospital Literature Coordinator	Andrea R.			11/5/2008	Nov 2009		
Phoneline Coordinator	Gary E.			11/5/2008	Nov 2009		
Probation and Parole	Russ			12/3/2008	Dec 2009		
Schedule Coordinator	Pam T			2/4/2009	Jan 2010		

SacFNA ASC Group Sign-In and Changes Sheet

Grou Num	Meeting name	Days	Address and time	Meeting Type	APR		MAY		Changes/Reports
Multi Meetings									
01	Recovery is Real	Multi	Sunday, 9am, 417 Main St., Woodland Sunday, 6pm, 100 Woodland Ave., Woodland Sunday, 8pm, 100 Woodland Ave., Woodland 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 Sautrday, 6pm, 100 Woodland Ave., Woodland	Sun 9am Sun 6pm 1hr Sun 8pm M, 1hr Tue Wed 1hr Thu BS, 1 hr Fri 6pm 1 hr Fri 10pm Sat noon Sat 6, 2nd Sat Spkr Mtg	x				
02	Over the Rainbow	Multi	Monday, 8 pm, 1927 L St., Sac Sunday, 7 pm, 1927 L St., Sac	LGBT, Downstairs, 1hr both mtgs	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	Tues M, 1 hr Thur BS, 1 hr Fri 1 hr	x				
04	New Beginnings	Multi	Everyday, 8:00 pm, 515 2nd St, Woodland Tuesday 8:30pm Corner of 2nd and Lincoln	Sun W, Mon 1 hr Tue Noon 1hr Tue 8:30pm 1 hr. Wed BS, CL, 1 hr Thu T, D Fri Y	x				
31	Clunie Group	Multi	Monday-Friday, Noon, 2620 Capitol Ave, Sacramento	Mon BS, 1hr Tue 1 hr, NC on 3rd Tuesdays Wed 1 hr Thu 1 hr	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.	Tue Wed W Fri BS Sat M 2nd Sat Speaker meeting 2nd Sat of month only	x				
55	Hump Day Hope	Multi	Tuesday, Noon, 4445 Fruitridge Rd, Sac Wednesday, Noon, 4445 Fruitridge Rd, Sac Thursday, Noon, 4445 Fruitridge Rd, Sac	Tue 1hr Wed 1hr Thur 1hr		x			
					Number Attended		7		
					Total Meetings this month		7		
Sunday									
06	Surrender for Serenity	Sun	7:00 pm, 2201 Benita Dr., Rancho Cordova	CC					
07	New Way of Life	Sun	8:00 pm, 7595 Center Parkway, Sac	1 hr	x				
27	West Coast Flat Book of NA	Sun	2:00 pm, 4320 Stockton Blvd, Sac	BS, 2hrs					Verify meeting missed 2 months
39	Stepping Stones	Sun	6:00 pm, 6600 Bruceville Rd, Sac DB Moore Bldg	Spk, D, 1.5 hrs	x				
42	Skip to Recovery	Sun	5:00 pm, 2721 Barbera Way						
48	It Works on Jefferson	Sun	6:30 pm - 445 Jefferson Ave, Sacramento		x				
53	Women of NA	Sun	2:30 pm - 6600 Bruceville Rd, Sacramento	W Wkly B-day	x				
56	Work In Progress	Sun	6:30 pm - 53rd & H St, Sac	1 hr 15 min					
					Number Attended		4		
					Total Meetings this month		8		
Monday									
08	Survivors	Mon	7:00 pm - 2201 Benita Drive, RC		x				
09	Keep It Clean	Mon	7:00 pm - 5401 Freeport Blvd., Sac		x				
10	Time and Change	Mon	7:00 pm - 2620 Capitol Ave, Sacramento	T, D, 1 hr, NWA	x				
28	Young, Clean, Full of Recovery	Mon	7:00 pm, 1701 L Street, Sac	Y					
32	Tools of Recovery Book Study	Mon	8:00 pm - 7128 Florin Perkins Rd., Sac New Covenant Church of the Nazarine	BS, 1 hr	x				
34	Crossroads to Recovery	Mon	6:30pm 7128 Florin Perkins Rd, Sac	BS, 1 hr	x				
45	H.O.W.	Mon	7:00 pm, 1200 North B Street, Sacramento	BS, 1 hr					Verify meeting missed 2 months
46	Life After Dope	Mon	7:00 pm, 450 W El Camino, Nor Sac, near Northgate Blvd	CL, 1 hr					
47	The Raw 916 Group	Mon	7:00 pm - 6240 14th Ave, Sac Fourteenth Ave Baptist	BS					
51	Off 99 @ Saybrook	Mon	6:30 pm, 4390 47th St, Sac	1 hr	x				
Sac Fellowship Agenda Packet Page 10 of 15 May 6th, 2009									
					Number Attended		6		
					Total Meetings this month		10		

SacFNA ASC Group Sign-In and Changes Sheet

Grou Num	Meeting name	Days	Address and time	Meeting Type	APR		MAY		Changes/Reports
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	1 hr		x			
29	Changing Lanes	Tue	7:30 pm - 10630 Schirra Ave Room #3, RC	1hr		x			
35	Midtown Recovery	Tue	6:30 pm - 1723 L Street, Upstairs (Youth Room)	1 hr		x			
44	The Highlands Group	Tue	7:00 pm, 5626 Santa Fe Way, No Highlands	CL, 1 hr, no kids please		x			
54	Rainbow Park Men's Group	Tue	7:00 pm, 3920 43rd Ave, Sacramento	M, 1 hr					
57	Just Recovery	Tue	8:00 pm, 6600 Bruceville Rd, Sac DB Moore Bldg			x			
58	Seeking Serenity	Tue	7:00 pm, 250 Cleveland, Sac	CC					
		Tue	Number Attended			6			
			Total Meetings this month			8			
Wednesday									
13	Clean on Capitol	Wed	7:00 pm, 2100 J St., Sac	1 hr, NWA		x			
14	Youth Seeking Truth	Wed	7:00 pm - 2201 Benita Dr., RC	Y					
38	Wednesday Night Connection	Wed	7:00pm - 2721 Barbera Way, RC			x			
52	Serenity Sisters	Wed	6:30 pm - 445 Jefferson Ave, Sac	W, 1 hr		x			
30	Women's Tea House	Thu	7:00 pm - 3520 Bradshaw Rd, RC	W, CL, 1 hr		x			
		Wed	Number Attended			4			
			Total Meetings this month			5			
Thursday									
15	Made a Decision	Thu	7:30 pm - 2201 Benita Dr., RC	Y		x			
16	Courage to Change	Thu	6:00 pm - 3555 3rd Ave, Oak Park						Verify meeting missed 2 months
50	Ounce of Hope	Thu	7:30 pm - 2450 Meadowview RD, Sac	Y		x			
59	Men Living Clean	Thu	7:00 pm - 445 Jefferson Ave, Sac	M CC					
		Thu	Number Attended			2			
			Total Meetings this month			4			
Friday									
18	Recovery Connection	Fri	8:00 pm - 2101 Zinfandel, RC	CL, No children, Birthday every week		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	8:00 pm - 5435 Palm Ave, Carmichael	1 hr		x			
49	Serenity for Today	Fri	3:15 pm - 4343 Williamsburgh Dr, Sac			x			
		Fri	Number Attended			5			
			Total Meetings this month			5			
Saturday									
21	Keep It Simple	Sat	1:00 pm - 10630 Schirra Avenue Room #3, RC			x			
22	E Street Book Study	Sat	10:00 am - 2620 Capitol Ave., Sac	BS, NWA, 1 hr		x			
23	Woman to Woman	Sat	10:00 am - 2829 Watt Ave., Sac	W		x			
24	After the Fog	Sat	8:00 pm - 2515 48th Ave., Sac			x			
25	Saturday Night Traditions	Sat	7:00 pm - 2529 K St. Sac						
37	New Crossroads	Sat	Noon - 7595 Center Parkway, Sac	1 hr					
41	Learning to Care	Sat	10 am, 1615 Morse Ave, Sac Lutheran Church, Arden and Morse Ave.	M		x			
43	Terminal Uniqueness Woman	Sat	Noon - 4445 Fruitridge, Sac	W		x			
		Multi	Number Attended			6			
			Total Meetings this month			8			
Sac Fellowship Agenda Packet					Monthly Number Attended	40	0	May 6th, 2009	
					Monthly Total Meetings	55			
					Quorum = 50% of meetings rounded up	28	0		

SacFNA ASC Group Sign-In and Changes Sheet

Grou Num	Meeting name	Days	Address and time	Meeting Type	Changes/Reports	
					APR	MAY
			Percent Attended Current Month		72.7%	#DIV/0!

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for April 1, 2009

I. Call to Order at Evelyn Moore Community Center

1402 Dickson Street, Sacramento at 7:00 pm

*Please make sure you initial
the sign-in sheet & note
schedule / GSR changes*

II. Prayers & Principles

- A. NA Service Prayer →
- B. 12 Traditions - Dave
- C. 12 Concepts - Ron

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. Thanks to those ending their terms
- B. Reports from Admin
Please skim written reports. We'll discuss only select items & ask for your questions.
 - Chair
 - Vice Chair
 - Admin Assistant
 - Treasurer/Asst Treasurer
 - Policy & Procedures
 - RCMs
 - Liaison to ARANA-ASC
 - H & I
 - PR Coordinator (includes updates on Newsletter, Helpline, & others)
- C. Group Reports, Roll Call, Suggestions for Brainstorming (tonight or later), B'days
- D. Review/approve minutes from 3/4/2009 – **Consensus to approve minutes.**

IV. Proposals - Quorum was lost after the break, no business completed.

Proposal 1: When cash is collected from selling items at the ASC and no trusted servant is already handling the money, the ASC Chair will assign a trusted servant who would be the single point of accountability for gathering the funds and taking them to the Treasurer.

Proposal 2: All donations, cash or otherwise will be given to the Treasurer by 8:45 to allow time to count and record all deposits for the report at the end of the ASC.

Proposal 3: The Treasurer /Assistant Treasurer shall count any cash donations and verify the amount with the person submitting the donation and provide a written receipt.

V. Brainstorming & Dialogue

- Consensus Based Decision Making (CBDM) quick refresh
Presentation by Pam
- Proposal Development
Presentation by Joel
- How do we keep quorum. After the break we were not able to have quorum and do business. This needs to be brought up in Admin reports and to the area. All decision making goes out the window.
Quorum will be brought up at Admin and at the ASC next month.

VI. More Proposals?

Proposal 4: To make literature available at 9:30 at the end of the meeting except in extraordinary circumstances.

Some groups have at least one trusted servant stay if the other can't.

Learning about the process and how business is done is important.

Travel could make some people have extraordinary circumstances.

Observation

Updated proposal: To make literature available at 9:00 at the end of the meeting except in extraordinary circumstances.

Q. How long do we have the facility?

A. 9:45ish

Groups should stay.

This should be brought to the group as a commitment issue. We can't keep hostage, but we are here to do business.

4th Concept was brought up - Effective leadership selection.

Is there any way to change how quorum is established and whether it is needed to remain?

We should announce at the beginning of the meeting since the outcome stops business.

Several groups who were here at the beginning left.

Service is integrity, willingness and perseverance.

Would not help by keeping only to 9:00pm

Changing the quorum would just be enabling those people who leave.

Recommend going back to the original proposal.

Final proposal: To enable SacFNA to conduct its' business, all literature will be distributed at the close of the meeting.

This proposal will be brought to the body at next ASC with the other proposals sent for April.

VII. Update from our Treasurer

Ending Balance from 02/04/09: \$6,141.61

Less total expenditures since then:	-\$3497.65	}	\$2443.67	Area Literature
			\$614.26	H&I Literature
			\$363.72	SacFNA H&I Books for Crooks
			\$40.00	RCM Travel
			\$36.00	H&I rent

Plus deposits:

+ \$3308.03

\$540.32	H&I Books for Crooks Event
\$65.14	7 th Tradition at March ASC
\$162.12	Adjust Group Donation from March ASC
\$2540.45	Literature Sales at March ASC

Beginning Balance:

\$5951.99

Prudent Reserve \$ 6573.43 (2 months operating expenses as determined by budget)

Donation to Region beyond budgeted amount \$ 0 (everything over prudent reserve, if we have it!)

Expenses:		Income:		
	Agenda Copies	\$53.02	Donations from groups	\$1138.44
	Mileage to RCM	\$	7th Tradition at ASC	\$29.00
	Regional donation	\$85.00	Donations for Coffee	\$7.47
	Schedules	\$505.35	H&I donations	\$197.88
	Insurance	\$	Cinco De May Sales	\$490.00
	Rent (ASC & Admin)	\$75.00	Penny a Day	\$256.28
	Rent (H&I)	\$	Newsletter	\$41.50
	Phoneline trn rent	\$50.00	Literature	\$2453.41
	PR Literature	\$69.00		
	Coffee Reimbursement	\$9.96		
	H&I Lit	\$795.65		
	Storage	\$61.00		
	Rent Cinco De Mayo	\$175.00		
	Stamps for PR & H&I	\$47.41		
	Unity Day Rent	\$20.00		
	Admin Supplies	\$10.77		
			Ending Balance: \$8,608.81	

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

Coming up...

Admin meeting moves to the 4th Wednesday of each month.
 Join us Wednesday, April 22, 2009, 7-9 pm right here -- all are welcome.
 Next ASC – Wednesday, April 1, 2009, 7-9:30 pm