

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Agenda for April 2, 2008

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 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 | ▪ Lit Coordinator |
| ▪ Vice Chair | ▪ Policy & Procedures | ▪ AR Liaison |
| ▪ Admin Assistant | ▪ RCMs | |

- D. Roll Call & Group Reports
- E. Review/approve minutes from 3/5/2008

IV. Brainstorming

- Activities
- Other?

V. Decision Session

Proposal 1: To adopt the following policy for posting NA events on our website

- Any Narcotics Anonymous event
- Email the following info to our webservant: name of event, date (day, month, year), time (a.m./p.m.), location, contact person, and sponsoring entity (Group, Subcommittee, Area, Region, World)
- Fliers must include an NA logo, following guidelines from the WSO

Proposal 2: To hold a logo contest in order to adopt an official logo for our Area. Submissions should be submitted electronically to Joel – jace2006@netzero.com -- by June 30, 2008 & will be printed in the July agenda packet for the ASC's consideration.

Proposal 3: Starting places for our discussion regarding a liaison:

- a. To send a liaison from this ASC to American River ASC.
- b. To define the liaison's task as follows: *The Sac Fellowship Liaison's task is to communicate our group conscience regarding services and other items of interest to members of AR-ASC. S/he will prepare and give report to AR-ASC during admin reports and answer questions from the ASC. S/he will also attend SacFNA-ASC and be available to answer questions.*
- c. The liaison will be selected by and from the current membership of SacFNA-ASC.

Other proposals from the floor?

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b. Update from our Treasurer

Beginning Balance \$ _____

Expenses:

Agenda Copies \$ _____
Mileage to RCM \$ _____
Regional donation \$ _____
Donation to ARANA \$ _____
AR's Schedules: \$ _____
Insurance \$ 15.00 (for meeting before raft trip)
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

NOTES:

Chairperson's Report to the May 7, 2008 Area Service Committee of SacFNA

Reports

I mentioned streamlining the admin reports section of our meeting last month, but did not get any feedback during brainstorming. What I've suggested is allowing admin members who have fairly straight forward reports in a given month to simply give you the opportunity ask questions but forego reading their report. This would require that you scan ahead to review the typically brief reports from the literature person, treasurer, policy and procedures person, and admin assistant. With your permission, I'd like to give this a try tonight. We can see how it feels, then make a decision. Would that be okay with you?

Liaison to AR-ASC

ARANA Chair Pam W. assured me that a liaison sent from this ASC to American River's ASC would be recognized during reports. Tonight's agenda includes time for discussion through which we can decide whether or not to send a liaison. If we choose to send a liaison, we'll need to determine whether that's a task for someone already on admin team or if we want to create a new position.

Helpline Postering

Last month Kevin's report included a request for group's support on the postering task. It was pointed out that it's the ASC's duty to carry out tasks assigned to it by the groups. True enough. That said, the PR working group has made it a practice to meet at a regular NA meeting as a starting point for the day's task. In midtown and Rancho, this increased our effectiveness, since locals know their neighborhood best. It also allowed more members the opportunity to serve. So, it's not that we're shirking our duties or giving the task back to the group; rather, we just need a launching pad and a few more people. If that's agreeable, I'd like to produce a ½ page flier along these lines:

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Draft

Would your group like to host a
Helpline Postering Rendezvous?

- **The TASK:**
Putting up posters with our helpline number in places where addicts will see them
- **The COMMITMENT:**
Sac Fellowship has a PR working group assigned to this task. They're in it for the long haul. In order to poster any particular neighborhood, it's helpful to have a place to start from and the help of members who know the area & are willing to commit to a couple hours for the task.
- **The PLAN:**
Interested groups would invite the PR working group to rendezvous at their meeting. With the group's permission, a GSR would contact Kevin to arrange the particulars. Each rendezvous will be announced at the ASC. Stay tuned so you can join in the fun!

Interested? Call Kevin F. for more information: 916.716.5313

Unofficial

for your consideration

Reminder: Sac Fellowship ASC Inventory Next Month

In service,
Pamela T.
916.837.9781 - ptindall@surewest.net

SacFNA Vice Chairpersons Report

The PR tasks of postering and putting literature in hospitals are continuing and there is nothing new to report. Carlos attended the ARANA PI committee so he will report on that. We have addressed interest from the Television Program Crystal Darkness as follows:

Recently there was interest brought to this body to have a link from the SacFNA website to a website that was representing a television show viewed in the Sacramento metro area. As members of Narcotics Anonymous and a body of trusted servants to the fellowship and its members, we are bound by our twelve Traditions including:

6. An NA group ought never endorse, finance, or lend the NA name to any related facility or outside enterprise, lest problems of money, property, or prestige divert us from our primary purpose.
11. Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, and films.

We therefore determine that it would be inappropriate to provide a link from our website to Crystal Darkness.

Groups outside of the fellowship are not bound by our Traditions and can link to NA sites without our consent. We are not responsible for other's actions but should be mindful if brought to our attention. We appreciate the fact that the group requesting our web-link wanted to give addicts information about all possible means of freedom from active addiction. Given that this is a national, not local broadcast, and websites may have an international audience, we will refer this request to the World Service Office, Public Relations Coordinator.

Thank you for allowing me to be of service
Kevin F

Policy and Procedure Report – May ASC

1. Updated proposal history and sent to webmaster for posting on SacFNA website
2. Started compiling proposed changes to guidelines

Thank you for letting me be of service.
Eric

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 a trusted servant. All schedule changes will be sent to the ARANA coordinator to be changed in next month's meeting directory.

Thank you for letting me be of service,
Joel A.

Jace2006@netzero.net

Literature Report

Good evening everyone, first of all I would like to thank the people who helped me get the orders out last ASC. If there is anyone who would like to help tonight I could use another person or two.

I would like to bring your attention to the item above the IP's, these are the schedules for Sacramento and surrounding communities, I like to call them travel schedules.

Last month we sold \$ 1,796.87
B/O's were \$ 62.57
Ordered \$ 1,776.59

Yours in service, Randy B.

I attended Region last month and we discussed the CAR and how the whole process went. Later in the month I was informed the 6th addition of the Basic Text is now approved and the 10 stories from different countries will now be included.

The Regional Service Committee has asked us to announce that there are still a couple of seats open for the Board of Directors.

This is copied from the RSC Treasure Repot

I need to report that the RSC was not self-supporting last month; we are \$4,655.74 below operating reserve, a deficit that happened over the course of one month. It's true that donations were very low last month. However, I believe that there may be a larger issue at play here. While the Guide to Local Services suggests that we would pass **all of our excess funds** down the service structure, I am aware that several areas do not operate according to that suggestion and have decided instead, to pay their Area's portion of what our insurance costs per group, per month. It seems that some have the perception that insurance is the only fixed cost that the region incurs on behalf of the groups. I need to tell you that this perception is absolutely inaccurate. This body provides many services for the entire region like sending Admin members to your ASCs and events when you make such requests, providing a venue for areas to share information regarding H&I and PR, supporting the RSO (which provides us with literature and legal protection), and providing the groups and ASCs with an avenue by which they can participate in the conscience of the world-wide Fellowship. All of these things cost money! In all, our annual budget is currently \$71,575.00. If you divide that by the approximate number of meetings in the region (1,400), this region costs \$4.26 per meeting, per month. I want to be clear that I don't believe that we should all just pay "our fair share". If the RSC did that, we would seriously impact the Fellowship's ability to provide vital resources to the still suffering addict. None-the-less, I know that some of our Areas will continue to do this. So...I want to make sure that those who operate this way are at least doing so with the right figure in mind.

With all of that said, we are going to be discussing the budget for the next cycle in a couple of months. If your Area does not feel that they bare equal accountability for the annual budget, you should be reviewing the budget and providing guidance as to where we need to cut back on services/expenses. Remember that we all participate in developing the budget. By doing so, we are all accountable for supporting it.

I was asked to stand in as a liaison to ARANA H&I and PI. I attended both sub-meetings.

H&I this month will be offering their recommendations as to what those choices may be. Split or shared.

P-I will elect a new chair this month and I asked them if the shared schedule could state on the front both Sac. Fellowship and American River and to state on the phone Hot Line that the service is for both the Sac Fellowship and American River.

I also attended admin and helped create our budget for the next 6 months

Thanks, Carlos H.

Treasurer's Report for May 7, 2008 SacFNA Area Service Committee Meeting

Good Evening Everyone,

Ronda and I have successfully installed Quickbooks on my laptop. We have started entering data from March '07, when the bank account was opened. I am pleased to report that we have entered all of the banking information up to November of '07. It is my hope that by next month all of the information will be entered into Quickbooks.

In the process of reconciling the books and proposing a 6 month budget, we realized that the coffee donations and expenditures have not been flowing through our ASC treasury. For accountability and tracking purposes, we will work with the coffee person to report donations and expenditures in the future.

We were able to finish the budget and it will be proposed tonight for your review and approval.

If you have any questions, concerns or comments please don't hesitate to contact me.

Yours in Service,

Dolores H.,

Treasurer

916-308-6842

Statement of Accounts

DATE	Transaction (Paid To/Received From)	Check #	Deposit (+)	Expense (-)	ACCOUNT BALANCE	Cleared?
<i>Beginning Balance</i>					\$7,707.68	
3/26/08	Regional Schedule Sales		48.25		\$7,755.93	
3/28/08	Purchase Area Lit.- NCRSO	1105		\$2,171.16	\$5,584.77	
4/2/08	Agenda Copies-Joel A.	1106		\$48.90	\$5,535.87	
4/2/08	Graphic Impressions-Meeting Schedules	1107		\$122.00	\$5,413.87	
4/2/08	Donation to ARANA- shared services	1108		\$150.00	\$5,263.87	
4/2/08	City of Sacramento-Rent ASC & Admin	1109		\$75.00	\$5,188.87	
4/4/08	Group Donations		\$1,218.59		\$6,407.46	
4/4/08	Literature Sales		\$1,796.87		\$8,204.33	
4/4/08	Pancake Breakfast Presales		\$252.00		\$8456.33	
4/4/08	7 th Tradition Collection		\$22.00		\$8,478.33	
4/16/08	PR Stamp- Eric K	1110		\$21.90	\$8,456.43	
4/16/08	Purchase Area Lit. for May- NCRSO	1111		\$1,776.59	\$6,679.84	
4/16/08	Graphic Impressions- sales tax	1112		\$9.46	\$6,670.38	
4/16/08	Insurance Certificate- Pam T.	1113		\$15.79	\$6,654.59	

9:17 AM

05/03/08

Cash Basis

Sacramento Fellowship of Narcotics Anonymous Budget Overview April through September 2008 page 1

	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	TOTAL Apr - Sep 08
Ordinary Income/Expense							
Income							
520 · Group Donations	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	6,000.00
530 · Area/ Group Literature order	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00	13,200.00
540 · Area Meeting Coffee Donations	10.00	10.00	10.00	10.00	10.00	10.00	60.00
545 · Regional Schedule Sales	90.00	90.00	90.00	90.00	90.00	90.00	540.00
550 · Activities Ticket Sales		600.00		600.00		600.00	1,800.00
560 · 7th Tradition SacFNA collection	35.00	35.00	35.00	35.00	35.00	35.00	210.00
Total Income	3,335.00	3,935.00	3,335.00	3,935.00	3,335.00	3,935.00	21,810.00
Expense							
600 · Region Expenses							
601 · Donation	85.00	85.00	85.00	85.00	85.00	85.00	510.00
602 · Literature Purchase	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00	13,200.00
603 · RCM Mileage/ Travel	62.30	62.30	62.30	62.30	62.30	62.30	373.80
604 · Regional Schedules	300.00			300.00			600.00
Total 600 · Region Expenses	2,647.30	2,347.30	2,347.30	2,647.30	2,347.30	2,347.30	14,683.80
605 · Sac Area Monthly Schedules	125.00	125.00	125.00	125.00	125.00	125.00	750.00
610 · Sac FNA meeting expenses							
611 · Insurance						15.00	15.00
613 · P.O. Box					38.00		38.00
614 · Agenda copies	65.00	65.00	65.00	65.00	65.00	65.00	390.00
615 · Coffee	10.00	10.00	10.00	10.00	10.00	10.00	60.00
616 · Admin Supplies	10.00	10.00	10.00	10.00	10.00	10.00	60.00
617 · Rent	75.00	75.00	75.00	75.00	75.00	75.00	450.00
Total 610 · Sac FNA meeting expenses	160.00	160.00	160.00	160.00	198.00	175.00	1,013.00
620 · American River Shared Services							
621 · Phone Line	50.00	50.00	50.00	50.00	50.00	50.00	300.00
622 · H & I Donation	200.00	200.00	200.00	200.00	200.00	200.00	1,200.00
Total 620 · American River Shared Services	250.00	250.00	250.00	250.00	250.00	250.00	1,500.00
630 · (PR Tasks) Public Relations	100.00	100.00	100.00	100.00	100.00	100.00	600.00
640 · Activities Start-Up Fund		400.00		400.00		400.00	1,200.00
Total Expense	3,282.30	3,382.30	2,982.30	3,682.30	3,020.30	3,397.30	19,746.80
Net Ordinary Income	52.70	552.70	352.70	252.70	314.70	537.70	2,063.20
Other Income/Expense							
Other Expense							
200 · Capital Expenses/ Equipment	100.00	100.00	100.00	100.00	100.00	100.00	600.00
Total Other Expense	100.00	100.00	100.00	100.00	100.00	100.00	600.00
Net Other Income	-100.00	-100.00	-100.00	-100.00	-100.00	-100.00	-600.00
Net Income	-47.30	452.70	252.70	152.70	214.70	437.70	1,463.20

SacFNA ASC Group Sign-In and Changes Sheet

Group Number	Meeting name	Days	Day(s) of the Week	APR		MAY		Changes/Reports
			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 E Main St, Woodland Sunday, 6 pm, 100 Woodland Ave., Woodland Sunday, 8pm, 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	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					
07	New Way of Life	Sun	8:00 pm, 7595 Center Parkway, Sac	x				
27	West Coast Flat Book of NA	Sun	2:00 pm, 2896 Coloma St., Placerville	x				
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, Sacramento					

SacFNA ASC Group Sign-In and Changes Sheet

Group Number	Meeting name	Days	Day(s) of the Week	APR		MAY	Changes/Reports
			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	x			
28	Young, Clean, Full of Recovery	Mon	7:00 pm, 1701 L Street, Sac				
32	Tools of Recovery Book Study	Mon	8:00 pm - 7128 Florin Perkins Rd., Sac New Covenant Church of the Nazarine	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				
46	Life After Dope	Mon	7:00 pm, 450 W El Camino, Nor Sac, near Northgate Blvd	x			
47	The Raw 916 Group	Mon	7:00 pm - 6340 14th Ave, Sac Fourteenth Ave Baptist	x			
			Tuesday				
11	No Frills	00	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				
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			

SacFNA ASC Group Sign-In and Changes Sheet

Group Number	Meeting name	Days	Day(s) of the Week	Changes/Reports	
				APR	MAY
			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, Oak Park		
17	Put in on the Heights	Thu	7:00 pm - 3525 Norwood Ave., Sac		
30	Women's Tea House	Thu	7:00 pm - 10665 Coloma Rd #B, 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	
49	Serenity for Today	Fri	3:15 pm - 4343 Williamsburgh Dr, Sac	x	
			Saturday		
21	Keep It Simple	Sat	1:00 pm - 10630 Schirra Avenue		
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	x	
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	

Admin Position	Name	Email	Phone	Elected	Term	Apr	May
Chair	Pam T	ptindall@surewest.net	916-837-9781	1/9/2008	Jan 2009	x	
Vice-Chair	Kevin F.	kfereira@yahoo.com	916-716-5313	1/9/2008	Jan 2009	x	
Admin Assistant	Joel A.	jace2006@netzero.net	916-616-8566	1/9/2008	Jan 2009	x	
Senior RCM	Carlos H.	carlosh@visindpac.com	916-275-7140	2/21/2007	July 2008	x	
Junior RCM	Zara W.	zarawright03@yahoo.com	916-821-7927	11/7/2007	July 2008	x	
Treasurer	Dolores H.	doloresh@visindpac.com	916-308-6842	4/2/2008	July 2008	x	
Asst. Treasurer	Ronda K.	mrsmwk@yahoo.com	916-416-9844	4/2/2008	July 2008	x	
Literature Coordinator	Randy B.	randy.d.beaman@usps.gov	916-416-9844	2/21/2007	July 2008	x	
Policy and Procedure	Eric K.	sacking@yahoo.com	916-339-2263	1/9/2008	Jan 2009	x	

Sacramento Fellowship of Narcotics Anonymous

Area Service Committee Minutes for March 5, 2008



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, announcements, problems you need help with & brainstorming topics. Thanks!



II. Prayers & Principles

- A. NA Service Prayer
- B. 12 Traditions – John
- C. 12 Concepts – John

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
 Thanks to GSRs ending their terms of service
 Pete from Skip to Recovery
 AJ from Clunie
- B. Reports from Admin

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

Treasurer: Dave stated that he will be stepping down from Treasurer Position.

Policy and Procedure: Proposal log will be posted on the website and not included in the agenda packet.

Pancake Breakfast: Lonnie from No Frills meeting gave an update.

ARANA Liaison: Elisabeth stated the phone number that was listed that was no longer in service has not been turned off yet. It is still on but is being phased out. ARANA is looking at doing joint services in a PR Umbrella Service Structure with H & I, PI and Newsletter. This group meets at Heritage Oaks, 6:30 first Monday, 4250 Auburn Blvd.

- C. Roll Call & Group Reports
- D. Review/approve minutes from 2/6/2008 – Approved by consensus

IV. Brainstorming

- Communicating with members/recruiting volunteers for service

Small group poster discussion results:

Suggestions	Repeated
Make short report that newcomer understands and invite all to business meeting.	xxxx
Explain that ASC is open and all can attend including New GSR Orientation at ASC.	xxx
Post area agenda/minutes at group meeting. Provide written report to group.	xx
Have trusted servant take group conscience to area not personal opinion.	xx
Get a sponsor to work with sponsee on service, 12 traditions and 12 concepts.	xx
Take notes at area. Simple notes to be easier to communicate with group.	xx
Attend all group meetings as well as area.	x
When a position opens, have one on ones with qualified person.	x
Make service attractive to newcomer. Show enthusiasm.	x
Ask for suggestions from groups to make them feel a part of.	x
Ask direct questions. Ask any question you may have.	x
Share the benefits/value of service such as spiritual and personal growth.	x
Relay group announcements for events and service positions in a positive manner.	
Bring Food (Cookies).	
Inform the group about area but don't over inform.	
Train Alternate thoroughly.	

Educate with enthusiasm. Explain what a GSR is and their role.	
Read guidelines.	
Colorful flyers.	
Encourage members to show up early and stay late.	
Inform newcomers of events and available service positions.	
Service Workshops.	
Hand out flyer before they expire.	

▪ **Activities – What are our priorities to put on activities.**

Handout was given for groups to help discussions to bring back to area next month.

V. Decision Session

Proposal 1: Circle of Sisters NA Convention

Delita: Circle of Sister (COS) is a roaming women’s convention. A packet of COS guidelines were handed out to the ASC. Member from Sacramento were approached in Chicago by COS advisory group to see if Sacramento would be interested in hosting the convention. The Woman to Woman group of SacFNA have created a pre-planning committee and would like to host the COS convention in 2010.

Q. Will host committee be the one to be financially responsible?

A. No, this will be done by fundraisers.

Q. Will any funds that are to be disbursed be split between all areas involved or the host area?

A. Only to the host area.

Q. In past Region has become involved with contracts (San Jose COS). Will they get involved with this COS?

A. No.

Q. How will the committee elect officers?

A. Committee will send out to this and outlying areas for women to be part of the group.

Q. Guidelines say it will be in Feb or March, will this conflict with NCCNA?

A. It would be the early part of Feb, so no conflict.

Q. Have other areas been asked to be involved?

A. No. This was brought to this area first.

Q. When is a decision needed by? Can we take it back to the groups?

A. The bid needs to be done by May so there will be an answer needed soon.

Q. Some of the activities say that men are not requested, what are they?

A. Some of the entertainment but none of the meetings of sharing the message.

Q. Will there be a financial burden on the area?

A. Initial seed money comes from previous year's income but if there is a shortfall the group may come to the area.

Straw poll was taken on reviewing this further and taking back to the groups.

Consensus was obtained to review the proposal and take back to groups for input and return next month.

Proposals from the floor:

Proposal 2: Recommendation for Service Structure plan A from Chair’s report to create a working group that will meet the same time as Admin to create guidelines for Coordinators and Task Leaders. (Note: Admin meets 3rd Wednesday of the month from 7:00pm to 9:00pm.)

Support from the floor.

Max agreed to be part of the group. Other interested members are invited to be part of the group.

Consensus was obtained to create group and meet same day and location as Admin meeting.

Proposal 3: To have an Area Inventory to see if we are serving the groups as promised.

A straw poll was conducted to see if there was interest in completing an Area Inventory.

Consensus was obtained to have an inventory.

Proposal 4: The ASC approve T-shirts and buy them for the cost of \$9.00 + tax.

Opposition: we are not in the financial position to get involved at this time.

Proposal will be tabled to next month.

VI. Treasurer Nominations: Guidelines read.

Q. Will this be for the remainder of the term or a new term?

A. This election will be for the position that will last until the end of the current term.

Dolores H. (Alternate Treasurer) was nominated and accepted.

This will be continued to next month per guidelines.

Note: If the Alternate Treasurer is elected as Treasurer, there will be a vacancy for Alternate Treasurer next month.

VII. Update from our Treasurer

<i>Beginning Balance \$5372.78</i>					
<i>Expenses:</i>			<i>Income:</i>		
	Agenda Copies	\$45.79		Donations from groups	\$944.95
	Mileage to RCM	\$30.00		7th Tradition at ASC	\$27.00
	Regional donation	\$75.00		Literature Orders	\$2151.39
	Donation to ARANA	\$150.00		Pancake Breakfast presale	\$240.00
	AR's Schedules:	\$120.14		Literature sales at CAR	\$68.00
	Sac & Sur Schedules	\$318.13			
	Rent (ASC & Admin)	\$75.00			
	PR mileage	\$30.00			
	Pancake BF Rent	\$240.00			
					<i>Ending Balance: \$7720.06</i>

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

Admin Position	Name	Email	Phone	Elected	Term	Feb	Mar
Chair	Pam T	ptindall@surewest.net	916-837-9781	1/9/2008	Jan 2009	x	x
Vice-Chair	Kevin F.	kfereira@yahoo.com	916-716-5313	1/9/2008	Jan 2009	x	x
Admin Assistant	Joel A.	jace2006@netzero.net	916-616-8566	1/9/2008	Jan 2009	x	x
Senior RCM	Carlos H.	carlosh@visindpac.com	916-275-7140	2/21/2007	July 2008	x	
Junior RCM	Zara W.	zarawright03@yahoo.com	916-821-7927	11/7/2007	July 2008	x	x
Treasurer	Dave M.	davidmayer@yahoo.com	916-802-7425	2/21/2007	July 2008	x	x
Asst. Treasurer	Dolores H.	dolores@visindpac.com	916-308-6842	3/21/2007	July 2008	x	x
Literature Coordinator	Randy B.	randy.d.beaman@usps.gov	916-416-9844	2/21/2007	July 2008	x	x
Policy and Procedure	Eric K.	sacking@yahoo.com	916-339-2263	1/9/2008	Jan 2009	x	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	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	x	
04	New Beginnings	Multi	Everyday, 7:30 pm, 584 Kentucky Ave., Woodland	x	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	x	Women's meeting is no longer part of this group.
31	Clunie Group	Multi	Monday-Friday, Noon, 2620 Capitol Ave, Sacramento	x	x	Trusted Serv Workshop last Wed of the month 12-1
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	x	Dance 3/8 9pm-12am. Dance 4/12 9pm-12am. Sac Women's Brunch and Oak Park Fellowship
			Sunday			
06	Surrender for Serenity	Sun	7:00 pm, 2201 Benita Dr., Rancho Cordova	x	x	
07	A New Way of Life	Sun	8:00 pm, 7595 Center Parkway, Sac	x	x	New Alt GSR Vince
27	West Coast Flat Book of NA Step Working Guide	Sun	2:00 pm, 2896 Coloma St., Placerville		x	GSR Darlene
39	Stepping Stones	Sun	6:00 pm, 6600 Bruceville Rd, DB Moore Bldg	x	x	
42	Skip to Recovery	Sun	7:00 pm, 2721 Barbera Way	x	x	New GSR Randy
48	It Works on Jefferson	Sun	6:30 pm - 445 Jefferson Ave, Sacramento	x		

Group Number	Meeting name	Days	Day(s) of the Week			Changes/Reports
				FEB	MAR	
			Monday			
08	Survivors	Mon	7:00 pm - 2201 Benita Drive, RC	x	x	
09	Keep It Clean	Mon	7:00 pm - 5401 Freeport Blvd., Sac		x	Alt GSR elections
10	Time and Change	Mon	7:00 pm - 2620 Capitol Ave, Sacramento	x	x	20 people at bus mtg
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 New Covenant Church of the Nazarine	x	x	Needs some support
34	Crossroads to Recovery	Mon	6:30pm 7128 Florin Perkins Rd, Sac	x	x	
45	H.O.W.	Mon	7:00 pm, 1200 North B Street, Sacramento	x	x	
46	Life After Dope	Mon	7:00:00 PM, 450 W El Camino, Nor Sac, near Northgate Blvd		x	Mark new GSR
47	The Raw 916 Group	Mon	7:00 pm - 6340 14th Ave, Sac Fourteenth Ave Baptist		x	
			Tuesday			
11	No Frills	00	7:00 pm - 10497 Coloma Rd., RC	x	x	
12	Cope Without Dope	Tue	7:00 pm - 7128 Florin Perkins Rd., Sac	x	x	
29	Changing Lanes	Tue	7:30 pm - 10630 Schirra Ave, RC	x	x	
35	Midtown Recovery	Tue	6:30 pm - 1723 L Street, Upstairs (Youth Room)		x	
44	The Highlands Group	Tue	7:00 pm, 5901 Watt Ave #1A, No Highlands	x	x	Jay new GSR
			Wednesday			
13	Clean on Capitol	Wed	7:00 pm, 2100 J St., Sac	x	x	
14	Youth Seeking Truth	Wed	7:00 pm - 2201 Benita Dr., RC	x	x	new email for GSR
38	Wednesday Night Connection	Wed	7:00pm - 2721 Barbera Way, RC	x	x	Danny new GSR Michelle new Alt GSR

Group Number	Meeting name	Days	Day(s) of the Week			Changes/Reports
				FEB	MAR	
			Thursday			
15	Made a Decision	Thu	7:30 pm - 2201 Benita Dr., RC	x	x	New Alt GSR
16	Courage to Change	Thu	6:00 pm - 3555 3rd Ave.	x		
17	Put in on the Heights	Thu	7:00 pm - 3525 Norwood Ave., Sac		x	
30	Women's Tea House	Thu	7:00 pm - 10665 Coloma Rd #B, RC	x	x	
			Friday			
18	Recovery Connection	Fri	8:00 pm - 2101 Zinfandel, RC	x	x	
19	Friday Night South Sac	Fri	8:00 pm - 4445 Fruitridge Rd., Sac	x	x	New Alt GSR Kevin
20	Natomas Group	Fri	7:00 pm - 3291 Truxel Road, Sac	x	x	In need of support
36	5th Tradition	Fri	7:30 pm - 6555 Coyle Ave #141, Carmichael	x	x	
49	Serenity for Today	Fri	3:15 pm - 4343 Williamsburgh Dr, Sac	x	x	Needs support with trusted servants and attendance.
			Saturday			
21	Keep It Simple	Sat	1:00 pm - 10630 Schirra Avenue	x	x	
22	E Street Book Study	Sat	10:00 am - 2620 Capitol Ave., Sac	x	x	
23	Woman to Woman	Sat	10:00 am - 2829 Watt Ave., Sac	x	x	Flyers for 19th Annual potluck and BBQ women's celebration. Logo contest until end of month.
24	After the Fog	Sat	8:00 pm - 2515 48th Ave., Sac		x	Jamie GSR Juan Alt GSR
25	Saturday Night Traditions	Sat	7:00 pm - 2529 K St. Sac	x	x	
26	Nope to Dope	Sat	8:00 pm - 2201 Benita Dr.. RC			Moved to ARANA
37	New Crossroads	Sat	Noon - 7595 Center Parkway, Sac	x	x	
41	Learning to Care	Sat	10 am, Lutheran Church, Arden and Morse Ave.	x	x	Men's campout in September. Limited tickets coming out in April. @ Sly Park
43	Terminal Uniqueness Woman	Sat	Noon - 4320 Stockton Blvd, Sac	x	x	

February 27, 2008

Woman to Woman
Circle of Sisters Narcotics Anonymous Convention

Sacramento Fellowship of Narcotics Anonymous

Dear SAFNA Members,

Recently the Woman to Woman meeting of NA voted to host the 2010 Circle of Sisters Narcotics Anonymous Women's Convention (COS).

To meet the guideline requirement for COS bid process, the Woman to Woman meeting has formed a pre-planning committee to present our proposal to SAFNA membership for the support in bringing this Women's Convention to the Northern California Area to be held in Sacramento, California.

The vision of this committee is to enlist the participation of outlying areas including but not limited to; Contra Costa, Napa/Solana, Sierra Foothills and the American River Area as a collaborative on this convention.

Below is a brief description of who and what COS is;

Part 1 Guidelines - How Circle of Sisters functions as a traveling NA convention

The Part 1 guidelines were approved at the COS bid/business meeting March 3, 2001 and amended in 2002, 2003, and 2005.

1. The name of the convention is: Circle of Sisters Women's Convention of Narcotic Anonymous. (Hereafter referred to as COS)
2. **COS must be hosted by an Area or Region of Narcotics Anonymous.**
3. An Area or Region, in making a bid to host COS, agrees to these guidelines and to adhere to our bid guidelines.
4. COS is a convention for the women of Narcotics Anonymous.
5. COS is held annually in February or March.
6. Distribution of Surplus Funds:
A COS convention, after paying all expenses, will divide any remaining funds as follows: 50% to the following year's convention host committee (not to exceed \$5000 USD), 20% to the host committee for the convention two years away (not to exceed \$500 USD), 15% to the hosting Area or Region, and 15% to the World Service Office. Funds will only be forwarded at such time when future convention committees are official subcommittees of an Area or Region of N.A. and when these future convention committees have established bank accounts in the name of their convention.

Part 2 Guidelines - How to put on a Circle of Sisters convention

An Area or Regional Service Committee of Narcotics Anonymous that wishes to bid to host a future Circle of Sisters convention is asked to provide the following information:

1. **A letter from the ASC or RSC stating the service body has approved the bid.**
2. A letter from the proposed hotel indicating the proposed terms of the hotel contract.
3. Information regarding transportation from the nearest major airport to the proposed hotel, as well as information regarding alternative transportation such as train or bus.
4. The names, clean dates, and service resumes of the NA members who commit to serving on the convention committee, if the bid is approved.
5. Why you would like to host a Circle of Sisters convention.

SAFNA Fiscal Responsibility?

The hosting Area or Region has ultimate financial responsibility for the COS convention it hosts, however the COS Host Committee will make every effort to minimize financial risk. Should there be financial difficulties; the Host Committee shall approach the hosting area or region for guidance. (taken from COS guidelines)

As it reflects in the COS guidelines we will be committing to fundraising activities throughout the region via COS subcommittees from different areas to ensure COS convention financial responsibility is met.

According to the COS advisory committee; in the last eight years of this convention, COS has been totally self-supporting in its entirety

Attached is the full history and guidelines for the COS convention.

We, as a pre-planning committee are asking for the acceptance, support and a letter of approval for our bid to host the 2010 Circle of Sisters Convention of Narcotics Anonymous.

As a result of there being no bids submitted at the time of the COS convention in Chicago, the COS Advisory Committee has extended the time allotted to submit bid proposals to May 2, 2008. Due to the time constraint for making an informed decision, we encourage SAFNA to endorse this proposal. This will give the pre planning committee the time needed to work on the requirements of the bid guidelines before submitting to the COS Advisory Committee.

Sincerely,

The Woman to Woman pre-planning committee,

Circle of Sisters Women's Convention of Narcotics Anonymous

Guidelines – Approved February 2005

History

The Circle of Sisters Women's Convention of Narcotics Anonymous was started in Portland, Oregon by a group of recovering addicts who had a vision of an annual convention for the women of our fellowship. The first convention, held in February 1998, was called the Pacific Northwest Women's Convention of Narcotics Anonymous #1. At that time, the organizers anticipated the convention would become an ongoing tradition in the Pacific Northwest. COS quickly outgrew its origins, however, and the second year the words "Pacific Northwest" were dropped. In its third year, COS ventured far from its roots, all the way to Houston, Texas. And in its fourth year, COS became an international NA convention by being held in Vancouver, Canada.

At the third COS, a decision was made to form a COS Advisory Committee to help provide continuity as the Circle of Sisters grew and traveled further afield. And at the fourth convention, the first version of these Guidelines was approved.

COS is a convention created by and for the women of Narcotics Anonymous. In keeping with our third Tradition, no addict will be turned away from any NA meeting. However, other convention activities may be restricted to women only.

<i>Event</i>	<i>Dates</i>	<i>Location</i>	<i>Hosting NA service body</i>	<i>Theme</i>
COS I	Feb. 20-22, 1998	Portland, Oregon	Portland Area Service Committee	Unity and Diversity Through Recovery
COS II	Feb. 26-28, 1999	Seattle, Washington	Everett Area Service Committee	If you want what we have ...
COS III	March 10-12, 2000	Houston, Texas	Northside Area Service Committee	The Very Essence
COS IV	March 2-4, 2001	Vancouver, British Columbia	British Columbia Regional Service Committee	Anything is Possible
COS V	Feb. 15-17, 2002	San Jose, California	Northern California Regional Service Committee	I Believe in Miracles, for I Am One
COS VI	Feb. 28 - Mar. 2, 2003	Bloomington, Minnesota	South Suburban Fireside Area Service Committee	I am my Sister's Keeper
COS VII	Feb. 27-29, 2004	Seattle, Washington	Seattle Area Service Committee	Leap of Faith
COS VIII	Feb. 18 – 21, 2005	Brooklyn, New York	Brooklyn Area Service Committee	The Wing Beneath My Wings

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Funds will only be forwarded at such time when future convention committees are official subcommittees of an Area or Region of N.A. and when these future convention committees have established bank accounts in the name of their convention.
7. Fundraising:
The following year's convention will provide a full registration package (to their convention) to be used as a fundraising prize for the current year's convention.
8. Should no Area or Region come forward to host COS, seed money will be held in trust by the last hosting Area or Region until an Area or Region comes forward with a bid. If a period of five years elapses where no Area or Region comes forward to host COS, the remaining funds will be disbursed to the WSO.
9. The hosting Area or Region will consult with the COS Advisory Board on issues affecting COS as an ongoing entity. The COS Advisory Board will be composed of previous and current Chairs of COS Convention Committees.
10. Hosting Areas or Regions will provide copies of their records to the COS Advisory Board after their convention. These records would include: financial reports, meeting minutes, and committee guidelines used.
11. These guidelines may be amended at the annual COS business meeting held at each convention.
12. COS will maintain a website. The costs of maintaining the website will be paid by the convention committee for the next upcoming COS convention. A website coordinator will be appointed or ratified by the Advisory Board as necessary.

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An Area or Regional Service Committee of Narcotics Anonymous that wishes to bid to host a future Circle of Sisters convention is asked to provide the following information:

1. A letter from the ASC or RSC stating the service body has approved the bid.
2. A letter from the proposed hotel indicating the proposed terms of the hotel contract.
3. Information regarding transportation from the nearest major airport to the proposed hotel, as well as information regarding alternative transportation such as train or bus.
4. The names, clean dates, and service resumes of the NA members who commit to serving on the convention committee, if the bid is approved.
5. Why you would like to host a Circle of Sisters convention.

Bids are awarded at each COS convention for the convention two years in the future. Please notify the COS Advisory Board of your intention to make a bid approximately two months in advance of the convention where the bids will be heard. Bids should be provided in writing to the Chair of the current convention committee, for presentation to the Advisory Board at the Friday evening Advisory Board meeting. Bids will then be presented at an open bid meeting on Saturday. The Advisory Board will announce the two year out location at that time. If there are no complete bids at that time, the Advisory Board will grant an additional period of time (such as 60 days) for those who presented incomplete bids (and only those) to complete their bids. The two year out location will then be announced on the COS website.

Once an ASC or RSC has been advised that its bid was successful, elections are held to form a convention committee.

We have found the following guidelines helpful for organizing a convention committee:

Purpose

A Circle of Sisters Host Committee is formed to plan and implement the Circle of Sisters Women's Convention of NA.

Guidance

The Host Committee and its subcommittees will follow these written guidelines, other written procedures the Circle of Sisters approves for the working group or subcommittees, the Twelve Traditions, the Twelve Concepts, and the NA Convention Guidelines. At all times a clear NA message of recovery and service will be a priority.

Responsibility and Accountability

The Circle of Sisters Host Committee is accountable to the hosting area or region.

Financial Responsibility

The hosting Area or Region has ultimate financial responsibility for the COS convention it hosts, however the COS Host Committee will make every effort to minimize financial risk. Should there be financial difficulties, the Host Committee shall approach the hosting area or region for guidance.

Reporting

The Chairperson (or appointed representative) will make regular written reports, including financial statements, to the hosting area or region as to the business of the Circle of Sisters Host Committee.

Meeting Schedule

A meeting schedule, location and time will be set at the first meeting of the Circle of Sisters Host Committee. Additional meetings may be scheduled if needed. The subcommittees of the Circle of Sisters Host Committee shall meet separately of the Host Committee.

Agenda

The Chairperson (or her designee) shall create and print the agenda for each Host Committee meeting. The agenda may include opening with the Serenity Prayer, reading of the Twelve Traditions and Concepts, reading of written reports, Old and New Business. As well, the agenda may include a section for open discussion.

Membership

The Circle of Sisters Host Committee will consist of four officers (usually a Chair, Vice Chair, Secretary, and Treasurer) and a representative of each subcommittee (usually the Chair of the subcommittee).

Decision-making

Every officer and subcommittee Chairperson shall be allowed to participate in decision-making, whether the Committee chooses to make decisions by voting or by consensus. If voting is used, the committee may decide that the Host Committee Chairperson shall only vote to break a tie. Additional members may also participate in decision-making if they are in attendance for two of the last three Host Committee meetings (including the current meeting).

Motions and Voting

If the committee chooses to use Robert's Rules of Order to conduct business, then any officer, subcommittee chair, or voting member may make or second a motion. All motions must be in writing. All motions must be passed by a 2/3 (two thirds) majority. Abstentions are considered non-votes. The Host Committee may reconsider any motion by request of a member from the prevailing side.

If the committee chooses to use a method of consensus decision-making to conduct business, then any officer, subcommittee chair, or voting member may propose an idea for discussion and decision. Once consensus is reached, the exact wording of the decision must be recorded in the minutes.

Attendance

Regular attendance is necessary for a functioning Host Committee. All officers and subcommittee chairpersons are required to attend each Host Committee meeting. Subcommittee chairpersons may send a representative from their subcommittee with a written report. If someone cannot attend they must notify the chairperson or vice chairperson prior to each Host Committee meeting. If a subcommittee chairperson or officer misses a host committee meeting there will be a motion to hold them in non-

compliance. The Chairperson or Vice Chairperson must notify the member and they must then attend the next Host Committee meeting to state the reason for their non-attendance or their position may be filled at that time.

Non-compliance

Non-compliance does not mean that a member is automatically removed from their position. Non-compliance means that the Chairperson or Vice Chairperson must notify the member that they are in non-compliance. That member must then attend the following month's Host Committee meeting and explain their absence and/or re-commit to their position. Non-compliance includes but is not limited to:

- Non-attendance at a host committee meeting
- Loss of abstinence

Election of Officers and Subcommittee Chairpersons

A simple majority vote is required for election to the Host Committee.

Subcommittees

All subcommittee chairs will provide the date, time, location, and major agenda items of their next meeting to the entire host committee to allow for participation by those interested. At least one of the four officers will be present at all subcommittee meetings.

Decisions

All final decisions will be made at the full Host Committee level. The subcommittees will bring their drafts and recommendations to the host committee for approval.

Expanded Guidelines approved at COS VIII, February 18, 2005.

Brainstorming & Prioritizing Future Activities

Learning to Serve

- One Day Trusted Servants Workshops – possible topics include:
- A Specific Concept or Concepts
 - Training for Presentations to the Public (schools, community groups)
 - Other _____
- All Day “Celebration of Service” with workshops & speakers
- Other _____

Good Clean Fun

- All Day Activities
- White Water Rafting w/meeting on lunch break
 - Hike & Meeting
 - Other _____
- Evening Events
- Speaker Meeting & Dance
 - With a Salsa Lesson & Dancing?
 - Homecoming/Prom Theme?
 - Other theme or holiday?
 - Monthly Birthday Meeting
 - Talent Show
 - Other _____
- Multi-Day Events
- Campout
 - Spiritual Retreat
 - Other _____