

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Agenda for June 3, 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 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. Roll Call/Minutes/Proposals

- A. Roll Call – Group Reports, Roll Call, Suggestions for Brainstorming, Recovery Birthdays
Verify Quorum
- B. Approval of Minutes from 5/6/2009
- C. Proposals

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. Additional Proposals

ASC Chair Report for June ASC

Welcome everyone to the June ASC for the Sacramento Fellowship of Narcotics Anonymous. Our Admin meeting was last week. We discussed a variety of topics.

- o Outreach
- o NA101
- o Donation check for member who passed away
- o Guidelines
- o Penny a Day buttons
- o Schedules

We are continuing to review the SacFNA guidelines. There were two meetings in May, and we will meet again tomorrow. All are welcome to attend. 7pm – 9pm. Check with Richard, our Policy and Procedure person for exact address.

I believe last month we discussed a situation where a member of our fellowship passed away and their obituary suggested donations be sent to our Area. We received a couple of email inquiries, and contacted NA World Service about how to respond. It was suggested to direct individuals who are not part of our fellowship to buy NA literature for a recovery house or facility or in some way indirectly support Narcotics Anonymous. This month we received a check from out of town, and Joel drafted a letter that accompanied the returned check.

Because of a number of issues, health and otherwise, I am unable to be the sole distributor of Penny a Day buttons. We initially ordered 500 buttons at a cost of \$300. We have generated over \$400 in donations to Area through this effort, and have over 300 buttons left for sale. Maybe we ordered too many buttons. But I'd like others to be involved so that more buttons could be sold and that this effort would continue next year.

We will have elections next month 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 coming up so people interested in being of service to the ASC can be informed. John has done a great job as Literature Coordinator this year, but will not seek the position next month, and my understanding is that our Assistant Literature Coordinator doesn't have a large vehicle necessary for transporting the literature inventory to the ASC.

Starting in June, our Admin meeting is moving back to the third Wednesday of the month. The meeting is held here from 7pm to 9pm, and all are welcome.

Thank you all for letting me be of service.
Eric K.
ASC Chair

Vice Chair Report

1. I attended the Admin, Unity Day and Guidelines Review meetings.
2. Unity Day had about 10 members attend but we had a hard time filling the positions due to most of those attending didn't want to take a position. Chair, Vice Chair, Program, Volunteer Coordinator were all filled but we had to waive clean time for the Chair from 3 years to 2 years. There is a flyer here tonight to remind the groups when and where we meet and what positions are still open.
3. Our new Outreach Co-coordinator attended admin and will start the process of creating some basic guidelines.
4. News Letter also has added some basic instructions as to how to forward the birthday lists to be published in future Newsletters.
5. The coordinator for the Salsa & Salsa event gave me a final report and Suggested Standard Operating Procedures for Activities and if anyone is interested in putting on a future event wants to use it let me know and I can provide a copy.

6. It was also brought up at admin of seeing if there is possible interest in Sacramento Fellowship joining in World Unity Day and being connected live to the World Convention Main Speaker Meeting in Spain this August. Maybe someone will bring that forward tonight.

Alert! I may not be here for the Sept. ASC and I will miss the August Admin due to being out of the country.

Respectfully,
Carlos H.

Policy and Procedure Report

This past month we have conducted two meetings to review the current guidelines. A few items have come to our attention.

1. The current guidelines on the website were out of date. The guidelines that were approved last year, 2008, have been submitted to the web servant for updating. We will also confirm that all GSR's have the latest guidelines in there binders. If not we will have them printed for the GSR's records.
2. We have found several areas where the guidelines still refer to voting guidelines in reference to Robert's Rules of Order. These areas are being stricken or re-written depending on the circumstances.
3. We will continue to meet regularly until all the guidelines have been reviewed. At that time all suggested changes will be brought to the ASC. A highlighted presentation will be made and the GSR's will have copies of new and suggested guidelines to review. Hopefully to then be brought back to the next ASC for discussion and approval.

The next guidelines meeting will take place on June 4, at 7:00 pm at 4800 Kokomo Dr #311. Please RSVP if you plan on attending.

As an added note it is not the intent of the group to "change" the guidelines or how we do business but to make them easier to understand, remove any inconsistencies and generally more coherent.

Thank you for letting me be of service,

Richard N.

Policy & Procedure

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. Add your information to the email sheet if it is not already there.

As Eric mentioned in his report, World Unity Day is coming and I would like to volunteer to help coordinate an event to get the conference call to link us to the meeting from Barcelona on August 22. I have the information and will bring a proposal next month.

I have also updated the page with all the treasurer's numbers. Let me know if this works better or you like the old way better.

Joel A., 916-616-8566

Admin Assistant

asc_admin@sacfna.org

Public Relations Report

All PR are task are going well. Area schedules for PR have been increased to 700 per month to fulfill needs of PACT, Parole and Probation, and Hospitals Emergency rooms. We still need volunteers for the PACT Meeting which is at the Skill Center on Lemon Hill. The Meeting is every Tuesday from 2:00pm to 4:30pm. You must meet with the coordinator from the Parole office in order to be in regular attendance at this meeting. Contact Kevin at 716-5313 if you are interested.

Helpline Report

Hello everyone and thanks for letting me be of service.

I want to thank all of the volunteers for the hard work in keeping the phone line operational. I am still looking for a co-coordinator and a backup person to monitor the online website. This could be the same person or 2 different people. Last month 2 people approached me to be volunteers, but I have misplaced your contact information. If

those 2 would please come see me at the break I would appreciate it. Our goal is to have 4 warm bodies for each 4 hour shift. Right now I only have 2 for most shifts. I need to ask you to please spread the word at meetings. The requirements are 6 months clean time, 4 hours out of the week available and a phone. My phone number is (916) 533-3604 or you can email me at sacgary@gmail.com . I can also be reached by calling the phone line 877-6236363 and press option 5 to leave a message. Finally if there are any current volunteers that have any issues, questions or concerns with taking the calls please let me know.

Thanks for letting me be of service.

Gary E

Help Line Coordinator

H & I Report

Not much doing this month in H & I.

(1) Still need volunteers at Job Corps and RCCC women's side. GSR's consult your facilities guide for names and phone numbers of coordinators.

(2) The Task Group is still in conversation with Region H & I about carrying the message into Fire Camps outside SacFNA boundaries. A plan is coming together slowly.

(3) We have agreed on Volunteer Guidelines to pass out to all volunteers concerning H & I Dos and Don'ts
Jon L.

SacFNA H & I Task Leader

Thank you for allowing me to be of service

Kevin F

Public Relations Coordinator

ARANA Liaison Report

ARANA ASC will be held this coming Friday so there is no report at this time.

Jay W.

Treasurer's Report

Good evening everyone,

Not much to report. I would like to let all of you know that we will be doing an audit at this month's admin meeting. All are welcome to attend.

Yours in Service,

Dolores H.

SacFNA Treasurer

1:25 PM

06/01/09

Sacramento Fellowship of Narcotics Anonymous
Reconciliation Summary
100 · Tri Counties Bank, Period Ending 06/02/2009

	<u>Jun 2, 09</u>
Beginning Balance	10,146.84
Cleared Transactions	
Checks and Payments - 17 items	-2,854.30
Deposits and Credits - 8 items	4,524.15
Total Cleared Transactions	<u>1,669.85</u>
Cleared Balance	<u>11,816.69</u>
Uncleared Transactions	
Checks and Payments - 7 items	-4,427.23
Total Uncleared Transactions	<u>-4,427.23</u>
Register Balance as of 06/02/2009	<u>7,389.46</u>
Ending Balance	<u>7,389.46</u>

11:25 PM

6/01/09

Sacramento Fellowship of Narcotics Anonymous Reconciliation Detail

100 · Tri Counties Bank, Period Ending 06/02/2009

Type	Date	Num	Name	Memo	Cir	Amount	Balance
Beginning Balance							10,146.84
Cleared Transactions							
Checks and Payments - 17 items							
Check	1/28/2009	1213	NA World Service	Reaching Out Subscription/...	X	-31.00	-31.00
Check	4/1/2009	1257	Kevin Fereira	helpline training rent	X	-50.00	-81.00
Check	4/1/2009	1258	Randy Beaman	H&I /PR rubber stamps	X	-47.41	-128.41
Check	5/4/2009	1268	Richard Beal	Cinco de Mayo event/ DJ	X	-300.00	-428.41
Check	5/4/2009	1270	Vince Valdez	Cinco de Mayo refreshments	X	-134.28	-562.69
Check	5/4/2009	1269	Nichelle Galloway	Dance instructor for Cinco ...	X	-125.00	-687.69
Check	5/6/2009	1278	N.C.R.S.O., Inc.	Lit for May ASC Inv#9712	X	-1,525.26	-2,212.95
Check	5/6/2009	1280	Printing Factory	Newsletters 200ea	X	-112.31	-2,325.26
Check	5/6/2009	1273	Pam Tindall	Reimbursement for Helpline	X	-95.67	-2,420.93
Check	5/6/2009	1279	J2 Global Communi...	Phoneline	X	-84.95	-2,505.88
Check	5/6/2009	1282	City of Sacramento	May/ 09/ rent for ASC & ad...	X	-75.00	-2,580.88
Check	5/6/2009	1271	SacFNA	PR Literature	X	-69.00	-2,649.88
Check	5/6/2009	1272	Pam Tindall	Cinco de Mayo expense	X	-64.71	-2,714.59
Check	5/6/2009	1277	Extra Space Stora...	May.09 storage rent	X	-61.00	-2,775.59
Check	5/6/2009	1275	Joel Acevedo	Agenda copies May 09	X	-49.78	-2,825.37
Check	5/6/2009	1276	Agnes Holloway	Rent for Unity Day Committee	X	-20.00	-2,845.37
Check	5/6/2009	1274	Richard Neuman	Policy and Procedure Binder	X	-8.93	-2,854.30
Total Checks and Payments						-2,854.30	-2,854.30
Deposits and Credits - 8 items							
Deposit	5/4/2009		Deposit	Donation from Randy's tshir...	X	130.00	130.00
Deposit	5/6/2009		Deposit	Coffee Donations	X	5.73	135.73
Deposit	5/6/2009		Deposit	Newsletter Sales	X	47.00	182.73
Deposit	5/6/2009		Deposit	7th Tradition	X	179.00	361.73
Deposit	5/6/2009		Deposit	H&I Donations	X	214.47	576.20
Deposit	5/6/2009		Deposit	Cinco de Mayo event	X	235.00	811.20
Deposit	5/6/2009		Deposit	Area Donations	X	921.46	1,732.66
Deposit	5/6/2009		Deposit	Lit Sales	X	2,791.49	4,524.15
Total Deposits and Credits						4,524.15	4,524.15
Total Cleared Transactions						1,669.85	1,669.85
Cleared Balance						1,669.85	11,816.69
Uncleared Transactions							
Checks and Payments - 7 items							
Check	4/1/2009	1261	Cory Phillips	Coffe Reimbursement		-9.96	-9.96
Check	5/6/2009	1281	N.C.R.S.O., Inc.	Donation		-912.12	-922.08
Check	5/27/2009	1283	N.C.R.S.O., Inc.	Lit for June 09 ASC		-2,217.18	-3,139.26
Check	5/27/2009	1284	N.C.R.S.O., Inc.	2 months H&I lit orders		-1,147.02	-4,286.28
Check	5/27/2009	1285	Sierra 2 Community...	H&I Meeting/ June 09		-36.00	-4,322.28
Check	5/27/2009	1286	Agnes Holloway	Rent for Unity Day Committee		-20.00	-4,342.28
Check	6/1/2009	1287	J2 Global Communi...	Phoneline		-84.95	-4,427.23
Total Checks and Payments						-4,427.23	-4,427.23
Total Uncleared Transactions						-4,427.23	-4,427.23
Register Balance as of 06/02/2009						-2,757.38	7,389.46
Ending Balance						-2,757.38	7,389.46

<u>Salsa & Salsa Event (final accounting)</u>		
<u>Expenses</u>		
rent	\$	175.00
insurance		25.00
fliers		105.84
instructor		125.00
DJ		300.00
food/supplies		257.69
beverages for sale		134.28
total expenses	\$	1,122.81
<u>Income</u>		
Ticket sales through 4/1/09 (collected at the April ASC & submitted to treasurers)	\$	490.00
Ticket sales through 5/2/09 (collected at or before event)		620.00
Door		623.66
Drink sales		253.00
7th tradition		113.00
total income as of 5/2	\$	2,099.66
Net as of 5/2/09:		
Income minus expenses to date	\$	976.85
Additional \$ from ticket sales collected at May 6 ASC		235.00
Total net profit to benefit Area Services:	\$	1211.85

Admin Position	Name	Email	Phone	Elected	Term	May	Jun
Chair	Eric K.	sacking@yahoo.com	916-339-2263	1/7/2009	Jan 2010	x	
Vice-Chair	Carlos H.	carlosh@visindpac.com	916-275-7140	1/7/2009	Jan 2010	x	
Admin Assistant	Joel A.	asc_admin@sacfa.org	916-616-8566	1/7/2009	Jan 2010	x	
Senior RCM	Vince V.	vvaldez63@sbcglobal.net	916-743-3011	7/2/2008	July 2009	x	
Junior RCM	Debi H	DebiRancho@yahoo.com	916-968-1422	2/4/2009	July 2009	x	
Treasurer	Dolores H.	doloresh@visindpac.com	916-308-6842	7/2/2008	July 2009	x	
Asst. Treasurer	Ronda K.	mrsmwk@yahoo.com	916-704-9727	7/2/2008	July 2009	x	
Policy and Procedure	Richard N	richard_neumann.@att.net	916-717-0201	2/4/09	Jan 2010	x	

Task Leaders	Name	Email	Phone	Elected	Term	May	Jun
Literature Coordinator	John G.	jgidding@sbcglobal.net	916-212-8024	7/2/2008	July 2009		
Asst. Literature Coordinator	Bob C.	bobcollop@yahoo.com	916-459-6178	11/5/2008	July 2009		
H&I Task Leader	Jon L.	jonlevine50@yahoo.com	530-666-7340	10/1/2008	October 2009		
Newsletter	Mike G.	ranchomice@yahoo.com	916-475-9942	10/1/2008	October 2009		
PR Coordinator	Kevin F.	kfereira@yahoo.com	916-716-5313	11/5/2008	Nov 2009		
PACT Leader	Debby D.	debbylicious08@aol.com	707-208-1826	11/5/2008	Nov 2009		
Hospital Literature Coordinator	Andrea R.	arroberts79@yahoo.com	530-219-1150	11/5/2008	Nov 2009		
Phoneline Coordinator	Gary E.	sacgary@gmail.com	916-533-3604	11/5/2008	Nov 2009		
Probation and Parole	Russ		916-216-5891	12/3/2008	Dec 2009		
Schedule Coordinator	Pam T	ptindall@sureswest.net	916-837-9781	2/4/2009	Jan 2010		

SacFNA ASC Group Sign-In and Changes Sheet

Grou Num	Meeting name	Days	Address and time	Meeting Type		Changes/Reports		
				MAY	JUN			
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 Saturday, 6pm, 100 Woodland Ave., Woodland	Sun 9am Sun 6pm 1hr Sun 8pm M, 1hr Tue Wed 1 hr 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	x			
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, 1500 North A st, Sac at Quinn Cottages Pavillion	BS, 2hrs	x			
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		x			
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			Verify group 5/6	
Number Attended						7		
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	x			
28	Young, Clean, Full of Recovery	Mon	7:00 pm, 1701 L Street, Sac	Y	x			
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	x			
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	x			
51	Off 99 @ Saybrook	Mon	6:30 pm, 4390 47th St, Sac	1 hr	x			
60	South Sacramento Recovery	Mon	7:00 pm, 4833 Tangerine Ave, Sac	1 hr		N e w		
Number Attended						10		
Total Meetings this month						11		

SacFNA ASC Group Sign-In and Changes Sheet

Grou Num	Meeting name	Days	Address and time	Meeting Type	Changes/Reports	
					MAY	JUN
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		
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	x	
		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	x	
38	Wednesday Night Connection	Wed	7:00pm - 2721 Barbera Way, RC			
52	Serenity Sisters	Wed	6:30 pm - 445 Jefferson Ave, Sac	W, 1 hr, CC	x	
30	Women's Tea House	Thu	7:00 pm - 3520 Bradshaw Rd, RC	W, CL, 1 hr	x	
61	Sac ARC Group	Wed	500 9th St, Sacramento		N e w	
		Wed	Number Attended		5	
			Total Meetings this month		6	
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		x	
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	x	
62	Happy Hour	Thu	1820 28th St, Sac		N e w	
		Thu	Number Attended		5	
			Total Meetings this month		5	
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		
49	Serenity for Today	Fri	3:15 pm - 4343 Williamsburgh Dr, Sac		x	
63	Road to Recovery	Fri	210 8th St, Williams		N e w	
		Fri	Number Attended		5	
			Total Meetings this month		6	
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		x	
37	New Crossroads	Sat	Noon - 7595 Center Parkway, Sac	1 hr	x	
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		
		Multi	Number Attended		7	
			Total Meetings this month		8	
			Monthly Number Attended		52	0
			Monthly Total Meetings		59	0
			Quorum = 50% of meetings rounded up		30	0
			Percent Attended Current Month		88.1%	

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes 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 - Agnes
- C. 12 Concepts -

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 – Consensus was obtained to approve minutes.

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.

Q. What is a trusted servant?

A. Someone who has signed the Anti-Theft Policy (ATP).

Q. Can it be someone from the Service Pool?

A. It should be a person who has signed the ATP.

Q. Can it be anyone who has signed the ATP for the area?

A. Someone who has signed for other groups may be eligible if they have signed the ATP.

Revised proposal: 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 member who has signed the Anti Theft Policy** who would be the single point of accountability for gathering the funds and taking them to the Treasurer.

Test for Consensus - **Consensus was obtained**

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

Q. Can this be added to the previous proposal?

A. This would be a separate issue.

Test for Consensus - **Consensus was obtained**

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.

Q. Does this need to have "immediately" added to the proposal?

A. At the end of the proposal.

Q. Can we capitalize the word cash?

Revised proposal: The Treasurer /Assistant Treasurer shall count any cash donations **or cash receipts** and verify the amount with the person submitting the donation and **promptly** provide a written receipt **immediately**.

Test for Consensus - **Consensus was obtained**

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

Q. Would it be more prudent to change the agenda so people would not be held hostage?

A. If other business was brought up, we would still not be able to take action.

Strongly against holding hostage, but it should be practice and policy to pick up at the end of meeting.

1. we end on time
2. bags make a lot of noise
3. our commitment is to be here for 2 ½ hours once a month and providing service and your voice is important

We are not being held hostage, we made a commitment to represent our groups. Unless there is an emergency, there should be no reason to leave.

When too many leave we have no recourse and can't do business.

Last month we lost quorum and we must address the issue.

Hostage is being used incorrectly and should not be used in this discussion.

Will holding people be a positive thing? and are we really making them stay?

The member has taken the position and should fulfill the position.

Test for Consensus - **Consensus was obtained**

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

- **Western Service Learning Days (WSLD)**

Rory brought information to the Area regarding WSLD

Service workshops with a convention atmosphere

90% of convention is about learning about service in NA

23 years this has been going on and it has never been in Sacramento

Taking this to both ARANA and SacFNA to see if either or both areas would be willing to bid

It will be in Fresno this year and is being hosted by 2 areas

Bid would need to be submit by Oct at the event in Fresno

Comments:

World convention will be in San Diego around the same time and would be hard to break even

Q. What would be the typical attendance?

A. About 300 to 350

Q. When is it held?

A. October and November

Q. What is the geographic area covered by the convention?

A. West of the Rockies, Canada and Hawaii

Q. What are the costs of the convention?

A. Very minimal cost to the area, but usually hotel costs. No WSLD has lost money but there has been a couple of years that broke even.

Q. What is the risk?

A. Depends on the negotiations with the hotel.

- **Outreach**

We need an outreach coordinator

Suggested duties

Go to meetings that are in our area

Find meetings that are not attending area

Take information from our area to groups

Other areas have had trouble getting support for their Outreach

One of the benefits of not having subcommittee is that we don't have to use people that are assigned to the group

Victoria and Jay have volunteered to be coordinator and Kindra offered to be a member. They will meet with the Vice Chair and provide information at next month's ASC.

▪ **Speaker Jam and Car Show**

Three volunteers who are interested will give their information to Vince who will provide to the Area hosting the event.

VI. Update from our Treasurer

<i>Ending Balance from 4/1/09:</i>	\$8,608.81				
<i>Less total expenditures since then:</i>	-\$2196.85	}	\$300	DJ for Cinco De Mayo	
			\$125	Dance Instructor	
			\$134.28	Refreshments	
			\$1525.26	Literature	
			\$112.31	Newsletter	
<i>Plus deposits:</i>	+\$1529.66	}	\$130.00	Donation from T-shirts sales	
			\$1399.66	Cinco De Mayo Event	
<i>Beginning Balance:</i>	\$7941.62				

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

Donation to Region beyond budgeted amount \$ 827.12 (everything over prudent reserve, if we have it!)

<i>Expenses:</i>			<i>Income:</i>		
	Agenda Copies	\$49.78		Donations from groups	\$921.46
	Mileage to RCM	\$		7th Tradition at ASC	\$179.00
	Regional donation	\$ 85.00		Donations for Coffee	\$5.73
	Storage	\$61.00		H&I Donations	\$214.47
	Activities Exp	\$64.71		Cinco De Mayo	\$235.00
	Rent (ASC & Admin)	\$ 75.00		Newsletter	\$47.00
	PR Literature	\$69.00			\$
	Helpline	\$180.62			
	Admin Supplies	\$8.93			
	Rent Unity Day Mtg	\$20.00			
			<i>Ending Balance: \$8,103.12</i>		

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