

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Agenda for June 4, 2008

I. Call to Order at Evelyn Moore Community Center

1402 Dickson Street, Sacramento at 7:00 pm

II. Prayers & Principles

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

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. General Session

A. Reports from Admin.

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

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

B. Roll Call & Group Reports

C. Review/approve minutes from 5/7/2008

IV. Budget

V. Inventory

- A. Concepts 1, 2, 3, & 12 -- *Our Service Structure & our Groups*
- B. Concepts 4, 5, & 11 – *Leadership, Responsibility, & Accountability*
- C. Concepts 6, 7, 8, 9, & 10 – *Decision Making & Communication*
- D. Reflection on our Consensus Decision Making Process
- E. Recommendations

VI. Proposals (Likely a preview of July's discussions!)

Proposal 1: To define the liaison's task as follows: *Sac Fellowship's Liaison to ARANA-ASC will communicate our group conscience regarding services and other items of interest to NA members of the American River Area. S/he will give a verbal report to AR-ASC during admin reports and answer questions from that body. S/he will also attend SacFNA-ASC and provide a written report. The liaison will be selected by and from the current membership of SacFNA-ASC.*

Proposal 2: To have our treasurer accept group's H & I can donations and write one check reflecting all such donations for the purpose of tracking and accountability.

Proposal 3: To accept the proposed schedule for PR postering in cooperation with various groups.

V. Update from our Treasurer

Beginning Balance \$ _____

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

Donation to Region beyond budgeted amount \$ _____

Expenses:

Income:

Agenda Copies \$ _____

Donations from groups \$ _____

Mileage to RCM \$ _____

7th Tradition at ASC \$ _____

Regional donation \$ _____

Literature Orders \$ _____

Donation to ARANA \$ _____

other _____ \$ _____

AR's Schedules: \$ _____

Insurance \$ _____

Rent (ASC & Admin) \$ 75.00

other _____ \$ _____

Ending Balance: \$ _____

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

Chairperson's Report to the June 4, 2008 Area Service Committee of SacFNA

Inventory Tonight

Reports and business will be limited tonight since we've committed to reviewing a budget and conducting an area inventory.

Logo Competition

Please announce and distribute fliers.

Raft Trip

Russ has received ____ registrations. Last call is two weeks from tonight, as reflected on the new flier. Please announce!

Elections

We hold elections in July for the following positions: Literature Coordinator; Regional Committee Members (2—junior and senior); Treasurer & Assistant Treasurer. Consider volunteering for these great opportunities to serve!

In service,

Pamela T.

916.837.9781 - ptindall@surewest.net

SacFNA Vice Chairpersons Report June 2008

I attended the ARANA Public Information. PI submitted three scenarios regarding shared services between the two areas and brought them to ARANA, and in return ARANA asked the PI Subcommittee to provide a recommendation. ARANA would then consider the recommendation, and then put the three scenarios to vote to the GSRs at the June meeting. ARANA PI is recommending Scenario #3 – Umbrella services. We have included all three scenarios for your review. It was also shared by the PI Chairperson that if ARANA does not come with a decision by mid-July, then the shared services as they are now would cease.

It was brought up last month that there were some volunteer list generated at meetings and what had happened to them. I have the list and compiled all of the members that signed the volunteer list onto one list. I sent out an email to those with email addresses to see if there was still interest in volunteering. I got one response back from someone who was still interested. I will be calling those with phones numbers only to see they still have interest in volunteering for current and future SacFNA activities.

Thank you for allowing me to be of service

Kevin F

Policy and Procedure Report – June ASC

1. Attended May SacFNA Admin meeting
2. Updated proposal history from May ASC and sent to webmaster for posting on SacFNA website

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.

I would like to create an email distribution list to send out the minutes after I have sent them to the Webservant for posting. If you would like to be included in this distribution, please have a current email address on the sign-in sheet. This is where I will create the list from. I will maintain the list and use it for additional ASC purposes. If the email is returned, I will remove your name from the list. Please verify your email address as well every month.

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 brought to your attention last month that we were losing money on our literature orders. This is not true. I would like to thank Gary (GSR from Over the Rainbow) for making me aware of my mistake. We are getting a discount which is virtually the same as shipping. We then pay tax.

July will be the last month the old forms will be accepted. We will hand out the new forms with the July orders. Please throw away all the old forms **THEY WILL NOT BE ACCEPTED.**

I have already changed the forms for next month. The prices on our web site will be updated by the fifteenth (15th) of July.

Last month we sold	\$2,130.13
B/O's were	\$ 46.85
Ordered	\$2,195.36

ITEM	OLD PRICE	NEW PRICE
12 concepts	1.19	1.89
The Group booklet	.68	.87
Behind the Walls	.68	.87
In Times of Illness	.68	.87
IP #25 Self-Support	.28	.52
Keytag	.40	.48
Medallions, Bronze	2.53	2.96
Group Readings	2.37	4.31
Small Posters	.86	1.35
Large Posters	2.59	3.07
Poster Set	7.11	9.27

Yours in service,
Randy B.

Group Number	Meeting name	Days	Day(s) of the Week			Changes/Reports
				MAY	JUN	
			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	x		
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, 4320 Stockton Blvd, Sac	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			

Group Number	Meeting name	Days	Day(s) of the Week			Changes/Reports
				MAY	JUN	
			Monday			
08	Survivors	Mon	7:00 pm - 2201 Benita Drive, RC			
09	Keep It Clean	Mon	7:00 pm - 5401 Freeport Blvd., Sac			
10	Time and Change	Mon	7:00 pm - 2620 Capitol Ave, Sacramento	x		
28	Young, Clean, Full of Recovery	Mon	7:00 pm, 1701 L Street, Sac	x		
32	Tools of Recovery Book Study	Mon	8:00 pm - 7128 Florin Perkins Rd., Sac 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	x		
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	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		
			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		

Group Number	Meeting name	Days	Day(s) of the Week	MAY JUN		Changes/Reports
			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	x		
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		
37	New Crossroads	Sat	Noon - 7595 Center Parkway, Sac			
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	May	Jun
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.	dolores@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 May 7, 2008



I. Call to Order at Evelyn Moore Community Center

1402 Dickson Street, Sacramento at 7:00 pm

II. Prayers & Principles

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

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
 - Pancake Breakfast
- D. Pancake Breakfast report: Presales \$792, Door Sales \$162, 7th Tradition \$59.12, Income \$1013.12, Hall Rental \$240, Food \$256.82. Profit \$516.30
- E. AR Liaison: H&I have come up with 2 options while PI presented 3 options for joint service structure. One of options for PI is an Umbrella Structure.
- F. Roll Call & Group Reports
- G. Review/approve minutes from 4/2/2008 – consensus to approve

IV. Brainstorming

➤ **Activities-** From ASC top Prioritized activities with vote count (top 6 hi-lighted):

#	Activity	Votes
1	Trusted Servants' Workshop on Concept(s)	26
2	Training for Presentations to Public	2
3	All Day "Celebration of Service" with workshops & speaker	30
4	Hike & Meeting	24
5	4 th of July event	34
6	Speaker Jam	19
7	Speaker Jam and Dance	25
8	Dinosaur Days	11
9	Dog Show	4
10	Car, Bike and Truck Show	23
11	Pot Luck Unity Day	25

#	Activity	Votes
12	Speaker Meeting and Dance	8
13	Prom Dance	15
14	Monthly Birthday Meeting	5
15	Talent Show	17
16	Breakfast Meeting	12
17	Karaoke Party	17
18	Diner Meeting	10
19	NA Bingo Event (????)	6
20	Campout	21
21	Spiritual Retreat	28

- **Task groups** - were set up to do PR poster events. Concept was to get people together for PR and recruiting additional people to help at meetings. We can't stop there. We need to do follow up and find out if the information is still there and being kept up to date.
 - Q. Shouldn't the same people go out and verify?

A. We need to have as many people as we can to do the follow up.

Q. Are the lists for sign-up to be of service being utilized?

A. The lists were not called but emails were sent. Concern was raised that some people may not get emails due to spam filters.

Q. Could individual groups get the information and post?

A. We can try to incorporate volunteers and ways to get to different neighborhoods.

➤ **Pancake Breakfast leftovers.** What do we want to do with the? Should we sell those items?

Q. Why don't we donate the coffee supplies to the ASC for our meeting?

A. That was already done and the supplies are here.

- Suggest to make donation of the supplies to an organization.

- Can we donate to a recovery home? Feeling was this might be ok if this not made from Narcotics Anonymous.

- Area will have items available for anyone wishing to take and donate if they wish.

- **Consensus was obtained to leave out for whoever would like.**

V. Decision Session

SacFNA Budget discussion: The agenda that was provided was reviewed and will be brought back next month with more information.

-Consensus was obtained.

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

Q. What is the definition of an NA event? Are we sure this is an event that is allowed?

A. Bullet number 2 addresses this.

Q. Do guidelines have information about what is needed?

A. Using the guidelines from area and WSO about what is approved.

-Consensus was achieved

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.

Q. Was the original logo ever approved?

A. No, the one that was provided on the binders was never approved.

Q. Is June 30 enough time to submit.

A. No, this does not seem enough time.

Q. Should there be another way to submit entries?

A. We could modify proposal. See below:

Updated proposal.

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, or by mail to the post office box -- by July 31, 2008 & will be printed in the August agenda packet for the ASC's consideration.

Note: A flyer will also be sent out to the ASC at the June ASC.

-Consensus was achieved

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 a written report for SacFNA ASC 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.

Review of the above proposals items:

Letter A: limited discussion
 Consensus achieved

Letter B:
 Add that our Liaison provide a written report to our ASC.
 Should it be limited to what our shared services are?
 The clarification in the report should be on what affect us not what affects them.

Will continue discussion at next month at ASC since we ran out of time.

The following Proposals will be moved to the June ASC.

Proposal 4: H&I Money from the groups should flow through the ASC Treasurer:

Proposal 5: Request group support for Postering efforts of working group

b. Update from our Treasurer

Beginning Balance \$6654.59

Expenses:

Agenda Copies	\$51.72
Mileage to RCM	\$60.00
Regional donation	\$75.00
Donation to ARANA	\$150.00
AR’s Schedules:	\$131.46
Insurance	\$ 15.00 (for meeting before raft trip)
Rent (ASC & Admin)	\$ 75.00
other_____	\$

Income:

Donations from groups	\$1183.21
7th Tradition at ASC	\$42.00
Literature Orders	\$2130.13
Pancake	\$525.06

Ending Balance: \$9714.68

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