

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Agenda for August 5, 2009

I. Call to Order at Evelyn Moore Community Center
1402 Dickson Street, Sacramento at 7:00 pm

II. Prayers & Principles →

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

NA Service Prayer

God, grant us knowledge that we may serve according to Your Divine precepts. Instill in us a sense of your purpose. Make us servants of your will and grant us a bond of selflessness, that this may truly be your work, not ours- - in order that no addict, anywhere, need die from the horrors of addiction.

Adapted from the NA Basic Text, page xvi

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

III. Roll Call/Minutes/Proposals

- A. Introduce New Groups to Sacramento Fellowship
- B. Roll Call – Group Reports, Roll Call, Suggestions for Brainstorming, Recovery Birthdays Verify Quorum
Roll Call Group Question of the month:
- C. Approval of Minutes from July 1, 2009
- D. Proposals

Proposal 1: To increase the budget line item for H&I from \$300 to \$450 to help carry the message to addicts in Hospitals & Institutions.

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

12/03/2009 – Action Item to review ARANA Liaison position at April 2009 ASC. We were asked to review the position of Liaison at the April ASC to see if we wanted to continue the position.

VI. Additional Proposals

VII. Update from our Treasurer:

Activity since last ASC:

Ending Balance from July 1, 2009			\$7830.63
Less expenditures since then:	World Unity Day Insurance	\$25.00	
	Lit for Aug	\$2180.81	
	World Unity Day Flyers	\$32.51	
	Postmaster (PO Box)	\$35.00	
	Storage	\$61.00	
	RCM Travel	\$40.00	
	World Unity Day Hookup (NAWS)	\$50.00	
	Total Expenditures		\$2424.32
Plus Deposits since then:	Literature Sales (May)	\$2200.52	
	Total Deposits		\$2200.52
Beginning Balance:			\$7606.83
Prudent Reserve:	2 months operating expense as determined by budget		\$7114.50
Additional Donation to Region beyond budgeted amount:	Everything over prudent reserve		\$492.33

Activity at ASC:

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

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

Admin meeting moves to the 3rd Wednesday of each month.
Join us Wednesday, August 19, 2009 from 7-9 pm right here -- all are welcome.
Next ASC – Wednesday, September 2, 2009 from 7-9:30 pm

ASC Chair Report for August ASC

Welcome everyone to the August ASC for the Sacramento Fellowship of Narcotics Anonymous. Our Admin meeting was on July 15th. We discussed a variety of topics.

- o Region
- o SacFNA Guidelines
- o World Unity Day
- o Activities
- o SacFNA Unity Day
- o Service Opportunities

Our new literature coordinator has a new storage area closer to where he lives. Literature will hold onto a year's worth of literature orders just in case there are issues with filled orders. We don't want to get into storing tons of paper, but I guess we'll see what's feasible.

The suggested changes to the Sac Fellowship guidelines will be discussed at our next Admin meeting on August 15th. I believe our Policy Person will have more information on what's going on with that.

I've mentioned a few times about wanting to use our resources to help groups promote their activities. So I created a Group Activity Form to facilitate the gathering of information so we can get information to our newsletter, website and the regional calendar. Information about activities from our last meeting was added to the Newsletter.

Thank you all for letting me be of service.

Eric K.

ASC Chair

Vice Chair Report for August ASC

- ◆ Unity Day – was better attended and we had about 9 in attendance and we filled two more positions. Next Unity Day meeting is August 8th at 11:15 following the E Street book study. (Location Trinity Cathedral 2620 Capital Ave)
- ◆ Newsletter – The new July, August news letter is here on sale tonight. Our contact Mike says he can use some help. He will give a more detailed report next month during newsletters down month.
- ◆ New Comer Workshop is going well.
- ◆ New GSR Orientation – We now will have the RCM help with orientation and would like to remind you to ask the new GSR's to show up at least 20 minutes early to sit in on the meeting and ask questions.
- ◆ Outreach – Outreach task group met for the first time Monday 6:00 pm, on July 13th at Starbucks on Bradshaw & old Placerville. Meeting went well. We discussed list of meetings on area's role call that needed to be contacted. Discussed guidelines and proposed responsibilities of group, ideas, and concerns. Moving forward in the solutions, Thanks for letting us be in service.
- ◆ World Unity Day Pancake Breakfast – the event is set up and we are selling tickets. We have confirmation from NAWs for the call information and the insurance has been paid for. So far we have sold about 50-60 tickets. We have several volunteers that will be called this week to confirm assignments. If you would like tickets or to volunteer, please see Joel at the break.
- ◆ ALERT: I Will not be at Admin in August and I may not have a report in September Agenda

Respectfully

Carlos

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.

Joel A., 916-616-8566

Admin Assistant

asc_admin@sacfn.org

RCM Report

- ◆ This is really quite the task; taking nine hours of information and summing it up in five to ten minutes in a report. So I am going to try to be brief and to the point.
- ◆ This month's Region meeting consisted on very little business, for this month was to be set aside for the "Bi-Monthly" RSC Discussion/NCRSC Inventory. Reports from areas and the administrative committees were done online and pre-read and things of importance were given that day. One of those was the NCRSC proposed budget for 2009-2010. Without having to go over the whole proposed budget here at area, I will just report to you the one line item that was totally omitted because of lack of funds. This lack in funds was due to the fact that NCCNA's profit went to funding their estimated expenses for securing buildings for the coming conventions. This line item 1080 Traveling, RSC expense was once set at \$10,000 in the 2008-2009 budget is now \$0 for the 2009-2010 budget. How this is going to effect coming Traveling RSC weekends was not mentioned at this meeting.
- ◆ The one Traveling RSC that is not affected by the new budget as it was planned and budgeted in the 2009-2010 budget is September's Traveling RSC to Eureka. The \$10,000 set aside will be used for Eureka's trip. Any monies left over will be filtered in to the 2009-2010 fiscal year. Region has asked me to ask the ASC if our area can fund our RCMs cost of lodging and gas to Eureka in September.
- ◆ The next matter of importance is WE NEED BOARD MEMBERS! Five to be exact. In fact a motion was proposed and passed to have the Vice-chair of region become a voting member on the board for one year as the board cannot do any business at all without a qualified amount of votes.
- ◆ Now to the July 2009 NCRSC inventory which was the main objective for July's RSC. This done in five steps.
 - Step 1: Review - 2007 RSC Inventory
 - a. Rotating the RSC -Traveling RSC Weekends
 - b. Use of Small Groups
 - c. Task Based Service - H&I Coordinator Model
 - d. Regional Learning Days - NA 101
 - e. Consensus Based Decision Making (CBDM)
 - Step 2: Identifying the Issues
 - a. Large Group Brainstorming (are there any issues?)
 - Items from the 2007 RSC Inventory
 - Bi-Monthly RSC
 - b. Prioritize the issues and assign each item to small groups
 - c. Small Group Discussion of each of the items (what are the issues?)
 - d. Prioritize the issues
 - Step 3: Creating Approaches (what are the solutions?)
 - Step 4: Developing an Action Plan
 - Sep 5: An another Look
- ◆ Most of the focus seemed to go towards developing a Bi-Monthly RSC. Everyone seems to agree a monthly Treasurer report via email on or prior to, the second Saturday of the off months be given.
- ◆ All of this is still in the early planning stages. So as more becomes more concrete I will let the body know of the changes.

Thank you for letting me be of service.

Debi H.

Public Relations Report

I was asked to give a presentation at a class at Consumes College. There were 5 other agencies. We all had a 10 minute window to speak and I was asked to answer 3 questions; which were: "What are the 12 Steps". "How is NA funded" and "What NA has done to change my Life" The person who requested NA was graded on the presentation and she received an "A".

PACT: The Sacramento PACT meeting is going well. There are 3 volunteers including myself attending regularly. The Parole Community Resource Coordinator asked if we were interested in attending the PACT meeting in Yolo County. Thanks to Jon L, we have some volunteers and myself who will attend our first Yolo PACT meeting tomorrow Aug 6th. The Yolo Pact is only once a month and on the first Thursday of each month.

Parole and Probation: We have continued with this task. We deliver schedules to 3 parole offices, 2 probation offices, the home detention center and a parole office in the north area that has requested our schedules specifically. We are currently sending out 325 schedules per month.

H & I Report

Nothing earthshaking at H & I this month.

(1) H & I proposes that the area donation to H & I be increased from \$300 per month to \$450 per month. This is for additional cost of literature, new facilities that we have agreed to support, and to better support with literature our current facilities. This is not to be confused with specific group donations via the can or otherwise. Those donations are completely separate from the SacFNA areas donation to H & I. We are addressing the donation from Area only.

(2) Still no word from the Salvation Army facility on whether they want an H&I meeting or a regular open meeting.

(3) Always need volunteers to help carry the message to addicts inside. GSR's please announce to your groups of the opportunities for service in H&I.

Jon L.

H & I Task Group Leader

Thank you for allowing me to be of service

Kevin F

ARANA Liaison Report

ARANA ASC was not held in July so there is no report at this time.

Jay W.

Treasurer's Report

Good evening everyone,

Everything is going good. The bank account has been reconciled. I do not have anything else to report except that I will not be at this month's admin meeting.

If you have any questions, comments, concerns or suggestions, please feel free to contact me.

Yours in service,

Dolores H.

916-308-6842

doloresh@visindpac.com

08/02/09

Reconciliation Summary

100 - Tri Counties Bank, Period Ending 08/02/2009

	Aug 2, 09
Beginning Balance	11,088.33
Cleared Transactions	
Checks and Payments - 19 items	-4,505.38
Deposits and Credits - 7 items	3,214.65
Total Cleared Transactions	<u>-1,290.73</u>
Cleared Balance	<u>9,797.60</u>
Uncleared Transactions	
Checks and Payments - 2 items	-2,190.77
Total Uncleared Transactions	<u>-2,190.77</u>
Register Balance as of 08/02/2009	<u>7,606.83</u>
Ending Balance	<u>7,606.83</u>

Reconciliation Detail

100 - Tri Counties Bank, Period Ending 08/02/2009

Type	Date	Num	Name	Memo	Clr	Amount	Balance
Beginning Balance							11,088.33
Cleared Transactions							
Checks and Payments - 19 items							
Check	5/27/2009	1286	Agnes Holloway	Rent for Unity Day Committee	X	-20.00	-20.00
Check	6/3/2009	1294	N.C.R.S.O.	June 09 Donation	X	-359.96	-379.96
Check	6/3/2009	1289	Trinity Cathedral	Rent for Unity Day meeting	X	-20.00	-399.96
Check	6/29/2009	1296	Deborah Hester	June mileage	X	-40.00	-439.96
Check	7/1/2009	1298	N.C.R.S.O., Inc.	July lit orders	X	-2,003.02	-2,442.98
Check	7/1/2009	1305	N.C.R.S.O., Inc.	Regional Donation	X	-807.34	-3,250.32
Check	7/1/2009	1297	N.C.R.S.O., Inc.	July H&I lit orders	X	-713.60	-3,963.92
Check	7/1/2009	1299	J2 Global Communi...	Phoneline	X	-84.95	-4,048.87
Check	7/1/2009	1304	City of Sacramento	July 09/ rent for ASC & admin	X	-75.00	-4,123.87
Check	7/1/2009	1302	Joel Acevedo	Agenda copies July 09	X	-57.15	-4,181.02
Check	7/1/2009	1301	Sierra 2 Community...	H&I Meeting/ July 09	X	-36.00	-4,217.02
Check	7/1/2009	1303	Cory Phillips	Coffe supplies Reimbursement	X	-22.82	-4,239.84
Check	7/1/2009	1300	John Gidding	lit order form copies	X	-22.03	-4,261.87
Check	7/6/2009	1306	N.C.R.S.O., Inc.	World Unity Day Insurance	X	-25.00	-4,286.87
Check	7/15/2009	1310	Extra Space Storang...	July 09 storage rent	X	-61.00	-4,347.87
Check	7/15/2009	1312	NA World Service	World Unity Day phone hook up	X	-50.00	-4,397.87
Check	7/15/2009	1311	Deborah Hester	July 09 mileage	X	-40.00	-4,437.87
Check	7/15/2009	1309	Postmaster	6 Months PO Box #160343	X	-35.00	-4,472.87
Check	7/15/2009	1308	Joel Acevedo	World Unity Day Flyers/Tickets	X	-32.51	-4,505.38
Total Checks and Payments						-4,505.38	-4,505.38
Deposits and Credits - 7 items							
Deposit	7/1/2009		Deposit	coffe donations	X	5.14	5.14
Deposit	7/1/2009		Deposit	Reimbursement for bounced ch...	X	25.00	30.14
Deposit	7/1/2009		Deposit	July sales	X	29.50	59.64
Deposit	7/1/2009		Deposit	July 7th tradition	X	67.00	126.64
Deposit	7/1/2009		Deposit	Deposit/ H&I Donations	X	102.20	228.84
Deposit	7/1/2009		Deposit	Deposit/ Area Donations	X	785.29	1,014.13
Deposit	7/1/2009		Deposit	July 09 Lit Sales	X	2,200.52	3,214.65
Total Deposits and Credits						3,214.65	3,214.65
Total Cleared Transactions						-1,290.73	-1,290.73
Cleared Balance						-1,290.73	9,797.60
Uncleared Transactions							
Checks and Payments - 2 items							
Check	4/1/2009	1261	Cory Phillips	Coffe Reimbursement		-9.96	-9.96
Check	7/15/2009	1307	N.C.R.S.O., Inc.	August lit. 09		-2,180.81	-2,190.77
Total Checks and Payments						-2,190.77	-2,190.77
Total Uncleared Transactions						-2,190.77	-2,190.77
Register Balance as of 08/02/2009						-3,481.50	7,606.83
Ending Balance						-3,481.50	7,606.83

Admin Position	Name	Email	Phone	Elected	Term	Jul	Aug
Chair	Eric K.	sacking@yahoo.com	916-339-2263	1/7/2009	Jan 2010		
Vice-Chair	Carlos H.	carlosh@visindpac.com	916-275-7140	1/7/2009	Jan 2010		
Admin Assistant	Joel A.	asc_admin@sacna.org	916-616-8566	1/7/2009	Jan 2010		
Senior RCM	Debi H	DebiRancho@yahoo.com	916-968-1422	7/1/200	July 2010	Elected	
Junior RCM	Cherril	jagspurr_but_wolvessing@hotmail.com	925-330-5280	7/1/200	July 2010	Elected	
Treasurer	Dolores H.	doloresh@visindpac.com	916-308-6842	7/1/200	July 2010	Elected	
Asst. Treasurer	Ronda K.	mrsmwk@yahoo.com	916-704-9727	7/1/200	July 2010	Elected	
Policy and Procedure	Richard N	richard_neumann.@att.net	916-717-0201	2/4/09	Jan 2010		

Task Leaders	Name	Email	Phone	Elected	Term	Jul	Aug
Literature Coordinator	Javier			7/1/200	July 2010	Elected	
Asst. Literature Coordinator	Kathy			7/1/200	July 2010	Elected	
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@surewest.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	
				JUL	AUG		
Multi Meetings							
01	Recovery is Real	Multi	Sunday, 9am, 417 Main St., Woodland Sunday, 6pm, 100 Woodland Ave., Woodland Sunday, 8pm, 100 Woodland Ave., Woodland Tuesday, 6 pm, 100 Woodland Ave., Woodland Wednesday, 6 pm, 100 Woodland Ave., Woodland Thursday, 7 pm, 100 Woodland Ave., Woodland Friday, 6 pm, 100 Woodland Ave., Woodland Friday, 10 pm, 100 Woodland Ave., Woodland Saturday, Noon, 100 Woodland Ave., Woodland Sautrday, 6pm, 100 Woodland Ave., Woodland	Sun 9am Sun 6pm 1hr Sun 8pm M, 1hr Tue Wed 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		
45	H.O.W.	Multi	Monday, 7:00 pm, 1200 North B Street, Sac Wednesday, 7:00 pm, 1200 North B Street, Sac	BS, 1 hr	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		
65	Group 55	Multi	Noon 6240 14th Ave, Sac	M-W-F 1 hr	N e w		
		Multi	Number Attended		9		
		Multi	Total Meetings this month		9	9	
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			
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				
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			Removed from Quorum until return
		Sun	Number Attended		5		
		Sun	Total Meetings this month		7	7	
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			
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		
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 Ave, Sac	1 hr	x		
60	South Sacramento Recovery	Mon	7:00 pm, 4833 Tangerine Ave, Sac	1 hr	x		
		Mon	Number Attended		9		
		Mon	Total Meetings this month		11	11	

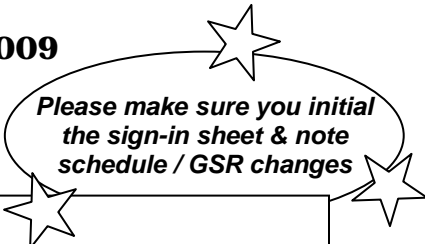
SacFNA ASC Group Sign-In and Changes Sheet

Grou Num	Meeting name	Days	Address and time	Meeting Type	JUL		AUG		Changes/Reports
Tuesday									
11	No Frills	Tue	7:00 pm - 10497 Coloma Rd., RC	CC	x				
12	Cope Without Dope	Tue	7:00 pm - 7128 Florin Perkins Rd., Sac	1 hr	x				
29	Changing Lanes	Tue	7:30 pm - 10630 Schirra Ave Room #3, RC	1hr	x				
35	Midtown Recovery	Tue	6:30 pm - 1723 L Street, Upstairs (Youth Room)	1 hr	x				
44	The Highlands Group	Tue	7:00 pm, 5846 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					Removed from Quorum until return
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				
					Number Attended		7		
					Total Meetings this month		7		7
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		x				
52	Serenity Sisters	Wed	6:30 pm - 445 Jefferson Ave, Sac	W, 1 hr, CC					
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						Removed from Quorum until return or if meeting goes to H&I meeting
					Number Attended		4		
					Total Meetings this month		6		5
Thursday									
15	Made a Decision	Thu	7:30 pm - 2201 Benita Dr., RC	1 hr, JFT, D	x				
16	Courage to Change	Thu	6:00 pm - 3555 3rd Ave, Oak Park	1 hr	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	5:22 pm 1820 28th St, Sac	1 Hr	x				
					Number Attended		5		
					Total Meetings this month		5		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						
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	1 hr	x				
64	Keep it Real	Fri	6:00 pm - 2620 Capitol Ave, Sac	1 Hr					
					Number Attended		4		
					Total Meetings this month		7		7
Saturday									
21	Keep It Simple	Sat	1:00 pm - 10630 Schirra Avenue Room #3, RC						
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. Room 4, Sac	W	x				
24	After the Fog	Sat	8:00 pm - 2515 48th Ave., Sac						
25	Saturday Night Traditions	Sat	7:00 pm - 2529 K St. Sac		x				
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	x				
					Number Attended		6		
					Total Meetings this month		8		8
					Monthly Number Attended		49		0
					Monthly Total Meetings		60		59
					Quorum = 50% of meetings rounded up		30		30
					Percent Attended Current Month		81.7%		0.0%

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for July 3, 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 - Christina
- C. 12 Concepts - Dennis

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/Proposals

Roll Call – Group Reports, Roll Call, Suggestions for Brainstorming, Recovery Birthdays Verify Quorum

Roll Call Group Question of the month – Approximately how many schedules does your group need each month? **Approximate number from Roll was 1709 schedules requested by the groups.**

Approval of Minutes from 6/3/2009 – Consensus obtained to approve minutes.

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

P&P Guidelines review going on and should have a report next month.

V. Elections

- ✓ Treasurer

Nominations:

Name	Accept/Decline	Outcome
Dolores	Accept	Affirmed

- ✓ Assistant Treasurer

Nominations:

Name	Accept/Decline	Outcome
Ronda	Accept	Affirmed

- ✓ Sr. Regional Committee Member

Nominations:

Name	Accept/Decline	Outcome
Debi	Accept (Wishes to continue)	Affirmed

- ✓ Jr. Regional Committee Member

Nominations:

Name	Accept/Decline	Outcome
Max	Decline	
Cherril	Accept	Elected
Javier	Accept	
Tanya B.	Decline	

✓ Literature Coordinator

Nominations:

Name	Accept/Decline	Outcome
Kathy	Decline	
Jon	Decline	
Ed	Decline	
Javier	Accept	Affirmed

✓ Assistant Literature Coordinator

Nominations:

Name	Accept/Decline	Outcome
Kathy	Accept	Affirmed

VI. Brainstorming & Dialogue

- Schedules

Number of schedules that are printed and cost discussed at admin

Are we printing enough? Is there enough for PR and H&I?

GSR's could do an inventory at group level and check at the end of the month to see if they are using all they are taking.

Do the schedules get revised to get new information out to the area?

We print every 2 months.

We could put the schedules on the literature order to have groups request the number of schedules that a group needs. This would be for tracking and encourage groups to find out how many they actually need.

We may be able to print fewer since ARANA will be adding our meetings to their schedule.

Putting on the literature order would cause additional work for the trusted servants that might not be needed.

PI and H&I – the most important piece of literature is the schedule that we have to offer. It is where we can give information to the addict out there especially in H&I.

- WSLD

Should we put a bid for Western Service Learning Days for 2011 with ARANA and Sierra Foothills?

Is there a financial cost to the area?

There would be \$500 from last years event and \$500 from the event 2 years ago.

The event normally takes bids for 2 years normally.

The event is looking for a 2010 bid right now.

Pam would be willing to start to make contact with Sierra Foothills and ARANA to start discussion on the event.

A member from Sierra Foothills was present and would like to state that they are interested in being a part of this event if a proposal is made.

What does Western consist of?

Western States.

Test for consensus for Pam to start making contact for this event in 2011

Consensus was obtained for Pam to start discussions.

- Insurance Certificates are available from the RCM after the meeting.

- Review Guidelines on groups not showing and removing from quorum.

Tabled

Cherril has offered assistance to the outreach committee on how to handle meetings that do not attend.

- Quorum establishment and maintaining to the end.

Tabled

- Unity Day

The committee does not have a lot of support.

Is there a date?

We were working on having an event around Feb 2010 to coincide with the anniversary of the area.

Some of the positions have required clean time and this is hard for some members who are interested in the positions.

Have the member show up at the meeting.

What are the positions they have available?

Come to the meeting and they will provide the information.

July 11 at 11:15 am at Trinity Cathedral.

VII. More Proposals?

Returned checks?

VIII. Update from our Treasurer

Activity since last ASC:

Ending Balance from 5/6/09:			\$8615.85
Less expenditures since then:	Literature Purchase	\$2003.02	
	H&I Literature (2 months)	\$713.60	
	Returned Check	\$18.49	
	Service Charge	\$6.00	
	Helpline	\$84.95	
	RCM Travel	\$40.00	
	Total Expenditures		\$2866.06
Plus Deposits since then:	Literature Sales (May)	\$2087.85	
	Total Deposits		\$2087.85
Beginning Balance:			\$7836.84
Prudent Reserve:	2 months operating expense as determined by budget		\$7114.50
Additional Donation to Region beyond budgeted amount:	Everything over prudent reserve		\$722.34

Activity at ASC:

<i>Expenses:</i>			<i>Income:</i>		
	Agenda Copies	\$57.15		Donations from groups	\$785.29
	Mileage to RCM	\$		7th Tradition at ASC	\$67.00
	Regional donation	\$85.00		Donations for Coffee	\$5.14
	Schedules	\$		Cash for Returned check	\$25.00
	Insurance	\$		H&I Donations	\$102.20
	Rent (ASC & Admin)	\$75.00		Newsletters	\$29.50
	Rent (H&I)	\$36.00			\$
	Lit order forms	\$22.03			\$
		\$			\$
		\$			\$
		\$			\$
		\$			\$
		\$			\$
				Ending Balance	7830.63

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

Admin meeting moves to the 3rd Wednesday of each month.
Join us Wednesday, July 15, 2009, 7-9 pm right here -- all are welcome.
Next ASC – Wednesday, August 5, 2009, 7-9:30 pm