

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Agenda for October 1, 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. Reports from Admin.

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

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

B. Roll Call, Group Reports, Suggestions for Brainstorming (tonight or later), B'days

C. Review/approve minutes from 9/3/2008

IV. Proposals

Proposal 1: To support weekly Parole and Corrections Team (PACT) workshops in order to distribute schedules and literature to newly paroled men and women.

V. Elections/Affirmations

- A. H & I Leader
- B. PACT Leader
- C. PR Coordinator
- D. Others?

IV. Brainstorming & Dialogue

- Committing to stick around for the whole ASC meeting (discuss during Admin reports)
- Sac & Surrounding Communities Schedule (the booklets)
- Penny-a-day pins

V. More Proposals

VI. Update from our Treasurer

Ending Balance from 8/6/08:	\$8,678.32			
Less total expenditures less deposits since then:	2946.16\$		\$2,717.16 for literature \$200.00 Learning Day Event Food \$29.00 Storage	
Plus deposits	\$193.01		\$81.51 unused food budget from learning day \$111.50 income on food at learning day	
Adjustment (+)	\$.38		\$1,988.35 reported as literature sales last month, actual was \$1,988.73	
Beginning Balance:	\$5,925.55			
Prudent Reserve \$ 6,773.43 (2 months operating expenses as determined by budget)				
Donation to Region beyond budgeted amount \$ 0 (everything over prudent reserve, if we have it!)				
Expenses:			Income:	
	Agenda Copies	\$		Donations from groups
	Mileage to RCM	\$		7th Tradition at ASC
	Regional donation	\$ 85.00		Donations for Coffee
	Donation to ARANA	\$		Literature Order
	Schedules	\$		other
	Insurance	\$		
	Rent (ASC & Admin)	\$ 75.00		
	Literature	\$		
	Other	\$		
			Ending Balance: \$	

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

Chairperson's Report to the October 1, 2008 Area Service Committee of SacFNA

H & I Hits the Ground Running

Thanks to the extraordinary commitment and enthusiasm of H & I volunteers, our organizing meeting was well attended and decisive. The group selected their leadership team and we'll have a chance to affirm their nominee to lead this effort later this evening. We've produced facilities guides for you to share with your groups. Folks interested in volunteering should contact the coordinator where they'd like to serve and/or attend the group's regularly scheduled meeting on the 3rd Monday of every month at 7:00 pm at 2791 24th Street, room 11.

Another successful Health Fair

Here's Task Leader Laura D.'s report on the September 9 event:

I had the pleasure of organizing the P.I. booth for the health fair at Consumnes River College. I feel it was a great success. We were able to get the word out to people by way of I.P.'s, meeting schedules and simply being there to answer questions. By estimation I would say from 10 am to 2 pm we had about 15-18 people visit the table: students, teachers and counselors. Interest ranged from general questions and chit-chat to starting new meetings on campus. Also of interest was starting a new meeting within an agency named the "Family Resource Center" on Florin road and having PI presentations in the Human Services classes.

Here's how much literature was distributed and what I have left for the next PR event.

- 11 - Who What How Why (19 left)
- 19 - Am I an Addict (11 left)
- 11 - Recovery and Relapse (19 left)
- 8 - Youth and Recovery (22 left)
- 9 - A Resource In Your Community (11 left)
- 7 - For The Newcomer (23 left)
- 13 - Welcome To N.A. (17 left)

Thank You for the opportunity to be of service to the Sacramento Fellowship.
Laura D.

Dive Right into that Area Pool!

Area Pool Info Sheets are available here and on our website. Please encourage members to complete and submit them! Please give any you collect to our Admin Asst Joel or send them to the PO Box (listed on form).

GSR Commitment

Let's consider this excerpt from "The Group" booklet:

GSRs form the foundation of our service structure. GSRs provide constant, active influence over the discussions being carried on within the service structure. They do this by participating in area service committee meetings, attending forums and assemblies at both the area and regional levels, and sometimes joining in the work of an ASC subcommittee. If we are vigilant in choosing stable, qualified leaders at this level of service, the remainder of the structure will almost certainly be sound. From this strong foundation, a service structure can be built that will nourish, inform, and support the groups in the same way that the groups nourish and support the structure.

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

As participants in the area committee, GSRs need to be as well informed as they can be concerning the affairs of the committee. They study the reports of the committee's officers and subcommittee chairpersons. They read the various handbooks published by the World Service Office on each area of service. After carefully considering their own conscience and what they know about how their group members feel, they take active, critical parts in the discussions which form the group conscience of the entire committee.

Group service representatives link their groups with the rest of the NA service structure, particularly through the information conveyed in their reports to and from the area committee. At group business meetings, the GSR report provides a summary of area committee activities, often sparking discussions among group members that provide the GSR with a feel for how the area can better serve the group's needs. In group recovery meetings, GSRs make available fliers announcing area and regional activities.

Your presence and active engagement are vital to our common welfare. Upon reviewing your own choices, if you see room for improvement, I pray you'll muster the courage to change. *[Comments from other members on this item welcome & encouraged.]*

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

SacFNA Vice Chairpersons Report

The only thing I have to report this month is that the postering volunteers went to a Woodland meeting, picked up another volunteer and postered the town. We had two teams and put up posters in a total of 20 businesses. As in the past efforts this was a whole lot of fun. Only two businesses would not allow for us to put up the posters. Most businesses, including liquor stores are very receptive to our efforts. Their comments affirm that the communities want to see practicing addicts get help. Hopefully a using addict will take a helpline tab, call the number, and find their way to a meeting.

Thank you for allowing me to be of service
Kevin F

Policy and Procedure Report

We are happy to provide you with the starting kit for your groups, starting you on your way to being an excellent GSR and conduit for information from your group to the SacFNA ASC and back. Please remember to pass-on your GSR notebooks to your next GSR.

In September I attended the admin meeting, helped out with our Vice Chair on the poster activity in Woodland and attended the Learning to Serve workshop.

Service is going to be key as elections are upcoming for a number of admin positions. And there are task leader positions that need to be filled.

Thank you for letting me be of service.
Eric K.

Admin Assistant

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 trusted servant(s).

If you would like to receive the agenda packet and minutes by email, please have a current email address on the sign it sheet.

I have a new email address for ASC related email. It is listed below. Please remove the old email address from any distributions you may have. Just for consideration, please do not list this email on any distribution lists for personal messages. This is for ASC business and should not receive daily meditation or other messages. I thank you in advance and so will future Admin Assistants.

Thank you for letting me be of service,
Joel A.
916-616-8566
asc_admin@sacfna.org

Liaison Report

I did not give a report at ARAASC. I checked in with the chair at ARAASC on 9/5. They did not ask me to report. Here is the information that I felt applied to SacFNA.

1. ARAASC plans to address shared phone line at Nov.ASC.
2. After the month of Sept. They will no longer accept any earmarked funds from SacFNA.
3. Last, is the body expressed concerns about shared services.

They had a guest speaker come in from regional to speak on the subject of shared services. In his experience, the biggest problem has been, when two parties share services and one party does not get what "they want" it starts to show up in lack of participation within that subcommittee. People just stop showing up.

Thank you . Jay W.

Literature Coordinator Report

August Sales	\$2,056.14
Back Orders	\$12.08
Regional Schedules	\$8.25
Materials Ordered	\$2717.16 (of which H&I is \$502.14)

I have some concerns that I would like to share with the group, simple things that you can help with. I arrive an hour early for area service to set up tables and literature, work during the meeting, and after area service Randy and I repack all the literature and break down the tables. We are constantly working before, during and after area service, and yet our 2 ½ hour meeting is just enough time to process the literature orders.

Some things go on that distract us and slow us down while counting money, filling orders and double checking the math on each order: excuses as to why a group's order should be filled before everyone else's order (not in the order received); hovering over the table while waiting for an order to be filled (this adds pressure); correcting mistakes in math that can be avoided by double checking your math or letting another trusted servant in your group check it; and loud disruptive conversations around the literature table.

We barely have enough time to fill orders and appreciate those who volunteer to help us. It takes focus and concentration to accurately count the money, double check the math on each order, and fill each group's order. We want to give you our best possible service, but you can't help us if you don't know what we need to better serve our groups. It's difficult to be responsible until we know what needs to be changed. I could use your continued help in these areas during each area service. My motive is to be clear, open and honest in my communication with you. I know that you are loving and caring. Thank you for your help and understanding.

Respectfully,

John G.

Treasurer's Report for October 1, 2008 ASC

Good Evening Everyone,

I reported last month that my computer crashed on me. The computer had to be shipped to Sony to replace the hard drive. I was told that I would have my computer back in 1 week; however 1 week turned into 2 weeks. I just got my laptop back last night and have not been able to install anything on it yet.

Here is a ledger of all the checks written in the past 2 months. I apologize once again for the delay in presenting my report in Quikbooks format.

I will hand out a printout of the online banking statement so you can see all of the activity.

As always, if you have any questions, comments, or concerns please feel free to contact me.

Yours in Service,

Dolores Hernandez

916-308-6842

doloresh@visindpac.com

Date	Check #	Description	Withdrawal	Deposit	Balance	Cleared
					\$6,358.11	
8/6/08	1147	Pam T.- copies/flyers	\$61.65			yes
	1148	Joel a.- Agenda copies	\$41.05			yes
	1149	Graphic Impressions- schedules	\$131.46			yes
	1150	Dolores H.- admin supplies	\$15.52			yes
	1151	ARANA- H&I Donation	\$200.00			yes
	1152	ARANA- shared phonenumber	\$50.00			yes
	1153	City of Sacramento- Rent Aug.	\$75.00			yes
	1154	NCRSO- donation	\$85.00			yes
	1155	Vince V.-Reimburse mileage	\$30.00		\$5,668.43	yes
		DEPOSIT-Group Donations		\$698.79		
		DEPOSIT-Literature		\$1,918.45		
		DEPOSIT-Rafting Event		\$105.00		
		DEPOSIT-7th Tradition		\$24.00		
		DEPOSIT-Coffee		\$3.50	\$8,418.17	
8/20/08	1156	Mark K.- Reimburse mileage	\$50.00			yes
	1157	NCRSO-Literature for Sept.	\$1,993.33			yes
	1158	Sierra 2 Community-Rent for H&I mtg.	\$98.00		\$6,276.84	yes
9/3/08	1159	City of Sacramento- Rent Sept.	\$75.00			no
	1160	NCRSO-Donation	\$85.00			yes
	1161	Graphic Impressions- schedules	\$120.68			yes
	1162	SacFNA-PR Literature for Health fair booth	\$48.20			yes
	1163	Joel a.- Agenda copies	\$42.67			yes
	1164	Pam T.-Regional Schedules	\$311.50			yes
	1165	ARANA- shared phonenumber	\$50.00		\$5,543.79	
		DEPOSIT-Area Donations		\$873.86		
		DEPOSIT- 7th Tradition		\$62.73		
		DEPOSIT-Literature		\$1,988.73		
		DEPOSIT- H&I can money		\$204.59		
		DEPOSIT-Coffee donations		\$5.00	\$8,678.70	
9/17/08	1166	Ann M.-Learning Day Event /food	\$200.00			yes
9/20/08	1167	John G.- Storage Unit	\$29.00			yes
	1168	NCRSO-Literature for Oct.	\$2,717.16			no
9/22/08		DEPOSIT-unused \$ for Learning Day Event		\$81.51		
		DEPOSIT-Food Sales @ Learning Day		\$111.50	\$5,925.55	

Admin Position	Name	Email	Phone	Elected	Term	Sep	Oct
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.	asc_admin@sacfna.org	916-616-8566	1/9/2008	Jan 2009	x	
Senior RCM	Vince V.	vvaldez63@sbcglobal.net	916-743-3011	7/6/2008	July 2009	x	
Junior RCM	Mark K.	mwkeeneycontracts@earthlink.net	916-870-4907	7/6/2008	July 2009	x	
Treasurer	Dolores H.	doloresh@visindpac.com	916-308-6842	7/6/2008	July 2009	x	
Asst. Treasurer	Ronda K.	mrsmwk@yahoo.com	916-704-9727	7/6/2008	July 2009	x	
Literature Coordinator	John G.	jpgidding@sbcglobal.net	916-212-8024	7/6/2008	July 2009	x	
Policy and Procedure	Eric K.	sacking@yahoo.com	916-339-2263	1/9/2008	Jan 2009	x	

SacFNA ASC Group Sign-In and Changes Sheet

Group Number	Meeting name	Days	Address and time	Month					Changes/Reports
				AUG	SEP	OCT	NOV	DEC	
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	x				
02	Over the Rainbow	Multi	Monday, 8 pm, 1927 L St., Sac Sunday, 7 pm, 1927 L St., Sac	x	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, 8:00 pm, 515 2nd St, Woodland Corner of 2nd and Lincoln	x	x				
05	Terminal Uniqueness	Multi	Tuesday, 5:30 pm, 1927 L St., Sac Thursday, 6:00 pm, 1927 L St., Sac	x	x				
31	Clunie Group	Multi	Monday-Friday, Noon, 2620 Capitol Ave, Sacramento	x	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	x				
Number Attended				7	7				
Total Meetings this month				7	7				
Sunday									
06	Surrender for Serenity	Sun	7:00 pm, 2201 Benita Dr., Rancho Cordova	x	x				
07	New Way of Life	Sun	8:00 pm, 7595 Center Parkway, Sac	x	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, Sac DB Moore Bldg	x	x				
42	Skip to Recovery	Sun	5:00 pm, 2721 Barbera Way	x	x				
48	It Works on Jefferson	Sun	6:30 pm - 445 Jefferson Ave, Sacramento	x					
52	Women of NA	Sun	2:30 pm - 6600 Bruceville Rd, Sacramento	N e w	x				
Number Attended				6	6				
Total Meetings this month				7	7				
Monday									
08	Survivors	Mon	7:00 pm - 2201 Benita Drive, RC	x	x				
09	Keep It Clean	Mon	7:00 pm - 5401 Freepport Blvd., Sac	x	x				
10	Time and Change	Mon	7:00 pm - 2620 Capitol Ave, Sacramento	x	x				
28	Young, Clean, Full of Recovery	Mon	7:00 pm, 1701 L Street, Sac	x	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	x				
47	The Raw 916 Group	Mon	7:00 pm - 6340 14th Ave, Sac Fourteenth Ave Baptist	x	x				
51	Off 99 @ Saybrook	Mon	6:30 pm, 4390 47th St, Sac		x				
Number Attended				6	10				
Total Meetings this month				10	10				

SacFNA ASC Group Sign-In and Changes Sheet

Group Number	Meeting name	Days	Address and time						Changes/Reports
				AUG	SEP	OCT	NOV	DEC	
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	x	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	x				
44	The Highlands Group	Tue	7:00 pm, 5901 Watt Ave #1A, No Highlands	x	x				
54	Rainbow Park Men's Group	Tue	7:00 pm, 3920 43rd Ave, Sacramento		N e w				
Number Attended				5	3				
Total Meetings this month				5	6				
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				
38	Wednesday Night Connection	Wed	7:00pm - 2721 Barbera Way, RC	x	x				
52	Serenity Sisters	Wed	6:30 pm - 445 Jefferson Ave, Sac	N e w					Need Address
Number Attended				4	3				
Total Meetings this month				4	4				
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	x				
50	Ounce of Hope	Thu	7:30 pm - 2450 Meadowview RD, Sac	x	x				
Number Attended				4	2				
Total Meetings this month				5	5				
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				
20	Natomas Group	Fri	7:00 pm - 3291 Truxel Road, Sac	x	x				
36	5th Tradition	Fri	7:30 pm - 6555 Coyle Ave #141, Carmichael						
49	Serenity for Today	Fri	3:15 pm - 4343 Williamsburgh Dr, Sac	x	x				
Number Attended				3	4				
Total Meetings this month				5	5				

SacFNA ASC Group Sign-In and Changes Sheet

Group Number	Meeting name	Days	Address and time						Changes/Reports
				AUG	SEP	OCT	NOV	DEC	
Saturday									
21	Keep It Simple	Sat	1:00 pm - 10630 Schirra Avenue		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				
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	x				
37	New Crossroads	Sat	Noon - 7595 Center Parkway, Sac		x				
41	Learning to Care	Sat	10 am, Lutheran Church, Arden and Morse Ave.	x	x				
43	Terminal Uniqueness Woman	Sat	Noon - 4320 Stockton Blvd, Sac	x	x				
Number Attended				5	7				
Total Meetings this month				8	8				
Monthly Number Attended				40	42		0	0	
Monthly Total Meetings				51	52		0	0	
Quorum = 50% of meetings rounded up				26	26		0	0	
Percent Attended Current Month				78.4%	80.8%		#DIV/0!	#DIV/0!	

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for September 3, 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 - Kelly
- C. 12 Concepts - David

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

B. Roll Call, Group Reports, suggestions for brainstorming (now or in the future), B'days

Visitors from Napa Solano
Phoneline coordinator Taz
PR Chair Michael H

C. Review/approve minutes from 8/6/2008 – reviewed and approved

IV. Proposals

Proposal 1: To publish a schedule every 3 months listing meetings in the Greater Sacramento area including: including all of Sacramento + Antelope, Carmichael, Citrus Heights, Davis, Elk Grove, Fair Oaks, Folsom, Foothill Farms, Natomas, North Highlands, Oak Park, Rancho Cordova, Roseville, Woodland, and West Sacramento. Between printings, monthly update inserts will be published.

Q. Does this include all meetings from ARANA and SacFNA?

A. Basically the same

Q. Will this cost the same?

A. When we have more printed the cost per schedule goes down.

Comment: This looks good with the break out of areas and the names of the groups.

Q. How many do we order now?

A. 1300

Comment: Would like to have it ordered folded

Q. Is there any contact information?

A. None right now, but that is up to the area.

Comment: We should remember our primary purpose and not have that information included

Q. Will we be getting the insert if we do the 6000 copies for the 3 month?

A. Yes

Q. Should the month of the printing be included to keep the current version out there?

A. Suggestion should be included and added to the schedule.

Q. How will the insert be done, and how many done per month?

A. Depending on how many we produce, we will determine

Q. Has ARANA been asked to see if they would be interested?

A. They have seen the small one only and have not been asked.

Q. Was the content of the schedule verified?
A. Done thoroughly.
Q. How many should we buy?
A. Will be discussed after design has been approved.
Test for consensus on design – majority agree

Should we get the folded ones or the unfolded?
Some favor was shown for the folded copies
Test for temperature check on folding – majority agree

How many should be purchased
Comment: 300 for H&I does not seem to be enough
Would like to recommend 6000 as a start
Test for approval – majority agree

Proposal: To print a schedule (with included corrections and suggestion of adding the print dates or period the schedule covers). Number to be printed will be 6000 schedules which will be folded by the printer.
Test for consensus: Consensus was obtained.

Proposal 2: To increase our budget's line item for H & I from \$200 per month to \$500 per month

Q. Does the can money get added to the budget or in place of the money?
A. The money will be added on top of the budgeted amount.
Q. Is the \$1000 for month for Literature only?
A. Yes, there will also be rent and admin costs.
Q. Does ARANA depend on the money or do they do other fundraising activities?
A. It does not seem that ARANA had events to raise funds.
Comment: Carrying the message with people showing up is the key to H&I. We need the bodies to be there to carry the message. We are still new and we can explain the literature that they are used to receiving may increase as we become more self supporting.
Recommendation: That we have the \$500 and the can money gets accounted first and the remainder comes first.
Clarification: ARANA will not be sharing services with SacFNA for H & I. We have been given geographic boundaries defined. Over half of the facilities are now in SacFNA and the responsibility of this area.
Agreement with the recommendation: to have the area supplement H & I up to the \$500 that is not received in the can money.
Recommendation:

Proposal: To have a \$300 line item in the budget to accommodate the H & I budget which increase the existing line item from \$200 to \$300.
Test for consensus: Consensus was obtained.

Proposal 3: To establish a budget line item of \$55/month for a literature storage facility.

Consensus was obtained

Proposal 4: To establish an Assistant Literature Coordinator position to ensure the timely distribution of literature and provide leadership development.

John our Literature Coordinator would like to have an Assistant Literature Coordinator to help.
Consensus was obtained

Clean time requirement for Literature Coordinator: 3 years, commitment: 1 year
Q. Should the Assistant have a 2 years commitment (1 as assistant)?
Q. Should the assistant have the same clean time requirement?

A. Clean time requirement should be 3 years,

Refer to Admin: Clean time, duties and commitment time will be done by Admin and brought back next month.

Election for October agenda: An Assistant will be elected at next month's ASC.

V. Brainstorming & Dialogue

- GLBT @ NCCNA

Will be taken back to NCCNA

- Service Pool

Service Pool form was discussed and updates were requested:

- Take Joel off and make it more generic since Joel will not always be Admin Asst
- Add there is no clean time requirement to the form
- Open ended question about any particular service you would be willing to be of service
- Add question about any scheduling concerns that need to be addressed

Will make 5 copies per group

Proposal: To move forward with the Service Pool form with an online version.

Test for consensus: Consensus was obtained.

- PR Priorities

- Newsletters

At region there are several areas that have newsletters. We would like to see one started in our area.

If there is interest and talent to do this, we could take back to groups and bring back to next month ASC.

Proposal: To take back to groups to see if there is interest in an SacFNA Newsletter.

Test for consensus: Consensus was obtained.

- Unity / Birthday type event.

The ASC had its first meeting in February 2007.

The date is outside of the other area/regional events like NCCNA.

Now would be good to start planning the event with enough time

If people step up the plate, would we want to do the event?

Check for interest – lots of interest from ASC

A proposal is needed from a group using the Proposal information on the website.

- Robert from Clunie group would like to propose a possible event. Clunie would like a Halloween Area Dance 10/31/2008 at Trinity Cathedral where Clunie meets. Volunteers have been secured.

Looking for \$500 seed money

Would like to give 50% of money to ASC and 50% to H&I

The group asked Robert to come back next month with a proposal that is written so a decision can be made.

VI. VI. Update from our Treasurer

Ending Balance from 8/6/08: **\$8,418.17**

Less total expenditures since then: **\$2,141.33** { \$1993.33 for literature
98.00 for deposit + rent for H&I at Sierra II
50.00 mileage reimbursement to RCM

Beginning Balance: **\$6,276.84**

Prudent Reserve **\$ 6,573.43** (2 months operating expenses as determined by budget)

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

Expenses:

Agenda Copies	\$42.67
Mileage to RCM	\$0
Regional donation	\$ 85.00
Donation to ARANA	\$50.00
Schedules	\$120.68
Insurance	\$
Rent (ASC & Admin)	\$ 75.00
Literature PR	\$48.20
Regional Schedules	\$311.50
	\$

Income:

Donations from groups	\$873.86
7th Tradition at ASC	\$62.73
Donations for Coffee	\$5.00
Literature Order	\$1988.35
H&I Can	\$204.59

Ending Balance: **\$8678.32**

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