

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Agenda for November 4 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. Roll Call – Group Reports, Roll Call, Suggestions for Brainstorming, Recovery Birthdays Verify Quorum
 - a) Question of the month: What would you like to see accomplished as an Area over the next six months?
- B. Approval of Minutes from October 7 2009:
- C. Proposals
 - To hold 2010 SacFNA ASC and Admin meetings the first and third Wednesdays of each month at the Evelyn Moore Community Center.

IV. Leadership Workshop

V. Elections

- ✓ Newsletter Task Leader
- ✓ Phone Line Task Leader
- ✓ H&I Task Leader

VI. 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 | ▪ Policy & Procedures | ▪ PR Coordinator (includes updates on Newsletter, Helpline, & others |
| ▪ Vice Chair | ▪ RCMs | ▪ Treasurer/Asst Treasurer |
| ▪ Admin Assistant | | |

VII. Brainstorming & Dialogue

VIII. Additional Proposals

IX. Update from our Treasurer:

Activity since last ASC:

Ending Balance from October 7 2009			7715.83
Less expenditures since then:			
	Total Expenditures	0	
Plus Deposits since then:	Literature Sales (May)	1625.15	
Total	Deposits		1625.15
Beginning Balance:			9340.98
Prudent Reserve:	2 months operating expense as determined by budget		
Additional Donation to Region beyond budgeted amount:	Everything over prudent reserve		

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	\$
Schedule	es	\$		H&I Donations	\$
Insurance		\$			\$
	Rent (ASC & Admin)	\$75.00			\$
Rent	(H&I)	\$			\$
Phonelines		\$			\$
Storage		\$			\$
Admin	Supplies	\$			\$
		\$			\$
		\$			\$
		\$			\$
				Ending Balance	

X. 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, November 18 2009], 7-9 pm right here -- all are welcome.
 Next ASC – Wednesday, [December 2 2009], 7-9:30 pm

Chair Report

Welcome everyone to the November ASC for the Sacramento Fellowship of Narcotics Anonymous. We have a question of the month that inquires as to what you'd like to see accomplished by the ASC in the next six months. Though you've already answered this during roll call, feel free to discuss this at you next business meeting and bring back for brainstorming discussion next month.

We have a motion to continue meeting here in 2010. Both this site and the George Sims Community Center have positive and negative aspects. But we should decide this month where we want to meet so we can sign papers.

Literature is going well, though I'm sure they could use volunteers to help prepare orders. Pam brought a large schedule for you to make changes to for the next printing of our schedules.

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

Vice Chair Report

Outreach report:

Contacted meeting rep for group 45 (H.O.W.) and it needs support. Meeting still meets.
Contacted group 48 (It Works on Cleveland) left message, no call back.
Group 60 (South Sac Recovery) GSR has been sick still meeting
Group 54 (Rainbow Park Men's Group) no longer meeting
Group 58 (Seeking Serenity) no longer meeting
Group 61 (Sac ARC Group) cannot contact anyone can't get info on meeting
Contacted group 36 (5th Tradition) has new GSR meeting good
Can't contact group 63 (Road to Recovery).
Jay W. Outreach Coordinator

I attended the Admin meeting on October 21. I also attended the Unity Day, where we elected a merchandise person.

I was asked to help make up some binders for New Groups or New to our Area groups.
Thanks
Carlos H
Vice Chair

Policy and Procedures

Nothing to report this month
Thank you for letting me be of Service,
Richard N.

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 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.
Yours in Service,
Joel A.

PR Report

This will be the last time that I will be absent from the ASC but unfortunately I am not interested in running for another term as the Public Relations coordinator and the term is almost up. The PACT mtgs. in both Sacramento and Yolo counties are going well. I attended the PACT provider breakfast where they had a guest speaker.

If you read the report for the Helpline you will see that Gary will not be seeking a 2nd term. We should all thank Gary for his hard work and dedication on getting the helpline up and running in a very short time. GREAT JOB Gary!

This is a very technical and critical service position. If anyone is interested or know of any good candidates please let me know ASAP. Everyone should put out the word so our helpline remains functioning like it has since inception. My number is

HEALTH FAIR

Below is the report from Laura who attended the Consumnes River College Health Fair
Another successful Health Fair!

I had the great pleasure once again 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 students by way of I.P.'s, white books, meeting schedules and simply being there to answer questions. The health fair ran from 10am to 2pm, by estimation I would say we had about 50 people visit the booth: students, teachers, and counselors. Interest ranged from general questions to interest in P.I. presentations.

Literature distributed:

Am I an addict 25
Welcome to N.A. 23
For the new comer 24
White books 25

HELPLINE

For some reason the call volume has dropped remarkably. I have not been able to put a finger on why that is. Also I have had 2 volunteers drop out and thus I have holes in the schedule that I desperately need filled.

2 slots Thursday 10AM - 2PM

2 slots on Friday 10AM - 2PM

If anyone can fill these time slots please let me know.

I have been having some challenges with my phone. It has deleted text messages and the voicemail box was inadvertently deleted by the provider so I lost several messages I didn't get the chance to return. If anyone has called and left voicemail for me, and I haven't called you back, please get with me after the ASC or call again.

Finally, my commitment as Phone Line Coordinator is finished, and due to work schedule changes I am not able to take the position for a 2nd term.

Thank you for allowing me to be of service.

Gary E.

SacFNA

Phoneline Coordinator

H & I

This will be my last one. Glen will be the H & I Task Group's choice for Leader for Oct 2009 thru Sept 2010 per ASC guidelines.

Need volunteers at Job Corps (Tuesdays 6 PM.) and RCCC Womens (see facilities guide for time and place.

Regional H & I and PR are still discussing the combining of the two committees at the regional level. There are two more meetings to take place where they are to meet together. Then the process will be evaluated (pros and cons) and then a decision will be made. Each area can do as they wish, either combine their committees or have them operate independently of each other.

We are looking for volunteers to carry the message once or twice a month into Suisin Valley Fire Camp. You must have no paper for the last 10 years. Tough, we realize, but that is the requirements. We have phone number of contact person if one is interested.

Planning another "Books for Crooks" for later on. More announcements as to time and place as they become available. Looking at late February or early March, I believe.

H & I needs support from individual groups. This can be in the form of volunteering for H & I service work, passing the can at groups or designating a portion of the groups collection to H & I specifically. WE NEED HELP IN BOTH THESE AREAS. Please urge your groups to discuss this at your business meetings.

This last year has been fun. Building something from nothing is always rewarding. I have been blessed to have such a fine working group. Special thanks to all our coordinators of the facilities and the people who have participated at the administrative level to get SacFNA's H & I working group up & running.

Jon L.

Thank you for letting me be of Service
Kevin F.
PR Coordinator

Treasurer Report

Here are the Summary and Detail for the account. Let me know if you have any questions.

Thank you for letting me be of service.

Dolores H.

7:04 PM

10/29/09

Sacramento Fellowship of Narcotics Anonymous Reconciliation Summary

100 · Tri Counties Bank, Period Ending 10/02/2009

	<u>Oct 2, 09</u>
Beginning Balance	8,475.43
Cleared Transactions	
Checks and Payments - 10 items	-1,856.88
Deposits and Credits - 6 items	<u>2,954.62</u>
Total Cleared Transactions	<u>1,097.74</u>
Cleared Balance	<u><u>9,573.17</u></u>
Uncleared Transactions	
Checks and Payments - 2 items	<u>-21.54</u>
Total Uncleared Transactions	<u>-21.54</u>
Register Balance as of 10/02/2009	<u><u>9,551.63</u></u>
New Transactions	
Checks and Payments - 4 items	<u>-210.65</u>
Total New Transactions	<u>-210.65</u>
Ending Balance	<u><u>9,340.98</u></u>

Sacramento Fellowship of Narcotics Anonymous Reconciliation Detail

100 · Tri Counties Bank, Period Ending 10/02/2009

Type	Date	Num	Name	Memo	Clr	Amount	Balance
Beginning Balance							8,475.43
Cleared Transactions							
Checks and Payments - 10 items							
Check	9/2/2009	1337	N.C.R.S.C	September 09 Dona...	X	-85.00	-85.00
Check	9/2/2009	1331	Pam	Supplies for coffee s...	X	-57.82	-142.82
Check	9/2/2009	1328	Trinity Cathedral	Rent for Unity Day ...	X	-20.00	-162.82
Check	9/2/2009	1340	Javier	copies of lit order for...	X	-10.53	-173.35
Check	9/16/2009	1341	N.C.R.S.O., Inc.	Sept H&I lit. 09	X	-538.40	-711.75
Check	9/16/2009	1342	N.C.R.S.O., Inc.	Sept H&I lit. 09	X	-444.27	-1,156.02
Check	10/7/2009	1347	Graphic Impressions	2 months supply	X	-530.70	-1,686.72
Check	10/7/2009	1348	J2 Global Communic...	Phoneline invoice#c...	X	-84.95	-1,771.67
Check	10/7/2009	1345	Joel	Agenda Copies Oct	X	-53.72	-1,825.39
Check	10/7/2009	1344	Dolores	supplies	X	-31.49	-1,856.88
Total Checks and Payments						-1,856.88	-1,856.88
Deposits and Credits - 6 items							
Deposit	10/7/2009		Deposit	Coffee Donations	X	9.13	9.13
Deposit	10/7/2009		Deposit	7th Tradition	X	46.88	56.01
Deposit	10/7/2009		Deposit	Penny A Day	X	115.00	171.01
Deposit	10/7/2009		Deposit	Deposit/ H&I Donati...	X	156.08	327.09
Deposit	10/7/2009		Deposit	Deposit/ Area Donat...	X	1,002.38	1,329.47
Deposit	10/7/2009		Deposit	Lit sales	X	1,625.15	2,954.62
Total Deposits and Credits						2,954.62	2,954.62
Total Cleared Transactions						1,097.74	1,097.74
Cleared Balance						1,097.74	9,573.17
Uncleared Transactions							
Checks and Payments - 2 items							
Check	4/1/2009	1261	Cory	Coffe Reimbursement		-9.96	-9.96
Check	9/2/2009	1339	Cory	Coffe supplies Reim...		-11.58	-21.54
Total Checks and Payments						-21.54	-21.54
Total Uncleared Transactions						-21.54	-21.54
Register Balance as of 10/02/2009						1,076.20	9,551.63
New Transactions							
Checks and Payments - 4 items							
Check	10/7/2009	1346	N.C.R.S.C	October 09 Donation		-85.00	-85.00
Check	10/7/2009	1343	City of Sacramento	October 09 Rent		-75.00	-160.00
Check	10/7/2009	1349	Beamer Street Storage	Storage Unit		-30.00	-190.00
Check	10/7/2009	1350	Javier	copies of lit order for...		-20.65	-210.65
Total Checks and Payments						-210.65	-210.65
Total New Transactions						-210.65	-210.65
Ending Balance						865.55	9,340.98

Admin Position	Name	Email	Phone	Elected	Term	Oct	Nov
Chair	Eric K.			1/7/2009	Jan 2010	x	
Vice-Chair	Carlos H.			1/7/2009	Jan 2010	x	
Admin Assistant	Joel A.			1/7/2009	Jan 2010	x	
Policy and Procedure	Richard N			2/4/09	Jan 2010	x	
PR Coordinator	Kevin F.			11/5/2008	Jan 2010		
Senior RCM	Debi H			7/1/200	July 2010	x	
Junior RCM	Cherril			7/1/200	July 2010	x	
Treasurer	Dolores H.			7/1/200	July 2010	x	
Asst. Treasurer	Ronda K.			7/1/200	July 2010	x	

Task Leaders	Name	Email	Phone	Elected	Term	Oct	Nov
Literature Coordinator	Javier			7/1/200	July 2010		
Asst. Literature Coordinator	Kathy			7/1/200	July 2010		
H&I Task Leader	Jon L.			10/1/2008	October 2009	End	
Newsletter	Mike G.			10/1/2008	October 2009	End	
Phoneline Coordinator	Gary E.			11/5/2008	Nov 2009		End
Schedule Coordinator	Pam T			2/4/2009	Jan 2010		
Outreach	Jay W.			5/6/2009	April 2010		

SacFNA ASC Group Sign-In and Changes Sheet

Grou Num	Meeting name	Days	Address and time	Meeting Type	OCT		NOV		Changes/Reports
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 1hr 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	Tue 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, 6:30 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					Missed 2 mtgs Missed 3 mtgs removed from quorum
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	Mon 1 hr Wed 1 hr Fri 1 hr			x		
67	Getting it Right Downtown	Multi	Monday, 8:00am, 1027 10th St, Sac Wednesday, 8:00am, 1027 10th St, Sac Friday, 8:00am, 1027 10th St, Sac	Mon Spk 1hr Wed JFT 1hr Fri D 1hr					
		Multi	Number Attended			8			
		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	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 Cleveland	Sun	6:30 pm - 258 Cleveland Ave						
53	Women of NA	Sun	2:30 pm - 6600 Bruceville Rd, Sacramento	W Wkly B-day	x				
		Sun	Number Attended			6			
		Sun	Total Meetings this month			7	7		

SacFNA ASC Group Sign-In and Changes Sheet

Grou Num	Meeting name	Days	Address and time	Meeting Type	Changes/Reports	
					OCT	NOV
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 V & NKP	x	
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		Missed 2 mtgs Missed 3 mtgs removed from quorum
66	Monday Night Grab Bag	Mon	6:30 pm - Laguna and Franklin, Sac	1 hr	x	
					9	
					10	10
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 - 404 U St, Sac	1 hr	x	
44	The Highlands Group	Tue	7:00 pm, 5846 Santa Fe Way, No Highlands	CL, 1 hr, no kids please	x	
57	Just Recovery	Tue	8:00 pm, 6600 Bruceville Rd, Sac DB Moore Bldg			
58	Seeking Serenity	Tue	7:00 pm, 250 Cleveland, Sac	CC	x	
					6	
					7	7
Wednesday						
13	Clean on Capitol	Wed	7:00 pm, 2100 J St., Sac	1 hr, NWA		
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	
30	Women's Tea House	Thu	7:00 pm - 3520 Bradshaw Rd, RC	W, CL, 1 hr		
61	Sac ARC Group	Wed	500 9th St, Sacramento			Removed from Quorum until return or if meeting goes to H&I meeting
					2	
					4	4
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	
62	Happy Hour	Thu	5:22 pm 1820 28th St, Sac	1 Hr	x	
					4	
					4	4

SacFNA ASC Group Sign-In and Changes Sheet

Grou Num	Meeting name	Days	Address and time	Meeting Type	Changes/Reports	
					OCT	NOV
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		Removed from Quorum until return
49	Serenity for Today	Fri	3:15 pm - 4343 Williamsburgh Dr, Sac		x	
63	Road to Recovery	Fri	210 8th St, Williams	1 hr		Removed from Quorum until return
64	Keep it Real	Fri	6:00 pm - 2620 Capitol Ave, Sac	1 Hr		
Number Attended					4	
Total Meetings this month					5	5
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. Room 4, 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	TU Women	Sat	Noon - 4445 Fruitridge, Sac	W	x	
Number Attended					8	
Total Meetings this month					8	
Monthly Number Attended					47	0
Monthly Total Meetings					54	46
Quorum = 50% of meetings rounded up					27	23
Percent Attended Current Month					87.0%	0.0%

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for October 7, 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 - Max
- C. 12 Concepts - Lisa

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 Question of the month: Have you gone to see if your group is on the NA World Service (NAWS) website? And if it is correct?
- C. Approval of Minutes from September 2, 2009 - **Consensus to approve minutes**
- D. Proposals

Proposal 1: Unity Day budget

- Q. What is the max capacity for the room?
 - A. The centers that are being considered are 300
Please have large size shirts available
This is a proposed budget and subject to change.
 - Q. Have any other facilities been looked at?
 - A. We have made primary choice and secondary.
 - Q. Where does the seed money come from?
 - A. There are line items for activities and the budget has the money set aside.
- Test for consensus: Consensus was obtained for the budget for the event.**

Proposal 2: Proposal to accept guidelines that were handed out last month.

- Q. Section V, Article III, Letter D. Voting members (GSR's) are not prohibited from serving on Admin but will not have a vote for the consensus decision. Is this in the spiritual nature of Narcotics Anonymous?
 - A. The intent was to not dictate what a GSR was going to do but to allow them to make a conscious decision on being able to represent their group.
 - Q. Could this be changed to be more specific?
 - A. A new version of the line including the language to recommend not allowing the GSR to be both Admin and a GSR was included.
This was not specific enough and could lead to interpretation.
Would like it to read that once elected, the GSR can not be a both.
Admin Asst updated the guidelines to be very specific.
Change to: Admin members can not serve concurrently as GSR's.
Guidelines were tested for consensus with amendment:
- Test for consensus: Consensus was obtained for the guidelines to be approved with amendments.**

Proposal 3: New Way of Life Narathon proposal: St Luke Church on 11/25 and 11/26

Starts Wed. Nov 25, 5pm to 1:45 am, Thur. Nov 26, 9am to 10pm, Dinner at 3pm
 Meeting has provided a budget and receipts from last years event showing expenditures and area donation.

Meeting has asked previous are in the past and only does every other year request.

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
- Vice Chair
- Admin Assistant
- Policy & Procedures
- RCMs
- PR Coordinator (includes updates on Newsletter, Helpline, & others)
- Treasurer/Asst Treasurer

V. Elections

- A. H&I Task Leader
 Postponed to November ASC
- B. Newsletter
 Postponed to November ASC

VI. Update from our Treasurer:

Activity since last ASC:

Ending Balance from September ASC			8200.59
Less expenditures since then:	Literature Purchase	444.27	
	H&I Literature (2 months)	538.40	
Admin	Supplies	34.95	
Bank	Discrepancy	.10	
	Total Expenditures		1017.72
Plus Deposits since then:	H&I Fundraiser (Coffee sales World Unity Day)	115.00	
Total	Deposits		115.00
Beginning Balance:			7297.87
Prudent Reserve:	2 months operating expense as determined by budget		7414.5 0
Additional Donation to Region beyond budgeted amount:	Everything over prudent reserve		0

Activity at ASC:

<i>Expenses:</i>			<i>Income:</i>		
	Agenda Copies	\$53.72		Donations from groups	\$1002.38
	Mileage to RCM	\$		7th Tradition at ASC	\$46.88
Regional	donation	\$85.00	Donations	for Coffee	\$9.13
Schedules		\$530.70		Penny a day	\$115.00
Insurance		\$		H&I Donations	\$156.08
	Rent (ASC & Admin)	\$75.00			\$
Rent	(H&I)	\$			\$
	Phoneline	\$84.95			\$
	Storage	\$30			\$
	Admin Supp	\$52.14			\$
				Ending Balance	7715.83

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, October 21, 2009, 7-9 pm right here -- all are welcome.
 Next ASC – Wednesday, November 4, 2009, 7-9:30 pm