

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Agenda for November 5, 2008

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

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

III. 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.

<ul style="list-style-type: none"> ▪ Chair ▪ Vice Chair ▪ Admin Assistant 	<ul style="list-style-type: none"> ▪ Treasurer/Asst Treasurer ▪ Policy & Procedures ▪ RCMs 	<ul style="list-style-type: none"> ▪ Lit Coordinator ▪ Liaison to ARANA-ASC ▪ Newsletter Coordinator ▪ H&I Task Group
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- C. Group Reports, Roll Call, Suggestions for Brainstorming (tonight or later), B'days
- D. Review/approve minutes from 9/3/2008

IV. Proposals

Proposal 1: Penny-a-day Buttons (Eric will provide exact language for this proposal)

Proposal 2: To purchase an LCD projector using up to \$650 of the funds designated as "capital expenditures" in our budget.

V. Elections/Affirmations?

- A. Assistant Literature Coordinator
- B. PR Coordinator
- C. PACT Leader
- D. Others?

IV. Brainstorming & Dialogue

- Help line
-

V. More Proposals?

VI. Update from our Treasurer

Ending Balance from 10/1/08: **\$7,890.10**

Less total expenditures since then: **\$2483.68** { \$ 1.00 Adjustment (inaccurate # reported for 7th tradition at last ASC)
 50.00 Mileage reimbursement to RCM
 2363.68 Literature
 69.00 PR literature for hospital

Plus deposits **\$174** Literature sales

Beginning Balance: **\$5580.42**

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

Donation to Region beyond budgeted amount \$ (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	\$		other	\$
	Schedules	\$			
	Insurance	\$			
	Rent (ASC & Admin)	\$75.00			
	other	\$			
			Ending Balance: \$		

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

Coming up...

Admin meeting – Wednesday, November 19, 2008, 7-9 pm -- all are welcome!

Next ASC – Wednesday, December 3, 2008, 7-9:30 pm

Chairperson's Report to the November 5, 2008 Area Service Committee of SacFNA

Into Action!

There are many opportunities to serve—don't let these blessings pass you by! We currently need an Assistant Literature Coordinator and PR Coordinator, someone to coordinate the Tuesday afternoon PACT meeting, a Coordinator and a few assistants to maintain literature and schedules in hospital emergency rooms, and a Coordinator and a few assistants to commit to our postering task.

Please remember that as we create tasks, we also accept responsibility to provide the human and financial resources to carry each of them out. In order to fulfill task related to our established priorities, please consider accepting a new commitment, recruiting volunteers, and encouraging members to complete and submit Area Pool Information Sheets. Thanks!

Schedules

As directed by the American River Area's ASC, the AR Public Information Subcommittee has informed us of their efforts to provide up-to-date information on their printed, online, and telephone directories. In a spirit of cooperation, they've asked that Sac Fellowship groups that wish to remain in the American River schedule confirm the accuracy of the current listing and express a desire to remain listed if they so choose.

In order to expedite this process and keep it manageable for the trusted servants involved, we will send around a spreadsheet with your meeting information as listed. Please indicate 1) whether or not your group wishes to continue being listed on AR's schedule and 2) whether your meeting listing is correct—if not, please edit as needed. As has been the case since we started, we will continue to pass all updates information on to AR's schedule coordinator monthly.

In case you're wondering, the schedule we publish lists meetings based on geography, not ASC affiliation. As stated on the cover, we have included meetings in Sacramento, plus Antelope, Carmichael, Citrus Heights, Davis, Elk Grove, Fair Oaks, Folsom, Foothill Farms, Natomas, North Highlands, Oak Park, Rancho Cordova, Roseville, Woodland, and West Sacramento. We do so with our primary purpose and goodwill in mind.

In service,

Pamela T.,

-

SacFNA Vice Chairpersons Report

The postering was done for the month of October in the Oak Park community. It was successful as always. I attended the ARANA PI meeting. PI made a change to their guidelines by removing the PACT coordinator position as this meeting resides outside of ARANA boundaries. There are other functions that are affected as well and I have them listed below:

- The mail out coordinator sends schedules to treatment facilities, but no longer mails out schedules to facilities that are outside of ARANA boundaries.
- Parole and Probation drops off schedules in those offices. ARANA is no longer dropping off schedules in the offices outside of their boundaries.
- The schools coordinator has been contacting schools on this side of the boundaries regardless of what ARANA has chartered that position to do. Anyway, she has a school in Rancho Cordova that would like an NA presentation. Steve C. the PI Vice-Chair said that he would be willing to help us with that or we could ask for some assistance from region. Lastly, I want to let the ASC know that I will not be running for the ASC chair position in January.

Thank you for allowing me to be of service

Kevin F

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.

Thank you for letting me be of service,

Joel A.,

-

Literature Report

October Sales	\$2079.11
Back Orders	\$190.44
Regional Schedules	\$70.50
Materials Ordered	\$2347.16 (H&I had no order this month)

All is well. I continue to grow and learn in this service position. Your response to last month's report was wonderful, and greatly appreciated. That reflects on our unity of purpose and appreciation for each other in Narcotics Anonymus.

You are a wonderful group of people. Thank you for choosing me to be of service to you as Literature Coordinator, and thank you for being of service as GSR's to the groups.

Also, just for you information, I purchased two boxes of soft covered books, one box of Basic Text and one box of Green & Gold, to meet H&I's needs. These books are available to you as well, if you would like a soft covered book.

Respectfully,

John G.

ARANA Liaison

Not much happening last month. There was discussion about the area phone line, but no decision was made. Thank you for letting me be of service.
Jay W.

Newsletter

First of all, please bear with me. I have taken on a commitment that I know very little about in complete faith.

I have to share that my version of windows (vista) and Microsoft works are not the best programs to create a newsletter with! I would love input from more experienced "publishers" about programs available for this purpose. I have created a couple of extremely "rough" versions of newsletters to get an idea of what this body is looking for. I am open to and seeking any and all ideas.

We must decide what it will look like, what it will contain and how often it will be printed and available. I will be asking for your thoughts on things like a puzzle page, an events page that may or may not include surrounding areas, how a clean time celebration page will look, what will be on the cover etc. etc.

I will be organizing a meeting this month to discuss the input I get here along with any other ideas from experienced members willing to attend. I apologize for not being further along than I am. I am excited and looking forward to our work creating a new newsletter for our area.

Sincerely, Mike G

H&I Task Group

Your H & I Task Group met Monday, October 20th.

All facility coordinators except for Effort Detox and Cache Creek attended.

All Task Group leaders attended. We filled the last remaining Task Group leader position for secretary. Her name is Pat and the task group welcomes her aboard.

As this task group get off the ground, we are encountering some MINOR difficulties. They are coordination of literature orders between H & I, regular ASC, and region. We are on the way to working those out.

We are in the process of getting a group together to put together a set of guidelines for the task group. This will take a couple of months, so bear with us. All of us are old H & I "dogs" so meetings will go on, business meetings will go on, and literature for the facilities will be ordered and distributed.

We have a real need for volunteers at RCCC in Elk Grove. We suggest that GSR's from South Sacto and Elk Grove talk to their groups and see if any volunteers can be found from your area. This would help your H & I Task Group immensely. Phone numbers of the coordinator (men's and women's side) are available. They can assist your members fill out application forms and "shepherd" them through the process.

Total Literature Order: \$412.69 including shipping & tax.

Jon L. H & I Task Group Leader

Treasurer's Report

Good Evening Everyone,

I am happy to report that my computer is fixed and I have been able to catch up on all of the work. I did not reconcile each month separately. I reconciled for the past 3 months at the same time, that's why there is only one report.

Any expenses or income since our last ASC are reported on Part VI of your agenda packet.

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

Yours In Service,
Dolores Hernandez

Sacramento Fellowship of Narcotics Anonymous Reconciliation Detail

11/02/08

100 · Tri Counties Bank, Period Ending 11/02/2008

Type	Date	Num	Name	Memo	Clr	Amount	Balance
Beginning Balance							6,787.51
Cleared Transactions							
Checks and Payments - 26 items							
Check	7/2/2008	1136	A.R.A.N.A.	JUL '08	X	-200.00	-200.00
Check	7/2/2008	1137	A.R.A.N.A.	JUL '08	X	-50.00	-250.00
Check	7/6/2008	1143	N.C.R.S.C	July Donation	X	-85.00	-335.00
Check	8/6/2008	1151	A.R.A.N.A.	augustL '08	X	-200.00	-535.00
Check	8/6/2008	1149	Graphic Impressions	August 08	X	-131.46	-666.46
Check	8/6/2008	1154	N.C.R.S.O., Inc.	august 08	X	-85.00	-751.46
Check	8/6/2008	1153	City of Sacramento	August '08	X	-75.00	-826.46
Check	8/6/2008	1147	Parr	copies / flyers	X	-61.65	-888.11
Check	8/6/2008	1152	A.R.A.N.A.	augustL '08	X	-50.00	-938.11
Check	8/6/2008	1148	Joel Acevedo	august '08	X	-41.05	-979.16
Check	8/6/2008	1155	Vince	july 08	X	-30.00	-1,009.16
Check	8/6/2008	1150	Dolores	copies treasurers report	X	-15.52	-1,024.68
Check	8/20/2008	1157	N.C.R.S.O., Inc.	september 08	X	-1,993.33	-3,018.01
Check	8/20/2008	1158	Sierra 2 Community C...	H&I Meeting	X	-98.00	-3,116.01
Check	8/20/2008	1156	Mark y	August o8	X	-50.00	-3,166.01
Check	9/3/2008	1164	Pam	Quarterly regional schedules	X	-311.50	-3,477.51
Check	9/3/2008	1161	Graphic Impressions	September 08	X	-120.68	-3,598.19
Check	9/3/2008	1160	N.C.R.S.O., Inc.	september 08	X	-85.00	-3,683.19
Check	9/3/2008	1162	SacFNA	Literature for health fair	X	-48.20	-3,731.39
Check	9/3/2008	1163	Joel	September 08	X	-42.67	-3,774.06
Check	9/17/2008	1166	Ann	Learning Day event food	X	-200.00	-3,974.06
Check	9/20/2008	1168	N.C.R.S.O., Inc.	October 08	X	-2,717.16	-6,691.22
Check	9/20/2008	1167	Johr	Storage Unit Rent	X	-29.00	-6,720.22
Check	10/1/2008	1173	SacFNA	Literature for Hospitals	X	-69.00	-6,789.22
Check	10/1/2008	1172	Joel	Oct 08	X	-47.19	-6,836.41
Check	10/15/2008	1176	N.C.R.S.O., Inc.	October 08	X	-2,363.68	-9,200.09
Total Checks and Payments						-9,200.09	-9,200.09
Deposits and Credits - 18 items							
Deposit	8/6/2008		Deposit	August 08	X	3.50	3.50
Deposit	8/6/2008		Deposit	August 08	X	24.00	27.50
Deposit	8/6/2008		Deposit	Rafting Event	X	105.00	132.50
Deposit	8/6/2008		Deposit	Deposit	X	698.79	831.29
Deposit	8/6/2008		Deposit	Deposit	X	1,918.45	2,749.74
Deposit	9/9/2008		Deposit	september 08	X	5.00	2,754.74
Deposit	9/9/2008		Deposit	September 08	X	62.73	2,817.47
Deposit	9/9/2008		Deposit	Deposit	X	204.59	3,022.06
Deposit	9/9/2008		Deposit	Deposit	X	873.86	3,895.92
Deposit	9/9/2008		Deposit	october	X	1,988.73	5,884.65
Deposit	9/22/2008		Deposit	unused money for Learnin...	X	81.51	5,966.16
Deposit	9/22/2008		Deposit	Learning day- food sales	X	111.50	6,077.66
Check	10/1/2008	1174	A.R.A.N.A.	VOID: September 08	X	0.00	6,077.66
Deposit	10/6/2008		Deposit	Sept. 08	X	5.18	6,082.84
Deposit	10/6/2008		Deposit	October 08	X	57.59	6,140.43
Deposit	10/6/2008		Deposit	Sept.08	X	120.60	6,261.03
Deposit	10/6/2008		Deposit	Deposit	X	637.61	6,898.64
Deposit	10/6/2008		Deposit	October 08	X	2,079.11	8,977.75
Total Deposits and Credits						8,977.75	8,977.75
Total Cleared Transactions						-222.34	-222.34
Cleared Balance						-222.34	6,565.17

Sacramento Fellowship of Narcotics Anonymous Reconciliation Detail

100 · Tri Counties Bank, Period Ending 11/02/2008ge 2

Type	Date	Num	Name	Memo	Clr	Amount	Balance
Uncleared Transactions							
Checks and Payments - 9 items							
Check	11/7/2007	1054	Catherine	November		-19.40	-19.40
Check	1/9/2008	1079	City of Sacramento	Admin meeting		-75.00	-94.40
Check	9/3/2008	1159	City of Sacramento	Sept 08		-75.00	-169.40
Check	9/3/2008	1165	A.R.A.N.A.	September 08		-50.00	-219.40
Check	10/1/2008	1171	Graphic Impressions	3 months supply		-505.35	-724.75
Check	10/1/2008	1170	N.C.R.S.C	Oct 08		-85.00	-809.75
Check	10/1/2008	1169	City of Sacramento	Oct 08		-75.00	-884.75
Check	10/15/2008	1175	A.R.A.N.A.	September 08		-50.00	-934.75
Check	10/15/2008	1177	Mark	Sept. 08		-50.00	-984.75
Total Checks and Payments						-984.75	-984.75
Total Uncleared Transactions						-984.75	-984.75
Register Balance as of 11/02/2008						-1,207.09	5,580.42
Ending Balance						-1,207.09	5,580.42

SacFNA ASC Group Sign-In and Changes Sheet

Group Number	Meeting name	Days	Address and time	SEP			OCT			NOV			Changes/Reports
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									
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	x								
Number Attended				7	5							5	
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	t Works on Jefferson	Sun	6:30 pm - 445 Jefferson Ave, Sacramento		x								
52	Women of NA	Sun	2:30 pm - 6600 Bruceville Rd, Sacramento	x	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 t Clean	Mon	7:00 pm - 5401 Freeport 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	x								
34	Crossroads to Recovery	Mon	6:30pm 7128 Florin Perkins Rd, Sac	x									

SacFNA ASC Group Sign-In and Changes Sheet

Group Number	Meeting name	Days	Address and time	SEP			OCT			NOV			Changes/Reports
				SEP	OCT	NOV	SEP	OCT	NOV	SEP	OCT	NOV	
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									
51	Off 99 @ Saybrook	Mon	6:30 pm, 4390 47th St, Sac	x	x								
Number Attended				10	7								
Total Meetings this month				10	10								
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										
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	x								
54	Rainbow Park Men's Group	Tue	7:00 pm, 3920 43rd Ave, Sacramento	N e w	x								
Number Attended				4	4								
Total Meetings this month				6	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		x								
Number Attended				3	4								
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										
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									
Number Attended				2	2								
Total Meetings this month				5	5								

SacFNA ASC Group Sign-In and Changes Sheet

Group Number	Meeting name	Days	Address and time	SEP			OCT			NOV			Changes/Reports
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			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				4			4						
Total Meetings this month				5			5						
Saturday													
21	Keep t Simple	Sat	1:00 pm - 10630 Schirra Avenue	x			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			x						
41	Learning to Care	Sat	10 am, 1615 Morse Ave, Sac Lutheran Church, Arden and Morse Ave.	x			x						
43	Terminal Uniqueness Woman	Sat	Noon - 4320 Stockton Blvd, Sac	x			x						
Number Attended				7			7						
Total Meetings this month				8			8						
Monthly Number Attended				43			39		0				
Monthly Total Meetings				52			52		0				
Quorum = 50% of meetings rounded up				26			26		0				
Percent Attended Current Month				82.7%			75.0%		#DIV/0!				

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for October 1, 2008

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

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 - John
- C. 12 Concepts - Michael

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
- Vice Chair
- Admin Assistant
- Treasurer/Asst Treasurer
- Policy & Procedures
- RCMs
- Lit Coordinator
- 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 – **reviewed and approved**

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.

This is at 2pm on Tuesdays.
 Q Will this require a person?
 A. Yes. They would need to go.
 This position was being held by ARANA and now is in our area.
 The person who does it would like to continue but is not here tonight.
 Q. What about accountability and keep from having people burn out?
 A. We would like to get support from the ASC to allow more people to participate.
 This is at Skill Center off Lemon Hill.
 Q. How much will this cost? Should we include this?
 A. We could amend Proposal to include a \$10 budget.
 Q. Will someone be attending if we do not approve?
 A. There is someone already who is attending without this proposal being approved.
 Concern raised that someone would be attending without the approval of the ASC or NA.
 Comment: No person represents NA, so we need accountability. In lieu of this being approved.
 Q. Does this body have the authority to prevent that person from attending?

Proposal restated: To support weekly Parole and Corrections Team (PACT) workshops in order to distribute schedules and literature to newly paroled men and women with a budget of \$10.

Consensus was obtained.

V. Elections/Affirmations

A. H & I Leader

Nominee	Accept/Decline	Outcome
John submitted by Group	Accept	Affirmed

Group guidelines will be made and submitted

Q. What are the requirements?

A. According to Task Based Service Structure, at least 3 years for long term Tasks.

Q. Who will be reporting to this group?

A. There will be a report once a month from the Coordinator or a representative of the committee to the ASC.

John would like to make his report if possible each month since there may be something lost in translation.

Q. Would you (John) be willing to work with the new structure that we are.

A. John said he is willing to work and try as best as he can.

Q. Will the amount of money budgeted allow the committee to carry the message?

A. We will work with the money provided and will carry the message to the best of our ability.

Meet the 3rd Monday of the month at Sierra 2, 7pm.

B. PACT Leader

Nominee	Accept/Decline	Outcome
Tabled until next month		

C. PR Coordinator

Nominee	Accept/Decline	Outcome
Tabled until next month		

D. Newsletter

Nominee	Accept/Decline	Outcome
Mike	Volunteer	Affirmed

3 year clean time requirement only pertains to those with money over \$50. This position does not

E. Coffee

Nominee	Accept/Decline	Outcome
Scott	Volunteer	
Dawn	Volunteer	Elected

Q. Would involved taking supplies home and attending early. Is this a problem?

A. Scott Yes

A. Dawn Yes

F. Assistant Literature Coordinator

Nominee	Accept/Decline	Outcome
Tabled until next month		

VI. Brainstorming & Dialogue

- **Committing to stick around for the whole ASC meeting (discuss during Admin reports)**

This was taken care of at the beginning of the ASC. This does not seem to be issues since most groups seem to still be here at the end of the meeting.

- **Floating RSC meeting proposal. Vince would like to submit and do footwork to have the floating RSC brought to this region.**

Q. Would this be connected to an event?

A. This would be an event and not tied to an event. RSC would like to have this done 2 times a year. We could also have a small event on Saturday like a spaghetti dinner or dance to have going on at the same time.

Q. Who would pay for this?

A. Region would be paying for this.

Q. What else would be going on?

A. There would be workshops that we could have input as to the topics.

Q. Would region be paying for meeting space?

A. As far as Vince knows, yes. This would be similar to the CAR workshop.

***This will be sent back for more information and taken to admin.

- **Sac & Surrounding Communities Schedule (the booklets)**

We are ending up with more and more of these at the end of the schedule.

We might want to consider printing fewer and/or raise the price. We could get about 200 for \$200

We could print less often.

We could do a broader area and create a whole regional schedule once a year. Cost would be greater but we could sell these at TAC and Monterrey Conventions.

Q. Would the regional schedule be something that should be regions should produce?

A. That is a good question.

Comment: Now that we have our own schedule I don't think this is necessary any longer.

Q. How many books do we sell within a 3 month period?

A. Range from \$12 to \$18 a month. It has not gone steadily down. The left over are going to H&I.

Q. Is stopping printing an option?

A. Absolutely

Comment: We were buying but since we have our new schedule, we are no longer incurring the expense.

Comment: This served a purpose when it was started, but it is something that we are willing to let it go.

Q. Did the book pay for itself?

A. No. We were selling them under cost but we are no longer selling the amounts that would come close to making the money back.

Q. If we are not selling them, why are we making them?

A. It seems to be the emerging consensus.

Comment: A group stated that they have been ordering 10 to 15 each month. But would go along with whatever the group says.

Comment: We could go from quarterly to annually producing.

***Consensus test: to not produce these any longer.

Consensus was obtained to stop production

- **Penny-a-day pins**

These are buttons that say "NA, Penny a Day". A person would pay a penny for each day they were clean.

30 days would be \$.30; 1 year would be \$3.65, etc. This could be used as a fundraiser in our area.

Price quote that was found was: 500 for \$125 or \$.25 each.

Comment: Suggest contacting 916 North Area since they have been doing this for years.

Q. Where would you distribute these?

A. We could allocate (x) numbers of pins to people in groups to sell or have a Task group that could coordinate.

Q. What are we looking for at this group?

A. Eric is looking for people to help with art work and other things.

Comment: Concern about sending people to regularly scheduled groups to fundraise for the area. We could send these people to events.

This would be done before or after the meeting and not take away from the meeting and carrying the message.

Q. If we were to produce these, would a group be taking the pins and try to sell? Where is the accountability?

A. A Penny a day task force would be something that would allow more accountability.

Q. Would the task force be responsible for hitting all meetings?

A. Hopefully the group would hit as many meetings as possible.

Comment: I think that we should use the new logo that was approved.

Comment: This would be a good fundraiser for this area which would show the new logo.

Q. Would the task force inform the groups that they would be going to?

A. This would need to be approved by the ASC before we can determine who and when the task force would take the pins to.

Comment: This sounds like a fundraising event not a task. This is similar to selling T-shirts at events. This sounds like merchandising. These things go over well at events. This really should be tied to an event.

Q. Do you want to submit a proposal and submit to area?

A. I am looking for assistance in getting this going.

Comment: We can't get coordinators for the positions we have.

***Eric to take back and write a proposal but was looking for help with graphics.

- **A link to Region and World for Donations**

A group would want to make donations to region and world and is looking for guidance.

Comment: The way the fund flow has been working is that groups donate to area, area donates to region and region donates to world.

Comment: You can get the regional address from RCM. On the back of our IP's is the address for World.

- **Stamp for H&I**

Would like to have the literature that is being sent out with H&I to have a phone number that has a link back to the area.

Comment: Would like to wait to find out if we will still have connections to the ARANA phone line and whether we should keep their phone number on our literature.

That money should come out of H&I funding and should not be brought up at this meeting. Should be taken back to work group.

- **Literature raise in price:**

Basic text price is going up.

Will not be printing up 5th editions after the stock is sold out.

New price for the 6th edition will be \$12.71

- **We have groups that have not been here for 2 months**

We will get the names of the groups to Pam and we will find out.

VII. Update from our Treasurer

<i>Ending Balance from 8/6/08:</i>	\$8,678.32		
<i>Less total expenditures less deposits since then:</i>	\$2946.16	\$2,717.16 for literature \$200.00 Learning Day Event Food \$29.00 Storage	
<i>Plus deposits</i>	\$193.01	\$81.51 unused food budget from learning day \$111.50 income on food at learning day	
<i>Adjustment (+)</i>	\$.38	\$1,988.35 reported as literature sales last month, actual was \$1,988.73	
<i>Beginning Balance:</i>	\$5,925.55		
<i>Prudent Reserve \$ 6,773.43 (2 months operating expenses as determined by budget)</i>			
<i>Donation to Region beyond budgeted amount \$ 0 (everything over prudent reserve, if we have it!)</i>			
<i>Expenses:</i>		<i>Income:</i>	
Agenda Copies	\$47.19	Donations from groups	\$637.61
Mileage to RCM	\$0.00	7th Tradition at ASC	\$58.59
Regional donation	\$85.00	Donations for Coffee	\$5.18
Donation to ARANA	\$50.00	Literature Order	\$1,905.11
Schedules (3monts)	\$505.35	H&I group donations	\$120.60
Insurance	\$0		
Rent (ASC & Admin)	\$ 75.00		
Literature	\$0		
Other	\$0		
		<i>Ending Balance: \$7,890.10</i>	

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