

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Agenda for December 3, 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.
 - 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)
 - Lit Coordinator
- C. Group Reports, Roll Call, Suggestions for Brainstorming (tonight or later), B'days
- D. Review/approve minutes from 11/5/2008

IV. Proposals

Proposal 1: To purchase 500 penny-a-day pins to be sold to NA members at a recommended cost of a penny a day for their continuous clean time.

Purpose:
To assist SacFNA-ASC in funding services and meeting our prudent reserve.

ASC Cost:

500 pins	\$285
Fliers	<u>\$25</u>
Total	\$310

Cost to Members:
A penny a day for continuous clean time with a suggested maximum cost of \$25.

Income potential:

500 pins at avg. \$3.65/ea	\$1,825
Breakeven at \$3.65/ea = 85 pins	\$310.25
100 pins at max yrs (\$25)	\$2,500
100 pins at 3yrs avg. (\$10.95)	\$1,095
100 pins at 1yr avg. (\$3.65)	\$365
100 pins at 90 days avg. (\$0.90)	\$90
100 pins at 30 days avg. (\$0.30)	\$30

Promotion and Distribution:
Pins sold by selected NA members at ASC. GSRs distribute fliers and announce pin sales at meetings.

Future promotional ideas:
Penny-a-Day Dinner/Speaker Meeting (cost of admission purchase pin at door)
Sell pins at NCCNA alternative store

V. Brainstorming & Dialogue

- Review Liaison Position
- SacFNA Anniversary Celebration in February?
- Others

VI. More Proposals?

VII. Update from our Treasurer

<i>Ending Balance from 11/5/08:</i>	\$6,771.62			
<i>Less total expenditures since then:</i>	\$3,052.90	}	\$2,888.42	Literature
			\$40.00	RCM mileage
			\$56.00	Rent for storage unit Oct.(reimbursement to John)
			\$56.00	Rent for storage unit Nov.
			\$12.48	PR posters (reimbursement to Kevin)
<i>Plus deposits</i>	\$2,756.92		Literature sales at November ASC	
<i>Beginning Balance:</i>	\$6,475.64			
<i>Prudent Reserve \$ 6,573.43 (2 months operating expenses as determined by budget)</i>				
<i>Donation to Region beyond budgeted amount \$ (everything over prudent reserve, if we have it!)</i>				
<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	\$		other
	Insurance	\$		
	Rent (ASC & Admin)	\$ 75.00		
	Rent (H&I)	\$ 36.00		
	Other	\$		
			<i>Ending Balance: \$</i>	

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

Coming up...

Admin meeting – Wednesday, December 17, 2008, 7-9 pm -- all are welcome!
 Next ASC – Wednesday, January 7, 2009, 7-9:30 pm

Chairperson's Report to the December 3, 2008 Area Service Committee of SacFNA

AR's Leaders tell it like it is...

Last month we passed around a spreadsheet to confirm the accuracy of listings in AR's schedule and to give you the opportunity to express voice your groups' desires to remain listed. When I submitted the spreadsheet as agreed, I learned that members of the AR's admin saw this arrangement as temporary at best and clearly preferred our Areas to operate entirely independently when it comes to both a schedule and helpline. I responded as follows:

Thanks for responding, Jody & Steve, and for being straight forward with your thoughts and opinions. I'll try to be as clear and direct as you've been. Please keep in mind that I've not talked to others on my admin team or ASC, so this is my take only.

As you probably know, Sac Fellowship has been specific in its requests to share 3 services in particular (H&I, helpline, and schedule) and have awaited an answer – yes or no – from AR regarding a way forward on each of these. When ARASC's vote regarding H&I made the Area's conscience clear, we quickly established our H & I team and services. The opinions you've expressed make it refreshingly clear that you'd like similar action on the other two services. I get it. To my knowledge, there has never been an up or down vote at ARASC regarding the helpline. If you feel your opinions represent the general sentiment, I don't suppose such a vote is necessary.

Since we sensed this was somehow in the air, we began moving towards establishing a helpline at this month's ASC meeting. We elected a leader for this task, as well as a PR Coordinator. We're in pretty good shape in terms of leadership, experience, and volunteers. Still, I expect it may take a couple of months to get this entirely off the ground. Thank you for your generous offer to help, Steve. I will encourage those managing this task to take advantage of your expertise. Once we've established a helpline, your ASC should have no misgivings about rethinking your schedule policy. That is your prerogative, of course. I appreciate your offer to connect callers or provide other helpline numbers including Sac's.

Regarding the schedule Sac Fellowship currently produces, I'm afraid we did not expressly request permission to put your helpline number on the schedule. I did share it with AR's PI committee but I neglected to call specific attention to this or ask their approval. This was an oversight on my part and I am sorry. Please forgive me. Hopefully, we will have our own helpline number before our next run in January.

I also apologize for following the spirit, but not the letter of your request regarding meetings listed in AR's directory. In my conversation with Steve, I expressed a concern that information might slip through the cracks if delivered by phone, email, mail, and at your ASC – there just seemed to be too many moving pieces. We were prepared to have groups complete a form letter we'd prepared, but as Steve & I spoke we hit on the idea of a spreadsheet with all the information. That seemed to serve the same purpose and be more considerate of those dealing with schedule updates. As Steve noted, this looks to be a short-term solution, so I hope you'll accept my apologies and include these meetings and updates as intended for the time being.

Sac Fellowship remains committed to producing a comprehensive schedule based on geography and will refer helpline callers to meetings throughout Sacramento & Yolo Counties. I'm happy to edit the directory we produce based on your website if you object to our liaison circulating a spreadsheet. Please let me know your druthers.

Thank you both for your service and love of NA. I harbor no hard feelings or ill will regarding any of this and truly believe that when we let group conscience lead the way, everything else falls into place.

Respectfully, Pam T.

Thankfully, we now produce a comprehensive schedule in line with our understanding of traditions one and five. We're well on our way to establishing a helpline which will refer callers to all meetings in and around Sacramento, including those affiliated with Sierra Foothills or American River Area. Just a reminder that God's always on time!

Elections Next Month

Just a reminder that we'll hold elections next month for the following positions: Chair, Vice Chair, Policy & Procedures Person, and Administrative Assistant. Check our [guidelines](#) for duties and requirements.

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

SacFNA Vice Chairpersons Report

POSTERING

The postering was done for the month of November in the South Sacramento community on or about Mack Road. There were two teams. We put posters up in about 20 locations.

PACT

I attended the PACT meeting with the PACT coordinator and we picked up another volunteer to help with the PACT meeting while were there. We brought schedules to the meeting. In the future we would like to distribute some IP's as well.

HELPLINE

The helpline coordinator is moving forward. We are looking at the "One Box Receptionist" web based system to support the helpline. This system will handle all of our needs and is what ARANA is using currently. If we can get a proposal passed tonight to purchase the system we can begin to set up our meeting schedule first and add the volunteer portion later. Our hope is to be active by January.

Thank you for allowing me to be of service

Kevin F

Policy and Procedures

I have nothing new to report concerning policies and procedures. It is important for GSRs to realize that elections for some SacFNA Admin positions are coming up in January. Please both consider these opportunities and announce at your meetings that elections are coming up.

Thank you for letting me be of service.

Eric K

Admin Assistant Report

I am sorry to not be in attendance tonight. I will be there next month and will have the minutes from this meeting out as quickly as possible. I would like to let everyone know that I would like to continue my service to this fellowship if it is your will and I will be running for the Admin Assistant position in January.

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., 916-616-8566 –

asc_admin@sacfna.org

Literature Coordinator

November Sales	\$ 2756.92
Back Orders	\$ 0.00
Materials Ordered	\$ 2888.42 (H&I was \$424.58)

To make our Literature Order Form a little more user-friendly, I increased the font size and cleaned it up.

Under the Miscellaneous section, Our Basic Journal has been replaced with the New NA Medallion Journal, available in black or terra cotta.

IP#13 Youth and Recovery has been replaced with By Young Addicts For Young Addicts, and we have a new IP#27 For Parents of Guardians of Young Addicts.

Please let me know if your last order was filled incorrectly. We try our best. Thank you for allowing me to be of service. Special thanks to the volunteers who help me fill orders; it would be impossible without you!

Respectfully,

John G.

RCM Report

- 1 Regional Phoneline discussed to be discussed more at the Regional PR meeting Dec 27th
 - 2 Motion passed to pay 1/2 of hotel expense and mileage for one vehicle for any RCM members going to the NA worldwide workshop in Feb 2009 who needed reimbursement.
 - 3 WSLD has no bids for 2010.
 - 4 NCCNA has no host bids for 2010 also.
 - 5 RSO clean up day is Jan 2nd 9 am food will be served also.
 - 6 Anyone interested in going to region there is room for one more person in our vehicle.
- Vinnie V.**

H&I Report

- (1) Guidelines meeting will be held Dec. 11 at Peetes Coffee (Alhambra & Folsom Blvds.) at 7 PM start time.
- (2) Efforts are being started to get H & I meetings back into Sacramento County Juvenile Hall. H & I covered this facility years ago. There were some administrative problems and meetings were discontinued. We are trying to start back up and will report results to ASC.
- (3) H & I lit person person has resigned due to a too heavy schedule. A replacement has been found and he is eager to be of service to H & I.
- (4) H & I, with consensus from Admin. committee, will begin to order its literature direct from region. We may lose \$5-8 a month in literature due to not receiving the highest possible discount, but the lack of confusion between H & I Lit, Area Lit, and Regional Lit will be worth it.
- (5) We still need volunteers to go into RCCC, especially the womens side. All groups in the Elk Grove and South Sac area are encouraged to ask your members if anyone would be willing to get involved. Please have anybody that is interested get in touch with me and I will be happy to get them in touch with the coordinators for that facility.

Merry Christmas to All

Jon L.

H & I Task Group Leader

Treasurer's Report for December ASC

Good Evening Everyone,

I don't have very much to report. All the numbers are included in your agenda packet. Everything reconciles as you will see in the QuickBooks report. I do want to let everyone know that we are doing an audit this month at our admin meeting that meets here on the 3rd Wednesday of the month.

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

Yours in Service,

Dolores Hernandez

doloresh@visindpac.com

916-308-68-42

12:42 PM

11/27/08

Sacramento Fellowship of Narcotics Anonymous Reconciliation Summary

100 - Tri Counties Bank, Period Ending 12/02/2008

	Dec 2, 08
Beginning Balance	6,565.17
Cleared Transactions	
Checks and Payments - 8 items	-898.41
Deposits and Credits - 5 items	4,287.24
Total Cleared Transactions	3,388.83
Cleared Balance	<u>9,954.00</u>
9,954.00	
Uncleared Transactions	
Checks and Payments - 13 items	-3,478.36
Total Uncleared Transactions	-3,478.36
Register Balance as of 12/02/2008	<u>6,475.64</u>
Ending Balance	6,475.64

12:43 PM

11/27/08

Sacramento Fellowship of Narcotics Anonymous Reconciliation Detail

100 · Tri Counties Bank, Period Ending 12/02/2008

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						6,565.17
Cleared Transactions						
Checks and Payments - 8 items						
Check	9/3/2008	1159	City of Sacramento	X	-75.00	-75.00
Check	10/1/2008	1171	Graphic Impressions	X	-505.35	-580.35
Check	10/1/2008	1170	N.C.R.S.C	X	-85.00	-665.35
Check	10/1/2008	1169	City of Sacramento	X	-75.00	-740.35
Check	11/5/2008	1181	Joel Acevedo	X	-46.06	-786.41
Check	11/5/2008	1178	Sierra 2 Community ...	X	-36.00	-822.41
Check	11/5/2008	1179	Pam Tindall	X	-36.00	-858.41
Check	11/22/2008	1187	Vince Valdez	X	-40.00	-898.41
Total Checks and Payments					-898.41	-898.41
Deposits and Credits - 5 items						
Deposit	11/5/2008		Deposit	X	8.59	8.59
Deposit	11/5/2008		Deposit	X	65.00	73.59
Deposit	11/5/2008		Deposit	X	231.60	305.19
Deposit	11/5/2008		Deposit	X	1,225.13	1,530.32
Deposit	11/16/2008		Deposit	X	2,756.92	4,287.24
Total Deposits and Credits					4,287.24	4,287.24
Total Cleared Transactions					3,388.83	3,388.83
Cleared Balance					3,388.83	9,954.00
Uncleared Transactions						
Checks and Payments - 13 items						
Check	11/7/2007	1054	Catherine Baker		-19.40	-19.40
Check	1/9/2008	1079	City of Sacramento		-75.00	-94.40
Check	9/3/2008	1165	A.R.A.N.A.		-50.00	-144.40
Check	10/15/2008	1175	A.R.A.N.A.		-50.00	-194.40
Check	10/15/2008	1177	Mark Keeney		-50.00	-244.40
Check	11/5/2008	1180	N.C.R.S.O., Inc.		-85.00	-329.40
Check	11/5/2008	1183	City of Sacramento		-75.00	-404.40
Check	11/5/2008	1184	A.R.A.N.A.		-50.00	-454.40
Check	11/5/2008	1182	Dawn Phillips		-11.06	-465.46
Check	11/22/2008	1185	N.C.R.S.O., Inc.		-2,888.42	-3,353.88
Check	11/22/2008	1188	John Gidding		-56.00	-3,409.88
Check	11/22/2008	1189	Extra Space Storage...		-56.00	-3,465.88
Check	11/22/2008	1186	Kevin Ferreira		-12.48	-3,478.36
Total Checks and Payments					-3,478.36	-3,478.36
Total Uncleared Transactions					-3,478.36	-3,478.36
Register Balance as of 12/02/2008					-89.53	6,475.64
Ending Balance					-89.53	6,475.64

Celebrate Your Recovery
& Support NA Services by
purchasing a Penny-a-Day Pin



Your donation of a penny for each day you've been clean (with a suggested maximum of \$25) will support NA services in our Area.

Pins will be available at Sac Fellowship's ASC meetings (first Wednesday of each month, 7-9:30 pm, at 1402 Dickson St in Sacramento) and at upcoming activities *while supplies last!*

For more information, see your GSR or contact Eric K. at 916.284.4541 or sacking@yahoo.com

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Admin Position	Task Leaders	Name	Email	Phone	Elected	Term	Nov	Dec
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@sacfa.org	916-616-8566	1/9/2008	Jan 2009	x	
Senior RCM		Vince V.	vvaldez63@sbcglobal.net	916-743-3011	7/2/2008	July 2009	x	
Junior RCM		Mark K.	mwkeeneycontracts@earthlink.net	916-870-4907	7/2/2008	July 2009	x	
Treasurer		Dolores H.	doloresh@visindpac.com	916-308-6842	7/2/2008	July 2009	x	
Asst. Treasurer		Ronda K.	mrsmwk@yahoo.com	916-704-9727	7/2/2008	July 2009	x	
Literature Coordinator		John G.	jgidding@sbcglobal.net	916-212-8024	7/2/2008	July 2009	x	
Asst. Literature Coordinator		Bob C.	bobcollop@yahoo.com	916-459-6178	11/5/2008	July 2009	Elected 11/5/2008	
Policy and Procedure		Eric K.	sacking@yahoo.com	916-339-2263	1/9/2008	Jan 2009	x	
	H&I Task Leader	Jon L.	jonlevine50@yahoo.com	530-666-7340	10/1/2008	October 2009	x	
	Newsletter	Mike G.	ranchomice@yahoo.com	916-475-9942	10/1/2008	October 2009	x	
	PR Coordinator	Kevin F.	kfereira@yahoo.com	916-716-5313	11/5/2008	Nov 2009	Elected 11/5/2008	
	PACT Leader	Debby D.	debbylicious08@aol.com	707-208-1826	11/5/2008	Nov 2009	Elected 11/5/2008	
	Hospital Literature Coordinator	Andrea R.	arroberts79@yahoo.com	530-219-1150	11/5/2008	Nov 2009	Elected 11/5/2008	
	Phoneline Coordinator	Gary E.	sacgary@gmail.com	916-616-0120	11/5/2008	Nov 2009	Elected 11/5/2008	

SacFNA ASC Group Sign-In and Changes Sheet

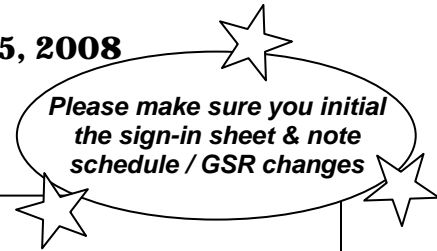
Group Number	Meeting name	Days	Address and time	Meeting Type		Changes/Reports	
				NOV	DEC		
Multi Meetings							
01	Recovery is Real	Multi	Sunday, 9am, 100 Woodland Ave., Woodland Sunday, 6pm, 100 Woodland Ave., Woodland Sunday, 8pm, 100 Woodland Ave., Woodland Tuesday, 6 pm, 100 Woodland Ave., Woodland 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 Saturday, 8pm, 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	x		
02	Over the Rainbow	Multi	Monday, 8 pm, 1927 L St., Sac Sunday, 7 pm, 1927 L St., Sac	LGST, NWA, 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 Corner of 2nd and Lincoln	Sun W, Mon JFT, 1 hr Wed BS, CL, 1 hr Thu T, D Fri Y	x		
05	Terminal Uniqueness	Multi	Tuesday, 5:30 pm, 1927 L St., Sac Thursday, 6:00 pm, 1927 L St., Sac	LGST, NWA	x		Meeting Closed November 27.
31	Clunie Group	Multi	Monday-Friday, Noon, 2620 Capitol Ave, Sacramento	Mon BS, 1hr Tue 1 hr, NC on 3rd Tuesdays Wed 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	x		
Number Attended					7		5
Total Meetings this month					7	6	
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, 4320 Stockton Blvd, Sac	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				
52	Women of NA	Sun	2:30 pm - 6600 Bruceville Rd, Sacramento	W	x		
Number Attended					5		
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				
10	Time and Change	Mon	7:00 pm - 2620 Capitol Ave, Sacramento	T, D, 1 hr, NWA	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		
45	H.O.W.	Mon	7:00 pm, 1200 North B Street, Sacramento	BS, 1 hr	x		
46	Life After Dope	Mon	7:00 pm, 450 W El Camino, Nor Sac, near Northgate Blvd	CL, 1 hr	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	1 hr	x		
Number Attended					8		
Total Meetings this month					10	10	

SacFNA ASC Group Sign-In and Changes Sheet

Group Number	Meeting name	Days	Address and time	Meeting Type	Changes/Reports	
					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	1 hr		
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, 5626 Santa Fe Way, No Highlands	CL, 1 hr, no kids please	x	New Address 5626 Santa Fe Way, North Highlands New GSR Michael
54	Rainbow Park Men's Group	Tue	7:00 pm, 3920 43rd Ave, Sacramento	M, 1 hr		
Number Attended					4	
Total Meetings this month					6	6
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		
Number Attended					3	
Total Meetings this month					4	4
Thursday						
15	Made a Decision	Thu	7:30 pm - 2201 Benita Dr., RC	Y	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	W, CL, 1 hr	x	No Child Care
50	Ounce of Hope	Thu	7:30 pm - 2450 Meadowview RD, Sac	Y	x	
Number Attended					4	
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		x	
20	Natomas Group	Fri	7:00 pm - 3291 Truxel Road, Sac		x	
36	5th Tradition	Fri	7:30 pm - 6555 Coyle Ave #141, Carmichael			Is this meeting at NBR?
49	Serenity for Today	Fri	3:15 pm - 4343 Williamsburgh Dr, Sac		x	
Number Attended					4	0
Total Meetings this month					5	5
Saturday						
21	Keep It Simple	Sat	1:00 pm - 10630 Schirra Avenue Room #3, RC		x	Classroom #3 need clean time support
22	E Street Book Study	Sat	10:00 am - 2620 Capitol Ave., Sac	BS, NWA, 1 hr		
23	Woman to Woman	Sat	10:00 am - 2829 Watt Ave., 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	New Address 4445 Fruitridge
Number Attended					6	
Total Meetings this month					8	8
Monthly Number Attended					41	0
Monthly Total Meetings					52	51
Quorum = 50% of meetings rounded up					26	26
Percent Attended Current Month					78.8%	0.0%

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for November 5, 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 - Amy
- C. 12 Concepts - Terry

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.
 - Chair
 - Vice Chair
 - Admin Assistant
 - Treasurer/Asst Treasurer
 - Policy & Procedures
 - RCMs
 - Lit Coordinator
 - Liaison to ARANA-ASC
 - Newsletter Coordinator
- C. RCM Report:
 - NA Worldwide Workshop will be held in February in Oakland.
 - Regional Schedule discussed.
 - Discussion was begun on creating a new region.
- D. Group Reports, Roll Call, Suggestions for Brainstorming (tonight or later), Birthdays
- E. Review/approve minutes from 10/1/2008 - **consensus obtained minutes approved**

IV. Proposals

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

Eric will be bringing proposal next month with artwork.
When we have more information we will discuss further.
Table to next month

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

- Q. How long do they last?
- A. Have not had to replace one for 4 or 5 years.
- Q. Can it be connected for other events such as a World Unity Day?
- A. Will be able to project whatever is on the computer.
- Q. Is this a mid range price?
- A. This is what the mid price based on the amount of lumens (amount of projected light) that is needed for this type of agenda.

Test for consensus: **Consensus was obtained.**

Proposal 3: Add a line item to the budget for \$36 for H&I meeting rent

Test for consensus: **Consensus was obtained.**

V. Elections/Affirmations?

A. Assistant Literature Coordinator

Nominee	Accept/Decline	Outcome
Bob C.	Volunteer	Affirmed

B. PR Coordinator

Nominee	Accept/Decline	Outcome
Kevin F.	Volunteer	Affirmed

Q. Can you handle the current tasks with Vice Chair?

A. Kevin currently does this as Vice Chair.

Q. Is there someone who can fill Vice Chair for 2 months while he does?

A. He currently does the jobs.

C. PACT Leader: Tuesday at 1pm. Sit at table and hand literature and schedules to the folks coming to the meeting.

Nominee	Accept/Decline	Outcome
David I.	Volunteer	
Brandon F.	Volunteer	
Vince V.	Volunteer	
Debbie	Volunteer	Affirmed

D. Poster Canvas Coordinator:

Nominee	Accept/Decline	Outcome
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No volunteers for coordinator but the following volunteered for service in their areas:

Elk Grove – Louie

Oak Park - David

South Sac – Leonard

Downtown – Tanya B

Midtown – Brenda

Rancho Cordova – David C.

E. Hospital Literature Coordinator

Nominee	Accept/Decline	Outcome
Andrea	Volunteer	Affirmed

Help has been offered from members at the ASC.

IV. Brainstorming & Dialogue

▪ Help line

ARANA has been referring addicts to meeting in our area.

Q. Can an area bring a proposal to region to create a regional phone line.

A. We can, and discussion would be held at region.

San Diego region is using this and it is working down there.

Gary discussed how it was done in Arizona.

Q. How does Arizona do it?

A. There are 3 areas that are in the Phoenix Tri-Area. There are about 150 groups. There are 2 and 4 hour slots and they fill to get a person to handle the slots.

There are currently people from SacFNA who are volunteers for ARANA.

Volunteer called ARANA helpline looking for ASC for SacFNA. They did not have the information.

Q. What is the helpline for?

A. The helpline is to help an addict find a meeting whether for the first time or any other time.

Jon would prefer one helpline for the Sacramento Area and not two. Jon has also volunteered to be part of discussion.

Kevin looked into services to get our own line. One is called One Box that is connected to your home computer.

We would still need volunteers to answer the phone and workshops to show people how to work the phonenumber.

Kevin feels that we should be proactive and look at creating our own.

Eric does not want to wait for ARANA to make a decision. We should be able to get the information from other areas and provide the service as well with other areas information. We can have an automated and live addict hybrid phonenumber to allow the information to be provided for the addict looking for a meeting.

Just back from vacation, went to Florida. Call phonenumber in the phonebook – wrong area, but they had #s for whole state. We can refer to other areas, other meetings. That's how we need to be - proactive and not reactive.

Proposal 4: Create a position for Phonelines/Help line Coordinator

Nominee	Accept/Decline	Outcome
Gary E.	Volunteer	Affirmed

Proposal 5: Make November the last month that we donate \$50 to ARANA.

Consensus was obtained.

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 7 th 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 \$0 (everything over prudent reserve, if we have it!)					
Expenses:			Income:		
	Agenda Copies	\$46.06		Donations from groups	\$1,225.13
	Mileage to RCM	\$		7th Tradition at ASC	\$65.00
	Regional donation	\$85.00		Donations for Coffee	\$8.59
	Donation to ARANA	\$50.00		H&I	\$231.60
	Schedules	\$			
	Insurance	\$			
	Rent (ASC & Admin)	\$75.00			
	H&I Rent	\$72.00			
	Coffee	\$11.06			
			Ending Balance: \$6,771.62		

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