

Sacramento Fellowship of Narcotics Anonymous

**Area Service Committee Minutes
January 9, 2008**

Please make sure you initial the sign-in sheet & note schedule / GSR changes, announcements, problems you need help with & brainstorming topics. Thanks!

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, Gary
- C. 12 Concepts for NA Service, Agnes

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. Welcome New Groups/GSRs

New To Area

Rhonda, Monday Night, Life after Dope

New GSRs

- Kevin, Oak Park, Alt
- Jarrold, GSR, Made a Decision
- Kari, GSR, Women’s Tea House
- Tiffany, Alt, Women’s Tea House
- Heather, Alt, Surrender for Serenity
- Lonnie, GSR, No Frills
- Tamara, standing in for Joe, GSR, Courage to Change
- Randy, GSR Friday Night South Sac
- Randy, Alt, Skip to Recovery
- Steve, New Way of Life Secretary (no GSR)
- Erin, GSR, Crossroads for Recovery

Leaving Service

- Brandon, GSR, Surrender for Serenity
- Tanya, GSR Courage to Change

- B. Thanks to GSRs ending their terms of service

- C. Admin Reports

- Chair
- Treasurer/Asst Treasurer
- Senior and Junior RCM
- Vice Chair (with PR)
- Policy & Procedures
- Literature Coordinator
- Admin Assistant

- D. Roll Call & Group Reports

- E. Review/approve minutes from 12/5/2007

Amend:

- Brainstorming Session, IV: A letter writing campaign was determined to be the next task for a PR working group.
- Under new GSRs: Shela not Sheila.
- Under new GSRs: Group name is Cope without Dope not Hope without Dope.

IV. Elections

A. Chair

Volunteers:

Nominees: Pam T.

No volunteers. No other nominees. Silence is consensus. Pam elected.

B. Vice Chair

Volunteers: Kevin F.

Nominees: Eric K.

Nominees/volunteers qualified themselves

Q: Would you be willing to continue on as Chair after one year of service?

A: Both answered in the affirmative.

Kevin was elected

C. Administrative Assistant

Volunteers: Joel A.

Nominees: Gary, respectfully declined

Joel qualified himself.

Questions: No questions

Joel elected by consensus.

D. Policy & Procedures

Volunteers:

Nominees: John G., respectfully declined

Eric K., accepts

Winnie, respectfully declined

Q: Will Eric continue to work with the PR committee work?

A: Eric will work with Kevin to assure continuity.

Q: Will you remain impartial or neutral on all matters that affect the body?

A: Yes

Eric elected by consensus.

V. Brainstorming/Open Forum

This agenda item will occur after the Decision Session to accommodate business needs.

VI. Decision Session

ADMIN PROPOSALS

Proposal 1: To purchase Quick Books software program for use by our treasurers from Staples for \$179.99.

Straw poll, consensus

Q: Can the Treasurer train the next Treasurer on how to use Quick Books?

A: Assistant Treasurer will train the Treasurer since she currently uses the program.

Passes by consensus

PROPOSALS FROM THE FLOOR

Proposal 2: Todd and Lonnie of the No Frills Group would like to host a pancake breakfast for the Area during the month of March. It will be held at Cordova Recreation and Park District, 2197 Chase Drive, Rancho Cordova. Todd and Lonnie will coordinate the event. Approximately \$700.00 costs.

General consensus was gained.

Need 120 people to make this work.

Q: Could it occur in April because NCCNA is in March?

A: Will review schedule for Center and will find availability in April.

Q: Do we approve fliers before they go out?

A: Lonnie will send the flier electronically to Admin for approval.

Comment: Area guidelines provide direction for flyers and required information.

GSR proposes to postpone this proposal for a month so we can take back to groups.

We pre-sold tickets for the spaghetti feed and it was helpful to know how many dinners were sold prior to the event.

Q: What becomes of the proceeds?

A: They go into Area general funds.

Q: Are we going to pre-sell tickets?

A: Yes.

Concern about the cost was raised by GSR.

Q: If presale of tickets is low, could the event be cancelled?

A: The event could be scaled down to accommodate lower attendance.

The pancake breakfast is not a new idea. It is now a real proposal once task leaders have been identified and projected costs are associated.

Comment: We decided to do activities on a task-oriented basis. Groups propose activities as we go along.

Proposal Change: We should hold off until April instead of March to be more feasible due to NCCNA being in March.

The change was agreed to move the event from March to April.

Costs considerations have to include food and rent. We must do pre-sales in order to fund the entire event.

Q: Can we pass out fliers at the convention?

A: If we're not sold out by then! But yes.

Flier should be approved at Admin next week. We'll have fliers at next Area if approved and members will be able to take to groups.

Passes by consensus

Proposal 3: Propose that our Area print up a separate schedule in addition to the other schedule

Q: Didn't we recently discuss this and decide that, due to the nature of the current climate relating to shared services, we hold off on creating our own schedule?

A: There was a discussion to table schedule changes until a decision was made by the American River ASC.

Proposal held over pending a decision from American River regarding coordinated services.

VII. Brainstorming/Open Forum

Q: Did Admin discuss the issue of raising our donation to Region?

A: Yes, we aren't meeting our two month Prudent Reserve yet. Until we are, we'd like to continue to donate \$75.

VIII. Update from our Treasurer

Expenses:

Agenda Copies	59.41
Public Relations Meeting space rent and fliers:	48.02
Mileage Reimbursement to RCM:	50.00
Regional donation:	75.00
ARANA stipend:	150.00
Area Meeting Schedules:	120.14

Income:

Area Donations;	880.71
7 th Tradition:	30.75
Literature Order	1786.91

Balance:	7291.22
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IX. Close by 9:30 with the "We" Version of the Serenity Prayer

	Meeting name/time/location	Dec 2007 Attendance	Initial for January	Group Reports/Announcements or Problems/Solutions	Topic Suggestions for Open Forum?
ADMIN	Chair: Pam T.	XXX			
	Vice Chair: Eric K.	XXX			
	Policy & Procedures: Russ H.	XXX			
	Admin. Asst.: Catherine B.	XXX			
	Treasurer: Dave M.	XXX			
	Asst. Treasurer: Dolores H.	XXX			
	Senior RCM: Carlos H.	XXX			
	Junior RCM: Zara	XXX			
Literature Coordinator: Randy B.	XXX				
MULTI-MEETING GROUPS	1. Recovery is Real 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 Main St, Woodland Sunday, 6 pm, 100 Woodland Ave., Woodland	XXX	X		
	2. Over the Rainbow Monday, 8 pm, 1927 L St., Sac Saturday, 7 pm, 1927 L St., Sac Sunday, 7 pm, 1927 L St., Sac	XXX	X		
	3. Elk Grove Home Group 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	XXX	X		
	4. New Beginnings Everyday, 7:30 pm, 584 Kentucky Ave., Woodland	XXX	X		
	5. Terminal Uniqueness Tuesday, 5:30 pm, 1927 L St., Sac Thursday, 6:00 pm, 1927 L St., Sac Saturday, Noon, 4320 Stockton Blvd., Sac	XXX	X		
	31. Clunie Group Monday-Friday, Noon, 2620 Capitol Ave, Sacramento	XXX	X		
	33. Oak Park Fellowship 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.	XXX	X		
	6. Surrender for Serenity 7 pm, 2201 Benita Dr., Rancho Cordova	XXX	X		
	7. A New Way of Life 8 pm, 7595 Center Parkway, Sac	XXX	X		
	27. West Coast Flat Book of NA Step Working Guide 2:00 pm, 2896 Coloma St., Placerville	XXX			
42. Skip to Recovery 7 pm, 2721 Barbera Way	XXX	X			
39. Stepping Stones , 6600 Bruceville Rd, DB Moore Bldg	XXX	X			
SUNDAY					

	Meeting name/time/location	Dec 2007 Attendance	Initial for January	Group Reports/Announcements or Problems/Solutions	Topic Suggestions for Open Forum?
MONDAY	8. Survivors 7:00 pm - 2201 Benita Drive, RC	XXX	X		
	9. Keep It Clean 7:00 pm - 5401 Freeport Blvd., Sac	XXX	X		
	10. Time and Change 7:00 pm - 2620 Capitol Ave, Sacramento	XXX	X		
	28. Young, Clean, Full of Recovery 7:00 pm, 1701 L Street, Sac				
	32. Tools of Recovery Book Study 8:00 pm - 7128 Florin Perkins Rd., Sac	XXX	X		
	34. Crossroads to Recovery 6:30 pm - 7128 Florin-Perkins Road, 1 hour meeting	XXX	X		
	<i>New Monday Meetings (or New to this ASC):</i>		X		
TUESDAY	11. No Frills 7:00 pm - 10497 Coloma Rd., RC	XXX	X		
	12. Cope Without Dope 7:00 pm - 7128 Florin Perkins Rd., Sac	XXX	X		
	29. Changing Lanes 7:30 pm - 10630 Schirra Ave, RC				
	35. Midtown Recovery 6:30 pm - 1723 L Street, Upstairs (Youth Room)		X		
	44. Highlands Group	XXX			
<i>New Tuesday Meetings (or New to this ASC):</i>					
WEDNESDAY	13. Clean on Capitol 2100 J St., Sac	XXX	X		
	14. Youth Seeking Truth 7:00 pm - 2201 Benita Dr., RC	XXX	X		
	38. Wednesday Night Connection 7:00pm - 2721 Barbera Way, RC	XXX	X		
	45. HOW <i>New Wednesday Meetings (or New to this ASC):</i> HOW	XXX			

	Meeting name/time/location	Dec 2007 Attendance	Initial for January	Group Reports/Announcements or Problems/Solutions	Topic Suggestions for Open Forum?
THURSDAY	15. Made a Decision 7:30 pm - 2201 Benita Dr., RC	XXX	X		
	16. Courage to Change 6:00 pm - 3555 3rd Ave.		X		
	17. Puttin' on the Heights 7:00 pm - 3525 Norwood Ave., Sac				
	30. Women's Tea House 7:00 pm - 2730 Ribier Way	XXX	X		
	<i>New Thursday Meetings (or New to this ASC):</i>				
FRIDAY	18. Recovery Connection 8:00 pm - 2101 Zinfandel, RC	XXX	X	Celebrating bdays once a month only	
	19. Friday Night South Sac 8:00 pm - 4445 Fruitridge Rd., Sac	XXX	X		
	20. Natomas Group 7:00 pm - 3291 Truxel Road, Sac	XXX	X	Needs support	
	36. 5th Tradition 7:30 pm - 6555 Coyle Ave #141, Carmichael	XXX	X		
	<i>New Friday Meetings (or New to this ASC):</i>				
SATURDAY	21. Keep it Simple 1:00 pm - 10630 Schirra Avenue	XXX	X		
	22. E Street Book Study 10:00 am - 2620 Capitol Ave., Sac	XXX	X		
	23. Woman to Woman 10:00 am - 2829 Watt Ave., Sac	XXX	X		
	24. After the Fog 8:00 pm - 2515 48th Ave., Sac	XXX	X	Conflicts with facility. Housed at a recovery center. Meeting shares are not confidential. Info shared with staff. Feedback given.	
	25. Saturday Night Traditions 7:00 pm - 2529 K St. Sac	XXX	X		
	26. Nope to Dope 8:00 pm - 2201 Benita Dr., RC	XXX			
	37. New Crossroads Noon - 7595 Center Parkway, Sac	XXX	X		
	41. Learning to Care 10 am, Lutheran Church, Arden and Morse Ave.	XXX	X		
	43. Terminal Uniqueness Woman noon - 4320 Stockton Blvd, Sac	XXX	X	Problems with profanity - meet at a Church	