

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for April 1, 2009

I. Call to Order at Evelyn Moore Community Center

1402 Dickson Street, Sacramento at 7:00 pm

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

II. Prayers & Principles

- A. NA Service Prayer →
- B. 12 Traditions - Dave
- C. 12 Concepts - Ron

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
- Liaison to ARANA-ASC
- H & I
- PR Coordinator (includes updates on Newsletter, Helpline, & others)

- C. Group Reports, Roll Call, Suggestions for Brainstorming (tonight or later), B'days
- D. Review/approve minutes from 3/4/2009 – **Consensus to approve minutes.**

IV. Proposals - Quorum was lost after the break, no business completed.

Proposal 1: When cash is collected from selling items at the ASC and no trusted servant is already handling the money, the ASC Chair will assign a trusted servant who would be the single point of accountability for gathering the funds and taking them to the Treasurer.

Proposal 2: All donations, cash or otherwise will be given to the Treasurer by 8:45 to allow time to count and record all deposits for the report at the end of the ASC.

Proposal 3: The Treasurer /Assistant Treasurer shall count any cash donations and verify the amount with the person submitting the donation and provide a written receipt.

V. Brainstorming & Dialogue

- Consensus Based Decision Making (CBDM) quick refresh

Presentation by Pam

- Proposal Development

Presentation by Joel

- How do we keep quorum. After the break we were not able to have quorum and do business. This needs to be brought up in Admin reports and to the area. All decision making goes out the window.

Quorum will be brought up at Admin and at the ASC next month.

VI. More Proposals?

Proposal 4: To make literature available at 9:30 at the end of the meeting except in extraordinary circumstances.

Some groups have at least one trusted servant stay if the other can't.

Learning about the process and how business is done is important.

Travel could make some people have extraordinary circumstances.

Observation

Updated proposal: To make literature available at 9:00 at the end of the meeting except in extraordinary circumstances.

Q. How long do we have the facility?

A. 9:45ish

Groups should stay.

This should be brought to the group as a commitment issue. We can't keep hostage, but we are here to do business.

4th Concept was brought up - Effective leadership selection.

Is there any way to change how quorum is established and whether it is needed to remain?

We should announce at the beginning of the meeting since the outcome stops business.

Several groups who were here at the beginning left.

Service is integrity, willingness and perseverance.

Would not help by keeping only to 9:00pm

Changing the quorum would just be enabling those people who leave.

Recommend going back to the original proposal.

Final proposal: To enable SacFNA to conduct its' business, all literature will be distributed at the close of the meeting.

This proposal will be brought to the body at next ASC with the other proposals sent for April.

VII. Update from our Treasurer

Ending Balance from 02/04/09: \$6,141.61

Less total expenditures since then: -\$3497.65

\$2443.67	Area Literature
\$614.26	H&I Literature
\$363.72	SacFNA H&I Books for Crooks
\$40.00	RCM Travel
\$36.00	H&I rent

Plus deposits:

+ \$3308.03

\$540.32	H&I Books for Crooks Event
\$65.14	7 th Tradition at March ASC
\$162.12	Adjust Group Donation from March ASC
\$2540.45	Literature Sales at March ASC

Beginning Balance:

\$5951.99

Prudent Reserve \$ 6573.43 (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	\$53.02	Donations from groups	\$1138.44
	Mileage to RCM	\$	7th Tradition at ASC	\$29.00
	Regional donation	\$85.00	Donations for Coffee	\$7.47
	Schedules	\$505.35	H&I donations	\$197.88
	Insurance	\$	Cinco De May Sales	\$490.00
	Rent (ASC & Admin)	\$75.00	Penny a Day	\$256.28
	Rent (H&I)	\$	Newsletter	\$41.50
	Phoneline trn rent	\$50.00	Literature	\$2453.41
	PR Literature	\$69.00		
	Coffee Reimbursement	\$9.96		
	H&I Lit	\$795.65		
	Storage	\$61.00		
	Rent Cinco De Mayo	\$175.00		
	Stamps for PR & H&I	\$47.41		
	Unity Day Rent	\$20.00		
	Admin Supplies	\$10.77		
			Ending Balance: \$8,608.81	

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

Coming up...

Admin meeting moves to the 4th Wednesday of each month.
 Join us Wednesday, April 22, 2009, 7-9 pm right here -- all are welcome.
 Next ASC – Wednesday, April 1, 2009, 7-9:30 pm

Admin Position	Name	Email	Phone	Elected	Term	Mar	Apr
Chair	Eric K.	sacking@yahoo.com	916-339-2263	1/7/2009	Jan 2010	x	x
Vice-Chair	Carlos H.	carlosh@visindpac.com	916-275-7140	1/7/2009	Jan 2010	x	x
Admin Assistant	Joel A.	asc_admin@sacna.org	916-616-8566	1/7/2009	Jan 2010	x	x
Senior RCM	Vince V.	vvaldez63@sbcglobal.net	916-743-3011	7/2/2008	July 2009	x	x
Junior RCM	Debi H		916-968-1422	2/4/2009	July 2009	x	x
Treasurer	Dolores H.	doloresh@visindpac.com	916-308-6842	7/2/2008	July 2009	x	x
Asst. Treasurer	Ronda K.	mrsmwk@yahoo.com	916-704-9727	7/2/2008	July 2009	x	x
Policy and Procedure	Richard N	richard_neumann.@att.net	916-717-0201	2/4/09	Jan 2010	x	x

Task Leaders	Name	Email	Phone	Elected	Term	Mar	Apr
Literature Coordinator	John G.	jgidding@sbcglobal.net	916-212-8024	7/2/2008	July 2009		
Asst. Literature Coordinator	Bob C.	bobcollop@yahoo.com	916-459-6178	11/5/2008	July 2009		
H&I Task Leader	Jon L.	jonlevine50@yahoo.com	530-666-7340	10/1/2008	October 2009		
Newsletter	Mike G.	ranchomice@yahoo.com	916-475-9942	10/1/2008	October 2009		
PR Coordinator	Kevin F.	kfereira@yahoo.com	916-716-5313	11/5/2008	Nov 2009		
PACT Leader	Debby D.	debbylicious08@aol.com	707-208-1826	11/5/2008	Nov 2009		
Hospital Literature Coordinator	Andrea R.	arroberts79@yahoo.com	530-219-1150	11/5/2008	Nov 2009		
Phoneline Coordinator	Gary E.	sacgary@gmail.com	916-533-3604	11/5/2008	Nov 2009		
Probation and Parole	Russ		916-216-5891	12/3/2008	Dec 2009		
Schedule Coordinator	Pam T	ptindall@surewest.net	916-837-9781	2/4/2009	Jan 2010		

SacFNA ASC Group Sign-In and Changes Sheet

Grou Num	Meeting name	Days	Address and time	Meeting Type	MAR		APR		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 1 hr Thu BS, 1 hr Fri 6pm 1 hr Fri 10pm Sat noon Sat 6, 2nd Sat Spkr Mtg	x		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		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		x		
04	New Beginnings	Multi	Everyday, 8:00 pm, 515 2nd St, Woodland Corner of 2nd and Lincoln	Sun W, Mon 1 hr Tue Noon 1hr Wed BS, CL, 1 hr Thu T, D Fri Y	x		x		Tues Evening 8:30pm 1 hr meeting.
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		x		Bob C new
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 2nd Sat of month only	x		x		Mother's Day dinner and dance 4-6, dance 9- mid. Men's breakfast Red Lion 10/11/09
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	x
Number Attended							7	7	
Total Meetings this month							7	7	
Sunday									
06	Surrender for Serenity	Sun	7:00 pm, 2201 Benita Dr., Rancho Cordova	CC	x				
07	New Way of Life	Sun	8:00 pm, 7595 Center Parkway, Sac	1 hr	x		x		Need Treas and Alt GSR
27	West Coast Flat Book of NA	Sun	2:00 pm, 4320 Stockton Blvd, Sac	BS, 2hrs					Verify meeting missed 2 months
39	Stepping Stones	Sun	6:00 pm, 6600 Bruceville Rd, Sac DB Moore Bldg	Spk, D, 1.5 hrs	x		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		x		x		Jason new GSR
53	Women of NA	Sun	2:30 pm - 6600 Bruceville Rd, Sacramento	W Wkly B-day	x		x		Dawn new GSR, Debby new Alt
56	Work In Progress	Sun	6:30 pm - 53rd & H St, Sac	1 hr 15 min	x				
Number Attended							7	4	
Total Meetings this month							8	8	
Monday									
08	Survivors	Mon	7:00 pm - 2201 Benita Drive, RC		x		x		New Alt GSR Dale
09	Keep It Clean	Mon	7:00 pm - 5401 Freeport Blvd., Sac		x		x		Open positions, Treas, Recording Sec, Meeting is now 1 1/2 hours, Needs support
10	Time and Change	Mon	7:00 pm - 2620 Capitol Ave, Sacramento	T, D, 1 hr, NWA	x		x		Duran new GSR, Alan new Alt GSR
28	Young, Clean, Full of Recovery	Mon	7:00 pm, 1701 L Street, Sac	Y	x				
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		x		Needs support
34	Crossroads to Recovery	Mon	6:30pm 7128 Florin Perkins Rd, Sac	BS, 1 hr	x		x		Looking for GSR, no longer a BS
45	H.O.W.	Mon	7:00 pm, 1200 North B Street, Sacramento	BS, 1 hr					Verify meeting missed 2 months
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 - 6240 14th Ave, Sac Fourteenth Ave Baptist	BS	x				
51	Off 99 @ Saybrook	Mon	6:30 pm, 4390 47th St, Sac	1 hr	x		x		One hour meeting, 47th Ave not 47th St
Number Attended							9	6	
Total Meetings this month							10	10	

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Grou Num	Meeting name	Days	Address and time	Meeting Type	MAR		APR		Changes/Reports
Tuesday									
11	No Frills	Tue	7:00 pm - 10497 Coloma Rd., RC			x	x		
12	Cope Without Dope	Tue	7:00 pm - 7128 Florin Perkins Rd., Sac	1 hr		x	x	Needs support	
29	Changing Lanes	Tue	7:30 pm - 10630 Schirra Ave Room #3, RC	1hr			x	Jessica new GSR	
35	Midtown Recovery	Tue	6:30 pm - 1723 L Street, Upstairs (Youth Room)	1 hr		x	x		
44	The Highlands Group	Tue	7:00 pm, 5626 Santa Fe Way, No Highlands	CL, 1 hr, no kids please		x	x	Needs support	
54	Rainbow Park Men's Group	Tue	7:00 pm, 3920 43rd Ave, Sacramento	M, 1 hr				Matt new Alt GSR	
57	Just Recovery	Tue	8:00 pm, 6600 Bruceville Rd, Sac DB Moore Bldg			x	x	New Alt GSR Charlene, Still needs support	
58	Seeking Serenity	Tue	7:00 pm, 250 Cleveland, Sac	CC					
					Tue	Number Attended		5	6
					Tue	Total Meetings this month		8	8
Wednesday									
13	Clean on Capitol	Wed	7:00 pm, 2100 J St., Sac	1 hr, NWA		x	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		x	x	Becky new GSR, needs support, meeting has child care	
30	Women's Tea House	Thu	7:00 pm - 3520 Bradshaw Rd, RC	W, CL, 1 hr		x	x	Not a closed meeting and has child care	
					Wed	Number Attended		4	4
					Wed	Total Meetings this month		5	5
Thursday									
15	Made a Decision	Thu	7:30 pm - 2201 Benita Dr., RC	Y		x	x	struggling with Trusted Servants, need Alt GSR and Treasurer	
16	Courage to Change	Thu	6:00 pm - 3555 3rd Ave, Oak Park					Verify meeting missed 2 months	
50	Ounce of Hope	Thu	7:30 pm - 2450 Meadowview RD, Sac	Y		x	x		
59	Men Living Clean	Thu	7:00 pm - 445 Jefferson Ave, Sac	M CC		x			
					Thu	Number Attended		3	2
					Thu	Total Meetings this month		4	4
Friday									
18	Recovery Connection	Fri	8:00 pm - 2101 Zinfandel, RC	CL, No children, Birthday every week		x	x	In need of support	
19	Friday Night South Sac	Fri	8:00 pm - 4445 Fruitridge Rd., Sac			x	x	In need of a recording sec and treas	
20	Natomas Group	Fri	7:00 pm - 3291 Truxel Road, Sac			x	x	Need Alt GSR and Support	
36	5th Tradition	Fri	8:00 pm - 5435 Palm Ave, Carmichael	1 hr		x	x	All positions rotate out this month except Secretary	
49	Serenity for Today	Fri	3:15 pm - 4343 Williamsburgh Dr, Sac			x	x	Still looking for a GSR	
					Fri	Number Attended		5	5
					Fri	Total Meetings this month		5	5
Saturday									
21	Keep It Simple	Sat	1:00 pm - 10630 Schirra Avenue Room #3, RC			x	x	Sam new GSR	
22	E Street Book Study	Sat	10:00 am - 2620 Capitol Ave., Sac	BS, NWA, 1 hr		x	x		
23	Woman to Woman	Sat	10:00 am - 2829 Watt Ave., Sac	W		x	x	Need Alt GSR, Annual women's celebration May 9th. Women and children come out	
24	After the Fog	Sat	8:00 pm - 2515 48th Ave., Sac				x	Need Alt GSR,	
25	Saturday Night Traditions	Sat	7:00 pm - 2529 K St. Sac						
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	x		
43	Terminal Uniqueness Woman	Sat	Noon - 4445 Fruitridge, Sac	W		x	x	1st Annual Spiritual Retreat for Women	
					Multi	Number Attended		6	6
					Multi	Total Meetings this month		8	8
					Monthly Number Attended		46	40	
					Monthly Total Meetings		55	55	
					Quorum = 50% of meetings rounded up		28	28	

SacFNA ASC Group Sign-In and Changes Sheet

Grou Num	Meeting name	Days	Address and time	Meeting Type	Changes/Reports	
					MAR	APR
			Percent Attended Current Month		83.6%	72.7%