

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for May 6, 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 - Agnes
- C. 12 Concepts -

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/Proposals

Roll Call – Verify Quorum

Approval of Minutes from 4/1 2009 – Consensus was obtained to approve minutes.

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.

Q. What is a trusted servant?

A. Someone who has signed the Anti-Theft Policy (ATP).

Q. Can it be someone from the Service Pool?

A. It should be a person who has signed the ATP.

Q. Can it be anyone who has signed the ATP for the area?

A. Someone who has signed for other groups may be eligible if they have signed the ATP.

Revised proposal: 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 member who has signed the Anti Theft Policy** who would be the single point of accountability for gathering the funds and taking them to the Treasurer.

Test for Consensus - **Consensus was obtained**

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

Q. Can this be added to the previous proposal?

A. This would be a separate issue.

Test for Consensus - **Consensus was obtained**

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.

Q. Does this need to have “immediately” added to the proposal?

A. At the end of the proposal.

Q. Can we capitalize the word cash?

Revised proposal: The Treasurer /Assistant Treasurer shall count any cash donations **or cash receipts** and verify the amount with the person submitting the donation and **promptly** provide a written receipt **immediately**.

Test for Consensus - **Consensus was obtained**

Proposal 4: To enable SacFNA to conduct its business, all literature will be distributed at the close of the meeting.

Q. Would it be more prudent to change the agenda so people would not be held hostage?

A. If other business was brought up, we would still not be able to take action.

Strongly against holding hostage, but it should be practice and policy to pick up at the end of meeting.

1. we end on time
2. bags make a lot of noise
3. our commitment is to be here for 2 1/2 hours once a month and providing service and your voice is important

We are not being held hostage, we made a commitment to represent our groups. Unless there is an emergency, there should be no reason to leave.

When too many leave we have no recourse and can't do business.

Last month we lost quorum and we must address the issue.

Hostage is being used incorrectly and should not be used in this discussion.

Will holding people be a positive thing? and are we really making them stay?

The member has taken the position and should fulfill the position.

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 | ▪ Treasurer/Asst Treasurer | ▪ Liaison to ARANA-ASC |
| ▪ Vice Chair | ▪ Policy & Procedures | ▪ H & I |
| ▪ Admin Assistant | ▪ RCMs | ▪ PR Coordinator (includes updates on Newsletter, Helpline, & others) |

V. Brainstorming & Dialogue

- Western Service Learning Days (WSLD)

Rory brought information to the Area regarding WSLD

Service workshops with a convention atmosphere

90% of convention is about learning about service in NA

23 years this has been going on and it has never been in Sacramento

Taking this to both ARANA and SacFNA to see if either or both areas would be willing to bid

It will be in Fresno this year and is being hosted by 2 areas

Bid would need to be submit by Oct at the event in Fresno

Comments:

World convention will be in San Diego around the same time and would be hard to break even

Q. What would be the typical attendance?

A. About 300 to 350

Q. When is it held?

A. October and November

Q. What is the geographic area covered by the convention?

A. West of the Rockies, Canada and Hawaii

Q. What are the costs of the convention?

A. Very minimal cost to the area, but usually hotel costs. No WSLD has lost money but there has been a couple of years that broke even.

Q. What is the risk?

A. Depends on the negotiations with the hotel.

- Outreach

We need an outreach coordinator

Suggested duties

Go to meetings that are in our area

Find meetings that are not attending area

Take information from our area to groups

Other areas have had trouble getting support for their Outreach

One of the benefits of not having subcommittee is that we don't have to use people that are assigned to the group

Victoria and Jay have volunteered to be coordinator and Kindra offered to be a member. They will meet with the Vice Chair and provide information at next month's ASC.

- **Speaker Jam and Car Show**

Three volunteers who are interested will give their information to Vince who will provide to the Area hosting the event.

VI. Update from our Treasurer

Ending Balance from 4/1/09:	\$8,608.81			
Less total expenditures since then:	-\$2196.85	}	\$300 DJ for Cinco De Mayo \$125 Dance Instructor \$134.28 Refreshments \$1525.26 Literature \$112.31 Newsletter	
Plus deposits:	+\$1529.66		}	\$130.00 Donation from T-shirts sales \$1399.66 Cinco De Mayo Event
Beginning Balance:	\$7941.62			

Prudent Reserve \$ 7,114.50 (2 months operating expenses as determined by budget)

Donation to Region beyond budgeted amount \$ 827.12 (everything over prudent reserve, if we have it!)

Expenses:			Income:		
	Agenda Copies	\$49.78		Donations from groups	\$921.46
	Mileage to RCM	\$		7th Tradition at ASC	\$179.00
	Regional donation	\$ 85.00		Donations for Coffee	\$5.73
St	orage	\$61.00		H&I Donations	\$214.47
	Activities Exp	\$64.71		Cinco De Mayo	\$235.00
	Rent (ASC & Admin)	\$ 75.00		Newsletter	\$47.00
PR	Literature	\$69.00			\$
He	ipline	\$180.62			
Adm	in Supplies	\$8.93			
	Rent Unity Day Mtg	\$20.00			
			Ending Balance: \$8,103.12		

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, May 27, 2009, 7-9 pm right here -- all are welcome.
 Next ASC – Wednesday, June 3, 2009, 7-9:30 pm

Admin Position	Name	Email	Phone	Elected	Term	Apr	May
Chair	Eric K.			1/7/2009	Jan 2010	x	x
Vice-Chair	Carlos H.			1/7/2009	Jan 2010	x	x
Admin Assistant	Joel A.			1/7/2009	Jan 2010	x	x
Senior RCM	Vince V.			7/2/2008	July 2009	x	x
Junior RCM	Debi H			2/4/2009	July 2009	x	x
Treasurer	Dolores H.			7/2/2008	July 2009	x	x
Asst. Treasurer	Ronda K.			7/2/2008	July 2009	x	x
Policy and Procedure	Richard N			2/4/09	Jan 2010	x	x

Task Leaders	Name	Email	Phone	Elected	Term	Apr	May
Literature Coordinator	John G.			7/2/2008	July 2009		
Asst. Literature Coordinator	Bob C.			11/5/2008	July 2009		
H&I Task Leader	Jon L.			10/1/2008	October 2009		
Newsletter	Mike G.			10/1/2008	October 2009		
PR Coordinator	Kevin F.			11/5/2008	Nov 2009		
PACT Leader	Debby D.			11/5/2008	Nov 2009		
Hospital Literature Coordinator	Andrea R.			11/5/2008	Nov 2009		
Phoneline Coordinator	Gary E.			11/5/2008	Nov 2009		
Probation and Parole	Russ			12/3/2008	Dec 2009		
Schedule Coordinator	Pam T			2/4/2009	Jan 2010		

SacFNA ASC Group Sign-In and Changes Sheet

Grou Num	Meeting name	Days	Address and time	Meeting Type	APR		MAY		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 Saturday, 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		Sat dance 7pm	
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 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		x		5/23 spkr mtg and spaghetti feed same location as 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		most positions are filled	
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		men's brkfst, 10/11 red lion inn 5/9 women's brunch committee hosting dinner and dance \$15	
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	need alt GSR
		Multi	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	Shelly new GSR, Rhonda new Alt
07	New Way of Life	Sun	8:00 pm, 7595 Center Parkway, Sac	1 hr	x			x		Mike new Alt GSR
27	West Coast Flat Book of NA	Sun	2:00 pm, 4320 Stockton Blvd, Sac	BS, 2hrs					x	new location is 1500 north A st, quinn cottages pavillion
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	newcomer group needs clean time support
48	It Works on Jefferson	Sun	6:30 pm - 445 Jefferson Ave, Sacramento		x			x		
53	Women of NA	Sun	2:30 pm - 6600 Bruceville Rd, Sacramento	W Wkly B-day	x			x		
56	Work In Progress	Sun	6:30 pm - 53rd & H St, Sac	1 hr 15 min						Verify group 5/6
		Sun	Number Attended					4	7	
			Total Meetings this month					8	8	
Monday										
08	Survivors	Mon	7:00 pm - 2201 Benita Drive, RC		x			x		
09	Keep It Clean	Mon	7:00 pm - 5401 Freeport Blvd., Sac		x			x		
10	Time and Change	Mon	7:00 pm - 2620 Capitol Ave, Sacramento	T, D, 1 hr, NWA	x			x		Mtg is now wheelchair accessible downstairs
28	Young, Clean, Full of Recovery	Mon	7:00 pm, 1701 L Street, Sac	Y					x	needs support getting small again
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 needs GSR and Greeter
34	Crossroads to Recovery	Mon	6:30pm 7128 Florin Perkins Rd, Sac	BS, 1 hr	x			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						would like to invite all to attend, no rep here tonight.
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		Amy new GSR, new Alt Steve
		Mon	Number Attended					6	9	
			Total Meetings this month					10	10	

SacFNA ASC Group Sign-In and Changes Sheet

Grou Num	Meeting name	Days	Address and time	Meeting Type	APR		MAY		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	in need of a treas, mostly newcomers who don't have clean time requirement
29	Changing Lanes	Tue	7:30 pm - 10630 Schirra Ave Room #3, RC	1hr		x		x	needs support
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		x	
54	Rainbow Park Men's Group	Tue	7:00 pm, 3920 43rd Ave, Sacramento	M, 1 hr					
57	Just Recovery	Tue	8:00 pm, 6600 Bruceville Rd, Sac DB Moore Bldg			x		x	needs support, needs GSR and Alt, newcomer meeting with Q&A
58	Seeking Serenity	Tue	7:00 pm, 250 Cleveland, Sac	CC				x	new GSR sheila, needs support and child care available
		Tue	Number Attended			6		6	
			Total Meetings this month			8		8	
Wednesday									
13	Clean on Capitol	Wed	7:00 pm, 2100 J St., Sac	1 hr, NWA		x		x	new Alt Wasfi
14	Youth Seeking Truth	Wed	7:00 pm - 2201 Benita Dr., RC	Y				x	Stephanie new GSR
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	Meeting has Child Care in need of support women's meeting
30	Women's Tea House	Thu	7:00 pm - 3520 Bradshaw Rd, RC	W, CL, 1 hr		x		x	
		Wed	Number Attended			4		4	
			Total Meetings this month			5		5	
Thursday									
15	Made a Decision	Thu	7:30 pm - 2201 Benita Dr., RC	Y		x		x	new Alt GSR Karen, needs support
16	Courage to Change	Thu	6:00 pm - 3555 3rd Ave, Oak Park					x	Angela new GSR needs support
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	really needs support
		Thu	Number Attended			2		4	
			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	Laree GSR needs Alt
19	Friday Night South Sac	Fri	8:00 pm - 4445 Fruitridge Rd., Sac			x		x	needs a treasurer
20	Natomas Group	Fri	7:00 pm - 3291 Truxel Road, Sac			x		x	electing a treasurer and needs an alt gsr and needs support
36	5th Tradition	Fri	8:00 pm - 5435 Palm Ave, Carmichael	1 hr		x			
49	Serenity for Today	Fri	3:15 pm - 4343 Williamsburgh Dr, Sac			x		x	looking for a GSR as well as Secretary
		Fri	Number Attended			5		4	
			Total Meetings this month			5		5	
Saturday									
21	Keep It Simple	Sat	1:00 pm - 10630 Schirra Avenue Room #3, RC			x		x	new Alt Victor, needs support
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	sat women's meeting sat 10am to 3pm flyers handed out
24	After the Fog	Sat	8:00 pm - 2515 48th Ave., Sac			x		x	meets at a recovery and needs support for sponsorship, looking for Alt GSR
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		x	
43	Terminal Uniqueness Woman	Sat	Noon - 4445 Fruitridge, Sac	W		x			
		Multi	Number Attended			6		7	
			Total Meetings this month			8		8	
Sac Fellowship ASC Minutes					Monthly Number Attended		40	48	
					Monthly Total Meetings		55	55	Page 6 of 7
					Quorum = 50% of meetings rounded up		28	28	May 6th, 2009

SacFNA ASC Group Sign-In and Changes Sheet

Grou Num	Meeting name	Days	Address and time	Meeting Type	Changes/Reports	
					APR	MAY
			Percent Attended Current Month		72.7%	87.3%