

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for July 2, 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 -Belinda
- C. 12 Concepts – Vince
- D. Ending Service – Jennie
- E. New Groups – Off 99 @ Saybrook

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
 - Treasurer/Asst Treasurer
 - Lit Coordinator
 - Vice Chair
 - Policy & Procedures
 - ~~AR Liaison~~ (ARANA choose to not elect a Liaison)
 - Admin Assistant
 - RCMs
- B. Roll Call & Group Reports
- C. Review/approve minutes from 6/4/2008 – **minutes approved**

IV. Elections

Position	Nominees	Accept/Decline	Outcome
Treasurer	Dolores H	Accept	Elected for full term
Assistant Treasurer	Ronda K	Accept	Elected for full term
Jr. RCM	Mark K	Accept	Elected (2 year Term)
Sr. RCM	Chris	Decline	
	Vince V	Accept	Elected (1 year Term)
Literature Coordinator	John G	Accept	Elected
Coffee Person	Darryl	Accept	Elected

V. Choose Sac Fellowship Logo – Per flyer, this will be done at August ASC

VI. Final Step from Inventory: The Focusing Four

A. Brainstorm

1. Ditch the Orange Cards – only have 3 colors -- 18
2. Clarify the role of the yellow in a 3 card system -- 16
3. Drop requirement to cite tradition or concept on red card -- 30
4. Subtract the abstentions from the quorum count to establish the voting quorum -- 0
5. Small group discussion before decision and voting -- 29
6. Find a way to count the abstentions -- 0
7. If consensus is not arising, take more time -- 33
8. If consensus is not arising, take back to groups -- 23
9. Abstentions should not be included in the outcome -- 2
10. Count abstentions as Orange -- 5
11. Have only red and green card -- 6
12. Refer back to Admin to draft proposal -- 0
13. Leave as is -- 2

B. Clarify – large group discussion to clarify the above

C. Advocate – large group discussion to advocate for selections

D. Canvas – group votes taken, see above numbers, top 6 hi-lighted (7, 3, 5, 8, 1, 2)

VI. Proposals

Proposal 1: To define the liaison's task as follows: *Sac Fellowship's Liaison to ARANA-ASC will communicate our group conscience regarding services and other items of interest to NA members of the American River Area. S/he will give a verbal report to AR-ASC during admin reports and answer questions from that body. S/he will also attend SacFNA-ASC and provide a written report. The liaison will be selected by and from the current membership of SacFNA-ASC.*

Continue to August after ARANA ASC

Proposal 2: To have our treasurer accept group's H & I can donations and write one check reflecting all such donations for the purpose of tracking and accountability.

Continue to August after ARANA ASC

Proposal 3: To accept the proposed schedule for PR poster in cooperation with various groups.

Continue to August

Proposal(s) from “Focusing Four”

Proposal 4: To publish a schedule every 3 months listing meetings in the Greater Sacramento area including: including all of Sacramento + Antelope, Carmichael, Citrus Heights, Davis, Elk Grove, Fair Oaks, Folsom, Foothill Farms, Natomas, North Highlands, Oak Park, Rancho Cordova, Roseville, Woodland, and West Sacramento. Between printings, monthly update inserts will be published.

What would be the cost – 3000 would be \$202

We could produce for one month as a trial run and discuss at next ASC

Consensus was obtained to produce for one month and review after next month

Proposal 5: To hold a day-long “Learn to Serve, Serve to Learn” event for the purpose of ramping up the Area’s capacity to provide additional NA services.

Belle Coolidge Community Center in So Land Park

\$150 was suggested as a donation for the meeting no set amount

Ann M would volunteer to help coordinate

2 rooms and a foyer

Main speaker meeting in large room then 2 rooms for topic workshops on service

Maybe do \$75 instead of \$150

Suggestion for \$100 or \$125

\$150 would be fair

Straw poll taken and \$150

If approved would this be the flyer? – No, would be reworked based on discussion

Ann gave her phone number for suggestions of topics for workshops

Consensus was given to move forward with the event

Proposal 6: To adopt guidelines for the Coordinators and Task Leaders as proposed for our Flexible Service Structure.

Guidelines were handed out and

Will review at August ASC

V. Update from our Treasurer

<i>Beginning Balance</i> \$6436.86					
<i>Prudent Reserve</i> \$6573.43		<i>(2 months operating expenses as determined by new budget)</i>			
<i>Donation to Region beyond budgeted amount</i> \$0					
<i>Expenses:</i>			<i>Income:</i>		
	Agenda Copies	\$55.28		Donations from groups	\$1008.22
	Mileage to RCM	\$40.00		7th Tradition at ASC	\$30.00
	Regional donation	\$85.00		Literature Orders	\$2130.15
	Donation to ARANA	\$250.00		Coffee	\$5.35
	AR’s Schedules:	\$131.46			
	Insurance	\$0			
	Rent (ASC & Admin)	\$ 75.00			
	Literature PR	\$69.00			
			<i>Ending Balance: \$8989.84</i>		

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

SacFNA ASC Group Sign-In and Changes Sheet

Group Number	Meeting name	Days	Address and time			Changes/Reports
				JUN	JUL	
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	Sunday men's meeting may switch to Monday
02	Over the Rainbow	Multi	Monday, 8 pm, 1927 L St., Sac Saturday, 7 pm, 1927 L St., Sac Sunday, 7 pm, 1927 L St., Sac	x	x	Saturday meeting will closing in August
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, 7:30 pm, 584 Kentucky Ave., Woodland	x	x	Peter now GSR Friday meeting will be a young people's mtg July 12th picnic Fern's Park, Woodland
05	Terminal Uniqueness	Multi	Tuesday, 5:30 pm, 1927 L St., Sac Thursday, 6:00 pm, 1927 L St., Sac	x	x	Need people to be of service
31	Clunie Group	Multi	Monday-Friday, Noon, 2620 Capitol Ave, Sacramento	x	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	Tickets available for 7/12 dance at Oak Park Community Center, Oct 4 Women's brunch Aug 16 picnic at Land Park
Multi Meetings = 7 Number Attended				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	Vince New GSR Dave Alt
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, DB Moore Bldg	x	x	
42	Skip to Recovery	Sun	7 00 pm, 2721 Barbera Way	x	x	Aug 3 meeting will change to 5:00pm instead of 7pm
48	It Works on Jefferson	Sun	6 30 pm - 445 Jefferson Ave, Sacramento		x	Iona new GSR
Sunday Meetings = 6 Number Attended				5	5	
Monday						
08	Survivors	Mon	7 00 pm - 2201 Benita Drive, RC	x	x	New Alt GSR
09	Keep It Clean	Mon	7 00 pm - 5401 Freeport Blvd., Sac	x	x	Jennie finishing service Kelly will be new GSR in Aug
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	x	
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	Lorena new Alt GSR
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	New Group to SacFNA in July Now 1 hour meeting
Monday Meetings = 9 Number Attended				8	8	

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Group Number	Meeting name	Days	Address and time	Changes/Reports	
				JUN	JUL
Tuesday					
11	No Frills	00	7 00 pm - 10497 Coloma Rd., RC	x	x
12	Cope Without Dope	Tue	7 00 pm - 7128 Florin Perkins Rd., Sac	x	
29	Changing Lanes	Tue	7 30 pm - 10630 Schirra Ave, RC		x Room #3
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
Tuesday Meetings = 5 Number Attended				4	3
Wednesday					
13	Clean on Capitol	Wed	7 00 pm, 2100 J St., Sac	x	x Ron new GSR
14	Youth Seeking Truth	Wed	7 00 pm - 2201 Benita Dr., RC		x
38	Wednesday Night Connection	Wed	7 00pm - 2721 Barbera Way, RC	x	x
Wednesday Meetings = 3 Number Attended				2	3
Thursday					
15	Made a Decision	Thu	7 30 pm - 2201 Benita Dr., RC	x	x Alt GSR John
16	Courage to Change	Thu	6 00 pm - 3555 3rd Ave, Oak Park	x	
17	Put in on the Heights	Thu	7 00 pm - 3525 Norwood Ave., Sac	x	x Need Alt GSR needs support
30	Women's Tea House	Thu	7 00 pm - 10665 Coloma Rd #B, RC		
50	Ounce of Hope	Thu	7 30 pm - 2450 Meadowview RD, Sac	x	
Thursday Meetings = 5 Number Attended				4	2
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 Still need alt GSR needs support
36	5th Tradition	Fri	7 30 pm - 6555 Coyle Ave #141, Carmichael		x
49	Serenity for Today	Fri	3:15 pm - 4343 Williamsburgh Dr, Sac	x	x still needs GSR
Friday Meetings = 5 Number Attended				4	5
Saturday					
21	Keep It Simple	Sat	1 00 pm - 10630 Schirra Avenue	x	x
22	E Street Book Study	Sat	10:00 am - 2620 Capitol Ave., Sac		x
23	Woman to Woman	Sat	10:00 am - 2829 Watt Ave., Sac	x	x Stephanie new GSR in Aug
24	After the Fog	Sat	8 00 pm - 2515 48th Ave., Sac	x	
25	Saturday Night Traditions	Sat	7 00 pm - 2529 K St. Sac	x	x
37	New Crossroads	Sat	Noon - 7595 Center Parkway, Sac	x	
41	Learning to Care	Sat	10 am, Lutheran Church, Arden and Morse Ave.	x	x Men's campout flyers Randy B new Alt GSR

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Group Number	Meeting name	Days	Address and time			Changes/Reports
				JUN	JUL	
43	Terminal Uniqueness Woman	Sat	Noon - 4320 Stockton Blvd, Sac	x	x	
			Saturday Meetings = 8	7	6	
			Total Meetings = 48	41	39	50% Needed for Quorum or 24 groups
Percent Attended Previous Month		85.4%	Percent Attended Current Month			81.3%

Admin Position	Name	Email	Phone	Elected	Term	Jun	Jul
Chair	Pam T.			1/9/2008	Jan 2009	x	x
Vice-Chair	Kevin F.			1/9/2008	Jan 2009	x	x
Admin Assistant	Joel A.			1/9/2008	Jan 2009	x	x
Senior RCM	Carlos H.			2/21/2007	July 2008	x	x
Junior RCM	Zara W.			11/7/2007	July 2008	x	x
Treasurer	Dolores H.			4/2/2008	July 2008	x	x
Asst. Treasurer	Ronda K.			4/2/2008	July 2008	x	x
Literature Coordinator	Randy B.			2/21/2007	July 2008	x	x
Policy and Procedure	Eric K.			1/9/2008	Jan 2009	x	x