

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for July 7, 2010

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

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

III. Roll Call/Minutes/Proposals

- A. Roll Call – Group Reports, Roll Call, Suggestions for Brainstorming, Recovery Birthdays , Verify Quorum
-
- B. Approval of Minutes from **June 2,2010 Consensus to approve**

IV. Elections

A. Senior RCM

Cherril intends to step up from Junior RCM to Senior RCM
Consensus to approve

B. Junior RCM

Nominations – Eric, Randy **Eric elected!**

C. Treasurer

Nominations – Rhonda **Consensus to approve**

D. Assistant Treasurer

Volunteers – Kelly **Consensus to approve**

E. Literature Coordinator

Nominations – Javier **Consensus to approve**

F. Assistant Literature Coordinator

Volunteers – Ceasar **Majority is not in favor of electing Ceasar.** Ceasar is encouraged to learn more about the position, then come back and volunteer again.

V. Break

VI. 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
- Policy & Procedures
- RCMs
- PR Coordinator (includes updates on Newsletter, Helpline, & others)
- Treasurer/Asst Treasurer

VII. Brainstorming & Dialogue

- A. Building Strong Homegroups follow up

VIII. Additional Proposals

- A. To hold an annual area inventory to be conducted in August of each year. **Consensus to approve**
- B. Buy a coffee pot and have someone take responsibility for making coffee and keeping coffee pot. We have a member who will donate a coffeepot next month.
 - q. do we want to make this a service position?
 - a. yes
 - q. what will the clean time be?
 - a. 1 year clean time, 1 year commitmentVolunteer Jason for coffee person.
Consensus to approve
- C. Proposal to adopt proposed Sac Fellowship Outreach Task Group Guidelines.
Consensus to table till next month so the GSRs can take this info to their groups.

IX. Update from our Treasurer:

Activity since last ASC:

Ending Balance from June 2, 2010			\$9251.94
Less expenditures since then:	Literature ASC	\$1351.79	
	H&I Literature- 2 months	\$1583.61	
	Phoneline	\$89.95	
	RCM Travel	\$40	
	H&I Rent		
	Admin & Area rent	\$75	
	H&I bluesfest Expense	\$500	
	Total Expenses	-\$3640.35	\$5611.59
Plus Deposits since then:	Voided check	\$350	
	Total Deposits	\$350	
Balance:			\$5961.59
Less H&I Fundraising \$\$\$	Not to be forwarded to Region		\$729.38
			\$5232.21
Prudent Reserve:	2 months operating expense as determined by budget		\$8222
Additional Donation to Region beyond budgeted amount:	Everything over prudent reserve		0

Activity at ASC:

<i>Expenses:</i>			<i>Income:</i>		
	Agenda Copies	\$79.17		Donations from groups	\$991.14
	RCM report copies	\$19.09		7th Tradition at ASC	\$36.00
	Regional donation	\$85.00		Donations for Coffee	\$0
	Schedules	\$		H&I Donations	\$273.02
	Insurance	\$		H&I fundraising	\$65.00
	Rent (ASC & Admin)	\$75.00			\$
	Rent (H&I)	\$36.00			\$
	Phonelines	\$89.95			\$
	Storage	\$			\$
	Admin Supplies	\$			\$
	p.o. Box	\$35.00			\$
		\$			\$
		\$			\$
				Ending Balance	8168.83

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

Coming up...

Admin meeting moves to the 3rd Wednesday of each month.
Join us Wednesday, July 21 - 7-9 pm right here -- all are welcome.
Next ASC – Wednesday, August 4, 2010], 7-9:30 pm