

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for August 6, 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 - Kelly
- C. 12 Concepts – Jack
- D. Last month of 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

Pete - Recovery is Real, Danny - Wednesday Night Connection, Mike – Recovery Connection

III. General Session

A. Reports from Admin.

Please skim written reports. We'll discuss only select items & ask for your questions.

- Chair
- Admin Assistant
- Policy & Procedures
- Vice Chair
- Treasurer/Asst Treasurer
- RCMs
- Lit Coordinator

B. Roll Call & Group Reports

C. Review/approve minutes from 7/2/2008 – consensus for minutes and approved

IV. Sac Fellowship Logo contest – Discussion and vote. Logo #2 by Rhonda G was selected (see attachment)

V. 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.*

- Would like to have communication going back and forth
- Show our unity by sending someone there
- Single point of accountability and not word of mouth
- They chose not to continue shared services? Then maybe we should send liaisons to subcommittee instead of area
- They do not discuss Phone lines and Public Information at area
- So far H&I is the only item that has been identified as separate
- Events from their area are not being shared and the birthdays in newsletter
- Why would we have a liaison to ARANA and not to other areas around here
- Since we have split maybe have it for a specified time of service
- We like components that ARANA had, and until we have our own we may be missing them
- Could a GSR that goes to both areas bring the information back to us
- Information could be old if their ASC was after ours (up to 3 weeks)

Do we want to have a Liaison from SacFNA to ARANA? Green-26, Yellow-1, Orange-3, Red-0

Consensus to have liaison

Sac Fellowship's Liaison to ARANA-ASC

Will give a verbal report to AR-ASC during admin reports and answer questions from that body **if recognized and called upon.**

Will also attend SacFNA-ASC and provide a written report. The liaison will be selected by and from the current membership of SacFNA-ASC.

Take flyers given to them to ARANA and not take those from our table.

Submit a report to be included in agenda packet.

The position will be revisited at the December SacFNA ASC.

Test for Consensus: Green-29, Yellow-2, Orange-1, Red-0

Consensus was obtained for Liaison guidelines

Volunteers for position - none

Nomination - Jay - accepts and elected

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.

No longer have shared H&I, will be Closed.

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

- Woodland – Saturday, September 13 at 1:30 pm following noon meeting at 100 Woodland Avenue
- Oak Park – Sunday, October 12 at 4:00 pm, following the 2:00 pm meeting at 4320 Stockton Blvd. (or new location)
- South Sac – Saturday, November 15 at 1:30 pm following the noon meeting at 7595 Center Parkway
- Elk Grove – Saturday, December 6 at 10:30 am at Peet's Coffee, 8234 Laguna Blvd
- Midtown – Saturday, January 3 at 11:00 am after the 10:00 am meeting at 2620 Capitol Ave
- Rancho – Saturday, February 7 at 2:30 pm after the 1:00 pm meeting at 10630 Schirra Avenue, Rm. 2

- The group listed will be the meeting place

Test for consensus

Consensus was obtained

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.

Will print each month new ones and only do mass update every 3 months

Cost for larger size will be significantly greater, will look at the 11 x 17 as the next size up

Like	Dislike	Change
Size is user friends	Name of group not on sheet	Add name of group – x 5
Cost effective only printing every 3 months	Font is to small	Meeting codes (M, W, LGBT, 1 hour, etc)
Insert is nice		Needs to be bigger to add directions
		Add new Area Logo
		More space for phone numbers

Pam will bring numbers of cost comparison

Will see how much for larger paper and larger volume (3 months worth of schedules)

Will review at September ASC

Proposal 5: To adopt guidelines for the Coordinators and Task Leaders as proposed for our Flexible Service Structure. (See last month's agenda packet.)

Test for consensus

Consensus was obtained

Proposal 6: To accept proposed guideline changes, refining our process for Consensus Decision Making as suggested by our inventory. (In agenda packet)

Test for consensus

Consensus was obtained

Proposal 7: To implement the timeline proposed below (including an organizational meeting on September 8 & a budget increase) in order to develop support for H & I meetings within our geographic boundaries.

August 6 Sacramento Fellowship ASC

- Propose September 8 org meeting (Budget for rent + insurance = \$75)

Consensus was obtained for bullet #1

Meeting location

Sierra 2

24th St and 2nd Ave

7pm

- Propose to increase H & I budget to \$_____ -- a figure determined by analyzing 2007 orders and discussing needs with coordinators.
Discussion for amount:
\$500 proposed

• Will continue the rest of the discussion on this Proposal at the September ASC

- Final month for current donation of \$250 to AR (budgeted on Sac's end as \$200 to H & I and \$50 to PI)

August 18 AR H & I Subcommittee Meeting

- Sac Coordinators submit literature orders to Sac's H & I Literature Person (Pam W. has volunteered)

September 3 Sacramento Fellowship ASC

- Literature order approved by Chair; Treasurer issues check and sends order to NCRSO.

September 8 Organizational Meeting

- Determine structure for working group and needed H & I leadership positions
- Review draft guidelines
- Discuss priorities & next steps

September 15 AR H & I Subcommittee Meeting

- Report outcome/progress
- Pick up literature orders (from July?)
- Sac Coordinators submit literature orders to Sac Lit Person (likely Pam W.)

September 20 Learning Day

- Provide training for H & I volunteers
- Recruit additional volunteers
- Penny-a-day fundraiser?

October 1 Sacramento Fellowship ASC

- H & I Coordinator (aka Chair) confirmed at ASC

October, date TBD

- First separate meeting of Sac H & I working group with new leadership & all continuing coordinators

IV. Brainstorming/Open Forum

V. Update from our Treasurer

<i>Beginning Balance \$6358.11</i>					
<i>Prudent Reserve \$6573.41</i>			<i>(2 months operating expenses as determined by budget)</i>		
<i>Donation to Region beyond budgeted amount \$</i>					
Expenses:	Agenda Copies	\$56.57	Income:	Donations from groups	\$698.79
	Mileage to RCM	\$30.00		7th Tradition at ASC	\$24.00
	Regional donation	\$85.00		Donations for Coffee	\$3.50
	Donation to ARANA	\$250.00		Literature Order	\$1918.45
	Schedules	\$131.46		Other Rafting trip	\$105.00
	Insurance	\$0			
	Rent (ASC & Admin)	\$ 75.00			
	Literature	\$			
	Copies and flyers	\$61.65			
				<i>Ending Balance: \$8418.17</i>	

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

Admin Position	Name	Email	Phone	Elected	Term	Jul	Aug
Chair	Pam T	ptindall@surewest.net	916-837-9781	1/9/2008	Jan 2009	x	x
Vice-Chair	Kevin F.	kfereira@yahoo.com	916-716-5313	1/9/2008	Jan 2009	x	x
Admin Assistant	Joel A.	jace2006@netzero.net	916-616-8566	1/9/2008	Jan 2009	x	x
Senior RCM	Vince V.	vvaldez@sbcglobal.net	916-743-3011	7/6/2008	July 2009	Elected	x
Junior RCM	Mark K.	mwkeenecontracts@earthlink.net	916-870-4907	7/6/2008	July 2009	Elected	x
Treasurer	Dolores H.	doloresh@visindpac.com	916-308-6842	7/6/2008	July 2009	Elected	x
Asst. Treasurer	Ronda K.	mrsmwk@yahoo.com	916-416-9844	7/6/2008	July 2009	Elected	x
Literature Coordinator	John G.	jpgidding@sbcglobal.net	916-212-8024	7/6/2008	July 2009	Elected	x
Policy and Procedure	Eric K.	sacking@yahoo.com	916-339-2263	1/9/2008	Jan 2009	x	x

SacFNA ASC Group Sign-In and Changes Sheet

Group Number	Meeting name	Days	Address and time			Changes/Reports
				JUL	AUG	
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., Woo	x	x	Sunday 8pm men's meeting moving to Monday 6pm
02	Over the Rainbow	Multi	Monday, 8 pm, 1927 L St., Sac Sunday, 7 pm, 1927 L St., Sac	x	x	Saturday meeting was closed but still meet on Sunday and Monday
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 Friday meeting is Young People's meeting	x	x	Good turnout at Picnic
05	Terminal Uniqueness	Multi	Tuesday, 5:30 pm, 1927 L St., Sac Thursday, 6:00 pm, 1927 L St., Sac	x	x	
31	Clunie Group	Multi	Monday-Friday, Noon, 2620 Capitol Ave, Sacramento	x	x	Looking for Alt GSR
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	Sac Women's brunch 10/4 Lion's Gate Hotel \$35 Picnic 8/16
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	
27	West Coast Flat Book of NA	Sun	2:00 pm, 4320 Stockton Blvd, Sac			
39	Stepping Stones	Sun	6:00 pm, 6600 Bruceville Rd, DB Moore Bldg	x	x	
42	Skip to Recovery	Sun	5:00 pm, 2721 Barbera Way	x	x	New Alt GSR Kevin Please enter from fence by Safeway
48	It Works on Jefferson	Sun	6:30 pm - 445 Jefferson Ave, Sacramento	x	x	Can use support
52	Women of NA	Sun	2:30 pm - 6600 Bruceville Rd		N e w	Women's meeting
Sunday Meetings = 7 Number Attended				5	6	
Monday						
08	Survivors	Mon	7:00 pm - 2201 Benita Drive, RC	x	x	Steven new Alt GSR
09	Keep It Clean	Mon	7:00 pm - 5401 Freeport Blvd., Sac	x	x	Vicky new Alt GSR
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		

SacFNA ASC Group Sign-In and Changes Sheet

34	Crossroads to Recovery	Mon	6:30pm 7128 Florin Perkins Rd, Sac	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	
47	The Raw 916 Group	Mon	7:00 pm - 6340 14th Ave, Sac Fourteenth Ave Baptist		x	No GSR or Alt, Margie filling in Will be having an annual event in January margier@sprintpcs.com
51	Off 99 @ Saybrook	Mon	6:30 pm, 4390 47th St, Sac	N e w		
Monday Meetings = 10 Number Attended				8	6	
Tuesday						
11	No Frills	Tue	7:00 pm - 10497 Coloma Rd., RC	x	x	August 26 annual potluck and speaker meeting, flyers on table
12	Cope Without Dope	Tue	7:00 pm - 7128 Florin Perkins Rd., Sac		x	would like email of guidelines from other groups
29	Changing Lanes	Tue	7:30 pm - 10630 Schirra Ave, RC	x	x	Jamie new Alt GSR
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				3	5	
Wednesday						
13	Clean on Capitol	Wed	7:00 pm, 2100 J St., Sac	x	x	Chris New Alt GSR
14	Youth Seeking Truth	Wed	7:00 pm - 2201 Benita Dr., RC	x	x	Kindra new Alt GSR, needs support
38	Wednesday Night Connection	Wed	7:00pm - 2721 Barbera Way, RC	x	x	
52	Serenity Sisters	Wed	6#0 pm -		N e w	New Women's meeting
Wednesday Meetings = 4 Number Attended				3	4	
Thursday						
15	Made a Decision	Thu	7:30 pm - 2201 Benita Dr., RC	x	x	
16	Courage to Change	Thu	6:00 pm - 3555 3rd Ave, Oak Park			
17	Put in on the Heights	Thu	7:00 pm - 3525 Norwood Ave., Sac	x	x	No Alt GSR
30	Women's Tea House	Thu	7:00 pm - 10665 Coloma Rd #B, RC		x	Tiffany new GSR
50	Ounce of Hope	Thu	7:30 pm - 2450 Meadowview RD, Sac		x	
Thursday Meetings = 5 Number Attended				2	4	

SacFNA ASC Group Sign-In and Changes Sheet

			Friday			
18	Recovery Connection	Fri	8:00 pm - 2101 Zinfandel, RC	x	x	Mike B new GSR
19	Friday Night South Sac	Fri	8:00 pm - 4445 Fruitridge Rd., Sac	x		
20	Natomas Group	Fri	7:00 pm - 3291 Truxel Road, Sac	x	x	Still need Alt GSR and 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 looking for Alt and GSR
			Friday Meetings = 5 Number Attended	5	3	
			Saturday			
21	Keep It Simple	Sat	1:00 pm - 10630 Schirra Avenue	x		
22	E Street Book Study	Sat	10:00 am - 2620 Capitol Ave., Sac	x	x	Glenn new GSR
23	Woman to Woman	Sat	10:00 am - 2829 Watt Ave., Sac	x	x	All positions open at end of month except treasurer
24	After the Fog	Sat	8:00 pm - 2515 48th Ave., Sac			
25	Saturday Night Traditions	Sat	7:00 pm - 2529 K St. Sac	x	x	
26	Nope to Dope	Sat	8:00 pm - 2201 Benita Dr.. RC			
37	New Crossroads	Sat	Noon - 7595 Center Parkway, Sac			
41	Learning to Care	Sat	10 am, Lutheran Church, Arden and Morse Ave.	x	x	
43	Terminal Uniqueness Woman	Sat	Noon - 4320 Stockton Blvd, Sac	x	x	
			Saturday Meetings = 8 Number Attended	6	5	
			Total Meetings = 49 Number Attended	39	40	50% needed for Quorum or 26 meetings
Percent Attended Previous	81.3%	Percent Attended Current Month				78.4%

