

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for September 3, 2008

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 - Kelly
- C. 12 Concepts - David

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
 - Vice Chair
 - Admin Assistant
 - Treasurer/Asst Treasurer
 - Policy & Procedures
 - RCMs
 - Lit Coordinator
 - Liaison to ARANA-ASC
- B. Roll Call, Group Reports, suggestions for brainstorming (now or in the future), B'days
Visitors from Napa Solano
Phoneline coordinator Taz
PR Chair Michael H
- C. Review/approve minutes from 8/6/2008 – reviewed and approved

IV. Proposals

Proposal 1: 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.

- Q. Does this include all meetings from ARANA and SacFNA?
- A. Basically the same
- Q. Will this cost the same?
- A. When we have more printed the cost per schedule goes down.
- Comment: This looks good with the break out of areas and the names of the groups.
- Q. How many do we order now?
- A. 1300
- Comment: Would like to have it ordered folded
- Q. Is there any contact information?
- A. None right now, but that is up to the area.
- Comment: We should remember our primary purpose and not have that information included
- Q. Will we be getting the insert if we do the 6000 copies for the 3 month?
- A. Yes
- Q. Should the month of the printing be included to keep the current version out there?
- A. Suggestion should be included and added to the schedule.
- Q. How will the insert be done, and how many done per month?
- A. Depending on how many we produce, we will determine
- Q. Has ARANA been asked to see if they would be interested?
- A. They have seen the small one only and have not been asked.

Q. Was the content of the schedule verified?
A. Done thoroughly.
Q. How many should we buy?
A. Will be discussed after design has been approved.
Test for consensus on design – majority agree

Should we get the folded ones or the unfolded?
Some favor was shown for the folded copies
Test for temperature check on folding – majority agree

How many should be purchased
Comment: 300 for H&I does not seem to be enough
Would like to recommend 6000 as a start
Test for approval – majority agree

Proposal: To print a schedule (with included corrections and suggestion of adding the print dates or period the schedule covers). Number to be printed will be 6000 schedules which will be folded by the printer.
Test for consensus: Consensus was obtained.

Proposal 2: To increase our budget's line item for H & I from \$200 per month to \$500 per month

Q. Does the can money get added to the budget or in place of the money?
A. The money will be added on top of the budgeted amount.
Q. Is the \$1000 for month for Literature only?
A. Yes, there will also be rent and admin costs.
Q. Does ARANA depend on the money or do they do other fundraising activities?
A. It does not seem that ARANA had events to raise funds.
Comment: Carrying the message with people showing up is the key to H&I. We need the bodies to be there to carry the message. We are still new and we can explain the literature that they are used to receiving may increase as we become more self supporting.
Recommendation: That we have the \$500 and the can money gets accounted first and the remainder comes first.
Clarification: ARANA will not be sharing services with SacFNA for H & I. We have been given geographic boundaries defined. Over half of the facilities are now in SacFNA and the responsibility of this area.
Agreement with the recommendation: to have the area supplement H & I up to the \$500 that is not received in the can money.
Recommendation:

Proposal: To have a \$300 line item in the budget to accommodate the H & I budget which increase the existing line item from \$200 to \$300.
Test for consensus: Consensus was obtained.

Proposal 3: To establish a budget line item of \$55/month for a literature storage facility.

Consensus was obtained

Proposal 4: To establish an Assistant Literature Coordinator position to ensure the timely distribution of literature and provide leadership development.

John our Literature Coordinator would like to have an Assistant Literature Coordinator to help.
Consensus was obtained

Clean time requirement for Literature Coordinator: 3 years, commitment: 1 year
Q. Should the Assistant have a 2 years commitment (1 as assistant)?
Q. Should the assistant have the same clean time requirement?

A. Clean time requirement should be 3 years,

Refer to Admin: Clean time, duties and commitment time will be done by Admin and brought back next month.

Election for October agenda: An Assistant will be elected at next month's ASC.

V. Brainstorming & Dialogue

- GLBT @ NCCNA

Will be taken back to NCCNA

- Service Pool

Service Pool form was discussed and updates were requested:

- Take Joel off and make it more generic since Joel will not always be Admin Asst
- Add there is no clean time requirement to the form
- Open ended question about any particular service you would be willing to be of service
- Add question about any scheduling concerns that need to be addressed

Will make 5 copies per group

Proposal: To move forward with the Service Pool form with an online version.

Test for consensus: Consensus was obtained.

- PR Priorities

- Newsletters

At region there are several areas that have newsletters. We would like to see one started in our area.

If there is interest and talent to do this, we could take back to groups and bring back to next month ASC.

Proposal: To take back to groups to see if there is interest in an SacFNA Newsletter.

Test for consensus: Consensus was obtained.

- Unity / Birthday type event.

The ASC had its first meeting in February 2007.

The date is outside of the other area/regional events like NCCNA.

Now would be good to start planning the event with enough time

If people step up the plate, would we want to do the event?

Check for interest – lots of interest from ASC

A proposal is needed from a group using the Proposal information on the website.

- Robert from Clunie group would like to propose a possible event. Clunie would like a Halloween Area Dance 10/31/2008 at Trinity Cathedral where Clunie meets. Volunteers have been secured.

Looking for \$500 seed money

Would like to give 50% of money to ASC and 50% to H&I

The group asked Robert to come back next month with a proposal that is written so a decision can be made.

VI. VI. Update from our Treasurer

Ending Balance from 8/6/08: **\$8,418.17**

Less total expenditures since then: **\$2,141.33** { \$1993.33 for literature
98.00 for deposit + rent for H&I at Sierra II
50.00 mileage reimbursement to RCM

Beginning Balance: **\$6,276.84**

Prudent Reserve **\$ 6,573.43** (2 months operating expenses as determined by budget)

Donation to Region beyond budgeted amount **\$ 0** (everything over prudent reserve, if we have it!)

Expenses:

Agenda Copies	\$42.67
Mileage to RCM	\$0
Regional donation	\$ 85.00
Donation to ARANA	\$50.00
Schedules	\$120.68
Insurance	\$
Rent (ASC & Admin)	\$ 75.00
Literature PR	\$48.20
Regional Schedules	\$311.50
	\$

Income:

Donations from groups	\$873.86
7th Tradition at ASC	\$62.73
Donations for Coffee	\$5.00
Literature Order	\$1988.35
H&I Can	\$204.59

Ending Balance: **\$8678.32**

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

Admin Position	Name	Email	Phone	Elected	Term	Aug	Sep
Chair	Pam T			1/9/2008	Jan 2009	x	x
Vice-Chair	Kevin F.			1/9/2008	Jan 2009		x
Admin Assistant	Joel A.			1/9/2008	Jan 2009	x	x
Senior RCM	Vince V.			7/6/2008	July 2009		x
Junior RCM	Mark K.			7/6/2008	July 2009	x	x
Treasurer	Dolores H.			7/6/2008	July 2009		x
Asst. Treasurer	Ronda K.			7/6/2008	July 2009	x	x
Literature Coordinator	John G.			7/6/2008	July 2009	x	x
Policy and Procedure	Eric K.			1/9/2008	Jan 2009	x	x

Group Number	Meeting name	Days	Address and time	AUG		SEP		Changes/Reports
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		
02	Over the Rainbow	Multi	Monday, 8 pm, 1927 L St., Sac Sunday, 7 pm, 1927 L St., Sac	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	x		x		
04	New Beginnings	Multi	Everyday, 7:30 pm, 584 Kentucky Ave., Woodland Friday meeting is Young People's meeting	x		x		
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		
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 9 30-2pm Sat 9/13 Spk mtg and Dance
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		New GSR David
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	5:00 pm, 2721 Barbera Way	x		x		
48	It Works on Jefferson	Sun	6:30 pm - 445 Jefferson Ave, Sacramento	x				
52	Women of NA	Sun	2:30 pm - 6600 Bruceville Rd	N e w		x		
Sunday Meetings = 7 Number Attended				6		6		
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	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		
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		David
47	The Raw 916 Group	Mon	7:00 pm - 6340 14th Ave, Sac Fourteenth Ave Baptist	x		x		
51	Off 99 @ Saybrook	Mon	6:30 pm, 4390 47th St, Sac			x		

			Monday Meetings = 10	Number Attended	6	10	
Tuesday							
11	No Frills	Tue	7:00 pm - 10497 Coloma Rd., RC	x			
12	Cope Without Dope	Tue	7:00 pm - 7128 Florin Perkins Rd., Sac	x	x		Adopted new Guidelines
29	Changing Lanes	Tue	7:30 pm - 10630 Schirra Ave, RC	x			
35	Midtown Recovery	Tue	6:30 pm - 1723 L Street, Upstairs (Youth Room)	x	x		
44	The Highlands Group	Tue	7:00 pm, 5901 Watt Ave #1A, No Highlands	x	x		
			Tuesday Meetings = 5	Number Attended	5	3	
Wednesday							
13	Clean on Capitol	Wed	7:00 pm, 2100 J St., Sac	x	x		
14	Youth Seeking Truth	Wed	7:00 pm - 2201 Benita Dr., RC	x	x		10/1 meeting will be variable format
38	Wednesday Night Connection	Wed	7:00pm - 2721 Barbera Way, RC	x	x		Zelda new GSR
52	Serenity Sisters	Wed	6:00 pm -	N e w			Need address
			Wednesday Meetings = 4	Number Attended	4	3	
Thursday							
15	Made a Decision	Thu	7:30 pm - 2201 Benita Dr., RC	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			
30	Women's Tea House	Thu	7:00 pm - 10665 Coloma Rd #B, RC	x	x		
50	Ounce of Hope	Thu	7:30 pm - 2450 Meadowview RD, Sac	x	x		
			Thursday Meetings = 5	Number Attended	4	2	
Friday							
18	Recovery Connection	Fri	8:00 pm - 2101 Zinfandel, RC	x	x		Need Alt GSR and Coffee Person
19	Friday Night South Sac	Fri	8:00 pm - 4445 Fruitridge Rd., Sac		x		New Alt GSR
20	Natomas Group	Fri	7:00 pm - 3291 Truxel Road, Sac	x	x		Thank you for the support
36	5th Tradition	Fri	7:30 pm - 6555 Coyle Ave #141, Carmichael				
49	Serenity for Today	Fri	3:15 pm - 4343 Williamsburgh Dr, Sac	x	x		
			Friday Meetings = 5	Number Attended	3	4	

			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	
23	Woman to Woman	Sat	10:00 am - 2829 Watt Ave., Sac	x	x	Stephanie new GSR looking for Alt
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	
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	
43	Terminal Uniqueness Woman	Sat	Noon - 4320 Stockton Blvd, Sac	x	x	
			Saturday Meetings = 8 Number Attended	5	7	
			Total Meetings = 51 Number Attended	40	42	50% needed for Quorum or 26 meetings
Percent Attended Previous Month		78.4%	Percent Attended Current Month		82.4%	