

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for November 4 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 - Pat
- C. 12 Concepts - Herlinda

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
 - a) Question of the month: What would you like to see accomplished as an Area over the next six months?
- B. Approval of Minutes from October 7 2009: **Consensus to approve minutes.**
- C. Proposals:

Proposal 1: Hold 2010 SacFNA ASC and Admin meetings the first and third Wednesdays of each month at the Evelyn Moore Community Center.

Other location was the George Simm Community Center.

Evelyn Moore where we meet now is still available.

Will need to check what Sacramento will charge for next year.

George Simm would charge us for the price of keeping the building open after the center closes.

Where is the location? Off Power Inn and Elder Creek

Suggestion that we let our trusted servants to make the best decision.

Prioritize to Evelyn Moore is cost is effective (less than \$100). If not go to George Simm.

Concern regarding notifying the

Proposal: Entrust the admin team to make the decision about location. If it costs less than \$100 we will stay at Evelyn Moore, if it goes over move to George Simm. Days must also be available to stay at Evelyn Moore.

What is the charge for each? Right now it is \$75/month at Evelyn Moore, it would be \$83 at George Simm.

Test for Consensus: **Consensus was obtained to entrust admin to make the decision.**

IV. Elections

✓ Newsletter Task Leader: Tabled to December

Nominations	Accept/Decline	Outcome
Chris	Decline	
Tabled to December		Tabled

✓ Phone Line Task Leader

Nominations	Accept/Decline	Outcome
Nikki	Decline	
Tabled to December		Gary will continue until new coordinator elected

✓ H&I Task Leader

Nominations	Accept/Decline	Outcome
Glenn L	Task group nominee	Elected

V. 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

VI. Leadership Workshop

VII. Update from our Treasurer:

Activity since last ASC:

Ending Balance from October 7, 2009			7715.83
Less expenditures since then:		1938.33	
	Total Expenditures		1938.33
Plus Deposits since then:	Literature Sales (May)	1625.15	
	Total Deposits		1625.15
Beginning Balance:			7402.65
Prudent Reserve:	2 months operating expense as determined by budget		7414.50
Additional Donation to Region beyond budgeted amount:	Everything over prudent reserve		0

Activity at ASC:

<i>Expenses:</i>			<i>Income:</i>		
	Agenda Copies	\$100.26		Donations from groups	\$1487.76
	Mileage to RCM	\$		7th Tradition at ASC	\$33.00
	Regional donation	\$85.00		Donations for Coffee	\$
	Schedules	\$		H&I Donations	\$402.14
	Insurance	\$		H&I fundraiser	\$142.36
	Rent (ASC & Admin)	\$75.00		Penny a Day	\$15.00
	Rent (H&I)	\$36.00		Unity Day sales	\$129.00
	Phonelines	\$84.95			\$
	Storage	\$60.00			\$
	Admin Supplies	\$23.45			\$
	Unity Day Expenses	\$433.56			\$
		\$			\$
		\$			\$
				Ending Balance	8713.69

X. 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, [November 18 2009], 7-9 pm right here -- all are welcome.
 Next ASC – Wednesday, [December 2 2009], 7-9:30 pm