

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Agenda for December 2, 2009

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 - Kevin
- C. 12 Concepts - Andrea

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. 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) Response from last month’s question from groups: In response to November's question of the month: The "E Street" Book Study is interested in having Outreach coordinate quarterly service-oriented workshops in cooperation with specific groups. Our group would be willing to organize/host the first in the series, focused on the 12 traditions. GSRs & Task Leaders: Please ask your groups if they'd be willing to organize/host others in the series with help from Outreach and get back to Pam if you have support from your group, a point person, and a topic. Once we secure a few commitments, we intend to put forward a proposal.

B. Approval of Minutes from November 4, 2009: **Consensus to approve minutes.**

C. Proposals

Proposal 1: To provide the H&I Working Group the remaining 15 (+/-) 5th edition Basic Texts for use in book studies at the H&I meetings at St. Johns Shelter and Job Corps.

This expense will be accounted for on line 690 of the Area budget, “Other Types of Expenses” instead o line 627 “H&I Literature” so that the books are put to good use without negatively affecting the literature supplies to other H&I meetings.

Consensus to approve.

IV. Elections

Newsletter

Nomination Accept/Decli	ne	Outcome
Warren Accept		Elected

Phonelines

Nomination Accept/Decli	ne	Outcome
Tracy Accept		Elected

SacFNA ASC Group Sign-In and Changes Sheet

Grou Num	Meeting name	Days	Address and time	Meeting Type			Changes/Reports
				NOV	DEC		
Multi Meetings							
01	Recovery is Real	Multi	Sunday, 9am, 417 Main St., Woodland Sunday, 6pm, 100 Woodland Ave., Woodland Sunday, 8pm, 100 Woodland Ave., Woodland 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, 6pm, 100 Woodland Ave., Woodland	Sun 9am Sun 6pm 1hr Sun 8pm M, 1hr Tue Wed 1 hr Thu BS, 1 hr Fri 6pm 1 hr Fri 10pm Sat noon Sat 6, 2nd Sat Spkr Mtg	x	x	Would be willing to do a workshop for question of the month X-mas narathon 3-9pm x-mas eve x-mas day 6am-10pm potluck both days bring food 100 woodland ave, woodland
02	Over the Rainbow	Multi	Monday, 8 pm, 1927 L St., Sac Sunday, 7 pm, 1927 L St., Sac	LGBT, Downstairs, 1hr both mtgs	x	x	David new GSR Joe new Alt GSR
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	Tues M, 1 hr Thur BS, 1 hr Fri 1 hr	x	x	
04	New Beginnings	Multi	Everyday, 8:00 pm, 515 2nd St, Woodland Sunday Womens mtg at 7pm Tuesday 8:30pm Corner of 2nd and Lincoln	Sun W, Mon 1 hr Tue Noon 1hr Tue 8:30pm 1 hr. Wed BS, CL, 1 hr Thu T, D Fri Y	x	x	Womens meeting on sun is 7-8pm
31	Clunie Group	Multi	Monday-Friday, Noon, 2620 Capitol Ave, Sacramento	Mon BS, 1hr Tue 1 hr, NC on 3rd Tuesdays Wed 1 hr Thu 1 hr	x	x	
33	Oak Park Fellowship	Multi	Tuesday, 6:30 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.	Tue Wed W Fri BS Sat M 2nd Sat Speaker meeting 2nd Sat of month only	x	x	Joint effort with ARANA as an event, maybe co-host the new years eve dance or other dance Women's brunch comm being developed, flyers on the back
45	H.O.W.	Multi	Monday, 7:00 pm, 1200 North B Street, Sac Wednesday, 7:00 pm, 1200 North B Street, Sac	BS, 1 hr	x		
55	Hump Day Hope	Multi	Tuesday, Noon, 4445 Fruitridge Rd, Sac Wednesday, Noon, 4445 Fruitridge Rd, Sac Thursday, Noon, 4445 Fruitridge Rd, Sac	Tue 1hr Wed 1hr Thur 1hr		x	Kevin new GSR
65	Group 55	Multi	Noon 6240 14th Ave, Sac	Mon 1 hr Wed 1 hr Fri 1 hr		x	
67	Getting it Right Downtown	Multi	Monday, 8:00am, 1027 10th St, Sac Wednesday, 8:00am, 1027 10th St, Sac Friday, 8:00am, 1027 10th St, Sac	Mon Spk 1hr Wed JFT 1hr Fri D 1hr		x	Wed meeting has concerns and brought to area level
				Number Attended	10	8	
				Total Meetings this month	10	10	
Sunday							
06	Surrender for Serenity	Sun	7:00 pm, 2201 Benita Dr., Rancho Cordova	CC		x	
07	New Way of Life	Sun	8:00 pm, 7595 Center Parkway, Sac	1 hr	x	x	Got seed money it was a success, approx 20 new comers Sheila new Alt GSR
27	West Coast Flat Book of NA	Sun	2:00 pm, 1500 North A st, Sac at Quinn Cottages Pavillion	BS, 2hrs	x		
39	Stepping Stones	Sun	6:00 pm, 4390 47th Ave, Sac DB Moore Bldg	Spk, D, 1.5 hrs	x	x	Group moving Dec 6. 4390 47th Ave, sac
42	Skip to Recovery	Sun	5:00 pm, 2721 Barbera Way		x	x	Will not be meeting on 20th Pete GSR and Melody new Alt
48	It Works on Cleveland	Sun	6:30 pm - 258 Cleveland Ave		x	x	
53	Women of NA	Sun	2:30 pm - 4390 47th Ave, Sacramento	W Wkly B-day	x	x	Moving Dec 6 address on flyer 4390 47th Ave, sa
				Number Attended	6	6	
				Total Meetings this month	7	7	
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				Not here need trusted servants
10	Time and Change	Mon	7:00 pm - 2620 Capitol Ave, Sacramento	T, D, 1 hr	x	x	? Would like to see empty pos filled and have new activities like bowling
28	Young, Clean, Full of Recovery	Mon	7:00 pm, 1701 L Street, Sac	Y	x		
32	Tools of Recovery Book Study	Mon	8:00 pm - 7128 Florin Perkins Rd., Sac New Covenant Church of the Nazarine	BS, 1 hr	x	x	Group struggling and sending flyers to get support or may close doors
34	Crossroads to Recovery	Mon	6:30pm 7128 Florin Perkins Rd, Sac	BS, 1 hr	x	x	Gwen new GSR Need alt GSR and clean time support
46	Life After Dope	Mon	7:00 pm, 450 W El Camino, Nor Sac, near Northgate Blvd	CL, 1 hr V & NKP	x	x	
47	The Raw 916 Group	Mon	7:00 pm - 6240 14th Ave, Sac Fourteenth Ave Baptist	BS	x	x	1 yr anniversary on Jan 16 NA hotline and list of other area numbers Area committee mtg time and places monthly activ
51	Off 99 @ Saybrook	Mon	6:30 pm, 4390 47th Ave, Sac	1 hr		x	
60	South Sacramento Recovery	Mon	7:30 pm, 4833 Tangerine Ave, Sac	1 hr	x	x	
66	Monday Night Grab Bag	Mon	6:30 pm - Laguna and Franklin, Sac	1 hr	x	x	
				Number Attended	9	9	
				Total Meetings this month	11	11	

SacFNA ASC Group Sign-In and Changes Sheet

Grou Num	Meeting name	Days	Address and time	Meeting Type	NOV		DEC		Changes/Reports
Tuesday									
11	No Frills	Tue	7:00 pm - 10497 Coloma Rd., RC	CC	x				
12	Cope Without Dope	Tue	7:00 pm - 7128 Florin Perkins Rd., Sac	1 hr	x				
29	Changing Lanes	Tue	7:30 pm - 10630 Schirra Ave Room #3, RC	1hr	x	x			
35	Midtown Recovery	Tue	6:30 pm - 404 U St, Sac	1 hr			x		James new GSR no Alt
44	The Highlands Group	Tue	7:00 pm, 5846 Santa Fe Way, No Highlands	CL, 1 hr, no kids please	x	x			
57	Just Recovery	Tue	8:00 pm, 6600 Bruceville Rd, Sac DB Moore Bldg		x	x			no new address but looking
		Tue	Number Attended		5	4			
			Total Meetings this month		6	6			
Wednesday									
13	Clean on Capitol	Wed	7:00 pm, 2100 J St., Sac	1 hr, NWA	x	x			Phil new GSR need Alt
14	Youth Seeking Truth	Wed	7:00 pm - 2201 Benita Dr., RC	Y			x		Seline new GSR
38	Wednesday Night Connection	Wed	7:00pm - 2721 Barbera Way, RC		x				
30	Women's Tea House	Thu	7:00 pm - 3520 Bradshaw Rd, RC	W, CL, 1 hr	x				
61	Sac ARC Group	Wed	500 9th St, Sacramento						Removed from Quorum until return or if meeting goes to H&I meeting
		Wed	Number Attended		3	2			
			Total Meetings this month		4	4			
Thursday									
15	Made a Decision	Thu	7:30 pm - 2201 Benita Dr., RC	1 hr, JFT, D	x	x			New Alt GSR Dale H.
16	Courage to Change	Thu	6:00 pm - 3555 3rd Ave, Oak Park	1 hr	x				
50	Ounce of Hope	Thu	7:30 pm - 2450 Meadowview RD, Sac	Y	x	x			
62	Happy Hour	Thu	5:22 pm 1820 28th St, Sac	1 Hr	x	x			New Alt GSR Vince New years eve dance or narathon mtgs nxt yr
		Thu	Number Attended		4	3			
			Total Meetings this month		4	4			
Friday									
18	Recovery Connection	Fri	8:00 pm - 2101 Zinfandel, RC	CL, No children, Birthday every week	x	x			New Alt GSR Crystal
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			Group needs support, need a treasurer
36	5th Tradition	Fri	8:00 pm - 5435 Palm Ave, Carmichael	1 hr					Removed from Quorum until return
49	Serenity for Today	Fri	3:15 pm - 4343 Williamsburgh Dr, Sac		x	x			
63	Road to Recovery	Fri	210 8th St, Williams	1 hr	x				
64	Keep it Real	Fri	6:00 pm - 2620 Capitol Ave, Sac	1 Hr					Removed from Quorum until return
		Fri	Number Attended		5	4			
			Total Meetings this month		6	5			
Saturday									
21	Keep It Simple	Sat	1:00 pm - 10630 Schirra Avenue Room #3, RC		x				
22	E Street Book Study	Sat	10:00 am - 2620 Capitol Ave., Sac	BS, NWA, 1 hr	x	x			Ques of month would like to do workshops as a proposal next month
23	Woman to Woman	Sat	10:00 am - 2829 Watt Ave. Room 4, Sac	W	x	x			
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	1 hr	x	x			
41	Learning to Care	Sat	10 am, 1615 Morse Ave, Sac Lutheran Church, Arden and Morse Ave.	M	x	x			12/12 bowling tourn, \$13 shoes and 3 games. Would like to put on a convention
43	TU Women	Sat	Noon - 4445 Fruitridge, Sac	W	x	x			
		Multi	Number Attended		8	6			
			Total Meetings this month		8	8			
					Monthly Number Attended	50	42		
					Monthly Total Meetings	56	55		
					Quorum = 50% of meetings rounded up	28	28		
					Percent Attended Current Month	89.3%	76.4%		

Admin Position	Name	Email	Phone	Elected	Term	Nov	Dec
Chair	Eric K.			1/7/2009	Jan 2010	x	x
Vice-Chair	Carlos H.			1/7/2009	Jan 2010	x	x
Admin Assistant	Joel A.			1/7/2009	Jan 2010	x	x
Policy and Procedure	Richard N			2/4/09	Jan 2010	x	x
PR Coordinator	Kevin F.			11/5/2008	Jan 2010		x
Senior RCM	Debi H			7/1/200	July 2010		x
Junior RCM	Cherril			7/1/200	July 2010	x	x
Treasurer	Dolores H.			7/1/200	July 2010	x	x
Asst. Treasurer	Ronda K.			7/1/200	July 2010	x	x

Task Leaders	Name	Email	Phone	Elected	Term	Nov	Dec
Literature Coordinator	Javier			7/1/2009	July 2010		
Asst. Literature Coordinator	Kathy			7/1/2009	July 2010		
H&I Task Leader	Glenn L			11/4/09	October 2010	Elected	
Newsletter	Warren W.			12/2/2009	October 2010		Elected
Phoneline Coordinator	Tracy G			12/2/2009	October 2010		Elected
Schedule Coordinator	Pam T			2/4/2009	Jan 2010		
Outreach	Jay W.			5/6/2009	April 2010		

V. Conference Agenda Report (CAR) Workshop: Sierra foothills will be hosting one of the two for NorCal NA. The other will be in San Francisco. Ab the Sierra Foothills RCM came to bring information. Breakfast kickoff to start the event will be a fundraiser for H&I. Would like to have the lunch as pot luck. Sierra Foothills would like to have the CAR Workshop in either Yuba City or Marysville as a central location for the Northern Cal region. Sierra Foothills is looking for SacFNA to help with food at the event.

Date: March 14, 2010

Q. Will there be a food coordinator?

A. Yes and that person would help coordinate the pot luck and what foods were to be brought. Sierra Foothills asked region and was awarded the event.

Q. Was the NA 101 meeting held at region when the no business meeting was held?

A. Yes, the region discussed and awarded at the meeting.

At the workshop, world literature items will be discussed.

Q. What literature is being discussed?

A. In times of illness, Living Clean and Self Support.

Q. When is the event in San Francisco?

A. January 9, 2010 in San Francisco

VI. January Elections

- ✓ Chair (3 years clean time)
- ✓ Vice – Chair (2 years clean time)
- ✓ Administrative Assistant (2 years clean time)
- ✓ Policy and Procedure Person (5 years clean time)
- ✓ Public Relations Coordinator (3 years clean time)

VII. Break

VIII. 7th Tradition Return Receipts

IX. 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 | ▪ Policy & Procedures | ▪ PR Coordinator (includes updates on Newsletter, Helpline, & others |
| ▪ Vice Chair | ▪ RCMs | ▪ Treasurer/Asst Treasurer |
| ▪ Admin Assistant | | |

X. Brainstorming & Dialogue

- ✓ Calendar

XI. Additional Proposals

Proposal 2: To use the seed money that was given for Thanksgiving to host a Narathon on Christmas.

They received \$200 from area for Thanksgiving and returned \$195 back as a donation to the area. They are asking to get the \$195 back for the next Narathon event for Christmas.

Consensus to approve.

Proposal 3: To get money to buy a button maker for the area to be used for area events. Amount \$325.

Will these buttons be used for all events or just for Unity Day?

The machine would be for the area to use for other things.

Consensus to approve.

Proposal 4: To purchase 2 laptop computers for the ASC not to exceed \$800; One for the Admin Assistant and one for the Treasurer.

We have \$100 every other month to spend in the budget as a capital expense.

We have spent money for the projector and now for the button maker.

Purpose is to allow the new person coming up as new Admin Asst and Treas the ability to have all the information in a central location.

You would probably need to get a service contract to keep them running for the area. This might get more costly.

Richard said he may have further avenues that might be able to bring the cost down and the motion did not say it had to be a new.

Might be able get a netbook.

Don't think that this would be a good idea at this time. Other members have laptops that are available for the ASC.

Suggest we revisit at the March ASC.

Proposal has been pulled to let the research on possible member donations and until the money in the capital expense has been rebuilt.

Proposal 5: SacFNA agreed to join Sierra Foothills Area for the CAR Workshop/NA 101 and provide food for the event.

Consensus to approve.

XII. Update from our Treasurer:

Activity since last ASC:

Ending Balance from November 4 2009			8713.69
Less expenditures since then:	Literature Purchase	2443.50	
	H&I Literature (2 months)	582.36	
Acco	unting Error	100.00	
	Mileage to RCM	40.00	
	Narathon Seed Money	200.00	
	Returned Item fee	55.41	
	Total Expenditures		3421.27
Plus Deposits since then:	Literature Sales (May)	1636.31	
	Area Donation Adjustment	.40	
	Reimbursement for returned item +fee	55.41	
Total	Deposits		1692.12
Beginning Balance:			6984.54
Prudent Reserve:	2 months operating expense as determined by budget		7414.5 0
Additional Donation to Region beyond budgeted amount:	Everything over prudent reserve		0

Activity at ASC:

<i>Expenses:</i>			<i>Income:</i>		
	Agenda Copies	\$44.19		Donations from groups	\$989.17
	Mileage to RCM	\$		7th Tradition at ASC	\$38.00
Regional	donation	\$85.00		Donations for Coffee	\$
Schedules		\$516.56		H&I Donations	\$480.03
Insurance		\$		Unity Day Sales	\$227.00
	Rent (ASC & Admin)	\$75.00		Penny a Day	\$2.00
Rent	(H&I)	\$36.00		Literature	\$1569.60
Phonelines		\$84.95			\$
Storage		\$60.00			\$
Admin	Supplies	\$			\$
	Unity day Rent	\$20.00			\$
PR	Literature	\$172.00			\$
		\$			\$
				Ending Balance	\$9196.64

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, December 16 2009, 7-9 pm right here -- all are welcome.
 Next ASC – Wednesday, January 6 2010, 7-9:30 pm