

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for December 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
- C. 12 Concepts

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. 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
- Treasurer/Asst Treasurer
- Policy & Procedures
- RCMs
- Lit Coordinator
- Liaison to ARANA-ASC
- H & I
- PR Coordinator (includes updates on Newsletter, Helpline, & others)

- C. Group Reports, Roll Call, Suggestions for Brainstorming (tonight or later), B'days
- D. Review/approve minutes from 11/5/2008

Approved

IV. Proposals

Proposal 1: To purchase 500 penny-a-day pins to be sold to NA members at a recommended cost of a penny a day for their continuous clean time.

Purpose:

To assist SacFNA-ASC in funding services and meeting our prudent reserve.

ASC Cost:

500 pins	\$285
Fliers	<u>\$25</u>
Total	\$310

Cost to Members:

One penny a day for continuous clean time with a suggested maximum cost of \$25.

Income potential:

500 pins at avg. \$3.65/ea	\$1,825
Breakeven at \$3.65/ea = 85 pins	\$310.25
100 pins at max yrs (\$25)	\$2,500
100 pins at 3yrs avg. (\$10.95)	\$1,095
100 pins at 1yr avg. (\$3.65)	\$365
100 pins at 90 days avg. (\$0.90)	\$90
100 pins at 30 days avg. (\$0.30)	\$30

Promotion and Distribution:

Pins sold by selected NA members at ASC. GSRs distribute fliers and announce pin sales at meetings.

Future promotional ideas:

Penny-a-Day Dinner/Speaker Meeting (cost of admission purchase pin at door)
Sell pins at NCCNA alternative store

Q: Has there been any consent?

A: No he has been asked to come up with a prop and this is what he came up with

Comment: Very much like the idea the cost is very little compared to what was first suggested.

Q: for the people who would like to have a pin do we collect the order at the group and bring to area.

A: possibility to sale at area. The idea of GSR collecting money leaves no accountability.

Q Is there going to be time during the meeting

A suggest before or after or at literature

Q Is there time or space at literature

A no time for lit. We will give a body for this.

-Suggest announce at group then GSR can collect the money and purchase the pins at area

- Suggest collecting the orders and having someone traveling

- Suggest selling at the posterring events

- Like the idea of order forms

Q: How did they do this in Marin?

A: Had a small group that were selling them

- Suggest putting it on line

We do not have technology to do this / make a web flyer with contact info

- Lets get the pins then worry how to get them sold once we get them.

Against that we bring donations from meeting with the pins it is wrong to sell at meetings that we bring the donations to area form meetings.

Q: What is the money going to be used for?

A: To meet prudent reserve and help Sac fellowship.

Q: Makes sense to sturdy sales then to sell all at one time.

A: This is how the proposal is written to stagger the sales out.

- Concern would like to regulate to N/A events

This is in the proposal as written

Vote on: Do we want to get penny a day pins

Vote: Consensus of yes (27green) (7 orange) (1 yellow)

V. Brainstorming & Dialogue

▪ Review Liaison Position

Revisit this position. Please think about this and what it means to the fellowship.

Take a temperature check to see if we should continue to have a liaison to AR area.

Q: to current liaison: Do you feel this is needed?

A: During the time that we had shared services. Now that we have all individual services this might not be needed they do not recognize this at the other area

-Feel that this is a waste of time.

-Feel that it is not needed however we can still go there if needed

-Can still go and take flyers and information/change the position to an information liaison

-Should keep it open minded and keep the position

-Our primary purpose is to the message/keep the position.

Q: If we didn't have someone bringing the flyers would we have the flyers.

Q: Continue on above question: People are concerned due to not enough info about events regarding other area.

A: It has been AR decision to not give info to the Sac fellowship

A: They made a point to bring for this event but have not received anything else.

Continue: If that is the case then for the position to remain.

Propose to extend and revisit in April.

Consensus: YES (29 green) (2 yellow) (1 orange)(1 red)

▪ Volunteer to Probation and Parole offices to deliver schedules.

-Russ to be task leader for this position.

Q: Just schedules or is it going to include IPs

A: Just schedules

▪ **Groups moving back to AR**

- There are people feeling that they were not heard and that there was no structure.
- Can region step in when things are happening like not refer an addict to another area?
- Are there a small group making decisions or is it the group making the decisions?
- If there is one small group that is deciding then this is not right.
- If so there should be something we can do to change this. Are we getting the correct info or not?
- NA will survive and we should not be too concerned with AR.
- We should lead by example and do what is right. We should stay focus on what we are doing and stay on task.

VI. More Proposals?

Proposal 2: To establish a budget of \$100/month for a SacFNA help line.

Q: what is the cost

Cost of \$79 per month for the phone line.

Still need training materials

Consensus: YES (31 Green)

Proposal 3: To establish a budget of \$75 to pay for the first printing of our newsletter in January 2009;

Q: What the sales price will be?

A: Ball park figure will be 2 for \$1.00

Q: How did we come up with this figure of \$75 Does \$75 seem right?

A: You can give what you want just need to know how many copies to order and can get it.

Q: approves this due to no info being received and a newsletter would be a good source of information.

Q: Are we submitting b-day

A: Yes but not in the first printing due to not enough time.

Updated Proposal 3: To establish a budget line item of \$150 for the January newsletter. (*note at least 3 per group)

Consensus: YES (24 green) (1 Yellow) (1 orange) (red)

Give a vote of confidence to the task leader (Mike) to work out the details for January's printing and sales with the Admin Team

Consensus of YES

Task leader will report, review, and approve plans for future printing and sales at the February ASC.

Consensus of YES

VII. Update from our Treasurer

<i>Ending Balance from 11/5/08:</i>	\$6,771.62				
<i>Less total expenditures since then:</i>	\$3,052.90	}	\$2,888.42	Literature	
			\$40.00	RCM mileage	
			\$56.00	Rent for storage unit Oct.(reimbursement to John)	
			\$56.00	Rent for storage unit Nov.	
			\$12.48	PR posters (reimbursement to Kevin)	
<i>Plus deposits</i>	\$2,756.92	Literature sales at November ASC			
<i>Beginning Balance:</i>	\$6,475.64				
<i>Prudent Reserve \$ 6,573.43 (2 months operating expenses as determined by budget)</i>					
<i>Donation to Region beyond budgeted amount \$ (everything over prudent reserve, if we have it!)</i>					
<i>Expenses:</i>			<i>Income:</i>		
Agenda Copies	\$51.27		Donations from groups	\$932.27	
Mileage to RCM	\$		7th Tradition at ASC	\$53.00	
Regional donation	\$85.00		Donations for Coffee	\$8.00	
Schedules	\$33.37		other	\$217.42	
Insurance	\$				
Rent (ASC & Admin)	\$75.00				
Rent (H&I)	\$36.00				
Penny-a-day buttons	\$310.00				
			<i>Ending Balance: \$7,095.69</i>		

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

Coming up...

Admin meeting – Wednesday, December 17, 2008, 7-9 pm -- all are welcome!
 Next ASC – Wednesday, January 7, 2009, 7-9:30 pm

Admin Position	Task Leaders	Name	Email	Phone	Elected	Term	Nov	Dec
Chair		Pam T			1/9/2008	Jan 2009	x	x
Vice-Chair		Kevin F.			1/9/2008	Jan 2009	x	x
Admin Assistant		Joel A.			1/9/2008	Jan 2009	x	
Senior RCM		Vince V.			7/2/2008	July 2009	x	x
Junior RCM		Mark K.			7/2/2008	July 2009	x	x
Treasurer		Dolores H.			7/2/2008	July 2009	x	
Asst. Treasurer		Ronda K.			7/2/2008	July 2009	x	x
Literature Coordinator		John G.			7/2/2008	July 2009	x	x
Asst. Literature Coordinator		Bob C.			11/5/2008	July 2009	Elected 11/5/2008	x
Policy and Procedure		Eric K.			1/9/2008	Jan 2009	x	x
	H&I Task Leader	Jon L.			10/1/2008	October 2009	x	x
	Newsletter	Mike G.			10/1/2008	October 2009	x	x
	PR Coordinator	Kevin F.			11/5/2008	Nov 2009	Elected 11/5/2008	x
	PACT Leader	Debby D.			11/5/2008	Nov 2009	Elected 11/5/2008	
	Hospital Literature Coordinator	Andrea R.			11/5/2008	Nov 2009	Elected 11/5/2008	
	Phoneline Coordinator	Gary E.			11/5/2008	Nov 2009	Elected 11/5/2008	x
	Probation	Russ			12/3/2008	Dec 2009		Elected 12/3/2008

SacFNA ASC Group Sign-In and Changes Sheet

Group Number	Meeting name	Days	Address and time	Meeting Type	NOV		DEC		Changes/Reports
Multi Meetings									
01	Recovery is Real	Multi	Sunday, 9am, 100 Woodland Ave., 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	x		x		GSR stepped down/ALT remains the same Second Sat of the month is a speaker meeting
02	Over the Rainbow	Multi	Monday, 8 pm, 1927 L St., Sac Sunday, 7 pm, 1927 L St., Sac	LGBT, NWA, 1hr both mtgs	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	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 Corner of 2nd and Lincoln	Sun W, Mon 1 hr Tue Noon 1hr Wed BS, CL, 1 hr Thu T, D Fri Y	x		x		Mondays are regular meeting not JFT Tuesday noon also 1 hour meeting Tue eve now starts @ 8:30-9:30
05	Terminal Uniqueness	Multi	Tuesday, 5:30 pm, 1927 L St., Sac Thursday, 6:00 pm, 1927 L St., Sac	LGBT, NWA	x				Meeting Closed November 27.
31	Clunie Group	Multi	Monday-Friday, Noon, 2620 Capitol Ave, Sacramento	Mon BS, 1hr Tue 1 hr, NC on 3rd Tuesdays Wed 1 hr	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.	Tue Wed W Fri BS	x		x		Holiday Marathon Dec 24 and 25th
33	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			N e w		
Number Attended						7		7	5
Total Meetings this month						7		7	
Sunday									
06	Surrender for Serenity	Sun	7:00 pm, 2201 Benita Dr., Rancho Cordova	CC	x		x		
07	New Way of Life	Sun	8:00 pm, 7595 Center Parkway, Sac	1 hr	x		x		New GSR Steve David's last meeting
27	West Coast Flat Book of NA	Sun	2:00 pm, 4320 Stockton Blvd, Sac	BS, 2hrs					
39	Stepping Stones	Sun	6:00 pm, 6600 Bruceville Rd, Sac DB Moore Bldg	Spk, D, 1.5 hrs	x		x		New ALT GSR
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, Sacramento	W	x		x		
Number Attended						5		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 Freepport Blvd., Sac				x		New ALT GSR
10	Time and Change	Mon	7:00 pm - 2620 Capitol Ave, Sacramento	T, D, 1 hr, NWA	x				
28	Young, Clean, Full of Recovery	Mon	7:00 pm, 1701 L Street, Sac	Y					
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				
34	Crossroads to Recovery	Mon	6:30pm 7128 Florin Perkins Rd, Sac	BS, 1 hr	x		x		
45	H.O.W.	Mon	7:00 pm, 1200 North B Street, Sacramento	BS, 1 hr	x				
46	Life After Dope	Mon	7:00 pm, 450 W El Camino, Nor Sac, near Northgate Blvd	CL, 1 hr	x		x		
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	1 hr	x				
Number Attended						8		5	
Total Meetings this month						10		10	

SacFNA ASC Group Sign-In and Changes Sheet

Group Number	Meeting name	Days	Address and time	Meeting Type	NOV		DEC		Changes/Reports
Tuesday									
11	No Frills	Tue	7:00 pm - 10497 Coloma Rd., RC			x		x	
12	Cope Without Dope	Tue	7:00 pm - 7128 Florin Perkins Rd., Sac	1 hr				x	Needs new ALT GSR Potluck 12/14/08 @ 6:00 -8:30
29	Changing Lanes	Tue	7:30 pm - 10630 Schirra Ave Room #3, RC	1hr		x		x	
35	Midtown Recovery	Tue	6:30 pm - 1723 L Street, Upstairs (Youth Room)	1 hr		x		x	
44	The Highlands Group	Tue	7:00 pm, 5626 Santa Fe Way, No Highlands	CL, 1 hr, no kids please		x		x	New Address 5626 Sante Fe Way, North Highlands New GSR Michael
54	Rainbow Park Men's Group	Tue	7:00 pm, 3920 43rd Ave, Sacramento	M, 1 hr				x	
Number Attended							4	6	
Total Meetings this month							6	6	
Wednesday									
13	Clean on Capitol	Wed	7:00 pm, 2100 J St., Sac	1 hr, NWA		x		x	
14	Youth Seeking Truth	Wed	7:00 pm - 2201 Benita Dr., RC	Y		x			
38	Wednesday Night Connection	Wed	7:00pm - 2721 Barbera Way, RC			x		x	
52	Serenity Sisters	Wed	6:30 pm - 445 Jefferson Ave, Sac	W, 1 hr				x	
Number Attended							3	3	
Total Meetings this month							4	4	
Thursday									
15	Made a Decision	Thu	7:30 pm - 2201 Benita Dr., RC	Y		x		x	1 hour speaker meeting no smoke break
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	W, CL, 1 hr		x		x	No Child Care
50	Ounce of Hope	Thu	7:30 pm - 2450 Meadowview RD, Sac	Y		x		x	
Number Attended							4	3	
Total Meetings this month							5	5	
Friday									
18	Recovery Connection	Fri	8:00 pm - 2101 Zinfandel, RC	CL, No children, Birthday every week		x		x	
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	
36	5th Tradition	Fri	7:30 pm - 6555 Coyle Ave #141, Carmichael					x	Is this meeting at NBR? YES 5435 Palm Ave
49	Serenity for Today	Fri	3:15 pm - 4343 Williamsburgh Dr, Sac			x		x	
Number Attended							4	5	
Total Meetings this month							5	5	
Saturday									
21	Keep It Simple	Sat	1:00 pm - 10630 Schirra Avenue Room #3, RC			x		x	Classroom #3 need clean time support
22	E Street Book Study	Sat	10:00 am - 2620 Capitol Ave., Sac	BS, NWA, 1 hr				x	
23	Woman to Woman	Sat	10:00 am - 2829 Watt Ave., 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			
41	Learning to Care	Sat	10 am, 1615 Morse Ave, Sac Lutheran Church, Arden and Morse Ave.	M		x		x	
43	Terminal Uniqueness Woman	Sat	Noon - 4445 Fruitridge, Sac	W		x		x	New Address 4445 Fruitridge
Number Attended							6	7	
Total Meetings this month							8	8	
Monthly Number Attended							41	42	
Monthly Total Meetings							52	52	
Quorum = 50% of meetings rounded up							26	26	
Percent Attended Current Month							78.8%	80.8%	