

| ASC Date / Proposal Number | Proposal  | Decision                                      | Action Items                           | Done |
|----------------------------|---|---|--|------|
| <b>August 6, 2008</b>      |   |   |  |      |
| 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. | Consensus obtained                            | Revisit position at December ASC       | √    |
| 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.                    | Proposal closed                        | √    |
| 3                          | To accept the proposed schedule for PR postering in cooperation with various groups.  | Consensus obtained                            |  | √    |
| 4                          | To publish a schedule every 3 months listing meetings in the Greater Sacramento area including all of Sacramento plus 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.   | Review at September ASC                       |  |      |
| 5                          | To adopt guidelines for the Coordinator and Task Leaders as proposed for our Flexible Service Structure   | Consensus obtained                            |  | √    |
| 6                          | To accept proposed guideline changes, refining our process for Consensus Decision Making as suggested by our inventory  | Consensus obtained                            |  | √    |
| 7                          | To implement the timeline proposed below (including an organizational meeting September 8 and a budget increase) in order to develop support for H&I meetings within our geographic boundaries  | Consensus obtained for organizational meeting | Proposal carried over to September ASC |      |
| <b>July 2, 2008</b>        |   |   |  |      |
| 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. | Moved to August Agenda                        |  | √    |
| 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.  | Moved to August Agenda                        |  | √    |

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| 3                          | To accept the proposed schedule for PR postering in cooperation with various groups.   | Moved to August Agenda                             |              | √    |
| 4                          | To publish a schedule every 3 months listing meetings in the Greater Sacramento area including all of Sacramento plus 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.  | Consensus obtained or produce one month and review |              | √    |
| 5                          | To hold a day-long "Learn to Serve, Serve to Learn" event for the purpose of ramping up the Area capacity to provide additional NA services.   | Consensus was given to move forward with the event |              | √    |
| 6                          | To adopt guidelines for the Coordinator and Task Leaders as proposed for our Flexible Service Structure  | Will review at August ASC                          |              | √    |
| <b>June 4, 2008</b>        |  |  |              |      |
| 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. | Moved to July Agenda                               |              | √    |
| 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.   | Moved to July Agenda                               |              | √    |
| 3                          | To accept the proposed schedule for PR postering in cooperation with various groups.   | Moved to July Agenda                               |              | √    |
| <b>May 7, 2008</b>         |  |  |              |      |
| 1                          | To adopt the following policy for posting NA events on our website<br>* Any Narcotics Anonymous Event<br>* Email the following information to our webservant: name of event, date (day, month, year), time (am/pm), location, contact person and sponsoring entity (Group, Subcommittee, Area, Region, World)<br>* Fliers must include an NA logo, following guidelines from the WSO   | Consensus was achieved                             |              | √    |
| 2                          | To hold a logo contest in order to adopt an official logo for our Area. Submissions should be submitted electronically to Joel - jace2006@netzero.com or by mail to the post office box - by July 31, 2008 and will be printed in the August agenda packet for the ASC's consideration.  | Consensus was achieved                             |              | √    |

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| 3                          | Starting places for our discussion regarding a liaison:<br>a) To send a liaison from this ASC to the American River ASC<br>b) To define the liaison's task as follows: The Sac Fellowship Liaison's task is to communicate our group conscience regarding services and other items of interest to members of the AR-ASC. S/he will prepare a written report for the SacFNA ASC and give a report to the AR-ASC during admin reports and answer questions from the ASC. S/he will also attend SacFNA ASC and be available to answer questions.<br>c) The liaison will be selected by and from the current membership of the SacFNA-ASC. | a) Consensus achieved<br>b) Discussion to continue next month<br>c) Discussion to continue next month |   | √    |
| 4                          | H&I Money from the groups should flow through the ASC Treasurer  | Moved to June ASC   |   | √    |
| 5                          | Request group support for Postering efforts of working group   | Moved to June ASC   |   | √    |
| <b>April 2, 2008</b>       |  |   |   |      |
| 1                          | To support the bid to host the Circle of Sisters Convention  | Passed by consensus   |   | √    |
| 2                          | To approve the sale of t-shirts with our (unofficial) founding logo (maker amended previous proposal so that SacFNA does not make a financial investment)  | Passed by consensus   |   | √    |
| 3                          | To host a picnic, meeting and white water rafting trip July 13, 2008   | Passed by consensus   |   | √    |
| <b>March 5, 2008</b>       |  |   |   |      |
| 1                          | Circle of Sisters NA Convention  | No vote   | Consensus obtained to review proposal and take back to groups for input and return next month | √    |
| 2                          | Recommendation for Service Structure Plan A from Chair's report to create a working group that will meet the same time as Admin to create guidelines for Coordinators and Task Leaders   | Consensus was obtained  |   | √    |
| 3                          | To have an Area Inventory to see if we are serving the groups as promised  | Consensus was obtained  |   | √    |
| 4                          | The ASC to approve T-shirts and buy them for the cost of \$9.00 + tax  | No vote   | Proposal tabled to next month   | √    |
| <b>February 6, 2008</b>    |  |   |   |      |
| 1                          | To include in the Policy and Procedure Guidelines:<br>a) Maintain a roster of past and current proposals<br>b) Include on the roster the date and resolution of each proposal<br>c) Include the roster in the minutes and maintain a separate copy   | Passed by consensus   |   | √    |

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| 2                          | When a group creates a proposal for an event, it should provide all information including dates and times. The group will provide copies of proposal for the whole ASC to review.  | Passed by consensus                         |   | √    |
| <b>January 9, 2008</b>     |  |   |   |      |
| 1                          | To purchase Quickbooks software program for use by our treasurers from Staples for \$179.99  | Accepted                                    |   | √    |
| 2                          | Todd and Lonnie of the No Frills Group would like to host a pancake breakfast for the Area during the month of March. It will be held at Cordova Recreation and Park District, 2197 Chase Dr, Rancho Cordova. Todd and Lonnie will coordinate the event. Approximately \$700.00 costs. | Passed by consensus                         | Month of event changed from March to April to accommodate NCCNA                           | √    |
| 3                          | Propose that our Area print up a separate schedule in addition to the other schedule   | No vote                                     | Proposal held over pending a decision from American River regarding coordinated services. |      |
| <b>December 5, 2007</b>    |  |   |   |      |
| 1                          | After checking with RSO for new prices, to order two-part (duplicate) forms for literature sales for \$212.27/1000   | Accepted                                    |   |      |
| 2                          | To offer to pay ARANA for phoneline minutes over 2,000 at the rate of \$0.06/minute  | Accepted                                    |   | √    |
| 3                          | Host CAR Assembly in 2008  | Accepted                                    |   | √    |
| 4                          | Want to discuss making larger donation to Region   | No vote                                     | Deferred to next month  | √    |
| <b>November 7, 2007</b>    |  |   |   |      |
| 1                          | To accept and adopt the guidelines as amended  | Accepted                                    |   | √    |
| 2                          | New location for ASC - where shall we meet?<br>1. Sierra<br>2. Evelyn Moore Community Center   | 1 for Sierra<br>all others for Evelyn Moore | \$75 month  | √    |
| <b>October 3, 2007</b>     |  |   |   |      |
| 1                          | To accept and adopt the guidelines as amended  | Consensus not gained                        | Issue concerning voting by admin members. To be taken back to groups for resolution       | √    |
| 2                          | Shall admin members be allowed to bring proposals to the floor?  | Accepted                                    |   | √    |
| 3                          | Chair requests that we pass guidelines as a whole and not decide upon Admin having a "vote" until next month?  | Accepted                                    | Provisional consensus   | √    |
| 4                          | To offer to host the CAR Assembly Workshop next spring   | Accepted                                    | Consensus gained to have RCM to carry our interests to Region                             | √    |
| 5                          | What about the additional tasks for PR that weren't prioritized as the top three tasks?  | Consensus obtained                          | Come back in December to discuss additional tasks   | √    |
| 6                          | Propose we send \$150 for October to American River to support shared services<br>We already allocate \$100 to H&I and \$50 to phone line to ARANA   | No vote                                     |   | N/A  |

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| 7                          | Propose can we do birthday announcements during roll call?   | Consensus obtained                     |   | √    |
| 8<br>(from reports)        | Treasurer asked if we would accept online bank statements in his report  | Consensus obtained                     |   | √    |
| 9<br>(from reports)        | Approval of budget line items 213-216  | Accepted                               |   | √    |
| <b>September 5, 2007</b>   |  |  |   |      |
| 1                          | To accept and adopt the guidelines as amended  | Consensus not gained                   | Please review the proposed amended guidelines before next month                                     | √    |
| 2                          | To give Carlos and Bob authority to plan an activity for November 10 on behalf of the Area with a budget of \$400  | Consensus obtained                     | Sat Nov 10th Trinity 5pm Spaghetti Feed 6:30 Speaker meeting  | √    |
| 3                          | To move forward on PR priorities by assigning responsibility for overall coordination to the ASC Vice Chair and identifying coordinators for the top 3 (or more) tasks through a meeting to be set for October   | Consensus obtained                     |   | √    |
| 4                          | CAR Assembly Workshop in early spring  | Put off to old business in October ASC |   | √    |
| <b>August 1, 2007</b>      |  |  |   |      |
| 1                          | To accept and officially adopt the guidelines as amended (make any additional changes, then refer to groups)   | Take back to groups                    |   | √    |
| 2                          | Section Six Article Two - Remove proposed last sentence and add new first sentence to read: "Any member of the Sacramento Fellowship of Narcotics Anonymous ASC" can bring a proposal to the SacFNA ASC.<br>Insert as next sentence: "Any other member of the SacFNA can bring a proposal to the SacFNA ASC through the group conscience of his/her home group via their GSR." | Take back to groups                    |   | √    |
| 3                          | To elect a coordinator for a working group charged with planning and delivering one activity to be determined.   | Take back to groups                    | Looking for event coordinator (to be elected at next month ASC), an event to sponsor and volunteers | √    |
| <b>July 11, 2007</b>       |  |  |   |      |
| 1                          | To adopt guidelines and procedures for activities hosted by groups and coordinated in cooperation with SacFNA-ASC  | Consensus not gained                   |   | √    |
| 2                          | To buy a coffee pot and identify a coffee person and place a donation cup by the coffee table. We will buy a coffee pot for \$100  | Accepted                               |   | √    |
| 3                          | To discontinue collecting money for ARANA H&I at SacFNA ASC  | Consensus not gained                   |   | √    |
| <b>June 6, 2007</b>        |  |  |   |      |

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| 1                          | Combine Archivist/Parliamentarian - Archivist took a new job and had to resign. Since we don't follow Robert's Rules of Order, we don't need a Parliamentarian, we could combine the two positions  | Accepted |   | √    |
| 2                          | Publish a schedule four times/year listing meetings in Sacramento and surrounding communities - East to Placerville, Auburn, Nevada City / Grass Valley; West to Fairfield/Suisun; North to Marysville/Yuba City; and South to Lodi and Jackson   | Accepted |   | √    |
| 3                          | Make a \$75 Donation to Region  | Accepted |   | √    |
| <b>May 2, 2007</b>         |   |          |   |      |
| 1                          | Guideline Change - To replace Robert's Rules of Order with Consensus Decision Making  | Accepted |   | √    |
| 2                          | Monthly Speaker Meetings - To hold monthly speaker meetings and food events (pancake breakfasts, ice cream socials, taco feeds, etc. put on by a "host" group in cooperation with volunteers from the Sacramento Fellowship. If approved, GSRs should discuss this possibility with the groups they represent, preferably at a business meeting. If there's interest and support, please bring proposals back including date, time, location and rental fees.<br>Language added: "Each proposal should include date, time, location, cost and coordinator with qualifications to be brought to the ASC" | Accepted |   | √    |
| 3                          | Volunteers to Support Meetings - To recruit volunteers to attend each meeting that requests support<br>Language added: "One side of sign-up sheet can be used to volunteer for any service and the other side of sign-up sheet can be used only for those who are willing to go to support meetings"  | Accepted |   | √    |
| 4                          | Liaisons - To send liaisons from SacFNA to the following ARANA subcommittees:<br>A. Public Information<br>B. Hospitals and Institutions<br>C. Outreach<br>D. Newsletter<br>E. Unity Day   | Accepted |   | √    |
| 5                          | Learning Day - To request that our Region's Public Relations Committee put on a learning day on our behalf  | Accepted |   |      |
| 6                          | Regional Schedule - To develop, maintain and print a schedule twice yearly listing meetings in the Greater Sacramento and surrounding areas - East to Placerville, Auburn, Nevada City/Grass Valley; West to Fairfield/Suisun; North to Marysville/Yuba City; and South to Lodi (plus the 2 Stockton meetings in American River)  | Accepted | move forward to determine actual costs, don't include Stockton meetings | √    |

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| 7                          | Donation to ARANA and Region - To donate \$50 to ARANA and \$100 to Region  | Accepted            |  | √    |
| <b>April 4, 2007</b>       |   |                     |  |      |
| 1                          | Propose to have representative of SacFNA go to ARANA ASC on 4/13/07 and ask if they are willing to keep our meetings in their area schedule and on their Phoneline and that we offer to pay our pro-rated share of these services. We would also ask that these schedules have both names on the schedule | Accepted            |  | √    |
| <b>March 7, 2007</b>       |   |                     |  |      |
| 1                          | Create Assistant Treasurer Position   | Accepted            |  | √    |
| 2                          | Nominations for Assistant Treasurers  | Dolores elected     |  | √    |
| 3                          | Propose to meet at George Simm Community Center   | Accepted            |  | √    |
| 4                          | Policy on Litature Payments<br>1. Just money orders<br>2. Personal Checks ok (Personal Checks not to exceed \$40)<br>3. Money Orders preferred by cash accepted   | Proposal 2 accepted |  | √    |
| <b>February 7, 2007</b>    |   |                     |  |      |
| 1                          | What shall we call ourselves  |                     | Sacramento Fellowship of Narcotics Anonymous | √    |
|                            |   |                     |  |      |