

**Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for "May 1, 2019"**
REMINDER: New GSR Orientation will now be at 6:30pm

I. Call to Order at Sierra 2 Center, 2741 24th St, Sacramento at 7:00pm

II. Prayers & Principles

- A. 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." – NA Basic Text, page xvi
- B. 12 Traditions of Narcotics Anonymous
- C. 12 Concepts for NA Service

III. Roll Call/Minutes/Proposals - (7th Tradition Basket will be passed around)

- A. Roll Call/Group Reports
- B. Suggestions for Brainstorming
 - 1. Clarification of policy for service animals – must be **service** animals. No emotional support animals allowed.
- C. Recovery Birthdays
- D. Verify Quorum – we have quorum
- E. Approval of Minutes from "April 2019" - approved
- F. Proposals
 - 1. Proposal One : Ad Hoc Committee report and proposal for taking debit cards/online store – report will be in June Agenda. Need one square, one hot spot and Emily to donate tablet to be shared among Treasurer, Literature and H&I. Quorum verified. Proposal failed.
 - 2. Proposal Two : Print 55 Agendas next month - do we need to increase budget? No.
 - 1. PR Task Leader - Tabled
 - 2. Outreach Task Leader - Tabled
 - 3. Volunteer Coordinator – Chris A. - volunteered - elected

V. Break – 7th Tradition Basket will be passed around

VI. General Session

- A. Thanks to those ending their terms
- B. Reports from Admin.

Chair (Literature, Schedules, Treasurer, Web)	Policy & Procedures	PR Coordinator (Phone Lines, H&I)
Vice Chair (Outreach, Unity Day, Vol. Coord.)	RCMs	Treasurer, Assistant Treasurer
Admin Assistant		

Please skim written reports. We'll discuss only select items and ask for your questions.

VII. Brainstorming and Dialogue

- 1. Idea: Add to schedules NA recommends... (see example). Joel S
- 2. Idea: Treasurer Debit Card Julie
- 3.

VIII. Additional Proposals –

IX. Update from ASC Treasurer

Beginning Balance ASC May 2019		Available Funds for ASC	\$6,524.84
Beginning Balance ASC May 2019		Available Funds for H&I	\$8,434.05

Today's Activity at ASC:

Account#	Expenses:		Account #	Income:	\$
614	Agenda Copies	\$69.20	520	Donations from groups	\$959.76
618	Storage Rental	\$	560	7th Tradition at ASC	\$54.00
601	Regional donation	\$125.00	540	Donations for Coffee	\$20.00
605	Schedules	\$	530	Group Literature	\$1,445.80
617	Rent (ASC & Admin/H&I	\$240.00			\$
650	Phone lines	\$31.79			\$
616	Admin Supplies	\$22.00			\$
619	ASC Literature	\$2,003.67			\$
627.5	H&I Literature Expense	\$300.00			\$
611	ASC Insurance	\$25.00			\$
614	Coffee Supplies	\$			\$
614.5	Literature order forms	\$179.32			\$
603	RCM Mileage	\$			\$
603	Literature mileage	\$20.00			\$
		\$			\$
		\$		Total Income at ASC	\$2,479.56
		\$		Balance of Inc/Exp @	(\$536.42)
	Total Expenses	\$3,015.98		Ending Balance	\$5,988.42

Activity since last ASC H&I:

Account#	Expenses:		Account #	Income:	\$
629	Literature (H&I)	\$594.53	570	H & I Donation	\$481.78
628	Additional Schedules	\$	527.5	H&I Literature Income	\$300.00
629	literature order	\$62.21	572	H&I Fundraiser	
		\$	571	books for crooks	\$28.00
		\$			\$
		\$		Total Income at ASC	\$809.78
		\$		Balance of Inc/Exp @	\$153.04
	Total Expenses	\$656.74		Ending Balance	\$8,587.09

Ending Balance		ASC	\$5,988.42
		H&I	\$8,587.09
		Total Balance in Checking	\$14,575.51

When we exceed \$6942.50 which is 2 months operating expenses as determined by budget, additional amount will be donated to Region.

X. Close by 9:30 with the "We" version of the Serenity Prayer

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Important Dates for May 2019 ASC Meeting: May 1st, 7pm, Sierra 2, 2791 24th Street, Sacramento, CA 95818 (1st Weds)

- **Admin Meeting: May 15th, 7pm,** Sierra 2, 2791 24th Street, Rm 12, Sacramento, CA 95818 (3rd Wed.)
- **H & I Task Group: May 20^h, 7pm,** Sierra 2, 2791 24th Street, Rm 12, Sacramento 95818 (3rd Mon.)
- **Unit Day Committee: May 14th and May 28th. 4pm,** 3520 Bradshaw Rd., Rancho Cordova 95670