

# Sacramento Fellowship of Narcotics Anonymous Area Service Committee Minutes for "January 6<sup>th</sup> 2016"

## I. Call to Order at Sierra 2 Center, 2791 24<sup>th</sup> 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

- A. Roll Call – Group Reports, Roll Call, Suggestions for Brainstorming, Recovery Birthdays, Verify Quorum  
**Several Meetings have joined together to form multi Meetings. Please see Schedule changes.**
- B. Approval of Minutes. **No Minutes to Approved for December.**
- C. Clarification on H&I increase from Novembers proposal SacFNA H&I Task Group is requesting to increase our monthly literature order to \$825.00 a month.  
The Proposal as written by H&I:  
*SacFNA H&I Task Group is requesting to increase our monthly literature order to \$825.00 a month in order to use the fundraiser monies approved by the GSRs. This is not a request for a budget increase!* **APPROVED 11/4**
  - *The SacFNA ASC's body gives H&I \$275.00 per month as part of their support for your H&I Literature purchase. (GSR Approved 2015-2016 Budget)*
  - *The remainder is from two sources:*
    - *Your H&I monthly group donations.*
    - *The GSR's approved SacFNA H&I Task Group Fund Raisers – which includes: pen sales, magnet sales, & Books for Crooks donations and T-Shirt sales.*
  - *This all comes out of the balance listed as the SacFNA H&I Account on the Treasurer's Report.***ASC GSRs voted on spending the ASC donation of \$275 plus the "CAN" money and any additional monies will be subtracted from the H&I funds.**
- D. The NA Play **has been cancelled.**
- E. Outreach: Replace the stolen banner, \$150. **Approved by ASC.**

## IV. Elections

1. **Chair** – Vacant  
Nominated by ASC: Rory – Declined.  
Nominated by ASC: Bryan T – Declined.  
**Position Vacant.**
2. **Vice Chair** – Leonard  
Nominated by ASC - Leonard: accepted.  
Will be an authorized bank signer.  
**Approved by ASC.**
3. **Public Relation** – Vacant  
Nominated By ASC:
4. **Policies & Procedures** - Vacant  
Nominated by ASC: – Leslie declined  
**Position Vacant.**
5. **Admin Assistant** – Leslie F. (temporary until someone is elected & trained)  
Nominated by ASC: – Vacant with exception.  
Could be an authorized bank signer.  
**Approved by ASC.**
6. **JR RCM** – Zandra  
Nominated by ASC – Zandra – Accepted  
**Approved By ASC.**

**V. Break – 7<sup>th</sup> Tradition Basket will be passed around**

**VI. General Session**

A. Reports from Admin.

Chair Policy & Procedures PR Coordinator (includes Helpline, H&I)

Vice Chair RCMs Treasurer

Admin Assistant

**VII. Brainstorming and Dialogue**

**VIII. Additional Proposals**

**IX. Update from ASC Treasurer**

Beginning Balance Jan 2016		Available Funds for ASC	<b>\$7,307.05</b>
Beginning Balance Jan 2016		Available Funds for H&I	<b>\$2,795.76</b>

**Today's Activity at ASC:**

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
614	Agenda	\$67.09	520	Donations from groups	\$900.30
618	Storage Rental		560	7th Tradition at ASC	\$20.00
601	Regional donation	\$75.00	540	Donations for Coffee	\$3.00
605	Schedules		530	Group Literature	\$1,179.99
617	Rent (ASC & Admin/H&I	\$227.50		TAUD seed money	
650	Phone lines	\$31.00		TAUD profit	
616	Admin Supplies				
619	ASC Literature	\$1,822.61			
627.5	H&I Literature Expense	\$275.00			
	Coffee supplies				
	RCM Millage	\$20.00			
	<b>DEC H&amp;I</b>	\$275.00			
				<b>Total Income at ASC</b>	<b>\$2,103.29</b>
				<b>Balance of Inc/Exp @</b>	<b>(\$689.91)</b>
	<b>Total Expenses</b>	<b>\$2,793.20</b>		<b>Ending Balance</b>	<b>\$6,617.14</b>

**Activity since last ASC H&I:**

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
629	Literature (H&I)	\$825.00	570	H & I Donation	\$300.93
			572	H&I Fundraiser Pens	
		\$	627	H&I Literature Income	\$275.00
		\$	627	Dec H&I Lit Income	\$275.00
		\$			\$
		\$		<b>Total Income at ASC</b>	<b>\$850.93</b>
		\$		<b>Balance of Inc/Exp @ ASC</b>	<b>\$25.93</b>
	<b>Total Expenses</b>	<b>\$825.00</b>		<b>Ending Balance</b>	<b>\$2,821.69</b>

<b>Ending Balance</b>		<b>ASC</b>	<b>\$6,617.14</b>
		<b>H&amp;I</b>	<b>\$2,821.69</b>
		<b>Total Balance in Checking</b>	<b>\$9,438.83</b>

When we exceed \$7,491.16 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**

**REMINDER: New GSR Orientation will now be at 6:30pm**

**Important Dates for January 2016 + other important dates**

- Next ASC Meeting: Feb, 3rd 7pm, Sierra 2, 2791 24th Street, Sacramento, CA 95818 (1st Wed)
- Activities Task Group: Thu, Feb 4<sup>th</sup>, 6pm, 5625 Odea Dr, Sacramento, CA 95824 (1<sup>st</sup> Thu following ASC)
- Admin Meeting: Jan, 18th 7pm, Sierra 2, 2791 24th Street, Rm 12, Sacramento, CA 95818 (3rd Wed)
- Outreach Task Group: Feb 8<sup>th</sup>, 7pm, 2929 Mather Field Rd. (Straw Hat Pizza) Rancho Cordova, CA 95670 (2<sup>nd</sup> Mon)
- H & I Task Group: Jan, 18th 7pm, Sierra 2, 2791 24th Street, Rm 12, Sacramento, CA 95818 (3rd Mon)
- Public Relations Task Group: **Unknown at this time** (4<sup>th</sup> Tue)
- TAUD Meeting: Wed, Jan 13<sup>th</sup> & Jan 27<sup>th</sup> 7pm, Heritage Oaks, Rm 100c, 4300 Auburn Blvd, Sacramento, CA 95841
- **Books for Crooks: Sat, March 5<sup>th</sup>, 10am-3pm**, Trinity Cathedral, 2620 Capital Ave, Sacramento, CA 95816
- Laugh Your Recovery: May 22<sup>nd</sup>, 3-6pm, 1207 Front Street Sacramento, CA 95814
- NCCNA 38: March 24-27, 2016 Santa Clara Convention Center, 5101 Great America Pkwy, CA 95054
- NCCNA Volunteer Training Day: Sun, Feb 28<sup>th</sup>, 2pm, 555 Waverly St. Palo Alto, CA 94301
- NCCNA Volunteer Training Day: Sat, Mar 5<sup>th</sup>, 12pm, Rm. 5, 2060 College Ave, Santa Rosa, CA 95401
- NCCNA Volunteer Training Day: Sun, Mar 13<sup>th</sup>, 1pm, 484 E San Fernando St., Santa Jose, CA 95112
- NCRSC CAR Workshop: Sat, Feb 27<sup>th</sup>, 1pm -5pm, 6201 Spruce, North Highlands, CA 95841