

**Sacramento Fellowship of Narcotics Anonymous**  
**Area Service Committee MINUTES for "February 3, 2016"**

**I. Call to Order at Sierra 2 Center, 2741 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, Suggestions for Brainstorming, Recovery Birthdays, Verify Quorum
- B. Approval of Minutes from "November 4, 2015" December 2, 2016", & "January 6, 2016"
  - January – **Approved**
  - December – **Approved**
  - November – **Approved**.

C. Proposals

- 1. H & I Task Group would like to change the Books for Crooks Budget for the following highlighted items, which would increase the INCOME from \$1370.00 to \$2010.00: **Approved**.

2016 Budget - Books for Crooks - Proposed			
	EXPENSES - OLD	EXPENSES - NEW	INCOME
RENT	\$150.00	\$50.00	\$0.00
BOOKS	\$560.00	<b>\$1200.00</b>	<b>\$1200.00</b>
FLYERS	\$40.00	<b>\$0.00</b>	\$0.00
SHIRTS	\$450.00	<b>\$500.00</b>	<b>\$700.00</b>
SILENT AUCTION			\$50.00
DONATIONS			\$30.00
7th TRAD			\$30.00
<b>TOTAL</b>	<b>\$1,200.00</b>	<b>\$1,750.00</b>	<b>\$2,010.00</b>

- 2. Proposal for \$200 check for a deposit to hold the date of "May 22, 2016" and \$100 to print flyers. Needs two checks: one made out to "**Laugh Unlimited**" and one made out to "**Adam Viney**" Activities proposed budget for Laugh Your Recovery Off 2-6pm Must be over 18 – **Approved**.

**Laugh Your Recover Off Event - Proposed**

EXPENSE ITEMS	COST	INCOME ITEMS	AMOUNT	PROFIT
Facility Deposit	\$200.00		\$200.00	\$0.00
Remaining Facility Rent	\$1,180.00			
Flyers	\$100.00		\$100.00	\$0.00
Total expenses	\$1,480.00			
<i>\$20.00/ticket* 230</i>		Sales	\$4600.00	

<i>If all tickets Sold)</i>		TOTAL Income		\$3120.00
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#### IV. Elections -

1. Chair – Nominated Dave: Accepted, Qualified, **Approved by ASC.**
2. Policy and Procedure – Nominated Nina P., Qualified, **Approved by ASC**
3. PR – Nominated Nick J – Accepted, will have 3 years on April 20<sup>th</sup>, **Approved by ASC.**  
Nominated Cindy- **Declined**, Nominated Bobby U – **Declined**,
4. Admin Assistant – Nominations **None**, Volunteers **None.**  
**Leslie F. –will continue to do position until someone is elected or until October 2016.**

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

#### VI. General Session

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

Chair	Policy & Procedures	PR Coordinator (includes Helpline, H&I)
Vice Chair	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. Outreach would like to discuss doing a fund raiser during a workshop and selling T-Shirts.
  - a. Banner has been ordered – Recovery on Benita will have Flag.
  - b. Workshop has a Workshop Coordinator –
  - c. What kind of Workshop would you like:
    - i. Traditions and Concepts Workshop.
    - ii. Any others contact Johnny via phone, email, etc
2. Future of Tri Area Unity Day: **GSR's: How does your group feel?**
  - The committee is giving Sierra Foothills until February 10, 2016 to step up or we will move on without them.

#### **Please take this back to your groups.**

- We will continue holding elections, even if we are no longer a "Tri" Area Unity Day.

#### **Tri Area Unity Day 2016 Open Position's**

- Set up Coordinator~ 2 yrs clean time req.
- Snack Bar Coordinator~2yrs clean time req.
- Program Coordinator ~ 3 years clean time req.
- Group treasurer~ 5 years clean time req.
- Asst Group Treasurer~ 4 years clean time req.
- Registration Coordinator~ 3 years clean time req.
- Dinner coordinator~2 years clean time req.

- **Please meet with us at: 4300 Auburn Blvd Room 100C, Heritage Oaks Hospital, 7-8:30pm, 2<sup>nd</sup> & 4<sup>th</sup> Wednesday of the month!**

**Bring someone who wants to be of service, Thanks!**

**VIII. Additional Proposals –**

**IX. Update from ASC Treasurer – Correction – ASC Literature**

<b>Beginning Balance February 2016</b>		<b>Available Funds for ASC</b>	<b>\$6,617.14</b>
<b>Beginning Balance February 2016</b>		<b>Available Funds</b>	<b>\$2,821.69</b>

**Today's Activity at ASC:**

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
614	Agenda Copies	\$ 116.47	520	Donations from groups	\$970.47
618	Storage Rental		560	7th Tradition at ASC	\$38.58
601	Regional donation	\$75.00	540	Donations for Coffee	\$5.10
605	Schedules	\$407.81	530	Group Literature	\$1,646.90
617	Rent (ASC & Admin/H&I	\$227.50	590	ARANA Learning Days - Oct 2015 -Reimb	\$49.38
650	Phone lines	\$30.95			\$
616	Admin Supplies	\$6.50			\$
619	ASC Literature	\$1114.07			\$
627.5	H&I Literature Expense	\$275.00			\$
615	Coffee Supplies	\$8.18			\$
642	Laughs Unlimited Deposit	\$200.00			\$
641	Laughs Unlimited Fyers	\$100.00			\$
		\$			\$
		\$		<b>Total Income at ASC</b>	<b>\$2,710.43</b>
		\$		<b>Balance of Inc/Exp @</b>	<b>\$148.95</b>
	<b>Total Expenses</b>	<b>\$2561.48</b>		<b>Ending Balance</b>	<b>\$6,766.09</b>

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

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
627	Literature (H&I)	\$821.27	570	H & I Donation	\$527.81
629	Fundraiser- BOE - Pens	\$15.54	572	H&I Fundraiser	\$214.00
629	Fundraiser - Books for	\$50.00	590	H&I Literature Income	\$275.00
		\$			\$
		\$			\$
		\$		<b>Total Income at ASC</b>	<b>\$1,016.81</b>
		\$		<b>Balance of Inc/Exp @</b>	<b>\$130.00</b>
	<b>Total Expenses</b>	<b>\$886.81</b>		<b>Ending Balance</b>	<b>\$2,951.69</b>

<b>Ending Balance</b>		<b>ASC</b>	<b>\$6,766.09</b>
		<b>H&amp;I</b>	<b>\$2,951.69</b>
		<b>Total Balance in Checking</b>	<b>\$9,717.78</b>

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**

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

#### **Important Dates for February 2016 + other important dates**

- Next ASC Meeting: Wed, Mar 2nd, 7pm, Sierra 2, 2791 24th Street, Sacramento, CA 95818 (1st Wed)
- Activities Task Group Meeting: Thu, Feb 4<sup>th</sup>, 6pm, 5625 Odea Dr, Sacramento, CA 95824 (1<sup>st</sup> Thu following ASC)
- Admin Meeting: Feb 18<sup>th</sup>, 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: Feb 8th 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, Feb 10<sup>th</sup> & Feb 24<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, Santa Clara, 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