

**Sacramento Fellowship of Narcotics Anonymous**  
Area Service Committee Minutes for “April 06, 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, Roll Call, Suggestions for Brainstorming, Recovery Birthdays, Verify Quorum
- B. Approval of Minutes from “March 02, 2016” (page 9) **Approved.**
- C. Proposals
  - 1. To Review and Approve “2016-2017” SacFNA Proposed Budget (See Page 18) **Approved.**

**IV. Elections -**

- 1. Schedules Task Leader – **Amy D. – accepted and approved.**

**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. Review of SacFNA ASC Actual P&L for “2015-2016” (See Page 16)
- 2. Review of SacFNA ASC Groups Quarterly P&L for Jan 1,2016 – Mar 15,2016 (Web Only- lots of pages)
- 3. ASC Groups Inventory (See Page 20)
- 4. Budget Questions – Time and Change

**VIII. Additional Proposals –**

IX. Update from ASC Treasurer –

Beginning Balance April 2016		Available Funds for ASC	\$7,215.64
Beginning Balance April 2016		Available Funds for H&I	\$2,167.54

Today's Activity at ASC:

Account#	Expenses:		Account	Income:	\$
614	Agenda Copies	\$89.91	520	Donations from groups	\$1,122.81
618	Storage Rental		560	7th Tradition at ASC	\$36.84
601	Regional donation	\$75.00	540	Donations for Coffee	\$4.29
605	Schedules	\$397.81	530	Group Literature	\$1,816.48
617	Rent (ASC & Admin/H&I)	\$227.50	552	Laughs Unlimited Tickets Sales	\$300.00
650	Phone lines	\$31.03	590	H&I –BFC- 7 <sup>th</sup> Tradition	\$83.00
616	Admin Supplies				
619	ASC Literature				
627.5	H&I Literature Expense	\$275.00			
614	Coffee Supplies				
643	Laughs Unlimited	\$44.05			
603	RCM Mileage to RSC	\$20.00			
690	H&I -BFC – Money Order	\$1.00			
601	Additional Regional Donation	\$769.97		<b>Total Income at ASC</b>	<b>\$3,363.42</b>
				<b>Balance of Inc/Exp @</b>	<b>\$-223.14</b>
	<b>Total Expenses</b>	<b>\$3,586.56</b>		<b>Ending Balance</b>	<b>\$6,992.50</b>

Activity since last ASC H&I:

Account#	Expenses:		Account #	Income:	\$
627	Literature (H&I)	\$815.61	570	H & I Donation	\$326.58
628	Additional Schedules	\$10.00	572	H&I Fundraiser BFC-Lit Sales	\$1,725.76
629	Fundraiser - Books for Crooks - Lit	\$1,198.09	590	H&I Literature Income	\$275.00
627	Literature (H&I) Dec	\$8.69	572	H&I Fundraiser- BFC-Donations/Auction	\$809.50
629	Fundraiser - Books for Crooks -T-Shirts	\$49.09	572	H&I Fundraiser- BFC T-shirts/Pens	\$698.00
629	Money Order - BFC	\$10.00	570		
629	Fundraiser - Books for Crooks - Lit	\$527.67		<b>Total Income at ASC</b>	<b>\$3,834.84</b>
				<b>Balance of Inc/Exp @ ASC</b>	<b>\$1,215.69</b>
	<b>Total Expenses</b>	<b>\$2,619.15</b>		<b>Ending Balance</b>	<b>\$3,383.23</b>

Ending Balance		ASC	\$6,992.50
		H&I	\$3,383.23
		<b>Total Balance in Checking</b>	<b>\$10,375.73</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 April 2016, plus other important dates**

- Next ASC Meeting: May 4th, 7pm, Sierra 2, 2791 24th Street, Sacramento, CA 95818 (1<sup>st</sup> Wed)
- Admin Meeting: April 20<sup>th</sup>, 7pm, Sierra 2, 2791 24th Street, Rm 12, Sacramento, CA 95818 (3<sup>rd</sup> Wed)
- Activities Task Group: April 21<sup>th</sup>, 6pm, 5625 Odea Dr., Sacramento CA 95824 (3<sup>rd</sup> Thurs)
- Outreach Task Group Meeting: Apr 11<sup>th</sup>, 7pm, 2929 Mather Field Rd., (Straw Hat Pizza), Rancho Cordova 95670 (2<sup>nd</sup> Mon)
- H & I Task Group: Apr 18<sup>th</sup>, 7pm, Sierra 2, 2791 24th Street, Rm 12, Sacramento 95818 (3rd Mon)
- Public Relations Task Group: April 26<sup>th</sup>, 7:00 pm Starbucks Alhambra & N St, Sacramento, CA (4<sup>th</sup> Tue)
- TAUD Meeting: **CANCELLED**, 4300 Auburn Blvd, Rm 100c (Heritage Oaks), Sacramento 95841 (2<sup>nd</sup> & 4<sup>th</sup> Wed)
- **Laugh Your Recovery Off: May 22<sup>nd</sup>, 3-6pm, 1207 Front Street (Laughs Unlimited), Sacramento 95814**

**Hi Team! In an effort to “reset” SacFNA’s focus on serving our members, we would like your input on how you currently believe our area is doing, and the direction you would like to see us take moving forward. Please discuss these questions at your table, and then we will discuss them as a group:**

1. a. What is working well at the ASC?
  - Outreach, Literature, communication of clarification of information
  - Financial reports good, accountable
  - Patience and tolerance.
  - Unity in Admin
  - Morale is better
  - New Admin team is the bomb.
  - Mentorship is more apparent
  - Coffee is good
  - Expedited Roll call
- b. What is not working well at ASC?
  - Personally before principles not working.
  - GSR workshop not happening. (Outreach or Regional)
  - Need more mentorship – NA History.
  - People not engaged in the process.
  - Crosstalk and interruptions – can’t hear.
  - Keeping the line items straight and correct. (Treasury)
  - GSRs not taking information back to groups.
2. What topics do you need help to understand Area-level service more clearly? What kinds of discussions/training will assist you in becoming more effective as a GSR?
  - Reading and understanding Budget.
  - Ways to increase participation in Activities.
  - Explanation of ASC position clean-time requirements. (Guidelines)
  - General explanation of how money flows from donations to ASC spending.
  - NA 101 Workshops wanted.
  - More clarifications on Acronyms.
  - GSR Orientation Packets.
  - Help with Computer skills and how to read the Treasurer Report.
  - Understanding how to use the SacFNA.org and norcalna.org Web sites.
  - Consensus Decision Making workshops or training.
3. If you could change three things at ASC to make our time more productive and valuable, what would those three things be?
  - Time limit on topics/reports.
  - Encouragement to be more prepared/self directed.
  - Better sound system.
  - Format for Roll Call could be better.