

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for **August 3, 2016**
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 during Roll.

- A. Roll Call – Group Reports, Roll Call, Suggestions for Brainstorming, Recovery Birthdays, Verify Quorum
 - 1.
- B. Approval of Minutes from July 6, 2016- **APPROVED**
- C. Proposals
 - 1. If the current Senior RCM is unavailable to attend September 2016 Regional Service Committee meeting, the most recent Senior RCM will attend in her place with the Junior RCM. **Approved by GSRs**
 - 2. Provide Workshops/Training as proposed (see last page of Agenda) **Approved by GSRs**

IV. Elections -

- 1. Treasurer - **Lisa C. – APPROVED**

V. Break – 10 minutes

VI. General Session

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

Chair (includes Literature, Schedules, Treasury, Web)

Policy & Procedures

PR Coordinator (includes Helpline, H&I)

Vice Chair (includes Activities, Outreach, Unity Day, VC)

RCMs

Treasurer

Admin Assistant

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

VII. Brainstorming and Dialogue

- A. ASC Inventory:
 - 1. How well has the area committee done this year at serving the *groups*, and how can it better serve them in the coming year?
 - a. Great improvement, fantastic job, outreach is doing a great job, if there was a way or better system to get literature order maybe a square or PayPal, amazing data base of emails, doing a very good job, keep coming back, wonderful job, got to be a way that the ASC can help the groups that are struggling, maybe area can think about activities at the meeting struggling, thank you Leslie and David, shout out to outreach, revisit the guidelines for removing the meetings when people still show up for the meeting that are not the GSR why not allow any trusted servant to represent for the group, figure a way to better handle to do the inventory process.

2. How well has the area committee served the larger *community*, and how can the committee better serve the community-at-large?
 - a. Meeting member has many appreciation letters from community.
 - b. Believe AREA is doing a good job.
 - c. PR is doing a great job. PR still needs volunteers to help with the booth.
 - d. Phoneline- would be nice if Coordinator could call to remind volunteers to make sure they are still linked in.
 3. How well has the area committee done at supporting NA's *Regional and World services*? How can the area provide better support for these services?
 - a. We support them by sending our RCM's or appointed delegate.
 - b. We are doing our part.
 - c. Good job.
 - d. ASC can teach us a little more to talk about more what goes on at Region.
- B. Does the ASC want to continue to have an Activities Task Group?
- a. Feel it works better when the groups come up with their activities and put on activity. Remove position.
 - b. Outreach and Activities go to struggling meeting and help put one on to add in support.
 - c. One person should not hold all the positions without help. Remove position.
 - d. Have activities be the liaison to the group that will throw activity.
 - e. Have outreach person go to the group that is interested in doing an activity.
- C. Does the ASC want to continue to have a Volunteer Coordinator?
- a. Yes

VIII. Additional Proposals

COS will be at the next ASC- selling items for Fund Raiser - **APPROVED**

IX. Update from ASC Treasurer –

Beginning Balance August 2016		Available Funds for ASC	\$6,850.24
Beginning Balance August 2016		Available Funds for H&I	\$2,954.68

Today's Activity at ASC:

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
614	Agenda Copies	\$77.30	520	Donations from groups	\$901.54
618	Storage Rental		560	7th Tradition at ASC	\$30.60
601	Regional Donation	\$75.00	540	Donations for Coffee	\$6.00
605	Schedules	\$397.81	530	Group Literature	\$1,381.47
617	Rent (ASC & Admin/H&I)	\$227.50			
650	Phonelines	\$31.04			
616	Admin Supplies	\$11.50			
619	ASC Literature	\$1,065.08			
627.5	H&I Literature Expense	\$275.00			
644	Tri-County Unity Day				
	RCM Mileage				
601	Regional Donation- additional	\$67.12			
				Total Income at ASC	\$2,319.61
				Balance of Inc/Exp @ ASC	\$92.26
	Total Expenses	\$2,227.35		Ending Balance	\$6,942.50

Activity since last ASC H&I:

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
629	Literature (H&I)	\$816.71	570	H & I Donation	\$346.69
629	Activities Budget for Lit	\$10.00	572	H&I Fundraiser	\$275.00

			627	H&I Literature Income	\$25.00
				Total Income at ASC	\$646.69
				Balance of Inc/Exp @ ASC	(\$180.02)
	Total Expenses	\$826.71		Ending Balance	\$2,774.66

Ending Balance			ASC	\$6,942.50
			H&I	\$2,774.66
			Total Balance in Checking	\$9,717.16

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 August 2016, plus more.....

- **ASC Meeting: Sept 7th, 7pm**, Sierra 2, 2791 24th Street, Sacramento, CA 95818 (1st Wed)
- **COS Women's Merchandise Committee Mtg, Wed, August 10th, 6p to 7:30p, McClatchy Library, 2112 22nd Street, Sacramento in the small community room** (2nd Wed)
- **Admin Meeting: Aug 17th, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento, CA 95818 (3rd Wed)
- **Activities Task Group: Aug 9th, 6:30pm Mel's Diner, 30th & J St**, Sac, CA. (2nd Tues)
- **Outreach Task Group Meeting: Aug 8th, 7pm**, 2929 Mather Field Rd., (Straw Hat Pizza), Rancho Cordova 95670 (2nd Mon)
- **H & I Task Group: Aug 15th, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento 95818 (3rd Mon)
- **Public Relations Task Group: Aug 23rd, 7pm** Starbucks Alhambra & N St, Sacramento, CA (4th Tue)
- **Sacramento Women's Spiritual Retreat, Aug 19-21st**. See Web flyer for info.
- **It's a Gas, Men's Campout, Sep 9th-11th**, Colusa, CA. See Web flyer for info.

Proposed Workshop/Training Schedule for SacFNA - **APPROVED**

Month	Workshop/Training or ASC-Required Task	Scheduled Presenter/Facilitator
August 2016	ASC Inventory	Dave M.
September 2016	Consensus-Based Decision Making	Johnny J.-Outreach
October 2016	Task Group Leader Elections	Dave M./Nina
November 2016	ASC Guidelines Presentation and Approval	Nina P.
December 2016	GSR is a 2-Way Street	Dave M.
January 2017	How to Read a Treasurer's Report	Lisa C.