

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for "May 3th, 2017"
REMINDER: New GSR Orientation begins at 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
- B. Approval of Minutes from "April 5th, 2017" **APPROVED**
- C. Proposals
 - 1. The SacFNA will discontinue the Activities Liaison position. If necessary, the ASC Vice Chair will assist groups with Area-sponsored activity proposals, development and implementation. If necessary, the ASC Treasurer will assist groups with activity fiscal needs (i.e. budget, closeout) **APPROVED**
 - 2. H&I Task Group for Books for Crooks - Budget variance for the rent of the "Books for Crooks Event" to add \$50 to the Proposed Rent, making the Actual Cost of Rent. \$200. H&I will need a check for \$100.00 made out to the "Lutheran Church of the Good Shepherd" for use of facility. **APPROVED**

IV. Elections –

- Public Relations Coordinator- Ed Z was nominated and declined/ **TABLED**
- Vice Chair- Tamara volunteered/ **Elected**

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

VII. Brainstorming and Dialogue

- Review methods of paying for literature and providing Area/H&I donations (information in Treasurer's report)
- Revisit NA World Services Group Registration-Area Active Group List

VIII. Additional Proposals –

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IX. Update from ASC Treasurer –

Beginning Balance May 2017		Available Funds for ASC	\$4,845.79
Beginning Balance May 2017		Available Funds	\$3,572.75

Today's Activity at ASC:

Account#	Expenses:		Account #	Income:	
614	Agenda Copies	\$80.23	520	Donations from groups	\$ 688.68
618	Storage Rental		560	7th Tradition at ASC	\$ 27.45
601	Regional donation	\$80.00	540	Donations for Coffee	\$ 5.00
605	Schedules		530	Group Literature	\$ 1,363.31
617	Rent (ASC & Admin/H&I	\$227.50	553	Unity Day	\$256.00
650	Phone lines	\$31.89			
616	Admin Supplies				
619	ASC Literature	\$1,894.80			
627.5	H&I Literature Expense	\$275.00			
643	Unity Day fliers	\$20.00			
	RCM Mileage				
				Total Income at ASC	\$2,340.44
				Balance of Inc/Exp @	(\$268.98)
	Total Expenses	\$2,609.42		Ending Balance	\$4,576.81

Activity since last ASC H&I:

Account#	Expenses:		Account #	Income:	
629	Literature (H&I)	\$0	570	H & I Donation	\$165.58
629	Activities Budget for Lit	\$0	572	H&I Fundraiser	\$0
			627	H&I Literature Income	\$275.00
				Total Income at ASC	\$440.58
				Balance of Inc/Exp @	\$440.58
	Total Expenses	\$0		Ending Balance	\$4,013.33

Ending Balance		ASC	\$4,576.81
		H&I	\$4,013.33
		Total Balance in Checking	\$8,590.14

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 2017, plus more.....

- **ASC Meeting: June 7th, 7pm**, Sierra 2, 2791 24th Street, Sacramento, CA 95818 (1st Wed)
- **COS Women's Merchandise Committee Mtg., Weds, May 10th, 6:30pm**, Heritage Oaks, 4300 Auburn Blvd., Room 104c, Sacramento 95821 (2nd Wed)
- **Admin Meeting: May 17th, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento, CA 95818 (3rd Wed)
- **Outreach Task Group Meeting: May 8th, 7pm**, 2929 Mather Field Rd., Rancho Cordova 95670 (Mon immediately following ASC) , (Straw Hat Pizza)
- **H & I Task Group: May 15th, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento 95818 (3rd Mon)
- **Unity Day Task Group Meeting: May 14 and May 28, 6pm**, Lutheran Church, 7595 Center Parkway (2nd and 4th Sunday)
- **Public Relations Task Group:** This meeting is temporarily postponed