

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for "June 7th, 2017"
REMINDER: New GSR Orientation begins 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 – JoAnn
- C. 12 Concepts for NA Service - Cory

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 "May 3rd, 2017" - **APPROVED**.
- C. Proposals
 - 1. To remove from SacFNA ASC Area Guidelines Page 4, - Section 6, Article III (in turn will change the Articles back one number.) regarding Area-Sponsored Activities
 - 2. To remove form the SacFNA-Task Based Service Structure Guidelines: Appendix D: 3, Under Fellowship/Internal Tasks (Coordinated and reported on by the ASC Vice Chairperson) regarding the Activities Liaison Position
 - 3. Add description and guidelines for Unity Day Task Leader into the SacFNA Tasked-Based Service Structure document. **- APPROVED**
 - 4. To increase the Unity Day Site Estimated Cost to \$1300 from \$1000, which will increase the Total Estimated Budget to \$3345 – **APPROVED**

IV. Elections –

- Public Relations Coordinator – Nominated: Eric – **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 skim written reports. We'll discuss only select items and ask for your questions.

VII. Brainstorming and Dialogue

- Consensus-Based Decision Making Presentation
- How to make Service attractive. – Future Presentation
- Wants a Potluck.-

VIII. Additional Proposals –

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IX. Update from ASC Treasurer –

Beginning Balance June 2017		Available Funds for ASC	\$4,576.81
Beginning Balance June 2017		Available Funds	\$4,013.33

Today's Activity at ASC:

Account#	Expenses:		Account #	Income:	\$
614	Agenda Copies	\$ 75.21	520	Donations from groups	\$ 995.49
618	Storage Rental		560	7th Tradition at ASC	\$ 41.00
601	Regional donation	\$75.00	540	Donations for Coffee	\$ 9.01
605	Schedules	\$397.81	530	Group Literature	\$ 2118.56
617	Rent (ASC & Admin/H&I	\$227.50	522	Unity Day Ticket /sales	\$520.00
650	Phone lines	\$31.79			
616	Admin Supplies				
619	ASC Literature	\$1175.59			
627.5	H&I Literature Expense	\$275.00			
603	RCM Mileage	\$20.00			
	Unity Day Wrist Bands	\$9.99			
	Unity Day Insurance	\$25.00			
	Unity Day flyers	\$ 30.00		Total Income at ASC	\$3684.06
	Unity Day Park Fee	\$435.00		Balance of Inc/Exp @	\$906.17
	Total Expenses	\$2777.89		Ending Balance	\$5482.98

Activity since last ASC H&I:

Account#	Expenses:		Account #	Income:	\$
629	Literature (H&I)	\$428.95	570	H & I Donation	\$418.52
628	Additional Schedules-	\$10.00	572	H&I Fundraiser	
629	BFC Taxes	\$70.59	627	H&I Literature Income	\$275.00
				Total Income at ASC	\$693.52
				Balance of Inc/Exp @	\$183.98
	Total Expenses	\$509.54		Ending Balance	\$4197.31

Ending Balance		ASC	\$5482.98
		H&I	\$4197.31
		Total Balance in Checking	\$9680.29

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 June 2017, plus more.....

- **ASC Meeting: July 5th, 7pm**, Sierra 2, 2791 24th Street, Sacramento, CA 95818 (1st Wed)
- **COS Women's Merchandise Committee Mtg., Weds, June 14th, 6:30pm**, Heritage Oaks, 4300 Auburn Blvd., Room 104c, Sacramento 95821 (2nd Wed)
- **Admin Meeting: June 21st, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento, CA 95818 (3rd Wed)
- **Outreach Task Group Meeting: June 12th, 7pm**, 2929 Mather Field Rd., Rancho Cordova 95670 (Mon immediately following ASC) , (Straw Hat Pizza)
- **H & I Task Group: June 18th, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento 95818 (3rd Mon)
- **Unity Day Task Group Meeting: June 11th and June 25th, 6pm**, Lutheran Church, 7595 Center Parkway (2nd and 4th Sunday)
- **Public Relations Task Group:** This meeting is temporarily postponed