

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for “July 5th, 2017”
REMINDER: New GSR Orientation begins at 6:30pm

I. Call to Order at Sierra 2 Center, 2741 24th St, 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 “June 7th, 2017” **APPROVED**
- C. Proposals
 - 1. To revise SacFNA ASC Area Guidelines Page 4, - Section 6, Article III, Item C, as follows: Once the activity is approved by the ASC, the lead Group will work with the Sacramento Fellowship’s ~~Activities Liaison~~ Vice Chair to ensure all aspects of the activity are effectively implemented. (~~See SacFNA Service Structure Guidelines, Fellowship / Internal Tasks / Activities Liaison.~~); **PASSED**
 - 2. Revise SacFNA ASC Area Guidelines Page 4, - Section 7, Article I, Item B. Vice Chairperson, Subsection 2. Duties and Responsibilities, adding a new duty, as follows: f. The Vice Chair will serve as a single point of accountability to support the groups regarding Area Sponsored activities (See Section 6, Article III, Item C). **PASSED**

IV. Elections –

- 1. Literature Coordinator - Marcie nominated/ elected
- 2. Assistant Literature Coordinator- Debbie nominated/ declined , Lizzie nominated/ elected
- 3. Senior RCM- Javier nominated/ elected
- 4. Junior RCM- Johnny J nominated/ elected
- 5. Treasurer- Julie nominated / elected Ronda nominated/ declined
- 6. Assistant Treasurer- Ronda nominated/ elected

V. Break – 10 minutes

VI. General Session

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

Chair (includes Literature, Schedules, Policy & Procedures PR Coordinator (includes Helpline, H&I)
Treasury, Web)
Vice Chair (includes Activities, Outreach, Unity RCMs Treasurer
Day, VC)
Admin Assistant

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

VII. Brainstorming and Dialogue

- Need to coordinate schedules with ARANA- there was a time when SACFNA & ARANA were working together. We need to contact ARANA to reconnect.

- Gospel music before meeting member of group brought it up at their business mtg to come to asc and get some feed back. Feedback- if playing gospel music could scare newcomers away. Meeting are autonomous and it needs to be taken care of internally. Group needs to take responsibility to bring attention to it. Suggestion to take to group.

VIII. Additional Proposals –

•

IX. Update from ASC Treasurer –

Beginning Balance July 2017		Available Funds for ASC	\$5482.98
Beginning Balance July 2017		Available Funds	\$4197.31

Today's Activity at ASC:

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
614	Agenda Copies	\$ 80.21	520	Donations from groups	\$ 610.13
618	Storage Rental	\$	560	7th Tradition at ASC	\$ 46.95
601	Regional donation	\$75.00	540	Donations for Coffee	\$ 7.22
605	Schedules	\$	530	Group Literature	\$ 1848.06
617	Rent (ASC & Admin/H&I)	\$227.50	552	Unity Day Tickets	\$300
650	Phone lines	\$31.90			\$
616	Admin Supplies	\$			\$
619	ASC Literature	\$1950.96			\$
627.5	H&I Literature Expense	\$275.00			\$
644	Unity Day Porta potties	\$301.89			\$
603	RCM Mileage	\$20.00			\$
619	Literature mileage	\$20.00			\$
644	Unity day security	\$190.50			\$
		\$		Total Income at ASC	\$2812.36
		\$		Balance of Inc/Exp @	\$(360.60)
	Total Expenses	\$3172.96		Ending Balance	\$5122.38

Activity since last ASC H&I:

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
629	Literature (H&I)	\$445.27	570	H & I Donation	\$233.31
629	Activities Budget for Lit	\$	572	H&I Fundraiser	\$
		\$	627	H&I Literature Income	\$275.00
		\$			\$
		\$			\$
		\$		Total Income at ASC	\$508.31
		\$		Balance of Inc/Exp @	\$63.04
	Total Expenses	\$445.00		Ending Balance	\$4260.35

Ending Balance		ASC	\$5122.38
		H&I	\$4260.35
		Total Balance in Checking	\$9382.73

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 begins at 6:30pm

Important Dates for July 2017, plus more.....

- **ASC Meeting: August 2nd, 7pm**, Sierra 2, 2791 24th Street, Sacramento, CA 95818 (1st Wed)
- **COS Women's Merchandise Committee Mtg., Weds, July 12th, 6:30pm**, Heritage Oaks, 4300 Auburn Blvd., Room 104c, Sacramento 95821 (2nd Wed)
- **Admin Meeting: July 19th, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento, CA 95818 (3rd Wed)
- **Outreach Task Group Meeting: July 10th, 7pm**, 2929 Mather Field Rd., Rancho Cordova 95670 (Mon immediately following ASC) , (Straw Hat Pizza)
- **H & I Task Group: July 17th, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento 95818 (3rd Mon)
- **Public Relations Task Group:** This meeting is temporarily postponed