

**Sacramento Fellowship of Narcotics Anonymous**  
**Area Service Committee Minutes for January 4 2017**

**REMINDER: New GSR Orientation will now be at 6:30pm**

**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 - 7<sup>th</sup> 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 December 7, 2016 APPROVED
- C. Proposals- To have COS sell Merchandise and bake goods for their Fundraiser for the next few ASC.
- D. Proposal- To round up literature to nearest .05 or .00 on new literature form. To begin in March. APPROVED
- E. Proposal- To make variance to the Books for Crooks t-shirts cost to \$571.50 from \$550.00. APPROVED

**IV. Elections**

- 1. Chair: Dave nominated Leonard nominated- Dave is elected
- 2. Vice Chair: Leonard nominated Jeff nominated- Leonard elected
- 3. Policy & Procedure Person: Nina nominated Selene nominated/declined Jeff nominated/declined- Nina elected
- 4. Admin. Assistant: Christina nominated Jeff nominated/declined- Christina elected
- 5. Public Relations Coordinator: open
- 6. RCM-Jr.: Javier #2 nominated Jeff nominated/declined- Javier #2 elected
- 7. Schedule Coordinator: Jeff nominated- 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 read written reports. We'll discuss only select items and ask for your questions.*

**VII. Brainstorming and Dialogue**

- All Group Activities outside of the regularly scheduled meeting time need to purchase insurance through Northern California Regional Office (NCRSO). Go to [www.norcalna.org/insurance\\_policy.php](http://www.norcalna.org/insurance_policy.php) to request insurance for your group's event.
- Discuss topics for ASC workshops/trainings for the next several months. No workshops/trainings in April, July and August due to annual budget, elections and Area inventory.

## VIII. Additional Proposals

### IX. Update from ASC Treasurer –

Beginning Balance January 2017		Available Funds for ASC	\$5,692.98
Beginning Balance January 2017		Available Funds for H&I	\$2,156.49

#### Today's Activity at ASC:

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
614	Agenda Copies	\$ 91.72	520	Donations from groups	\$ 461.48
618	Storage Rental		560	7th Tradition at ASC	\$ 44.00
601	Regional donation	\$80.00	540	Donations for Coffee	\$ 9.40
605	Schedules		530	Group Literature	\$ 1408.38
617	Rent (ASC & Admin/H&I)	\$227.50			
650	Phone lines	\$30.95			
616	Admin Supplies	\$ 7.22			
619	ASC Literature	\$1865.56			
627.5	H&I Literature Expense	\$275.00			
644	Tri-County Unity Day				
	RCM Mileage				
<b>619</b>	<b>Mileage literature</b>	\$20.00			
					\$
				<b>Total Income at ASC</b>	<b>\$1,923.26</b>
				<b>Balance of Inc/Exp @</b>	<b>(\$674.69)</b>
	<b>Total Expenses</b>	<b>\$2597.95</b>		<b>Ending Balance</b>	<b>\$5,018.29</b>

#### Activity since last ASC H&I:

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
629	Literature (H&I)	\$524.97	570	H & I Donation	\$306.26
629	Activities Budget for Lit		572	H&I Fundraiser	
	Books for Literature	\$1198.09	627	H&I Literature Income	\$275.00
	Books for Crooks shirts	\$571.50			
	Books for Crooks Ins.	\$25.00			
	Books for Crooks Rent	\$100.00		<b>Total Income at ASC</b>	<b>\$581.26</b>
				<b>Balance of Inc/Exp @</b>	<b>(\$1,838.30)</b>
	<b>Total Expenses</b>	<b>\$2419.56</b>		<b>Ending Balance</b>	<b>\$318.19</b>

<b>Ending Balance</b>		<b>ASC</b>	<b>\$5,018.29</b>
		<b>H&amp;I</b>	<b>\$318.19</b>
		<b>Total Balance in Checking</b>	<b>\$5,336.48</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

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### **Important Dates for January 2017, plus more.....**

- **ASC Meeting: Feb 1st, 7pm**, Sierra 2, 2791 24th Street, Sacramento, CA 95818 (1st Wed)
- **COS Women's Merchandise Committee Mtg., Weds, Jan 11th, 6:30pm**, Heritage Oaks, 4300 Auburn Blvd., Room 104c, Sacramento 95821 (2nd Wed)
- **Admin Meeting: Jan 18th, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento, CA 95818 (3rd Wed)
- **Outreach Task Group Meeting: Jan 9th, 7pm**, 2929 Mather Field Rd., Rancho Cordova 95670 (Mon immediately following ASC) , (Straw Hat Pizza)
- **H & I Task Group: Jan 16th, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento 95818 (3rd Mon)
- **Public Relations Task Group: Temporarily Postponed**
- **H&I Books for Crooks Event: March 4<sup>th</sup>, 2017, 10 am – 3PM**, 1615 Morse Ave, Sacramento, CA 95825 (Lutheran Church of the Good Shepherd)

### **Approved Workshop/Training Schedule for SacFNA**

<b>Month</b>	<b>Workshop/Training or ASC-Required Task</b>	<b>Scheduled Presenter/Facilitator</b>
January 2017	How to Read a Treasurer's Report	Lisa R. <b><u>Postponed</u></b>