

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for "February 1, 2017"
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
- B. Approval of Minutes from "January 04, 2017" **APPROVED**
- C. Proposals
 - 1. To review changes to the H&I Guidelines not presented at January SacFNA ASC.

IV. Elections –

- 1. Public Relations Coordinator **OPEN**
- 2. Unity Coordinator Vince 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 skim written reports. We'll discuss only select items and ask for your questions.

VII. Brainstorming and Dialogue

- 1. Idea: Presenting an example Group Business Meeting as guidance to new groups. REMOVE
- 2. Idea: History and future for Unity Day Task Leader. REMOVE
- 3. Ideas for future ASC trainings/workshops. –CONSCIENTIOUS BASED DECISION MAKING
- 4. Treasurer provides comprehensive explanation of Treasurer Worksheet.

VIII. Additional Proposals –

- 1.

IX. Update from ASC Treasurer –

Beginning Balance February 2017		Available Funds for ASC	\$5028.29
Beginning Balance February 2017		H&I Available Funds	\$318.19

Today's Activity at ASC:

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
614	Agenda Copies	\$ 86.13	520	Donations from groups	\$ 1394.77
618	Storage Rental	\$	560	7th Tradition at ASC	\$ 55.00
601	Regional donation	\$80.00	540	Donations for Coffee	\$ 5.06
605	Schedules	\$422.83	530	Group Literature	\$ 1575.75
617	Rent (ASC & Admin/H&I)	\$227.50			\$
650	Phone lines	\$30.95			\$
616	Admin Supplies	\$			\$
619	ASC Literature	\$1376.76			\$
627.5	H&I Literature Expense	\$275.00			\$
644	Tri-County Unity Day	\$			\$
619	LITERATURE Mileage	\$20.00			\$
613	PO BOX	\$112.00			\$
		\$			\$
		\$		Total Income at ASC	\$3030.58
		\$		Balance of Inc/Exp @	\$399.41
	Total Expenses	\$2631.17		Ending Balance	\$5427.70

Activity since last ASC H&I:

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
627	Literature (H&I)	\$154.87	570	H & I Donation	\$238.59
628	Additional schedules	\$10.00	572	H&I Fundraiser	\$
629	B4C Flyers	\$19.49	627	H&I Literature Income	\$275.00
		\$			\$
		\$			\$
		\$		Total Income at ASC	\$513.59
		\$		Balance of Inc/Exp @	\$329.23
	Total Expenses	\$184.36		Ending Balance	\$647.42

Ending Balance		ASC	\$5427.70
		H&I	\$647.42
		Total Balance in Checking	\$6075.12

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 February 2017, plus more.....

- **ASC Meeting: Mar 1st, 7pm**, Sierra 2, 2791 24th Street, Sacramento, CA 95818 (1st Wed)
- **COS Women's Merchandise Committee Mtg., Weds, Feb 8th, 6:30pm**, Heritage Oaks, 4300 Auburn Blvd., Room 104c, Sacramento 95821 (2nd Wed)
- **Admin Meeting: Feb 15th, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento, CA 95818 (3rd Wed)
- **Outreach Task Group Meeting: Feb 6th, 7pm**, 2929 Mather Field Rd., Rancho Cordova 95670 (Mon immediately following ASC) , (Straw Hat Pizza)
- **H & I Task Group: Feb 13th, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento 95818
- **Public Relations Task Group: Temporarily Postponed**