

Sacramento Fellowship of Narcotics Anonymous
Area Service Committee Minutes for “April 5th, 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
- 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 “March 1st, 2017” **APPROVED WITH CORRECTION TO TREASURY**
- C. Proposals
 - 1. Approval of SacFNA Budget for 2017-18- **BRINGING BACK NEXT MONTH FOR APPROVAL**
 - 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 **GREGORY 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

- Should the SacFNA discontinue the Activities Liaison position? Discussion took place. Suggestion to bring it back next month to vote on it.

VIII. Additional Proposals –

IX. Update from ASC Treasurer –

Beginning Balance April 2017		Available Funds for ASC	\$5,726.56
Beginning Balance April 2017		Available Funds	\$912.33

Today's Activity at ASC:

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
614	Agenda Copies	\$ 102.18	520	Donations from groups	\$ 625.42
618	Storage Rental	\$449.65	560	7th Tradition at ASC	\$ 54.06
601	Regional donation	\$94.25	540	Donations for Coffee	\$ 12.67
605	Schedules	\$422.83	530	Group Literature	\$ 1,835.90
617	Rent (ASC & Admin/H&I	\$227.50	552	Unity Day Tickets	\$50.00
650	Phone lines	\$30.95			
616	Admin Supplies				
619	ASC Literature	\$1,738.46			
627.5	H&I Literature Expense	\$275.00			
644	Unity Day	\$28.00			
644	Unity Day	\$50.00			
603	RCM Mileage	\$20.00			
619	Literature Mileage	\$20.00			
				Total Income at ASC	\$2,578.05
				Balance of Inc/Exp @	(\$880.77)
	Total Expenses	\$3,458.82		Ending Balance	\$4,845.79

Activity since last ASC H&I:

<i>Account#</i>	<i>Expenses:</i>		<i>Account #</i>	<i>Income:</i>	<i>\$</i>
627	Literature (H&I)	\$298.34	570	H & I Donation	\$196.14
628	Additional Schedules-	\$10.00	572	H&I Fundraiser	
629	BFC Expense	\$100.00	627	H&I Literature Income	\$275.00
			571	BFC Income	\$2,539.35
				BFC 7th	\$58.00
				Total Income at ASC	\$3,068.76
				Balance of Inc/Exp @	\$2,660.42
	Total Expenses	\$408.34		Ending Balance	\$3,572.75

Ending Balance		ASC	\$4,845.79
		H&I	\$3,572.75
		Total Balance in Checking	\$8,418.54

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 April 2017, plus more.....

- **ASC Meeting: May 3rd, 7pm**, Sierra 2, 2791 24th Street, Sacramento, CA 95818 (1st Wed)
- **COS Women's Merchandise Committee Mtg., Weds, April 12th, 6:30pm**, Heritage Oaks, 4300 Auburn Blvd., Room 104c, Sacramento 95821 (2nd Wed)
- **Admin Meeting: April 19th, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento, CA 95818 (3rd Wed)
- **Outreach Task Group Meeting: April 10th, 7pm**, 2929 Mather Field Rd., Rancho Cordova 95670 (Mon immediately following ASC) , (Straw Hat Pizza)
- **H & I Task Group: April 17th, 7pm**, Sierra 2, 2791 24th Street, Rm 12, Sacramento 95818 (3rd Mon)
- **Unity Day Task Group Meeting: April 9 and April 23, 6pm**, Lutheran Church, 7595 Center Parkway (2nd and 4th Sunday)
- **Public Relations Task Group: Temporarily Postponed**