



Sierra Foothills

Area Service Committee Meeting

Meeting Minutes Date: 9/2/16

Admin @ 6:00

GSR Orientation @ 6:15

Open @ 7:00pm w/ Serenity Prayer

Readings:

- 12 Traditions – Terry W.
- 12 Concepts – Chelsea C.
- Purpose of the ASC – Ryann H.

Announcements:

- New men's meeting in Folsom. Thursday nights in Folsom. 7:30-8:30 rotating format
- WNCFNC having a fundraiser \$15 or 2/\$25 spaghetti cook off, dance, meeting and kids activities. Saturday Sept 17th
- H&I fundraiser on October 18th. Tickets \$20 each or \$30/2

Birthdays:

- **Kevin A - 30 years**
- **Steve - 16 yrs**
- **Steve - 10 yrs**
- **Raina - 12 yrs**

New ASC Participants:

- **Dan – Folsom Home Group**
- **Chelsea – WNCFNA**
- **Cody – WNCFA (Alt GSR)**
- **Moses – Men's Straight Talk**
- **Ryan D – Letting Go**
- **Bill R – Happy Joyous Free**

Outgoing GSR's:

- **Dustin H-Letting Go**

Roll Call: 22/33

Establish Quorum

Approve Prior Months Minutes: (motion to approve or amend) – APPROVED by Bill and Chelsea

Opening Treasurer Report: See report

- Deposit: \$2,891.91

- No checks needed to be written and none will be written at ASC because no one is present to sign checks. If you need funds please submit form to David and I will get to it next month. If you have questions please call or email me.
- Men's straight talk contacted me and will be bringing reimbursement at tonight's ASC
- WSLD coming in October. Have \$875 set aside already.
- Thank you to David for filling in at ASC.

Reports: If you are admin or Subcommittee please submit **written reports** to Recording Secretary either by Email or at the ASC meeting.

Administrative:

- Chair –Absent, no report
- Vice Chair – Called some of the groups that consistently miss ASC (No Matter What). Will continue to reach out to meetings as needed
- Recording Secretary - Absent
- Policy Advisor – Quorum is simple majority, not 2/3. Did GSR orientation tonight for 2 new GSR's. Working on time table for procedures of ASC over the year. Will be working on that over the next few months
- RCM – no RSC this month. Will be attending RSC this month. No report

Subcommittees:

- Activities – See report. Not seeing the campout as a loss. The attendees had a great time and we kept a bunch of addicts clean for another weekend.
- Hospitals & Institutions – SEE REPORT. Also, please send info on volunteer sheets to email address (hichair@sfana.org) if haven't turned them in already
 - Got a letter from a group in Jamestown requesting services from ASC. Will be discussing in new business.
- Public Relations – Voted in a Nevada County Liaison. Need Roseville area liaison still to set up racks. Positive feedback from locations we've placed racks already.
 - Only a few calls this month. One member upset about pharmacy posters. Contacted World regarding the issue and was reassured that we are not in violation of our traditions.
 - Also a church placed a meeting in their newsletter but we have no control over outside enterprises so this is an outside issue. 6 hotline calls this month. No area logo chosen yet. Will be choosing that next Friday
 - Tonight requesting funds for WSLD for PR chair and Vice chair to go since no one from H&I will be attending.
 - Newsletter: will be published this weekend. Will be online and printable.
- Literature – Order was \$1,658.09 no IOUs for tonight. We need another Lit Vice chair. Our current Vice Chair needs to step down.
- TAC Liaison – See report
- NCCNA Registration Liaison – position open

Old Business:

- Elections:
 - Alt Recording Secretary: Dustin nominates Stu B – respectfully declines. TABLED until next month
 - NCCNA Registration Liaison: Donald volunteers -ELECTED
 - Lit Vice Chair – Bill R. nominated – accepts - ELECTED

Open Forum:

- **WSLD in San Diego in October 21-23, 2016**– no one from H&I is interested in attending WSLD so PR chair and Vice chair would like to attend. Requesting funds tonight so we can go and represent SFANA. Will represent H&I at the event and will collaborate with H&I after. Our guidelines state PR and H&I send 1 rep each. We are asking that PR Chair and Vice go instead. Or that the ASC gives PR and H&I a vote of confidence to figure it out amongst themselves and send 2 reps to WSLD.
- **Coffee for TAC:** Normally TAC hospitality asks each area to donate a case of coffee for the event.
 - Opposition – should we spend money on coffee for an event that people register for?

New Business:

- H&I – would like to know what to do regarding the letter from the Sierra Conservation Center in Jamestown. Would like literature sent to them (approx. \$1200). This facility is not in our area.
 - Since this is not in our area should we forward this to Region or the appropriate area?
 - Our service structure holds responsibility for getting them the literature and resources they need.
 - World will send a book to a convict of needed
 - Regional H&I can work in conjunction with World to address the needs of facilities within its Region
 - Would like to pass this letter onto Region for further direction

Break

Group Reports:

A Better Opportunity:

Area Donation~\$?

Literature~\$?

Group is doing fine, could use more support. We are currently reading from the Basic Text.

Aisle 19:

Area Donation~\$0

Literature~\$0

Absent, no report.

Auburn Breakfast Group:

Area Donation~\$61.40

Literature~\$12.60

Far be it for us to "promote" NA, Recovery, good times, fair food, or Denny's restaurant, but if we did, it all would be true....like a dream. So, without shameless self promotion, we invite everyone to join us every Saturday at 10am at the Denny's at Foresthill exit in Auburn.

Catching Some Serenity:

Area Donation~\$0

Literature~ \$0

Absent, no report.

Checkup from the Neck Up:

Area Donation~\$?

Literature~\$12.90

Attendance fluctuates. Needs more support. New IP study & candle light.

Dopeless Hope Fiends:

Area Donation~\$75.27

Literature~ \$61.40

Elected new Treasurer. Set a date and will be announcing guideline review.

Folsom Home Group:

Area Donation~\$0

Literature~\$120.00

Meeting attendance is up and new trusted servants. Desperately low on chips and literature. Meeting is mostly newcomers and we could use some people with time & recovery to attend.

Friday Night Alternative:

Area Donation~\$63.36

Literature~ \$33.60

RSC Donation \$31.68, NAWS Donation \$31.68

Our group requires trusted servants to be home group members, in order to serve, which includes Business Meeting attendance.

Friday Night Folsom:

Area Donation~\$0

Literature~ \$113.80

No additional details provided.

Get Lit:

Area Donation~\$0

Literature~ \$0

Literature discussion meetings & we are currently reading "Living Clean, The Journey Continues." Lots of opportunity to express opinions and experiences.

Happy Joyous & Free Group:

Area Donation~\$17.50

Literature~\$5.10

Happy, Joyous & Free is fading away. September will all be speaker meetings. We have voted to close the meeting if attendance does not pick-up.

Home on the Grange:

Area Donation~\$49.70

Literature~\$.20

Things are well for the H.O.G. Regular attendance is the same with some newcomers & visitors. Rent is paid, but going up. After 17 years the group is considering changing locations.

Hugs Not Drugs:

Area Donation~ \$0

Literature~\$0

Absent, no report.

Letting Go:

Area Donation~\$49.08

Literature~\$71.45

We are currently looking for an Alternate GSR and a Recording Secretary. Other than that, all is going well. Good attendance!

Men's Straight Talk:

Area Donation~\$10.00

Literature~\$31.75

Men's meeting where cross talk is allowed only when asked, discussion meeting. All is well with our men's meeting (I need to talk to Treasurer to see about getting the refund check in a timely manner, sorry for any inconvenience, thank you).

Midtown Solutions:

Area Donation~\$65.60

Literature~\$34.40

Everything going good. Great speakers. All positions are up for election next month.

Nevada City NA:

Area Donation~\$104.00

Literature~\$0

Good attendance, good recovery, good speakers.

New Hope:

Area Donation~\$0

Literature~\$169.45

We are doing great!

Nightmare off Main Street:

Area Donation~\$0

Literature~\$0

Meeting may die, can't make rent, but still good small group book study.

No Matter What:

Area Donation~\$0

Literature~\$0

Absent, no report.

No Worries Wednesday:

Area Donation~\$0

Literature~\$0

New rotating format! Welcoming all to come and participate. Weekly coffee snack donations and fun topics to discuss in an inviting crowd!

Open Arms:

Area Donation~\$4.95

Literature~\$0

Just voted in new secretary, still need GSR.

Our Choice:

Area Donation~\$0

Literature~\$0

Absent, no report.

Placerville Survivors:

Area Donation~\$13.00

Literature~\$33.00

We need a Treasurer, otherwise meeting is well attended, but need help in service.

Primary Purpose:

Area Donation~\$0
Absent, no report.

Literature~\$0

Recovery Together:

Area Donation~\$1.29
Nothing new to report.

Literature~\$79.15

Saturday Knight Live:

Area Donation~\$0
First month of establishing a prudent reserve. Paid rent & refreshments and had \$16 left over. Group needs support. Group needs GSR.

Literature~\$0

Serenity Friends of Orangevale:

Area Donation~\$0
Absent, no report.

Literature~\$0

Spiffs Without Spliffs:

Area Donation~\$0
Moving back to church. Need support

Literature~\$0

***NEW MEETING* - The Men's Meeting:**

Area Donation~\$0
New meeting starting 9/8/16, 7:30-8:30 pm on Thursdays. Revolving format - Book Study/Speaker

Literature~\$0

Undivided We Stand:

Area Donation~\$0
We have got a couple newcomers, one of which found us on the website. We can use all the support we can get. We are a small meeting that is having a hard time keeping the doors open. Thanks for your support.

Literature~\$19.25

Welcome Home:

Area Donation: \$0
Tough month financially - we were able to pay our rent, but don't have any funds for a donation. Other than that, things are good.

Literature: \$0

W.N.C.F.N.A.:

Area Donation~\$0
We are struggling and are having a fundraiser Sept 17th in Grass Valley.

Literature~\$0

Young At Heart:

Area Donation~\$99.16
Attendance is great, we have speakers lined out a month in advance & area donation.

Literature~\$4.50

Closing Treasurer Report

- Area donation: \$581.41
- Literature: \$ 945.45

- **Total Deposit: \$ 1,526.86**
- **Estimated Exp: \$350.00**
 - Not including: Country Copy or large area literature order.

Motion to Close