



Sierra Foothills

Area Service Committee Meeting

Meeting Minutes Date: 12/2/16

Admin @ 6:00

GSR Orientation @ 6:30

Open @ 7:00pm w/ Serenity Prayer

Readings:

- 12 Traditions – Darryl
- 12 Concepts – David
- Service Reading – Patrick

Announcements:

- Please keep chit-chat to a minimum. All the noise makes it hard to conduct business.

Birthdays:

- None

New ASC Participants:

- Paula - Alt GSR for Spiffs without Spliffs
- Julian - GSR for Catching Some Serenity
- Lauren - GSR for Get Lit

Outgoing GSR's:

- Wendy - Dopeless Hope Fiends, GSR
- Anthony - No Worries Wednesday, GSR

Roll Call: 22/32

Approve Prior Months Minutes: (motion to approve or amend) – APPROVED by Jimmy Lee and seconded by Dan D.

Opening Treasurer Report:

- Deposit: \$5,715.38
- Expenses: \$315.48
- All bills paid. Just one small issue, we have been locked out of the PO Box. All attempts to resolve this have been unsuccessful.

Reports: If you are an Admin member or a Subcommittee Chair, please submit **written reports** to Recording Secretary either by email at sierrafoothillsminutes@yahoo.com or at the ASC meeting.

Administrative:

- Chair – Next month's Area meeting falls on the same weekend as TAC. We need to discuss on open forum, the need to possibly move the meeting.
- Vice Chair – Hi everyone! I was able to attend the PR meeting this month and attempted to attend the Activities mtg. Nothing out of the ordinary last month to add to my report. Thank you for letting me be of service! Eric E
- Recording Secretary - No report
- Policy Advisor – Two new GSR's tonight. A motion has been made to amend the guidelines for last month's change that we mandate money orders when GSR's turn in money.
- RCM – Click [here](#) to view full report.

Subcommittees:

- Activities –
 - The activities subcommittee met last night and we are getting so excited for the upcoming New Year's Eve Dance later this month. Firstly, if anyone has money from ticket sales please see Ryann before you leave tonight so she can collect what you've collected so far.
 - Presale tickets have been being sold around the area and as of last night we had sold \$460 in tickets already. We still have packets of tickets available for anyone with 2 years or more clean time who would like to help presell tickets. If you would like to sell tickets please see our treasurer Ryann and she can get them signed out to you.
 - In addition to the other excitement at the event, we will be having NA merchandise available for purchase through Heartsong (many of you may know him through conventions) at the event. He has agreed to donate 20% of his profits at the event back to the activities committee and will be donating merchandise to our raffle.
 - Now for the money part, tonight we will be asking Area for \$1800 which is the remaining balance on the venue rental. This includes a refundable \$800 deposit we will get back after the event as well as the \$1000 for the rental cost. We will also need an estimated \$1000 for food cost. So in total we are asking for \$2800 tonight, \$1800 of which is absolutely necessary if we are going to have a place to hold the event.
 - We estimate that the total cost for putting this event on will be \$4000. We did the math and in order to break even for the event we would need to sell 267-320 tickets to the event. Already (as of last night) we have sold 40 and that is over a month out from the event. We anticipate ticket sales increasing as the event gets closer, and as always, a ton being sold at the door. Last year it was reported that we sold 200 tickets to the dance and American River had 600 in attendance. So with our humble area being the only area throwing a dance between Sac, American River, Middle Mountain and Sierra Foothills we are confident that we will sell enough tickets to make this event worth the money. And as always, we get to carry the message of recovery to the still suffering addict...which is worth even more.
 - Thank you for letting me be of service.

- Hospitals & Institutions –
 - We have volunteer positions for most levels of clean time. We need persons with 2 years clean and 18 months off probation and parole to go into jails.
 - We have admin positions open: recording secretary, vice chair/regional rep, and possibly literature. These positions are critical to the functioning of the H&I subcommittee.
 - For all of the possibilities to be of service please attend our subcommittee meeting 2nd Friday at 7pm at Pioneer Methodist Church in Auburn
- Public Relations –
 - Everything is going really well. All positions filled except for Recording Secretary and County Coordinator
 - Posters in many local pharmacies and working on more
 - So proud of all the hard work that all committee members are doing
- Newsletter –
 - I have a few copies here tonight, limited quantities since the Newsletter is designed to be read online rather than in print.
 - New section-Events Around the Area
 - Christmas Party is FREE! FREE food, free meeting, free dance with a live band. December 18th, a Sunday, hosted by Aisle 19 in Shingle Springs. Starts at 6pm with the FREE food.
 - New Years Eve event, see Newsletter or Activities report for more details
- Literature –
 - Order came to \$1,370.89
 - Didn't run out of anything
 - If you are going to order soft cover How & Why, please preorder as these items are not kept in stock
 - Please call Beverly with any special order items @ 530-210-4651
- TAC Liaison –
 - This position is currently open as our prior Liaison has stepped down
 - Mark C. has been attending and representing on our behalf
 - A motion was made at the last meeting to review the guidelines
- NCCNA Registration Liaison –
 - Still in need of a Volunteer Coordinator
 - Everything is ahead of schedule as far as the timeline goes
 - The only concern is the empty Volunteer Coordinator position

Old Business:

- Elections -
 - Alternate Recording Secretary -
 - Two nominations-Anthony and Colin
 - Anthony was voted in as Alternate Recording Secretary
 - Volunteer Coordinator NCCNA Registration Committee
 - A member questioned whether this position should be voted on at our ASC since it is a NCCNA subcommittee position. A member looked into

this and determined our meeting was not the appropriate place to do so. Those interested need to attend the subcommittee meeting to be voted in. Their next meeting is December 7th; 7:15 PM at 1212 High St. Auburn, CA 95603

Open Forum:

- **Should the January 6th Area meeting to be switched to another date due to TAC**
 - A member spoke to the issue of waiting until the last minute to address this
 - A member asked how many people will miss and impact the meeting
 - It was decided that we will keep the meeting as is regularly scheduled
- **A member has a grievance with our Area regarding Traditions & Concepts adherence**
 - Member states there were complaints by other members about the disruptions
 - The member made a motion and was not given an opportunity to speak to the motion and was "shot down" when Traditions were addressed
 - Concerns about communication, Traditions, and parliamentary procedure
- **Activities funds request and what to do with the TAUD Money**
 - There seems to be a discrepancy between last month's minutes and the open forum discussion that occurred and the ultimate motion that was made
 - We were operating under the belief that the money would be going to Activities
 - We acknowledge that there was one event that lost money but we have learned from that
 - We are looking for an answer as to whether we will be able to get the money needed for the New Years Eve event
- **Discussion evolved into concerns about group conscience, parliamentary procedures, and how we manage open forum**
- **Discussion about "Representative" and whether they hold a vote at Area, count for quorum, etc.**
 - A member states there are no details about a "representative" in the guidelines
 - The Policy Advisor states a "representative" does not hold a vote
- **Personal Checks at ASC**
 - A member states that he is concerned that a poorly deliberated decision was made at the last meeting to prohibit personal checks
 - Member states that this action was reactionary and will impact money donations (i.e., 33 groups purchasing a \$1 money order=\$33 in potential lost donations)
 - Another member cautioned against allowing personal checks

New Business:

- Elections
 - TAC Liaison-Mark C. was elected
 - Alternate TAC Liaison- tabled for lack of volunteer or nominee, please announce at your groups
- Motions
 - Motion #1 - In keeping with Tradition #4 and our meeting pre-ambles, to donate \$50 to region.

- Motion was made by Steve H. and seconded by Doreen
- A member spoke against, asking is our prudent reserve met? The Treasurer says no
- A member spoke for, saying our group donates with the understanding that money is forwarded to Region.
- Treasurer pointed out that \$50 was sent to Region last month and will continue to be sent until told otherwise
- The motion was deemed out of order

A member requested a quorum call 21/32

- Motion #2 - To read: Amount of ASC contribution and/or Literature purchase included on Money order. Part 2, section VI, c): GSR Reports
 - Motion was made by Matt C. and seconded by Brian.
 - There was discussion about this being a guideline change that required 2/3 majority, which was determined to not have been met
 - The motion was tabled
- Motion #3 - I move that the ASC fund Activities Committee in the amount of \$1,399.00 for the rest of New Years Eve event venue. That was talked about in open forum last month and taken back to groups.
 - The motion was made by Dustin H.
 - There is no second recorded to the motion slip
 - The motion passed by a vote of: YES-18, NO-3, ABSTENTIONS-0
- Motion #4 - the motion was withdrawn

Group Reports:

A Better Opportunity:

Area Donation~\$13.80

Literature~\$88.00

Things are going well. All service positions are filled.

Aisle 19:

Area Donation~\$0

Literature~\$77.00

This meeting needs some support, attendance wise and service wise.

Auburn Breakfast Group:

Area Donation~\$71.00

Literature~\$0

Seasoned greetings from the A.B.G.! (A little food humor:-)) On a more serious note, our meeting is going well. Donations are up, the food is palatable, and the recovery is going strong. This is an open meeting, and all are welcome. Thank you, thank you, thank you:-). (Making America great again - clean and sober that is!) (We are accepting donations to send the GSR - and Shannon too! - to Hawaii for Christmas) :-) (or maybe a newcomer...) (or a house...a house would be nice...just sayin...)

Catching/Seeking Some Serenity:

Area Donation~\$30.00

Literature~ \$40.70

Would appreciate outside visitors; meet on Sundays @ noon.

Checkup from the Neck Up:

Area Donation~\$0
Absent, no report.

Literature~\$0

Dopeless Hope Fiends:

Area Donation~\$42.30
Last month we were informed that we had to move. Last we a member of NA whom is also a member of the church, volunteered to be a liaison for the church. Allowing us to stay at our current facility. The group has decided to stay temporarily, but we are still seek other location. We have a couple of other location that are strong possible location, but as of now nothing permanent. We will keep you update.

Literature~ \$38.55

Folsom Home Group:

Area Donation~\$?
Representative present, no report submitted.

Literature~\$?

Friday Night Alternative:

Area Donation~\$77.80
Donated \$38.89 to RSC and \$38.90 to NAWS. We have an average attendance of 50 members each meeting. We have a strong home group base and all our service positions are filled. We are fully self supporting.

Literature~ \$59.70

Friday Night Folsom:

Area Donation~\$0

Literature~ \$112.00

Get Lit:

Area Donation~\$15.90
This meeting is a one hour book study meeting held @ Folsom, CA on Thursday nights @ 7pm. We are currently finishing up Living Clean. We will be starting It Works How & Why in the next two weeks. Attendance is good. Thank you.

Literature~ \$54.10

Happy Joyous & Free Group:

Area Donation~\$20.00
HJ&F meets on Mondays at 5:45-6:45 for a speaker, open discussion meeting. Please feel welcome to join us in recovery.

Literature~\$0

Home on the Grange:

Area Donation~\$0
Absent, no report.

Literature~\$0

Hugs Not Drugs:

Area Donation~ \$?
Present during initial roll call, absent during subsequent quorum call. No report submitted.

Literature~\$?

Letting Go:

Area Donation~\$?
Representative present, no report submitted.

Literature~\$?

Men's Straight Talk:

Area Donation~\$0

Literature~\$0

Absent, no report.

Midtown Solutions:

Area Donation~\$90.20

Literature~\$31.80

We meet Monday nights 6-7pm, speaker/discussion. We're a closed meeting, all is well. Attendance is good, all commitments are filled. We celebrate birthdays the first Monday of the month. It's a good meeting, come check it out.

Nevada City NA:

Area Donation~\$23.00

Literature~\$11.00

Meeting is speaker topic/discussion. Average 16-22, all services filled w/ turnover end of December. All is well.

New Hope:

Area Donation~\$62.60

Literature~\$163.65

All is well.

Nightmare off Main Street: Meeting reported as closed

No Matter What:

Area Donation~\$0

Literature~\$0

Absent, no report.

No Worries Wednesday:

Area Donation~\$10.50

Literature~\$419.50

Attendance is great!! Rotating format featuring speaker @ the 3rd meeting of month.

Open Arms:

Area Donation~\$0

Literature~\$0

Absent, no report.

Our Choice:

Area Donation~\$0

Literature~\$0

Absent, no report.

Placerville Survivors:

Area Donation~\$46.36

Literature~\$51.55

Voted in a new Secretary. Still need Treasurer (I'm Phil-ing in for now). Attendance was 25-35 this month, lots of newcomers, great message. Come check us out, cross that bridge!

Primary Purpose:

Area Donation~\$4.62

Literature~\$22.75

Doing good. Potluck Dec 14th 6-7 potluck. 7:30-8:45 meeting. 1212 High St. (Unity Church)

Recovery Together:

Area Donation~\$166.69

Literature~\$98.50

Alt GSR had to step down. Looking for a new member to step up :-). Both meetings are doing pretty good.

Saturday Knight Live:

Area Donation~\$0

Literature~\$0

Meeting needs support. We are a great meeting with a lot of heart and strong recovery. Please come and join us o Saturday night @ 8:45 and help us keep this awesome meeting intact.

Serenity Friends of Orangevale: Meeting reported as closed.

Spiffs Without Spliffs:

Area Donation~\$0

Literature~\$0

Filled Alt GSR position. Need to fill Treasurer position. We have been experiencing increased attendance recently:-)

The Men's Meeting:

Area Donation~\$0

Literature~\$0

New meeting format: Speakers are now second & last Thursdays of the month. Book study on all other Thursdays.

Undivided We Stand:

Area Donation~\$0

Literature~\$0

Absent, no report.

Welcome Home:

Area Donation: \$9.78

Literature: \$29.60

Good attendance, 7th self-supporting, strong meeting. Lots of newcomers & oldtimers. Have some open positions to be filled. Bday night last Friday month & potluck.

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

Area Donation~\$0

Literature~\$0

Nothing new from last month. Cody H., me, took over for Chelsea to become GSR, from Alt GSR

Young At Heart:

Area Donation~\$0

Literature~\$0

Meeting is doing well. Attendance is good.

Closing Treasurer Report

- **Area donation: \$777.04**
- **Literature: \$1,223.41**
- **H&I: \$300**
- **Total Deposit: \$2,300.45**
- **Estimated Exp: \$1,772.60**

Motion to Close @ 9:35