



# Sierra Foothills

*Area Service Committee Meeting*

Meeting Minutes Date: 2/3/17

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**Admin @ 6:00**

**GSR Orientation @ 6:15**

**Open @ 7:00pm w/ Serenity Prayer**

**Readings:**

- 12 Traditions – Brian
- 12 Concepts – Colin
- Service Reading – Steve C.

**Announcements:**

- None this month

**Birthdays:**

- Daryl - 14 years
- Ryann - 5 years
- Donald - 6 years

**New ASC Participants:**

- Clayton - GSR Men's Straight Talk
- John - Better Opportunity Book Study
- Larry - Folsom

**Outgoing GSR's:**

- None this month

**Roll Call:** 17/29

**Approve Prior Months Minutes:** (motion to approve or amend) – APPROVED by Donald.  
and SECONDED by Kathy

**Opening Treasurer Report:**

- Deposit: \$6,222.60
- Expenses: \$1,077.85
- Literature spent \$1,350.84
- PR spent \$218.91
- \$1,399 was moved from Activities to Area column
- All bills have been paid
- Our Alternate Treasurer is working on getting up to speed on everything so that there is a smooth transition when lectures take place. I am always available to answer your guy's

questions but so that our alternate chair can learn more please direct any questions or concerns that you may have to her first. TYFLMBOS

**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](mailto:sierrafoothillsminutes@yahoo.com) or at the ASC meeting.

### **Administrative:**

- Chair – Last month an announcement was made about nominations being this month, however that change never made it into the guidelines so they will be next month. Also, tonight is the Area inventory per our guidelines. We will have this in place of group reports, unless a GSR has a pressing matter to address. Also, we will provide information from the ad-hoc committee that was formed to discuss guideline changes.
- Vice Chair – This month I was able to go to the Activities meeting, PR Meeting, and also the Ad-Hoc meeting that was formed to review guidelines and recommend changes. We will be discussing these guideline recommendations tonight.
- Recording Secretary - If you are a new GSR, please check the box on your report and provide an email address at the bottom. If you aren't receiving emails, please see me during the meeting to review and update as needed. You can also update your contact info, name & phone number, for our attendance sheet. If you are a subcommittee chair, please provide a written report to insure all the information is captured and correct.
- Policy Advisor – Three new GSR's tonight at the new GSR orientation. Please remind incoming GSR's that the orientation begins at 6:15, showing up later than that makes it difficult to cover everything before the ASC Meeting starts.
- RCM – Click [here](#) to view full report.

### **Subcommittees:**

- Activities –

Hi everyone! The activities subcommittee met on Jan 26th at 6pm at the Auburn Round Table Pizza. As this cycle comes to a close and a new committee gets ready to take over, we discussed several things. First, the matter of the profit/loss confusion. Last month at ASC there was some confusion about the numbers I reported. I shared these concerns with the event treasurer and the activities subcommittee and we went over the event in detail to make sense of it all. So here's how it breaks down. Following the New Year's Eve event, I brought the ASC a total of \$4,428.80. We now have the \$800 deposit back from the Roseville Fairgrounds so our new total brought to ASC is \$5,228.80.

  - We paid back the TAUD funds that were given to us in the amount of \$1,399.00 and have a balance of \$3,89.80 leftover to use as a subcommittee.
  - Of that money we would like to keep \$3,000 in our prudent reserve and direct the remaining \$829.80 back to the ASC
  - If there are any questions, please feel free to ask me or our event treasurer Ryann

Secondly, we as a subcommittee will be updating our current guidelines to reflect the way the subcommittee operates presently. Our guidelines have not been updated since

2012 and a lot has changed. One of the things we would like to do is to increase our prudent reserve to \$3,000. With the money from the NYE event, this is possible and nowhere in ASC or activities guidelines is our prudent reserve mentioned. We will be adding that, among other things, to our new guidelines. Per the ASC guidelines, which states "Any updated changes made to these procedures must be brought to the Administrative Committee for approval prior to adoption." (pg. 8-9). We are hoping that at the next admin meeting we will be able to present our guideline revisions and adopt them in at that time.

Lastly, we would like to put on open forum, the possibility of using some of the money being given to ASC for a Regional donation. It is this subcommittee's view that the ASC's support of Region is part of being fully self-supporting. It truly has been an honor to be of service to you guys. Thank you for letting me be of service, Dustin.

PS-We will be holding nominations for Chair, Vice Chair, Rec Sec and Treasurer at our next committee meeting, 2-23-17

- Hospitals & Institutions –
  - Looking to open up meetings at Fire Camp at Washington Ridge. 18 mos. clean, 18 mos. off prob & parole
  - Secretary openings for shelter and recovery homes. 6 mos. clean time req.
  - Steve H was nominated to retain Chair through 2017
  - Admin positions open: Vice Chair & Regional Rep.
  - We always can use volunteers
  - Books from our annual event have been distributed
  - If you wish to volunteer and be of service please attend our meeting 2nd Friday at Pioneer Methodist
- Public Relations –
  - Outreach now has guidelines and will be voting on them at next business meeting
  - Michael is now focused on big box stores Target, Walmart on getting posters posted in their stores
  - Voted in Matt for Nevada County Liaison
  - Will start soon getting speakers to do presentations for hospitals, courts, recovery facilities, etc.
  - Reaching out to Stand Down to put up table for homeless vets
  - Need Vice Chair
  - Please go back to your groups and announce that we need volunteers for this committee
- Newsletter/Website – The Newsletter will be coming out shortly, a little behind schedule. The website has been moved to another website, now a commercial website that will be faster and able to handle more traffic. If you have an email with sfana.org and it has stopped working, please contact Terry at the contact info provided on the website.
- Literature –
  - There were some price changes made to our literature order form to correct errors that had been present for a couple years. Please use the updated form **ONLY** going forward. **THROW AWAY OLD ORDER FORMS!**
  - A correction from last month regarding medallions, tri-plates will be available in the future but the bi-plates are being phased out and not reordered. These are

really items that should be special ordered in advance given the phasing out of the bi-plates and the higher cost and specialty nature of the tri-plate medallion.

- TAC Liaison – Position currently open
- NCCNA Registration Liaison –

Hello SFANA, Registration is now open for NCCNA 39 and all volunteers must register. Please either go online and register or do a paper traditional registration. We are getting a good pre-reg turnout. Take a look at the Registration flyer, there's some cool stuff on there you won't be able to get onsite. The combo packets are selling like hotcakes.

Below is a list of our committee seated members. All seats are filled.

Chair=Scott H.

Vice Chair=Mary K.

Secretary=Mark S.

Comptroller=Gary R.

Asst Comptroller=Laree T.

Volunteer Coordinator=Stu B.

Asst Volunteer Co.=Rene J.

Liaison to Area=Donald H.

Pre-Reg=Marty P.

Cash Register Team Leader=Melody D.

Onsite Setup/Newcomer Table Leader=Steve C.

NCCNA Registration Subcommittee Advisor=N/A

Volunteer signup sheets/names have started to come in. Yea. Please continue to get the signup sheets turned into our committee as the timing to slot the volunteers is critical. Plus, we want to make sure our volunteers are recognized quickly for their willingness.

The NCCNA meeting on January 21st was onsite and we attended a walk-thru of the site. Thank you to our Comptroller and Volunteer Coordinator for joining the site walk. The walk went well and gave us a good idea of what our onsite area will look like.

There are three NCCNA Volunteer training days, please see the flyer and join us. They should be fun. All Register Volunteers must attend one training day to get register certified.

Our committee is starting to get busy so if you're looking for some service work come on up to our next meeting.

Our next meeting date is March 1st at 7:15PM at 1212 High St, Auburn, CA 95603.

Thank you, Team Registration

**VOLUNTEER REGISTRATION FORMS-**

**TEXT OR EMAIL ASAP A SCANNED COPY OR PICTURE OF THE SIGNUP SHEETS TO: DONALD H, NCCNA REGISTRATION COMMITTEE LIAISON  
donald\_harden@sbcglobal.net or text to (530)906-4905**

### **Old Business:**

- Guideline Review
  - Part 1 was reviewed at the Ad-Hoc committee that recently met
  - Those recommendations have been provided tonight, please take back to your group to discuss and vote on next month.

### **Open Forum:**

- **Band of Brothers Men's Convention -**

- More info than discussion – 1st meeting and committee formed – will go to region to ask for sponsor event Oct 2018.
  - What is band of brothers? Similar to the Circle of Sisters event that has existed for many years, this committee hopes to start a similar event for the men
  - No dates for conventions yet
  
- **Activities money to Region** - The Activities subcommittee would like to see a portion of the money that they moved to Area go onto Region. The Treasurer clarified that a donation has been made to Region and made-up when it has been missed. A member pointed out that our guidelines provide for additional monies over our prudent reserve be funneled to Region so this is a moot point.

### **New Business:**

- Elections -
  - TAC Liaison - Donald volunteered and was elected
  
- Motions - None this month

### **Annual Inventory: 3 questions from Guide to local services**

- There was discussion about how to administer the inventory, what to focus on, and when this should be done
- It was decided that we would use the 3 questions in the Guide to Local Services that are provided for an Area inventory and GSR's would take these questions back to their groups for our next ASC meeting
  - #1-How well has the area committee done this year at serving the *groups*, and how can it better serve them in the coming year?
  - #2-How well has the area committee served the larger *community*, and how can the committee better serve the community-at-large?
  - #3-How well has the area committee done at supporting NA's *regional and world services*? How can the area provide better support for these services?

A Guide to Local Services goes on to say this about conducting the area inventory:

"A substantial amount of preparation is required on everyone's part for an effective area inventory. GSRs, officers, and subcommittees must take a fearless, searching look at their work over the last year and come to the inventory session prepared to review their roles on the committee. GSRs should spend time with their groups considering what needs might be addressed by the area committee in the next year and come to the inventory session with ideas in hand. Officers and subcommittees should take the time to look at the make-up of the larger community in which they live, ask themselves how NA could be more effective in reaching out to that community, and be prepared to share their thoughts with the entire area committee. And perhaps most importantly, all area committee participants should make an extra effort to prepare themselves spiritually to make the most of the area inventory meeting. Materials available from your World Service Office may provide additional help, especially in developing an agenda for your inventory session.

## **Group Reports:**

### **A Better Opportunity:**

Area Donation~\$21.00

Literature~\$44.00

Attendance is up & consistent. We finished Basic Text and we started guiding principles. Participation is good. All positions filled except Alternate GSR.

### **Aisle 19:**

Area Donation~\$0

Literature~\$80.05

This meeting is doing much better in attendance and is very strong with recovery.

### **Auburn Breakfast Group:**

Area Donation~\$50.83

Literature~\$0

Come hell or high water, we meet every Saturday at 10am - so float on over like Noah and the Ark, and enjoy breakfast during the meeting. Remember no rain, no gain! Or something like that. It's dry inside and so are we! At our meeting we believe in recovery through digestion instead of osmosis (a little food humor!)

### **Catching/Seeking Some Serenity:**

Area Donation~\$0

Literature~ \$0

Absent, no report.

### **Checkup from the Neck Up:**

Area Donation~\$0

Literature~\$0

Absent, no report.

### **Dopeless Hope Fiends:**

Area Donation~\$1.61

Literature~ \$41.75

Group in need of Secretary. Meeting going strong with 30-40 in attendance. Still seeking another location. We have been allowed to stay but the group has decided to stay only temporarily.

### **Folsom Home Group:**

Area Donation~\$63.30

Literature~\$28.70

Meeting is standing room only with steady attendance from local recovery house. We are back on the 1st floor permanently. Very solid meeting with a mix of new and old.

### **Friday Night Alternative:**

Area Donation~\$69.80

Literature~ \$65.10

Friday night alternative will be updating its guidelines this upcoming month. We are fully self-supporting both financially and through service. Our attendance continues to grow and thank you for letting me be of service.

### **Friday Night Folsom:**

Area Donation~\$?

Literature~ \$?

Recorded as present during roll call, no report submitted.

### **Get Lit:**

Area Donation~\$0

Literature~ \$0

Absent, no report.

**Happy Joyous & Free Group:**

Area Donation~\$0

Literature~\$0

Absent, no report.

**Home on the Grange:**

Area Donation~\$0

Literature~\$30.00

H.O.G. has recovered funds from an old bank account which helped begin a prudent reserve. Attendance varies with high turnout for birthday night. All is well.

**Hugs Not Drugs:**

Area Donation~ \$?

Literature~\$?

Recorded as present during roll call, no report submitted.

**Men's Straight Talk:**

Area Donation~\$15.00

Literature~\$0

Men's Straight Talk attendance is back up. We were in need of service positions. They are all filled, I would like to thank all who stepped up. We are no longer struggling.

**Midtown Solutions:**

Area Donation~\$119.00

Literature~\$0

We meet Monday night 6-7. We're a closed meeting, speaker/discussion. All is well, attendance is good, all service positions are filled, and we just celebrated 6 years as a meeting.

**Nevada City NA:**

Area Donation~\$?

Literature~\$?

Representative present during roll call, no report submitted.

**New Hope:**

Area Donation~\$40.00

Literature~\$257.35

Meetings are doing great! Come join us. Lots of recovery.

**No Matter What:**

Area Donation~\$0

Literature~\$0

Absent, no report.

**No Worries Wednesday:**

Area Donation~\$0

Literature~\$0

Absent, no report.

**Open Arms:**

Area Donation~\$0

Literature~\$0

Absent, no report.

**Placerville Survivors:**

Area Donation~\$0

Literature~\$0

Absent, no report.

**Primary Purpose:**

Area Donation~\$0

Literature~\$5.00

All seems to be in good order except meeting donations low.

**Recovery Together:**

Area Donation~\$60.60

Literature~\$48.40

Need an Alt GSR. The Tuesday at 6pm meeting needs clean time support.

**Saturday Knight Live:**

Area Donation~\$0

Literature~\$0

Absent, no report.

**Spiffs Without Spliffs:**

Area Donation~\$16.00

Literature~\$9.85

Attendance continues to be good. We have a new birthday person, McKenzie L. Our secretary was in a serious auto accident but his position is being filled by Tammy M. Thank you for stepping up.

**The Men's Meeting:**

Area Donation~\$22.00

Literature~\$0

The Men's Meeting is doing well and since our format change there has been a steady rise in attendance. We now have speakers on the second & last Thursday of the month.

**Welcome Home:**

Area Donation: \$16.60

Literature: \$141.75

1.5 hrs alternating format, lit dis & speaker dis. Attn: Great! 7th: Great! We need an alt Treasurer- currently all other positions are filled.

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

Area Donation~\$0

Literature~\$0

The building that is WNCFNA is being remodeled!!! Leaky roof is being fixed (finally). The room has been painted, new carpet is on the way, etc. The old owners have passed away, unfortunately, and new owners are in charge. They are the cause for this new remodel.

**Young At Heart:**

Area Donation~\$0

Literature~\$0

Absent, no report.

**Closing Treasurer Report**

- **Area donation: \$512.97**
- **Literature: \$12,649.75**
- **Activities Deposit: \$800.00**
- **Total Deposit: \$2,592.72**
- **Estimated Exp: \$1,835.00**

**Motion to Close @ 9:05**