



Sierra Foothills

Area Service Committee Meeting

Meeting Minutes Date: 3/3/17

Admin @ 6:15

GSR Orientation @ 6:15

Open @ 7:00pm w/ Serenity Prayer

Readings:

- 12 Traditions – Colin
- 12 Concepts – Ryann
- Service Reading – Dan

Announcements:

- None this month

Birthdays:

- Russ - 1 year
- Mike - 23 years
- Sarah - 15 years
- Paula - 1 year
- Lisa - 6 months

New ASC Participants:

- Nicole - No Worries in Folsom
- Russell - Recovery Together
- Jeff - Nevada City NA
- Lisa - Check up from the Neck up
- Gavin - Survivors (Alt)
- Kim - Survivors
- Cheryl - Young at Heart

Outgoing GSR's:

- Bill - Happy, Joyous & Free

Roll Call: 25/29

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

Opening Treasurer Report:

- Deposit: \$2,592.72
- Expenses: \$484

- Literature spent \$1,130.97
- All bills have been paid
- We are working on the yearly reports and will have them at the next ASC
- Activities was over their prudent reserve by \$832.66 so that money was moved to Area, per the guidelines

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 – Absent
- Vice Chair – Hello everyone. June could not be here so I am taking over her duties this evening. This month I was able to attend the PR meeting but did not make the Activities meeting. I also participated in the ad hoc committee to update the 2nd part of our guidelines, and am hopeful that everyone sees the need for the changes that we are proposing. Tonight we hold nominations for all of the positions here at area and are able to step up and be of service to this fellowship by taking positions that are much needed to ensure a smooth transition. Please keep an open mind and heart if someone nominates you for a position that you were not thinking of! Thank you for letting me be of service. Eric E
- Recording Secretary - Please make sure to check the box on your GSR report forms if you are a new GSR and include a legible email address at the bottom. If you are making a report for a subcommittee, please submit those in writing either prior to the meeting via email or hardcopy at the meeting.
- Policy Advisor – PR Chair attended a Presentations workshop put on by American River. The hope is to start setting this up for our Area
- RCM – Click [here](#) to view full report.

Subcommittees:

- Activities – Good evening all. Last week we held our committee meeting. We were going to have nominations for all positions including chair & vice chair. Nobody showed up for the meeting so therefore we had nobody to nominate. All acting committee members are not able to accept nominations for another term of service in the committee. We are hoping that some members will step up tonight and accept nominations. Otherwise the committee will be on hiatus until further notice. I will not be able to attend the next ASC. TYFLMBOS, Dustin H. (916)844-6035
P.S.- There will be no Activities committee meeting in March unless new committee is elected. Please contact me if a new committee chair is elected so I can share info with them.
- Hospitals & Institutions –
 - The annual event task group will be forming very soon. We need volunteers!!! contact Jamie @ 916-208-6260. We need an auction coordinator as soon as possible!
 - We have important admin positions available: Vice Chair, Regional Representative, and Recording Secretary. If you have a passion for carrying the message, are good with the computer, and are willing to commit to facilitating

communication then please consider the Recording Secretary position, a crucial role.

- The professional meeting at NCCNA on Friday, April 14th, at 2pm, will feature a top official. This is an important connection between H&I and the greater community.
- At our last sub-committee meeting, a member presented a story of a volunteer for the jails who discovered an outstanding traffic warrant during the vetting process. Because the member addressed the issue directly with those responsible for approval, it was worked out well and the volunteer was approved. The facilities appreciated the forthright honesty.
- The monthly CRT meeting is the 2nd Thursday of every month at 8:30am at First Congregational Church in Auburn. This is a meeting of community volunteers/organizations. Lots of folks are interested in NA recovery. We encourage PR to attend as well.
- VOLUNTEER OPPORTUNITIES:
 - Sunday:
 - Placer County Men's Jail Roseville – contact: Mike D 650-868-5849
 - Placer County Women's Jail Roseville – contact: Laurie S 916-996-6562
 - Monday:
 - Coordinator Needed for Nevada County Juvenile Hall – contact: Toby c/o Dave 916-838-3368
 - Tuesday:
 - CoRR (Auburn) Recovery Facility – men & women contact: Andrew 530-210-4575 or Katy 530-368-6440
 - Placer Men's Main Jail Roseville – contact Mitchell 415-453-5608 or Mike D 650-868-5849
 - Wednesday:
 - El Dorado County Women's Jail needs a coordinator, no meetings in this facility
 - Thursday:
 - Homeless Shelter in Auburn – contact Mitchell 415-453-5608
 - Placer Women's Jail Auburn – contact Laurie S 916-996-6562
- Public Relations –
 - Went to American River Area's Presentations Workshop
 - Will be going to a mock workshop Sunday
 - I will be going to Region this month
 - Please announce at your meetings if anybody is interested in participation of presentations please come to PR meeting 2nd Friday of month in room 3
 - Went to Ad-Hoc for guidelines discussion

- Will be critiquing guidelines for Outreach and will bring them to Area for approval
- Open Positions-
 - Vice Chair, Web Master, Newsletter
- Newsletter/Website –
 - Newsletter is available and has been sent out via email to those who subscribe
 - We are looking for a new Newsletter Coordinator
 - There is a new feature on the website, "Find A Chair" where you can commit to speak at local speaker meetings. Secretaries can also use this to secure speakers for meetings
 - Next month at Area there will be a website presentation to show some of the features available
 - Newsletter is need of submissions from other addicts. Currently only one member has been submitting and she does so every month. Please share your recovery with other members! Submissions are accepted on the website or you can call Terry and he will write it for you
- Literature –
 - Our literature order came to \$1,130.97 this month
 - We have plenty of literature in stock, nothing owed or out of stock
 - Please make sure you are using the new order forms, very important! See the bottom corner which should say 2017
- TAC Liaison –
 - The first meeting with the new committee was held on February 18, 2017
 - The budget was updated and the books balanced for TAC 2017. After prudent reserve, all participating areas received \$73.69. I have a check for our Treasurer.
 - TAC 2018 site has been selected and it will be held in Redding next year
 - Bids for TAC 2019 are due in August, however there is an Ad-Hoc committee that will be reviewing the bidding process and that date may be moved to an earlier date
 - Left over merchandise will be sold at the Alternative Store at NCCNA at a big discount. Anything that doesn't sell will be given to the Areas
 - As stated before, an Ad-Hoc committee was formed to review the bidding process to make it more understanding for the areas that are interested in hosting TAC. More on this as it becomes available
 - TAC needs an Alternate Secretary
 - Any member is encouraged to attend all committee and subcommittee meetings
- NCCNA Registration Liaison – NCCNA 39 Registration Subcommittee is doing a fine job. Pre-Regs are coming in in record numbers. Pre-Registration will be closing in the next few weeks. As of March 15th, no further bundles or Pre-Reg merchandise will be sold and on March 31st, all Pre-Registration is closed. NCCNA 39 and all volunteers must register. Our Training days are coming up and we hope you can all attend and participate in the process. Please grab a flyer so you can come and bring some friends. If you have not registered please either go online and register or do a paper traditional registration.

Chair=Scott H.

Vice Chair=Mary K.

Secretary=Mark S.
Asst Comptroller=Laree T.
Asst Volunteer Co.=Rene J.
Pre-Reg=Marty P.
Onsite Setup/Newcomer Table Leader=Steve C.
NCCNA Registration Subcommittee Advisor=N/A

Comptroller=Gary R.
Volunteer Coordinator=Stu B.
Liaison to Area=Donald H.
Cash Register Team Leader=Melody D.

- The Hyatt Hotel is sold out and the Sheraton has limited rooms left, please spread the news.
- Volunteer sign-up sheets/names have been being processed and volunteers are getting slotted. We will start the second round of volunteer confirmation calls on March 27th
- Pre-Registration will be checking ID's
- All cashier volunteers need to attend one of the training days to get certified to use the cash register
- The magnets and mugs are all ordered and shipping information has been conveyed
- If you see any of the volunteer signup sheets at your meetings please follow Donald's instructions and get information to him
- Our next meeting date is April 5th at 7:15pm at 1212 High St, Auburn, CA 95603. This will be our last meeting before the convention so the clock is ticking.

Thank you, Team Registration

Old Business:

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

#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?

- A member shared that his group members are concerned that many people leave the meeting early and we are unable to conduct business
- Felt that the ASC is doing a good job, needs are being met well. We think we can do more and we need more people to do that. Need a better job on structure and leadership at the ASC. We probably should look at doing more presentations at Area, this is available to us on the Regional website
- The distance for Placerville members is a challenge and when these concerns were brought up previously, no changes were made
- We need more information to bring back to our groups, in regard to H&I and other subcommittees. Such as subcommittee presentations that highlight what each committee does and how members can be of service
- More effective communication, get to the point, no debates
- Open Forum would run more effectively if topic starters speak from the floor rather than the podium

#2-How well has the area committee served the larger *community*, and how can the committee better serve the community-at-large?

- We like the posters at local drug stores. Subcommittees seem to have a good reputation in the community and do well in the community. Area seems to have a good relationship with the church and others they deal with in the community

#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?

- We can do a better job in our interactions with Region. It seems that our participation has been spotty over the prior year. We are hoping for a more dynamic sense of what's going on at Region, rather than a reading of the minutes. We need more information about service positions at the Regional level
- Area wasn't making a donation for awhile and there is concern about this. \$50 a month seems low given the amount of donations that we take in from groups

General feedback:

- A GRS shared that the members of his group don't care, they don't know what's going on at Area and they just want to get through the business meeting as quickly as possible
- Get people enthused by taking them with you to be of service
- Don't have the PR and H&I subcommittee meetings on the same night at the same time

- **Guideline Review, part 1**
 - see motions

Open Forum:

- **Hosting TAC 2019**
 - It was suggested that we consider hosting TAC. There are 8 areas that are a part of the TAC convention, 3 of which were the founding areas, of which Sierra Foothills is one of those 3 but has never hosted the convention. The committee is in the position to help and would assist with the search for a facility.
 - A member states that we have considered this before but the only facility that is large enough to host is Thunder Valley and they aren't interested.
 - There aren't a lot of facilities that could host that kind of event. However, the question is only whether we are interested. There are people available to help find the location and put in a bid. At this point it's just determining if we are interested as an Area.
 - We should start by reviewing whatever requirements are available for the event and see if we can meet these requirements
 - Suggest that we direct Donald to ask the committee what the "requirements" are and go from there
- **Outreach (PR)**
 - Outreach is not new to NA but this would be new to Sierra Foothills. Outreach was developed in the spirit of unity, that's the basis of Outreach. It was started by outlying NA communities. The Chair has been involved with Outreach in other areas and brings this experience to our Area. We have guidelines that were adapted from other Areas that we would like to approve for our Area.
 - Some of the things that Outreach does:
 - contact groups that are not represented at Area for 2 or more meetings
 - conduct workshops on group level service
 - assist new groups to register with Area and Region
 - The Outreach position is about the groups, connecting with the groups and helping the groups

- To answer a members question, Outreach falls under the umbrella of PR
- Once the guidelines have been approved at PR, they will be brought back to Area
- **Band of Brothers**
 - The committee has now been completely formed and is meeting regularly to plan the convention
 - If you are interested in getting info or getting involved, see bandofbrothersconvention.org
 - We are looking for men's meetings that would be interested in sponsoring speakers at the event
- **Who is a voting member?**
 - The group service booklet describes the position of GSR very clearly. We need to stop discussing this here and eliminate the language of "representative"
 - If a member is sent here by a group then we need to trust that they have the conscience of that group to vote
 - You do not carry a vote unless you have been elected by your group to do so

New Business:

- Guideline changes, part 2-Procedures, were introduced and will be voted on next month
- Nominations - were made as follows and additional nominations can be made at the next ASC meeting on 4/7, prior to the vote

Chair	Eric
Vice Chair	Halley
Recording Secretary	Anthony
Alt. Recording Secretary	No nominations, please announce at your groups
Treasurer	Adriana
Alt. Treasurer	No nominations, please announce at your groups
Policy Advisor	Colin
Literature Chair	Sarah
Literature Vice Chair	Kathy
H&I Chair	Steve H.
H&I Vice Chair	No nominations, please announce at your groups
PR Chair	Steve C.
PR Vice Chair	No nominations, please announce at your groups
Activities Chair	No nominations, please announce at your groups
Activities Vice Chair	No nominations, please announce at your groups
RCM I	Shannon
RCM II	No nominations, please announce at your groups
TAC Liaison	Previously Filled
Alternate TAC Liaison	No nominations, please announce at your groups

- Motions -
 - Motion #1-Motion to approve rough draft version 3 of the guidelines. Made by Jimmy Lee, Seconded by Dustin H. FOR-16 AGAINST-0
The motion failed based on quorum

A call was made to reestablish quorum 20/29

A call was made to call motion #1 for a revote

- Motions -
 - Motion #1-Motion to approve rough draft version 3 of the guidelines. Made by Jimmy Lee, Seconded by Dustin H. MOTION PASSES
FOR-18 AGAINST-0 ABSTENTIONS-1
 - Motion #2-To remove "representative" from group role call. Made by Steve H., Seconded by Lynee MOTION PASSES
FOR-14 AGAINST-5 ABSTENTIONS-0

Group Reports:

A Better Opportunity:

Area Donation~\$32.05

Literature~\$4.95

Still need Alternate GSR. All other positions filled. Attendance is consistent.

Aisle 19:

Area Donation~\$0

Literature~\$0

This meeting is doing great in attendance and participation. I'm very grateful for the opportunity for being of service.

Auburn Breakfast Group:

Area Donation~\$72.00

Literature~\$0

It's Saturday morning and raining again and you're wondering what to do? What to eat? Where's a meeting? Why am I alone... Good news! We have the solution to these perplexing problems... The Breakfast meeting of NA is the correct answer to all the above...easy huh! Great speakers, location, recovery, fellowship and food...[(and speaking of the food, the 102nd annual burping, farting, and barfing contest will immediately commence after the meeting (or sooner, depending when you eat!)] Bon Appétit and we do recover. Section in brackets may be omitted if space is not permitting.

Catching/Seeking Some Serenity:

Area Donation~\$0

Literature~ \$0

Absent, no report.

Checkup from the Neck Up:

Area Donation~\$0

Literature~\$0

Working on trying to start doing birthdays. This meeting is a rotating format. Also we could use some support. Attendance is a little low. But its great and we just started reading the Guiding Principles book.

Dopeless Hope Fiends:

Area Donation~\$7.59

Literature~ \$26.35

Attendance remains strong at 30-40 people. Our group elected a new Secretary. All positions filled except Alternate GSR.

Folsom Home Group:

Area Donation~\$25.25

Literature~\$0

Meeting is doing well with a core group of regulars and a large influx of newcomers from a local recovery house. Strong speakers and the meeting room has stabilized to the regular location.

Friday Night Alternative:

Area Donation~\$26.68

Literature~ \$37.95

Our meeting has been reviewing our guidelines. We completed the Area inventory. We are fully self supporting in service and in funds.

Friday Night Folsom:

Area Donation~\$0

Literature~ \$48.55

Meetings are full. Great speakers lately.

Get Lit:

Area Donation~\$2.40

Literature~ \$17.60

Attendance has been strong. This is a one hour book study meeting. We are currently reading out of It Works How & Why.

Happy Joyous & Free Group:

Area Donation~\$21.25

Literature~\$0

Monday 5:45, 1 hour speaker discussion. Very small intimate meeting with plenty open positions. GSR, Alternate GSR. Birthdays weekly. 4 year anniversary in April. Thanks for letting me be of service.

Home on the Grange:

Area Donation~\$.70

Literature~\$32.30

All is well at the H.O.G. making rent, potluck last Friday of the month for birthday night. A little light on attendance.

Hugs Not Drugs:

Area Donation~ \$0

Literature~\$0

Absent, no report.

Men's Straight Talk:

Area Donation~\$10.00

Literature~\$19.15

Closed meeting - cross talk is per mitted if ask. Nothing to report (all is well)

Midtown Solutions:

Area Donation~\$30.51

Literature~\$46.50

Meeting is good. We meet Monday nights 6-7pm. We're a closed meeting, we celebrate birthdays the first Monday of the month. Attendance is well ,and commitments are full.

Nevada City NA:

Area Donation~\$66.60

Literature~\$94.20

All is well.

New Hope:

Area Donation~\$21.00

Literature~\$266.60

Meetings are doing well, lots of newcomers, lots of recovery too. Come join us.

No Matter What:

Area Donation~\$0
Absent, no report.

Literature~\$0

No Worries Wednesday:

Area Donation~\$0
No additional details provided.

Literature~\$0

Open Arms:

Area Donation~\$0
Absent, no report.

Literature~\$0

Placerville Survivors:

Area Donation~\$124.12
Meeting is going well - average 33 people at meetings. We've had some really great speakers with extensive clean time and great messages. We're on Tuesday nights from 7-8:30, come check us out!

Literature~\$139.45

Primary Purpose:

Area Donation~\$0
Going good but donations still low, having trouble with rent. Chris stepped down as Secretary, Ivan voted in as new Secretary.

Literature~\$18.60

Recovery Together:

Area Donation~\$69.66
Our Tuesday meeting needs a Treasurer. They have a lot of newcomers. Thursday meeting will need an Alternate GSR starting in May. Alternate GSR will step up to GSR May 1st.

Literature~\$60.35

Saturday Knight Live:

Area Donation~\$0
Come join us for an amazing experience in recovery.

Literature~\$65.70

Spiffs Without Spliffs:

Area Donation~\$?
Group usually has 15-20 in attendance. Our secretary is back recovering from his accident. YAYBSTEVE! We are in need of a Treasurer and an Alternate GSR, as our current GSR is stepping down. Thank you for your service Kathy!!!

Literature~\$?

The Men's Meeting:

Area Donation~\$30.90
The Men's Meeting is doing well. We are finishing up the Living Clean book and will be starting It Works How & Why next. Attendance is at 8-12 members but would love some more support.

Literature~\$12.10

Welcome Home:

Area Donation: \$.03
Everything is great! All positions have been covered and all positions will be open next month - the last Friday of the month. Birthday night s a potluck and business meeting. Attendance is great. 7th is good, we are still self supporting.

Literature: \$15.95

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

Area Donation~\$0

Literature~\$0

The WNCFNA building has been completely remodeled!!! New carpet, new bathroom appliances, repainted and more! Beautiful makeover come check it out! Activities has been restarted and held a Valentines dance. The dance was a success and there will be a St. Patrick's day activity on March 18th. Juvenile Hall (Nevada City) needs a Coordinator. A new rental agreement has been reached but the building still might go up for sale in the spring.

Young At Heart:

Area Donation~\$6.00

Literature~\$28.45

No additional details provided.

Closing Treasurer Report

- **Area donation: \$802.62**
- **Literature: \$1,085.95**
- **Total Deposit: \$1,906.57**
- **Estimated Exp: \$1,634.95**

Motion to Close @ 10:00