



Sierra Foothills

Area Service Committee Meeting

Meeting Minutes Date: 5/5/2017

Admin @ 6:18

GSR Orientation @ 6:15

Open @ 7:01pm w/ Serenity Prayer

Readings:

- 12 Traditions – JOHN
- 12 Concepts – JIMMY
- Service Reading – TERRY
- The Role of a GSR – JANET

Announcements:

- GENERAL ANNOUNCEMENTS –
OPEN FORUM SIGN UP SHEET
ANY CHANGES TO THE MEETING GOES ON THE GREEN SHEET

Birthdays:

- Ray - 24
- Cody - 3

New ASC Participants:

- John – Young at Heart – alt GSR
- Gavin – Placerville Survivors - GSR
- Mike – Friday Night Folsom - GSR
- Janet – Nevada City NA -GSR
- Jessica – Open Arms - GSR

Outgoing GSR's:

- Terry – Friday Night Folsom - GSR

Roll Call: QUORUM ESTABLISHED 20/29

Approve Prior Months Minutes: (motion to approve or amend) – APPROVED by KATHY and SECONDED by JIMMY L

Opening Treasurer Report:

- Deposit: \$ 2002.08
- Expenses: \$ 1520.82
- Donation to Region \$1193.71

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** – Hello everyone, this month I was not able to attend the Activities meeting since there is not a chair yet... We really need someone to step up and help our area to provide this valuable part of our continuing to carry the message. There are other positions as well that need to be filled, so let's get them filled. Tonight, we will also be discussing if our area will host TAC. I am hopeful that we can ascertain if it is possible for us to do so. I am very grateful that you all are patient with me while I am learning how to fulfill my new duties.

Thank you for giving me this opportunity to be of service to Narcotics Anonymous.
Eric E

- **Vice Chair** – I will be contacting church to establish new contact information. If you have any questions about the yearly reports (Annual Treasurer's report), please feel free to ask.
- **Recording Secretary** - If you are a new GSR, please make sure to check the box and include a **legible** email address at the bottom. Please see me if you haven't received any emails from sierrafoothillsminutes@yahoo.com
- **Policy Advisor** – Printed out and formatted new Area Guidelines and Procedures. These are available in hard copy and here for the GSR's. If you are a new GSR, please come see me at the table for a New GSR Orientation. This next month I will be putting together a formal New GSR Orientation in order to better serve the new GSR's better.
- **RCM** – This last month there was no RCM meeting because of the conflict with NCCNA. I will be attending my first meeting this next month. I am asking that if you have any questions or concerns to take to region, please get those requests to me to take to that meeting.

Subcommittees:

- **Activities** – No representatives.
- **Hospitals & Institutions** – Absent
- **Public Relations** – We do have several positions open.
 - Nevada County Liaison (re: Nevada County Jail)
 - PR Vice Chair
 - Speaker Pool Coordinator
 - Hotline Coordinator

Next month I will have a flier for signups for volunteers to help on the hotline.
(a straw poll was taken to gauge interest in volunteers for hotline. This was to see if PR would run a hotline workshop)

We will also be voting on the new PR outreach guidelines tonight.

Member asked to clarify of Nevada County Liaison - is this the jail?

- Newsletter/Website – New SFANA guidelines are now available on the website. You can also find the minutes of this meeting and the SFANA schedules. All are available to be downloaded and printed from your own home computer. There are a few problems with smaller mobile devices losing the header and not having scrolling pictures across the top of the page. We are looking into that. It has been said that some emails are having trouble signing up to be a speaker through the website, we are also looking into this issue. Newsletter is newly posted and available. We are looking for new material for the newsletter. You can submit anything that deals with your recovery or stories that have affected your recovery. Please submit your writings to newsletter@sfana.org.
- Literature – SARAH - \$261.72 on new medallions and IP's. It would be greatly appreciated if unused order forms would be returned to the literature chair to help with inventory.

Member asked for clarity on expenditures for literature.

- TAC Liaison – Last meeting we did not have a quorum because of the conflict with NCCNA – no new business was held. Reports were made including one from the negotiator who is looking to see if we can host TAC. Ad-Hoc group is still working on the guidelines to propose a bid to host TAC. All members of NA are invited to attend the TAC committee meeting and subcommittee meetings. We are still seeking an Alt TAC liaison.
 - Member asked as to the deadline for the bid to host TAC. (august)
 - Member asked for clarity about the presence of a TAC negotiator before the Ad-Hoc committee has formally formed guidelines.
- NCCNA Registration Liaison – Meeting held and closed out NCCNA. Registration committee met and evaluated the conventions positive and negative aspects. The results of this information will be forwarded to the next committee to help the next convention. This year's budget for the convention came out with a \$19 surplus compared to last year's budget that fell some \$600 in the red. This surplus was forwarded to the next convention.

A consensus was reached that the scheduling for this year's convention could be more streamlined and this will be passed onto the next convention.

 - Member asked as to the total revenue and total expenditures – no information was given and we should expect that info from the next RCM meeting.

Old Business:

VOTING ON THE OPEN POSITIONS IN ASC:

- ALT REC SECRETARY - open
- ALT TREASURER – RAY (volunteered)
VOTE: YES: 12 NO: 0 ABS: 0
ELECTED*
- H&I VIVE CHAIR: open
- PR VICE CHAIR: open
- ACTIVITIES CHAIR: open
- ACTIVITIES VICE CHAIR: open
- ALTERNATE TAC LIAISON: open

HOSTING TAC BIDS:

Historically, Sierra Foothills was part of the very first TAC convention. There are now 8 areas involved with TAC.

- Member asked for clarity as to where we are in the process of hosting TAC. It was said that TAC was going to give specifics about bidding to the AdHoc committee so that we could formulate a bid.
- Member spoke to request clarity on where we are on the bid. It sounded like we had determined we were a viable area. It was requested to take back to the groups to see how willing group members were to have them at requested sites.
- Member asked if there was a guideline to help us formulate an Ad-Hoc committee for TAC. – Policy Advisor reported there was not anything specific as to how an Ad-Hoc committee would be formulated.

PR GUIDELINES –

- Vote to approve PR Outreach guidelines – TABLED until next month to allow GSR's to review with groups and bring response back to area.

Open Forum:

STORAGE – Location of the storage keys

Members spoke to contact Darryl and Steve L.

PO BOX – Does anyone know where the other PO Box key is?

BANNER – Does anyone know where the banner is?

There was extensive discussion about the location and purpose of the banner

Member spoke to prior minutes approving the creation of a new banner. Another member spoke to having one made at the same time as PR.

Consensus was reached that the banner was lost permanently -

Forum moved to discuss the creation of a new banner

Member asked to what is the real purpose of the banner? What, in fact, does having a banner do for us at the group level?

- A member spoke to the fact of the banner was used for Capture the Banner games between the groups.
- Member spoke that the real purpose for the banner was to be used at conventions. The banner helps to keep our area groups together at conventions.
- Another member spoke that the Capture the Banner was good for the small groups
- Another member spoke to using the banner at conventions and workshops but not for Capture the Banner.

Member offered information as to a practical cost for the banner being in the realm of \$50 and the work is good.

Member asked the group to formalize a bid for the creation of a new banner including: cost, design, print company etc. so that the bid could be brought back to the groups and returned to area level.

Several members spoke to alternative uses for the banner including:

- Using it at workshops
- Using at conventions
- Placing it outside smaller groups to attract crowds

Member suggested that the GSR's make a motion to create a new banner,

Members asked to send out a request to find the old banner. Maybe if we ask the GSR's, the old banner might just show up. It was requested that the website put out a query for the lost banner.

Activities Subcommittee –

- Member spoke to shut down the Activities subcommittee.
 - There will be difficulty in putting on the July 4th event in less than 2 months.

Member spoke to having certain numbers included in the treasures report including bank statements and a current breakdown of subcommittee funds.

New Business:

- **MOTIONS -**
 - Motion #1-TO HAVE NEW BANNER MADE FOR SIERRA FOOTHILLS.
\$75 ALLOTMENT FOR BANNER.
Made by SLOAN, Seconded by JANET
FOR-0 AGAINST-0 ABSTENTIONS-0
MOTION TABLED TILL NEXT MONTH****

Group Reports:

A Better Opportunity:

Area Donation~\$0 Literature~\$0
Avg Attendance: - no info -

Absent – no report.

Aisle 19:

Area Donation~\$0 Literature~\$10.50
Avg Attendance: 10-15

This meeting is great, its picked up in attendance I don't know what to say. Thanks for letting me be of service.

Auburn Breakfast Group:

Area Donation~\$0

Literature~\$0

Avg Attendance: 30 plus

Thank you! Thank you! Thank you! Ona and all! The meeting is growing by leaps and bounds! We are thinking of taking over the whole building because it is so popular!! People are arriving early just to get a chair at the table sooooo..... dot get left standing nor out! It is hard to believe how good the speakers have been, Phil has really done a great job lining them up. Thanks Phil! Hope ya'll can join us for the fiesta recovery and food. Love ya guys,

Patrick, your humble servant.

Catching/Seeking Some Serenity:

Area Donation~\$0

Literature~ \$0

No report.

Checkup from the Neck Up:

Area Donation~\$0

Literature~\$0

Avg attendance: - no info -

Absent - No Report

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Dopeless Hope Fiends:

Area Donation~\$23.38

Literature~ \$41.20

Avg Attendance: (no info)

Service positions are being filled and we welcome a lot of newcomers at our meetings. Our group is thriving,

Folsom Home Group:

Area Donation~\$0

Literature~\$0

Avg Attendance: - no info -

Absent - no report

Friday Night Alternative:

Area Donation~\$57.57

Literature~ \$13.85

Avg Attendance: 40 - 50

Our group is doing well.

Friday Night Folsom:

Area Donation~\$0.45

Literature~ \$50.00

Avg Attendance: 50

Meetings is going well.

Get Lit:

Area Donation~\$0

Literature~ \$0

Avg Attendance: - no info -
Absent, no report.

Happy Joyous & Free Group:

Area Donation~\$23.79

Literature~\$0

Avg Attendance: 10

H.J.F. meets at 5:45 mon – night is a 1 hr. speaker meeting. Currently need a GSR – Alt GSR.
This meeting needs support.

Home on the Grange:

Area Donation~\$.50

Literature~\$19.50

Ang Attendance 15-20

The group is doing well, Just had elections ad a new secretary, birthday person, treasurer and Alt GSR. Making rent.

Hugs Not Drugs:

Area Donation~ \$0

Literature~\$0

Avg Attendance: - no info -
no report.

Men's Straight Talk:

Area Donation~\$10.00

Literature~\$12.00

Avg Attendance: 8 - 10

Men's straight talk where cross talk is allowed only when requested. Meeting is in need of support

Midtown Solutions:

Area Donation~\$0

Literature~\$21.1

Avg attendance: 20-30

No report

Nevada City NA:

Area Donation~\$82.25

Literature~\$31.75

Avg Attendance: 18

Nevada city NA meets on Thursday night @ 7pm. It is a great 1 hr. speaker discussion meeting. We meet @ Trinity Church @ 201 Nevada Street in beautiful downtown Nevada City. If you are ever in Nevada City on a Thursday evening, please join us.
Thank you.

New Hope:

Area Donation~\$26.00

Literature~\$316.00

Avg Attendance: ~10 @ noon ~30 @ night

We are a multi meeting group with at least two everyday including a new 10:30pm Fri night mtg,

So if you need a meeting after area come check us out. 855 Pacific Ave. right here in auburn.

We are waiting till next month to put it the schedule.

No Matter What:

Area Donation~\$0

Literature~\$0

Avg Attendance: - no info -

Absent, no report.

No Worries Wednesday:

Area Donation~\$0

Literature~\$0

Avg Attendance: -no info-

Absent , no report.

Open Arms:

Area Donation~\$0

Literature~\$0

Avg Attendance: 15

All positions are filled. Meeting attendance increasing.

Placerville Survivors:

Area Donation: \$48.85

Literature~\$175.15

Avg Attendance: 46

Attendance is still up. Nearby inpatient facilities are attending. All service positions are filled.

Primary Purpose:

Area Donation~\$7.25

Literature~\$22.10

Avg Attendance: - no info

Donations are still down. Quick 75 minute meeting – no break – But great recovery.

Recovery Together:

Area Donation~\$0

Literature~\$0

Avg Attendance: - no info

Absent, No report

Saturday Knight Live:

Area Donation~\$0

Literature~\$66.40

Avg Attendance: - no info

No report

Spiffs Without Spliffs:

Area Donation~\$1.65

Literature~\$68.10

Avg Attendance: 20-25

We voted and two new greeters and a new coffee person.

We are moving our meetings to the park for the summer beginning June 1st. Attendance continues to increase.

The Men's Meeting:

Area Donation~\$0

Literature~\$0

Avg Attendance: - no info

Absent, no report.

Welcome Home:

Area Donation: \$24.95

Literature: \$29.20

Avg Attendance: 30 + -

All positions are filled and going very well. Come by and share in our pot luck & birthday night last Friday of the month.

- Thank you

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

Area Donation~\$0

Literature~\$0

Avg Attendance: no info

Not much to report. Everything is going well. The doors are open when they are supposed to be. Attendance is high & meetings are communicating and being a great example of recovery. The only issues are low funds & the resulting lack of literature being available.

Young at Heart:

Area Donation~\$62.25

Literature~\$18.60

Avg Attendance: ? 50

No report

Closing Treasurer Report

- **Area donation: \$496.61**
- **Literature: \$1165.80**
- **Total Deposit: \$1605.29**
- **Estimated Exp: \$602.25**

Motion to Close @ 8:51