



Sierra Foothills
Area Service Committee Meeting

Meeting Minutes Date: 6/2/2017

Admin @ 6:22

GSR Orientation @ 6:15

Open @ 7:02pm w/ Serenity Prayer

Readings:

- 12 Traditions – Donald
- 12 Concepts – Jimmy
- Service Reading – Terry
- The Role of a GSR – Moses

Announcements:

- GENERAL ANNOUNCEMENTS –
 - Literature forms – please only take one form

Birthdays:

- Eric – 23
- Anthony - 4

New ASC Participants:

- Brian – GSR -No Worries Wednesday
- Kathy – Alt GSR – Dopeless Hopefiends
- Rick – GSR - Catching Some Serenity
- Chris – Alt GSR – Young at heart

Outgoing GSR's:

- none

Roll Call: Quorum: *ESTABLISHED* 23/29

Approve Prior Months Minutes:
(motion to approve or amend) –

APPROVED by Sloan and *SECONDED* by JIMMY L

Opening Treasurer Report:

- Deposit: \$ 1605.29
- Expenses: \$ 358.88
- Donation to Region \$ 50.00

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 has been a quiet one for the most part. I was able to attend the PR committee meeting, but not the Activities meeting since we still have not had someone step up for the position of Chair for that committee. I am really hoping that someone heard about the position being open while one of the GSR's gave their report, or maybe one of the other positions that we really need help with. Being of service has definitely made a positive difference in my life and can make a difference in yours too :)
We are still trying to get together on a day that works for all to get signed up on the bank account and the post office, and this will most likely happen this month.
Thank you all for letting me be of service.
Eric
- Vice Chair – I will be asking how the SFANA Admin can better serve the GSR's in open forum tonight. No other report given.

- 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 – Created new GSR orientation packet. Looking for suggestions & and comments.

- RCM – I attended my first regional meeting and have brought back a lot of information. All reports will be made available via the minutes and I have prepared a condensed version tonight.
 - Number of activities put on by different areas. One highlighted event - Western Service Learning Days XXXI, Monterey, CA - October 27-29, 2017
 - Regional delegates presented on our environmental stand – provided opportunity to provide input to NAWS about our strategic plan. Questions brought up included “How well we are interacting with the public, social workers, parole, prisons, etc.”
 - NAWS posted annual report. Available @ na.org
 - RRC reported that Action Plan Item #6 – Where the goal is to generate more enthusiasm about service. The project plan is to create a working group to create a Service in Recovery reading to be similar if not the same as the reading from Western Russia. Our area is not alone to
 - Treasurer Report – (excerpt) “...I do want to bring to your attention again, we did not bring in enough money in March to cover our expenses for the month. Thankfully we have an operating reserve to make up for the difference. ...”
 - H&I reported that they have 9 prioritized issues that they are working on from NCCNA.
 - PR and H&I sharing forum – this great opportunity for this area's chair to collaborate with other area's chairs to see what's working well and what can be done better.
 - NCCNA Rep – reported some figures –
PreReg: 1943

Reg 1526
Day Passes 1207
TOTAL: ~ 5,000.00

- NCRSO – we have a new insurance carrier – Changed Ins carrier due to volume of lawsuits.
- Board of Directors will have 5 vacancies at the end of this year.
- New Information regarding Raffles:

The NCRSO, the NCRSC, nor the NCCNA Committees do not support or will [not support] or have raffles from this day forward. This will include Raffles being held by Areas or Groups within the Northern California Region.

*** Because the 2018 COS Convention Committee was in process before the RSC voted, they will continue having fund raising raffles until their Convention is over under the current Raffle Registration form with the State of California; Forms “CT-NRP-1. The Northern California Region and any of their newly supported venues will not be having Raffles or any other type of money generating prize drawings in the future.

Under the law, 50/50 Raffles are illegal in California for non-profits. Period!

- *Questions asked about clarity of “included tickets” and “door prizes” in regards to raffles.*
- *Questions asked about the nature of the lawsuits filed against the prior insurance carrier.*
- Motions proposed-
 - 1- Greater San Jose: To direct NAWS to produce a new condensed version of the Basic Text (sans stories).
MOTION FAILED 3-30-0

Full Reports available here:

[2017 NAWS Environmental Plan](#)
[Region PrelimMinutes](#)
[FST Report](#)

Subcommittees:

- Activities – No representatives.
- Hospitals & Institutions – no formal report –

we are short on admin members presenting some subcommittee challenges. Open positions:

- Vice chair
- Regional representative
- Public Relations –
 - We have added a new feature to our website. NA by Phone. Call in to participate in Over the Phone meetings – NABYPHONE.COM
 - Dustin gave me the information for our storage. Storage is not labeled. So, we might need help from the office.
 - Ride share lists being created
 - Have signup sheets for phone list volunteers
 - Had banner made for PR - \$85 (including color) \$30 (~\$70) for B/W
 - Open Positions –
 - Vice Chair
 - 2 yrs clean
 - Previous experience required
 - Ability to step in when chair is unavailable
 - Speaker pool coordinator
 - 2yrs clean
 - Ability to mingle with people
 - make sure message is clearly brought to public
 - Phonline Coordinator –
 - 2yr clean
 - Prior experience is preferred
 - Coordinate phonline workshops as needed.

- Assistant Phonenumber Coordinator –
 - Assists phonenumber coordinator
 - Speaker Pool Coordinator –
 - 2 yrs clean
 - Ability to interact to interact with the public with bringing clear message of NA.

- Newsletter/Website – no newsletter yet.
 - Need more material for newsletter
We can accept any file format you may have.
 - To submit articles for the newsletter –
newsletter@sfana.org
website@sfana.org

- Literature – \$2,753.49 expenses this month
 - New info for insurance when positions change hands

- TAC Liaison – TAC met. Reminder that TAC 2018 (JAN5-6-7th will be held in Redding at the Red Lyon inn-
There is still time to submit logos for the conventions
 - TAC-convention.com – to upload submissions for such
 - Registration open now
 - \$25 – prereg
 - 15 comedy show
 - Start reserving rooms now
 - Bidding update
 - Needed alt tac liaison – need representative for (requirements are online)

- TAC ad-Hoc committee – Met May-16-2017
 - Why host TAC 2019

- To share the message of recovery. Any addict can lose the desire to use and find a new way to live.
 - Spirit of Rotation, SFANA is one of the founding areas of TAC
 - Have fun!
 - To be of service
- Can the area support the kind of effort needed to do this? YES!
 - Facilities: Auburn has the fairgrounds and the hotels to accommodate recovering addicts to our area. Mark made a presentation about the feasibility to host TAC 2019 and it is possible to have a successful event.

KEY THOUGHTS:

- As Host Area, we have the full support of the TAC committees and subcommittees. Hospitality, Entertainment, Arts, Programming, Merchandise, Registration, Venue. By putting in a bid to host TAC 2019, that is all we need to do. (that, and make coffee) Being of service to TAC on any of these committees is an individual choice. Persons wanting to be of service will be through these committees.
- There is no financial obligation. TAC has a prudent reserve for this event and a budget, too. Facilities in the Auburn area meet the budget criteria.
- This is a “WE” event

- Next month we propose a vote for bid to host TAC
 - If yes, in Oct a bid will be taken to TAC
- **GSRS** please take this information to vote on in groups – whether to host TAC.
- Member asked - is there lodging capacity to host??
 - yes
- Member asked - did we look at EDH?

- No- and we can still consider those locations. They (TAC) will put up the foot work to see if it's a viable option.
- Member asked about our responsibility - our only responsibility is to make lots of coffee as an area.

Old Business:

- VOTING ON THE OPEN POSITIONS IN ASC:

- **ALT REC SECRETARY – Betty**
Yes: PBA no: 000 abs 000
- H&I VICE CHAIR: open
- PR VICE CHAIR: open
- **ACTIVITIES CHAIR: CHRIS –**
Yes: 15 no: 000 abs: 000
- ACTIVITIES VICE CHAIR: open
- ALTERNATE TAC LIAZON: open

- BANNER:

Tabled motion from last month

#2017-5-5-1

Motion to have a new banner made for Sierra foothills. \$75 allotment for banner.

Motion made by: Sloan W Seconded by: Janet

VOTE: PASSED

For: 14 Against: 4 Abstain: 1

- PR GUIDELINES

GSR's voted to approve the PR outreach guidelines:

VOTE: PASSED

For: 15 Against: 0 Abstain: 3

Open Forum:

- How can ASC better serve our GSR's?
 - A member spoke to have more defined and a better structured service participation. This would facilitate a better transition to other area services such as Region service. Examples given were to:
 - stick to information, details and facts during report time and stay away from opinions and pitches.
 - A better use of Open Forum – Region meetings will use an informal Open Forum the ‘chew” through topics to have a cleaner, smoother voting procedure.
 - To be a better training apparatus when we send to representatives to Region, World, et.al.
 - ASC facilitator asked for clarity of how Region and or other bodies run better
 - Have topics during Open Forum, use microphones to control speaking on the floor, facilitator is in control of flow of discussion.
 - Use consensus based decision making.
 - A member spoke to the decorum of this group.
 - people leaving early – leaving during break after receiving literature
 - taking turns speaking
 - ambient noise is distracting to members
 - starting at a certain time and ending at a certain time
 - A member spoke to the possibility of getting a microphone. Because side conversation prevents effective hearing.
- Activities Committee:

- A member spoke to NOT disbanding the Activities committee now because it would be difficult to reinstate after we find the persons to fill the positions.

New Business:

No new business

Group Reports:

A Better Opportunity:

Area Donation~\$49.04

Literature~\$29.60

Avg Attendance: 6

Absent – Group can always use support. Alt. GSR position is OPEN.

Aisle 19:

Area Donation~\$0

Literature~\$

Avg Attendance: - no info -

Absent

Auburn Breakfast Group:

Area Donation~ \$162.00

Literature~\$0

Avg Attendance: 20 plus

Howdy Ho! Weekend (spiritual) warriors! On the road to recovery? Start your trek Saturday morning with a good breakfast and a big helping of that good 'ol hometown fellowship. We meet every Saturday at 10 so let the recovery begin! Yea! The speaker's ad their message is more uplifting than the coffee... although the Denny's coffee borders on relapse... just sayin... its strong lust like the kick you get from attending... upward and onward!!

Catching/Seeking Some Serenity:

Area Donation~\$9.30

Literature~ \$9.70

Meeting needs support.

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~\$16.99

Literature~ \$91.90

Avg Attendance: 55

Our group is doing well. All service positions are currently filled.

Folsom Home Group:

Area Donation~\$27.40

Literature~\$12.60

Avg Attendance: 15-20

Group doing well. All positions up for election in June.

Friday Night Alternative:

Area Donation~\$64.22

Literature~ \$42.55

Avg Attendance: 20-30

Attendance has been down a little. We have several open service positions.

NAWS donation was 32.12

RSO donation was 32.11

Our group has changed when its GSR & Alt GSR elections to coincide with the ASC elections.

Friday Night Folsom:

Area Donation~\$0

Literature~ \$31.25

Avg Attendance: 25

Friday night speaker meeting. Meeting is going well but during the summer months out attendance drops off. The request is for support us while the weather is warm.

Get Lit:

Area Donation~\$0

Literature~ \$0

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

Happy Joyous & Free Group:

Area Donation~\$20

Literature~\$0

Avg Attendance: 8

Meets mon. 5:45 to 6:45. Speaker meeting. Needs support& bus. Positions filled.

Home on the Grange:

Area Donation~\$0

Literature~\$0

Ang Attendance 15-20

Attendance is consistent however, the absence of the recovery houses is noticeable. Hope they can attend through the summer. Seventh tradition is making rent. Need Alt. GSR. Got some really good outside speakers.

Hugs Not Drugs:

Area Donation~ \$0

Literature~\$0

Avg Attendance: - no info -
No report.

Men's Straight Talk:

Area Donation~\$0

Literature~\$0

Avg Attendance: 8

Meeting is in need of support.

Midtown Solutions:

Area Donation~\$5.75

Literature~\$78.25

Avg attendance: 15-20 and growing

The midtown solutions is the best meeting in the northern hemisphere with lots of clean time in our group! We have out of town speakers, fresh coffee & cookies & cake and anybody interested in speaking for us can contact David H at 530-575-8808. We donated 5.75 and bought 78.25 worth of literature.

Nevada City NA:

Area Donation~\$27.00

Literature~\$

Avg Attendance: 20

We meet every Thursday night @7pm. It is a great speaker/discussion meeting. If you find yourself in Nevada City on a Thursday night, please join us.

New Hope:

Area Donation~\$87.00

Literature~\$255.50

Avg Attendance: 15-20

We have a new meeting on a Friday night at 10:30. One hour speaker/discussion. Come check it out!!

No Matter What:

Area Donation~\$0

Literature~\$0

Avg Attendance: - no info -

Absent, no report.

No Worries Wednesday:

Area Donation~\$2.00

Literature~\$10.80

Avg Attendance: 15

The meeting is going well. Just filled service positions.

Rotating format.

Open Arms:

Area Donation~\$0

Literature~\$0

Avg Attendance:

Absent, No report

Placerville Survivors:

Area Donation: 76.95 Literature~\$41.05
Avg Attendance: 40

Steady meeting attendance. Many newcomers, Service positions available.
Tuesdays 7:00 pm. New activities committee.

Primary Purpose:

Area Donation~\$0 Literature~\$0
Avg Attendance:

Attendance is still low:
Birthday night the last Wed of the month. The person with the most time is
no longer chair- speaker is chosen by sec. like all other nights

Recovery Together:

Area Donation~\$0 Literature~\$0
Avg Attendance: - no info
Absent, No report

Saturday Knight Live:

Area Donation~\$0 Literature~\$0
Avg Attendance:

All is well. Come spend your Saturday night in beautiful Nevada City.
Amazing meeting with amazing people.

Spiffs Without Spliffs:

Area Donation~\$23.20 Literature~\$62.80
Avg Attendance: 20-30
We will be moving our group to the park beginning June 7th.

Attendance continues to climb. Average 20-30 people per meeting
Still need Alt GSR.

The Men's Meeting:

Area Donation~\$46.00
Avg Attendance: 8

Literature~\$0

The Men's' Meeting is going steady at about 8 home group members. We would really like to see more men show up to support us.

Welcome Home:

Area Donation: \$74.73
Avg Attendance:

Literature: \$5.80

All positions are filled with 30-35 people attending. Please come join us for our monthly potluck & birthday night last Friday of the month @ 7-830pm. That is the 30th of June. Sloan W. 7-year birthday on the 10th. Come celebrate with me!

Thank you.

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

Area Donation~\$0
Avg Attendance: no info

Literature~\$0

No Report

Young at Heart:

Area Donation~\$38.48
Avg Attendance: 30

Literature~\$66.65

Out of town speakers. Great mix of clean time (from newcomers to decades)

Closing Treasurer Report

- Area donation: \$865.74
- Literature: \$1024.38
- Total Deposit: \$1890.12
- Estimated Exp: \$561.72

Motion to Close @ 9:22