



Sierra Foothills
Area Service Committee Meeting

Meeting Minutes Date: 8/4/2017

Admin @ 6:21

GSR Orientation @ 6:15

Open @ 7:03pm w/ Serenity Prayer

Readings:

- 12 Traditions – Tori
- 12 Concepts – Patrick
- Purpose Statement – John
- The Role of a GSR – Stu

Announcements:

- GENERAL ANNOUNCEMENTS –
 - Open forum sheet is going around along with the Green schedule for changes.

Birthdays:

- Steve – 16 years

New ASC Participants:

- Cody - Welcome Home – Alt GSR

Outgoing GSR's:

- Patrick – Auburn Breakfast Group

Roll Call: Quorum: *ESTABLISHED* 20/29

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

APPROVED by Chris and *SECONDED* by Cindy B

Opening Treasurer Report:

- Deposit: \$ 1978.47
- Expenses: \$ 3000.00
- Donation to Region \$ 541.82

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 – Nothing to report
- Vice Chair – Nothing to report
- 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 – Nothing to report
- RCM – World Unity Day will be September 2nd at 10am. At that moment, addicts around the world will pause to reflect on our worldwide fellowship and our primary purpose. Taking a moment to say the serenity prayer is also suggested.
 - Region has a number of presentations available to us, such as building strong home groups, communication, fund flow in NA, CBDM, and Social Media. Additionally, there are subcommittee workshops tailored to H&I or PR. Would you like us to schedule a presentation or two in the future?
 - The Band of Brothers convention is in need of speakers for their upcoming convention. Go to bandofbrothersconvention.org for more info
 - Regional Delegates

- Seated Regions at the WSC
- Currently there are 118 seated regions and there was a moratorium out into effect in 2010. They have additional applications pending for 10 regions
- Size and space are an issue so they are trying to determine alternatives, such as no alternate delegates in attendance or zonal representation
- In 2012 there were 209 participants, which made discussions difficult
- More info to come
- Treasurer
- The outgoing Treasurer forgot to make the deposit after the June meeting, resulting in two overdraft fees and some necessary transfers. All has been corrected and the new Treasurer has taken over.
- PR Chair
- PR will have a booth at the August CSAM conference in San Francisco. They will facilitate a fishbowl meeting at this event, which allows medical professionals to observe a real NA meeting.
- The November Sharing Forum for November has been moved to December 10th at the RSO, from 10am-2pm. PR and H&I are strongly encouraged to attend.
- NCCNA 39 & 40
- NCCNA 39 books are nearly closed and the outgoing Chair plans to make his final report at the August Region meeting.
- NCCNA 40 reports that they still have positions open, please contact the Chair if interested or through the NorCal NA website
- The committee meets the 3rd Saturday of each month, with 3 offsite meetings scheduled for July, October, and January
- Last month I mentioned the discussion at Region about special pre-committee flyers for some NCCNA meetings and workshops. The NCCNA committee discussed this in depth and the consensus was not to produce these types of flyers
- A motion passed to contract with Mark Lundhom as the comedian for the event, which passed.
- Circle of Sisters
- Still has a few open positions, check out their website at circleofsisters.org for more info

- They will have a COED Speaker Jam & Dance on August 26th at Free at Last in East Palo Alto. Tickets are \$5 in advance or \$10 at the door
- NCRSO Rep
- Some new items coming soon: Line numbered Basic Texts, Traditions book markers, and a 7th Tradition box to be included with new meeting Starter Kits
- Open Forum included:
- Discussions on the use of a centralized email system with gmail and Google Drive, requiring RCMs to use the email address for their Area rather than a personal email address.
- There was discussion about a possible extra fee when processing insurance packets for special events or when a facility requires to be a named insured. As nothing was finalized at our last meeting, I will hold off on reporting \$ amounts until confirmed. Please just be aware that this is a possibility that we will need to budget for, particularly our Activities subcommittee.
- There was discussion the need for audits and an appropriate schedule. Audits will continue on a quarterly basis and I and our RCM II have volunteered to assist on at least 2 over the next year.
- An RCM brought forth a discussion about marijuana, specifically medical marijuana at this time, and not carrying a clear message. She reports in her area that subcommittee members are sharing about growing when taking meetings into institutions. Another Area echoed similar issues. There was significant discussion and some suggestions provided.
- An RCM brought concerns about subcommittee funds and not following guidelines. Suggestions included not cutting a reimbursement check or not allowing the event.
- The PR Chair brought an idea about utilizing YouTube for training information but the consensus was against this idea.
- Motions
- FY1718 Budget, tabled from the prior month. Passed 27-2-1
- Use NCRSC Google emails that are setup and ready to use. A vote to table was made 24-0-2
- FY1718 Action Plan. Passed 27-0-2
- RSO (Regional Service Office) Budget. Passed by acclimation.
- [Full regional reports available here:](#)

Subcommittees:

- **Activities** – Fliers for labor day weekend. To be held at Chana Park in Auburn. Family friendly – games, fellowship and food.
 - SF banner has been located.
- **Hospitals & Institutions** : H&I annual fundraiser event will be held October 14 at the Gold country fairground with the Stockton Players. Flyers available.
- Forms for volunteers available. When filled - bring back to area. Or email forms to hichair@sfana.org
- Placed proxy coordinator for Camino Progress house
- Nevada County Juvenile hall still needs coordinator
- Blank canvases to be given to Folsom State Prison NA members to draw up works of art to be auctioned off.
- Need:
 - Recording Secretary
 - Regional representative
 - Vice Chair
- Subcommittee meeting is at 7pm, 2nd Friday of the month - 6:30 the task force meeting
 - Member asked about budget – Member asked for clarity on budget for the event and subsequent reports on that budget.
 - Member asked if there will be a silent auction at the event
 - Member asked about having open vendors at this same event. There will not be any additional vendors unless passed through the event coordinator.
 - Member asked if there was going to be a love auction
 - Get Volunteer Sign Up form [here](#):
- **Public Relations** – PR & H&I will be focused on reaching out to the community in different area such as Jails & Institutions, mental health, health care professionals and law enforcement.
 - Need service positions:
 - Vice Chair

- Presentation coordinator (Speaker pool)
- Looking to collect Volunteer sheets for the NA hotline
 - Will be setting up a presentation to aid in training for the NA Hotline.
- Member asked about update on outreach coordinator – only had one group and he contacted them but they did not return phone calls. Just received a list of different groups that have been absent to lend support.
- **Newsletter/Website** – absent
- **Literature** – \$ 720.96 purchased
\$ 390.64 paid to RSO
 - We have a complete inventory of the SFANA inventory. Literature is developing a par (stock level) to keep a running inventory.
 - This Par Sheet is available with the Literature chair at any time.
 - We have an abundance of inventory – much of which may be returned to WSO.
- **TAC Liaison** –
 - SFANA did submit a bid to host TAC 2019 – we will know in October if we will win/lose the bid. Next month is the deadline to submit all bids. Preregistrations are slow – please encourage your areas to Pre-Register to help fund the early stages of the event!
 - TAC – “These Areas Connected” – includes eight areas currently – not all areas are being represented with a Liaison.
 - Service Commitments needed:
 - Alt recording secretary
 - Alternate TAC Liaison:
 - (discussed further in Open Form about eliminating the bidding process for TAC and switching to a rotating area format to better represent each area.)

- Collecting volunteer forms issued at last months meeting
- **TAC Ad-Hoc Committee:** Nothing to report

Old Business:

- VOTING ON THE OPEN POSISTIONS IN ASC:
 - PR Vice Chair: open TABLED
 - H&I Vice Chair: open TABLED

 - ACTIVITIES VICE CHAIR:
Stu - volunteered
Yes: PBA No:

 - Alternate TAC Liaison:
TIM C – volunteered
YES: PBA NO:

Open Forum:

1. Voting for / against TAC Guideline change for the bidding process:
 - a. Get away from the bidding process and moving toward a rotational process. Annual voting would happen in August to determine if the next group will be able to do it.
 - b. Member(s) asked about number of areas will be needed to vote YES to move to rotational process – 2/3 vote of areas included is required to change to a rotational basis.
 - c. Member asked about the contact negotiator reviewed all areas for viability? Info not available now – but, areas not interested or unable to host TAC will be able to pass or make arrangements to host in a different area.

- d. Member asked: How many people usually attend this event?
Info not available now – estimating at 600 – 4000 people.
- e. Member asked about areas that don't have proper facilities
what do we have written in this situation? Areas will have the
opportunity to differ to other areas. The TAC subcommittee will
discuss situations like this further.

2. Presentations

- a. We have presentations available: EXAMPLES
 - i. Building strong home groups
 - ii. Communication
 - iii. Fund flow in Na
 - iv. Consensus based decision making
 - v. Social media (Whats appropriate in Social media/keeping
in line with traditions)
 - vi. Invest in our vision
- Member stated that the groups would give a better representation
of what we would want
- Member asked about where the presenting would be -- usually at
the area meeting either before or after the main meeting.
- Member asked about what “Invest in our vision” really means. –
member stated that NA has a vision statement and that it not
normally known. This presentation would help inform Area
members to the details of the Vision Statement.
- Member asked about possibility of having a rotating format of
presentations.

- ## 3. Treasures Report/ Bank statement: Treasures report has no bank statement that is attached to the report. The bank statement would provide accountability –
- o Treasurer stated that the bank statements are available for
viewing at any time. They are not attached to the report
because they are not current to other figures reported.

New Business:

- Motion: 7/7/2017-1

Motion reads: *VOTE ON SFANA TO SUBMIT BID TO HOST TAC 2019*

****PASSED**

Group Reports:

A Better Opportunity:

Area Donation~\$21.06

Literature~\$32.84

Meeting averages 2-4 regular attendees and 2-4 drop ins. Could use support. The secretary is thinking of stepping down and the coffee person is now working and is unable to attend.

Aisle 19:

Area Donation~\$

Literature~\$

Avg Attendance:

Auburn Breakfast Group:

Area Donation~ \$0

Literature~\$0

Avg Attendance: 20 +

GSR Patrick reported that this is his last report as GSR and thanks everyone for letting him be of service and welcomes everyone to attend this group's meeting.

Catching/Seeking Some Serenity:

Area Donation~\$15.00

Literature~ \$0

Meeting needs support. Going to try to have a BBQ before winter, no date has been set.

Checkup from the Neck Up:

Area Donation~\$0

Literature~\$43.15

Avg attendance: - 15-20

Great meeting, rotating format, sticks, book, IP, speaker. Come see us!

Dopeless Hope Fiends:

Area Donation~\$41.56 Literature~ \$70.85
Avg Attendance: 50

Our group is doing well. We have approximately 50 in attendace.

Folsom Home Group:

Area Donation~\$84.80 Literature~\$21.20
Avg Attendance: 10-20

Meeting continues to struggle, although we have now filled the vacant secretary position. Good speakers and core group support.

Friday Night Alternative:

Area Donation~\$60.73 Literature~ \$7.75
Avg Attendance: 30-40

We are doing well, we have several open positions or this month and a strong home group base. We still give a Basic Text to the newcomer and have been growing steadily in attendance. NAWS & RSC donations of \$30.36 each. TYFLMBOS.

Friday Night Folsom:

Area Donation~\$16.00 Literature~ 63.00
Avg Attendance: 25

Meeting is going well. All positions are filled.

Get Lit:

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

Happy Joyous & Free Group:

Area Donation~\$20.15 Literature~\$0
Avg Attendance: 8-10

Meets Mondays 5:45 to 6:45.1 hr Speaker meeting. Have open positions for recording secretary and chip person. Needs support.

Home on the Grange:

Area Donation~\$0 Literature~\$0
Avg Attendance 10

All is well, making rent, carrying the message and still need an Alt. GSR.

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:

Midtown Solutions:

Area Donation~\$162.58 Literature~\$3.00
Avg attendance: 20-30

Area donation is for July and August.

Nevada City NA:

Area Donation~\$125.00 Literature~\$24.75
Avg Attendance: 10-15

We meet every Thursday night @7pm. It is a great speaker/discussion meeting in beautiful downtown Nevada City.

New Hope:

Area Donation~\$179.45 Literature~\$147.70
Avg Attendance: no info

Everything is great! Meetings at ARD park August 4, 5, 6th in teen room by the pool. 123 Recreation Dr. in Auburn.

No Matter What:

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

Literature~\$0

No Worries Wednesday:

Area Donation~\$
Avg Attendance:

Literature~\$

Open Arms:

Area Donation~\$0
Avg Attendance: 20-30

Literature~\$0

Great attendance, lots of new faces. Need to fill Alt GSR position.

Placerville Survivors:

Area Donation: \$29.03
Avg Attendance: 30-40

Literature~\$79.75

Meetings have been going well, attendance has been holding steady at 30-40. Around 5 new people a week. Birthdays are celebrated the last Tuesday of the month and the business meeting is held an hour before that meeting @ 6pm.

Primary Purpose:

Area Donation~\$0
Avg Attendance:

Literature~\$0

Recovery Together:

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

Literature~\$0

Saturday Knight Live:

Area Donation~\$2.90

Literature~\$60.10

Avg Attendance: no info

Great space, great meeting.

Spiffs Without Spliffs:

Area Donation~\$26.00

Literature~\$38.85

Avg Attendance: no info

We have filled our vacant Alt GSR position and our new Alt GSR is John D. We will be moving our group meeting from Weber Park back to Horizon Church at 628 Royer St. beginning September 6th.

The Men's Meeting:

Area Donation~\$8.50

Literature~\$13.50

Avg Attendance: 12

The Men's Meeting in Folsom has been doing well with attendance. It seems the word is getting out. Our meeting is sponsoring a Speaker Jam on October 21st as a fundraiser for the Band of Brother convention. The Speaker Jam is for everyone (men and women). Flyers are available. 1100 Blue Ravine Rd. Folsom. 10am to 3pm.

Welcome Home:

Area Donation: \$19.33

Literature: \$27.14

Avg Attendance: 25

Meeting has steady attendance. Having great speakers coming up from out of area.

Thank you.

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

Area Donation~\$0

Literature~\$0

Avg Attendance: no info

No Report

Young at Heart:

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

Closing Treasurer Report

- **Area donation: \$826.99**
- **Literature: \$723.66**
- **Total Deposit: \$1550.65**
- **Estimated Exp: \$?**

Motion to Close @ 9:03