



Sierra Foothills  
*Area Service Committee Meeting*

Meeting Minutes Date: 9/01/2017

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**Admin @ 6:00**

**GSR Orientation @ 6:15**

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

**Readings:**

- 12 Traditions – Phil
- 12 Concepts – Chad
- Purpose Statement – Ryann
- The Role of a GSR – Anne

**Announcements:**

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

**Birthdays:**

- Hailey – 12 years
- Steve – 17 years
- Kevin – 31 years
- Gavin – 9 months
- Rayna – 13 years

**New ASC Participants:**

- Jan – recovery together – GSR
- Melissa – Colfax - GSR
- Tad – Under the Fig Tree - GSR
- Ivan P – WNCFNA - GSR
- Natalie – Primary Purpose – Alt GSR

- Amy - Hugs not Drugs - GSR

**Outgoing GSR's:**

- none

**Roll Call:** Quorum: *ESTABLISHED* 26/32

**Approve Prior Months Minutes:**

(motion to approve or amend) –

*APPROVED* by Sloan and *SECONDED* by Cindy

**Opening Treasurer Report:**

- Deposit: \$ 1550.65
- Expenses: \$ 1550.65
- Donation to Region \$ 644.73

**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 – Attended the PR meeting this past month.
  - Added name to bank account
  - Recognized two new meetings in attendance
    - Colfax meeting of NA
    - Under the Fig Tree – in Roseville
  - We have added 2 Lincoln meetings to our schedule
- Vice Chair – no 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](mailto:sierrafoothillsminutes@yahoo.com)

- Policy Advisor – New GSR’s that have any questions about policy and/or procedure, please come see me.
- RCM – All, I attended RSC on your behalf.  
I am going to give a more interactive Report in an effort to provide what you want and get rid of what you don’t. I can make the RSC Minutes available to anyone who wishes, but it is a lot. This is an all day meeting. I will do my best to keep this short and brisk, so please help me understand what you want.  
I have formatted this report in direct alignment with the RSC Agenda, I hope that helps.

## **AREA REPORTS**

### **Greater San Jose**

PI is looking at taking over a San Jose NA Facebook page that has a single negative post. The plan is to make it a page for announcements only, no outside posting.

Our Outreach group is in need of new committee members.

### **Lake County:**

Marijuana concerns about members serving in H&I capacity. What are other Areas doing, can I get some contacts to let our H&I people know who they can share ideas with

### **Napa-Solano:**

I brought the topic of H&I members in service using medical marijuana and what guidelines there are for the subject to area and a member referred to the "In times of illness" I.P

Other:

### **Peninsula:**

Clarity on raffles, If filling out the proper (2) forms & info that is required to fill out Is region willing to assist? Can the regional minutes be accessed? Asks for "Authentication Required?"

### **San Francisco:**

Three months ago, our Area’s JAC discovered the ASO had not been filing financial statements for the past two years and was no longer a registered 501c3 organization. We’ve established a working group to file the past 2 years retroactively and also to determine ways forward for better governance of the ASO or dissolution of the ASO. This ad hoc committee is made up of SF area addicts that are not ASO Board members or SF JAC members, and its first meeting was this past Thursday.

### **NAWS News**

*A Guide to World Services in NA*: the updated *GWSNA* is available online here [www.na.org/handbooks](http://www.na.org/handbooks) and hard copies have been mailed to all Conference participants. New delegates and alternates are encouraged to update their contact information with us by emailing [elaine@na.org](mailto:elaine@na.org).

A virtual Seating Workgroup has been formed again this cycle. The results of their work, along with the World Board’s recommendations on the regions applying for seating at WSC 2018, will be published as part of the January 2018 Conference Approval Track material.

NAWS finances remain stable and NAWS is grateful to have received over \$1,000,000 in Fellowship contributions for the second year running. They are aiming to have the new accounting system and shopping cart online by the end of this year.

NAWS also approved adding the Seventh Tradition box to the Group Starter Kit materials at *no* additional cost.

## Fellowship Development

**The California Sherriff's Department** NAWS recently had an opportunity to partner with the Northern California Region in an outreach presentation to the State of California Sheriffs. After a brief presentation by Northern California H&I trusted servants and a representative from NAWS about the viability of NA, a Q&A session was held to answer questions about NA getting better access to California jails. Additionally, a PR trusted servant from Central California Region was also able to attend and make contact with one of the sheriffs who controls jail programs in one of their counties. **This opportunity was the result of the efforts of Northern California Regional H&I and PR trusted servants.**

**European Service Learning Days** was held in Wroclaw, Poland, 28–30 April 2017. It attracted about 180 members from more than 25 countries.. The overall program focused on best practices, inspiration, and training, along with a strong component of recovery celebration. The EDM funds some of the trusted servants, as many countries continue to be developing. The EDM made a conscious decision that the service learning days were for those who directly provide local services, rather than RDs.

**The European Delegates Meeting** was held in Kiev, Ukraine, 16–19 February 2017. The EDM is a fairly unique zone in that it is composed of over 20 member communities, while only about half of those participants are seated at the WSC. Much time was spent discussing preparations for WSC 2018.

**A Fellowship Development and PR trip to Cuba** occurred 27–29 January 2017; this was a joint effort of NAWS and the Latin American Zonal Forum. NAWS conducted a PR workshop for area trusted servants and a Traditions workshop. Cuba continues to grow with two areas and seven groups in Havana and Aguada de Pasajeros. The PR event for doctors, psychologists and psychiatrists marked 18 years of the NA message of recovery in Cuba. Cuba is considering hosting their first NA convention in 2018.

[WCNA 37 The Magic Is Still Real](#)"

**30 August through 2 September 2018 Orlando, FL, USA**

World Unity Day is Sep 2, 2017

### **NCCNA 39 Report:**

\$83,800.76 and a check was written and given to the BOD on 7/15/2017. In accordance with NCCNA Guidelines, as directed by the NCRSC, NCCNA is responsible to "replenish" the Newcomer Prudent Reserve each year to bring it back to a total of \$10,000 for the next convention. Following is a breakdown for the Newcomer Prudent Reserve from NCCNA 39:

<b>Beginning NCCNA 39 Newcomer Prudent Reserve</b>	<b>\$10,005.00</b>
Pre-Reg Newcomer Donations	\$1,728.00
On-Site Donations	\$2,503.00
Raffle Income	\$3,926.40
Newcomer Workshop Donations	\$158.74
<b>Total Newcomer Prudent Reserve with income</b>	<b>\$18,321.14</b>
Registrations Given Out (263*\$35)	<b>\$9,205.00</b>
<b>Total Remaining Newcomer Prudent Reserve For NCCNA 40</b>	<b>\$9,116.14</b>
NCCNA 39 Gross Profit	\$84,684.62

Total To Deduct From NCCNA 39 Profit to bring Newcomer Prudent Reserve  
back to \$10000.00 for NCCNA 40

\$883.86

**NCCNA 39 Net Profit**

**\$83,800.76**

NCCNA 40 is at 7 months out.

**2-16 to 2-18-18 WOMEN Circle of Sisters Convention** Hyatt Regency San Francisco Airport, 1333  
Bayshore Highway Burlingame, California 94010

**OPEN FORUM**

1. Raffles
2. Bing
3. FIPT
4. Google Drive

**Elections:**

**Evan – NCCNA – Confirmed**

**Janet – BOD – Confirmed**

**Jody – RSC H&I Chair – Confirmed**

**Old Business**

Motion:

To change our practices such that all positions within this service body be required to use their assigned  
NCRSC.Org emails for all communications related to NCRSC business.

Intent: To ease the transfer of information as members transition into NSCRSC service positions and to  
enhance transparency and accountability.

**Tabled again till October**

**NEW BUSINESS:**

**Motion#08-01-17**

Motioned by: Sandy R, Greater San Jose RCM

Motion: For Northern California region not pay for NA101 by the Regional Delegate or any other  
workshops that concern matters that are not supported by the Fellowship (i.e the System Service Project  
Intent: Stop spending money on something the Fellowship has already decided against

Date: 08-12-17

Seconded by: Vote Count

Result: Ruled Out of Order by Chair

**Motion #8-2-17**

Motioned by: Terry P

Motion: To purchase new microphones and PA system for RSC

Intent To replace old and faulty equipment

Date: 08-12-17

Seconded by: jimmy i

Vote Count

Result: PBA

**Motion #8-3-17**

Motioned by: Tony P Shasta/Trin

Motion: Moratorium for 1 year on discussion and talks about raffles controversy instead make info packet to inform areas/groups  
Intent To make better use of RSC time  
Date: 08-12-17  
Seconded by: Ariel  
Vote Count  
Result: Ruled Out of Order by Chair

[Copy of this report click here](#)

### **Subcommittees:**

- **Activities:**
  - Picnic tomorrow at Chana park – 11am - 2pm, hamburgers and hotdogs and things. Speaker at 2pm. Enter at Dry Creek exit! (Auburn Recreation District Park)
  - Hosting NYE dance – Forecasted to include the surrounding areas because they will most likely not be having an NYE event.
  
- **Hospitals & Institutions:** Absent
- **Public Relations –**
  - Went to check on absentee GSR's – Folsom meetings are healthy
  - Friday night Rocklin group moved to Monday night in Roseville.
  - Will be submitting new revised guidelines next month. Last revision was 2012
  - Will be collecting sign-up sheets tonight
  - Open Positions:
    - Vice Chair
    - Phone line coordinator
    - Speaker coordinator
  
- **Newsletter/Website –** No New newsletter for this month due to the lack of new material. There is a new meeting from the Middle Mountain Area. Because of this addition, you can now find exactly which area each meeting is from on the SFANA website.

- **Literature** – Recapped last month’s full inventory and balance –
  - { \$6057.54 in total inventory }
  - Sold – \$723.66 last month
  - Purchased -\$434.00
  - Beginning inventory \$5767.88
  - Talked to RSO about returning inventory items. This process is not normally done because of ‘return credits’, but RSO did ask for a list of items SFANA would like to return.
  
- **TAC Liaison** – Met on 8-19-2107:
  - Change to guidelines approved: TAC 2020 will start rotational basis.
  - All is moving forward on planning the convention: vendors, entertainment, meeting schedule, graphics, etc.
  - Merchandise chair was absent – but all is good
  - Program Chair stepped down and Vice Chair will step up and former chair will assist as ‘member-at-large’
  - Volunteer forms will be needed ASAP
    - Submit them in person, or email at [donald\\_harden@sbcglobal.net](mailto:donald_harden@sbcglobal.net)
    - Text pics to 530-315-2879 [carol]
    - 530-713-3955 [Dustin]
  - There was a big discussion on absent/no representation of areas involved with TAC.
  - Open positions:
    - Alternate Secretary
  - Received banner layout

**Old Business:**

- VOTING ON THE OPEN POSITIONS IN ASC:
  - PR Vice Chair: OPEN
  - H&I Vice Chair:
    - Voted Anne by PBA

**Open Forum:**

1. Copy Shop better pricing or buy a LaserJet:
  - a. Looked at the treasurer report and saw the number to be high, and it could be lower.
  - b. Member asked to where the printer would be stored?
  - c. Member asked who prints all the copies?
  - d. Member explained how the RSO uses the printer in SF and the experiences dealing with an in-house printer.

**New Business:** None

**IN LIEU OF GROUP REPORTS,  
THE RCM PRESENTED A WORKSHOP ON  
*BUILDING STRONG HOME GROUPS***

**Group Reports:**

**A Better Opportunity:**

Area Donation~\$24.00

Literature~\$0

Avg Attendance: 5

Attendance has been low . We are going to need new Sec. and Alt GSR. The meeting could use some support.

**Aisle 19:**

Area Donation~\$

Literature~\$

Avg Attendance:



**Auburn Breakfast Group:**

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

**Catching/Seeking Some Serenity:**

Area Donation~\$10.70 Literature~ \$9.30  
Avg Attendance:

Need support. BBQ 10/01/17 @ Pollock Pines, Senior Center, 5581 Gail Rd.

**Checkup from the Neck Up:**

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

**Colfax Group of NA:**

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

Starting 9-11-2017 at Colfax Methodist Church, 59 W. Church Street, Colfax, CA 95713. Mondays 7:30 – 8:30. Rotating Format: 1<sup>st</sup> Week – Just for Today, 2<sup>nd</sup> Week – Book study, 3<sup>rd</sup> Week – Stick meeting, 4<sup>th</sup> Week – Speaker discussion, 5<sup>th</sup> Week – Open discussion. Needs Support!

**Dopeless Hope Fiends:**

Area Donation~\$184.12 Literature~ \$65.35  
Avg Attendance: 60

Attendance has been increasing at our meeting, We average ~ 50 – 60 in attendance/week.

**Folsom Home Group:**

Area Donation~\$20.85 Literature~\$19.15

Avg Attendance:

Meeting doing well. We decreased the meeting from 1:15 to 1:00. The meeting has decreased in continuous attendance, so we are having a lot of dead air and ending early.

**Friday Night Alternative:**

Area Donation~\$15.45

Literature~ \$47.28

Avg Attendance: 30-40

Our group is doing well. Seeing more newcomers and we still give a basic text to the newcomer. We have all of our service positions filled. Thank you for letting me be of service.

**Friday Night Folsom:**

Area Donation~\$8.00

Literature~ \$60.15

Avg Attendance: 25-30

Meeting is going well.

**Get Lit:**

Area Donation~\$

Literature~ \$

Avg Attendance:

**Happy Joyous & Free Group:**

Area Donation~\$

Literature~\$

Avg Attendance:

**Home on the Grange:**

Area Donation~\$0

Literature~\$0

Ang Attendance 8 - 15

Attendance is down. Probably due to summer. Rent id paid. No prudent reserve.

**Hugs Not Drugs:**

Area Donation~\$5.00

Literature~\$10.50

Avg Attendance:

New Rotating Format, 4pm meeting, 1 hour, come see us 😊

**Men's Straight Talk:**

Area Donation~\$0

Literature~\$0

Avg Attendance: 5

Meeting in need of support.

**Midtown Solutions:**

Area Donation~\$

Literature~\$

Avg attendance: 25

Cross talk. Anyone wanna talk about it after the meeting?

**Nevada City NA:**

Area Donation~\$44.65

Literature~\$20.35

Avg Attendance: 10-15

Attendance is good, we got a lot of great out of town speakers.

**New Hope:**

Area Donation~\$

Literature~\$

Avg Attendance:

Due to Area being before our business meeting, we have no donation or literature order. TYFLMBOS.

**No Matter What:**

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

**No Worries Wednesday:**

Area Donation~\$25.39 Literature~\$13.50  
Avg Attendance: 17

Rotating Format

**Open Arms:**

Area Donation~\$0 Literature~\$54.55  
Avg Attendance: 20 - 40

Attendance increasing. Need to fill Alt GSR position.

**Placerville Survivors:**

Area Donation: 23.90 Literature~\$92.05  
Avg Attendance: 45

Saturday, September 16<sup>th</sup> 2017, 11am – 4pm, 1<sup>st</sup> annual Survivors September Splash. Henningsen Lotus Park, 950 Lotus Rd, Lotus, CA 95651

**Primary Purpose:**

Area Donation~\$ Literature~\$12.60  
Avg Attendance: 20 - 25

Attendance has been good, but donations are still low.

**Recovery Together:**

Area Donation~\$54.34 Literature~\$41.75  
Avg Attendance:

**Saturday Knight Live:**

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

**Spiffs Without Spliffs:**

Area Donation~\$72.90 Literature~\$63.60  
Avg Attendance: 15 – 20

We are moving back to the church. 628 Royer St.

**The Men's Meeting:**

Area Donation~\$ Literature~\$  
Avg Attendance: 12

Our Group is doing well. Attendance is steady. We are excited to sponsor the Speaker Jam on October 21<sup>st</sup> in Folsom.

**Under The Fig Tree:**

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

New meeting beginning 9-4-2017. Mondays 7 pm. Fig Tree Coffee. 222 Vernon St, Roseville. "Under the Fig Tree".

**Welcome Home:**

Area Donation: \$2.25 Literature: \$2.75  
Avg Attendance:

All positions are filled except alternate treasurer. Meetings have had low attendance please come to our birthday night + potluck on the last Friday of the month. -Thank you-

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

Area Donation: \$0

Literature: \$126.50

Avg Attendance:

Fellowship is doing well. Rent is paid. We're not able to make area donation because we barley paid rent. But, overall our primary purpose is in action. We have tons of newcomers and people coming out of jail.

**Young at Heart:**

Area Donation~\$0

Literature~\$0

Avg Attendance:

No Report

**Closing Treasurer Report - *no information given. Please see Treasurer for details***

- **Area donation:**
- **Literature:**
- **Total Deposit:**

**Motion to Close @ 9:03**