



Sierra Foothills
Area Service Committee Meeting

Meeting Minutes Date: 12/1/2017

Admin @ 6:28

GSR Orientation @ 6:15

Open @ 7:00pm w/ Serenity Prayer

Readings:

- 12 Traditions – Colin
- 12 Concepts – Anthony
- Service Reading – Terry
- “The Role of a GSR” – Steve

Announcements:

- GENERAL ANNOUNCEMENTS –
 - The Green Sheet is going around for any schedule changes.

Birthdays:

- Joey - 6yrs
- Tad - 18 months
- John N - 23 yrs.

New ASC Participants:

- Matt – Alt GSR - Under the Fig Tree
- Nathan – GSR – Spliffs without Spliffs
- Kathy – GSR - Aisle 19
- Mike – Alt GSR - Recovery Together
- Steve - GSR - Auburn Breakfast Group

Outgoing GSR's:

- none

Roll Call: Quorum: *ESTABLISHED* 20 / 31

Approve Prior Months Minutes:

(motion to approve or amend) –

APPROVED by Ryann and *SECONDED* by Bill

Opening Treasurer Report:

- Deposit: \$ 4888.34
- Expenses: \$ 1728.95
- Donation to Region \$367.60

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 – No Report
- 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
- Policy Advisor – Guideline review coming up in January. Please bring it put to the groups and bring concerns back to area.
- RCM – Region was dark last month. We will meet next Saturday. Please let Shannon or jimmy know if you want anything brought to region

Subcommittees:

- **Activities:**
 - Provided P&L for last event. (Labor Day BBQ) (-224.14 net loss for the event)
 - Requesting checks for DJ, Food and decorations and other vendors
 - Chair cannot make it – requesting re-election
 - Still have NYE tickets available. If willing to sell, please see Stu. There is a 2-year clean time required to sell tix.
- **Hospitals & Institutions:**
 - Looking for support H&I from GSRS to help to put on workshops. We'd especially like assistance from Placerville/El Dorado county area to help coordinate a place and time.
 - Need volunteer in most meeting locations, especially jails.

- Need Placer County Jail Coordinator on the Men's side.
- Progress house in Camino. (female) chairpersons needed.
- (Steve L) treasurer.
 - Provided last 8 years of reports for events. [H&I Report](#)
 - Q: member stated that last submitted report that numbers don't match up. Member pointed out that there are discrepancies in the report. Discussion was had to help clarify inconsistent numbers.
- **Public Relations** – absent
- **Newsletter/Website** – Current meeting schedule is now available. No new newsletter is printed because the Newsletter position is open.
- **Literature** –
 - \$416.39 expenses
 - Lots of excess IP in inventory
- **TAC Liaison TAC Liaison** –

Hello Everybody,

The following are notes from the Nov. 18th TAC Sub-Committee meeting held in Red Bluff. Don H. (Liaison) was unable to attend so as SFANA Alternate Liaison I represented our area.

- Dan (Chair) opened meeting with Serenity Prayer and 12 concepts were read.
- Rollcall was taken - there was a quorum in attendance. Opening balance was **\$4,250.82**
- **REPORTS** Dan (Chair) Said he will be absent Dec 16th.TAC mtg. Suggested we have a centralized e-mail, so we could avoid spam. Voted against in open forum. Tabled until 2019 committee could decide.
- Mark (Contract Neg.) Said TAC 2019 was approved & will be held in Auburn, CA. The dates for TAC 2019 will be January 18,19 & 20th. It was suggested a flyer be passed out at 2018 TAC for 2019 TAC event. A final walkthrough had been done at 2018 TAC facility. Flyer idea was approved in open forum... Colin (A&G) to handle assignment.
- Ryan (Merchandise) Has pricing report for merch. - more in open forum.
- Mark (registration) said we had received 108 pre-registrations for \$3,365.
- John (Entertainment) Said everything was coming together nicely. Verified comic & now has tickets for events.
- Marlene (Programming) Said main speakers had been verified and transportation arranged.
- Colin (Arts & Graphics) Said program had been proofed and sent to printers. Banner being made.
- Shasta Liaison (April) Sold 3 TAC pre-registrations while at Sierra Sage.
- SFANA Alt.Liaison (Tim C.) will post TAC brochure on Sierra Foothills FB
- **OPEN FORUM** Dan suggested we utilize Google's E-mail service better. Suggested we have one centralized e-mail address and necessary e-mails could be distributed to the individual

positions as needed. That way we wouldn't all be besieged with spam and phishing. It was tabled and decided that the 2019 TAC sub-committee could decide next year.

- Ryan suggested that Basic Texts we are to give away to the newcomers be left out at the convention for attendees to sign. It was approved.
- Ryan announced merchandise was almost ready and would be shipped to his house the week of Nov.27th. Prices were based on 50% business markup plan. They are as follows... Men's and Women's T-Shirts \$20 each / M&W long sleeve T Shirts \$25 each / Cups \$5 each / Hats (ball caps) \$20 each / Hooded Sweatshirts (M&W zippered and pullover) \$40 each... **Total merchandise order** was 1,540 items at a cost of **\$6,492.69** Closing TAC Balance \$4,132.57

In Loving Service,
Tim C. (SFANA TAC Sub-Committee Alt Liaison)

OLD BUSINESS:

- **Motion 11/3/2017-1**

"That all activities put on by ASC area will be over sought by activities subcommittees."

Moved by: Ryann 2nd by: Jimmy L

Vote: for against abstain

TABLED 17/1/0

** There was lengthy discussion about this topic. Main issues discussed had to deal with:

- Holding the event within the guidelines of SFANA,
- Creating a single point of accountability to report to Area,
- Accountability of P&L reports,
- Activities oversight,
- Direct payment of vendors,
- Starting an ad-hoc committee to discuss these and other matters in depth. **

This motion discussion was interrupted by a **CALL TO VOTE** to table the item

- **PR Vice chair nomination/election:**

Tabled – No nominations/volunteers

Open Forum:

1. Where is our treasurer?

- a. Member brings issue to the floor to have some accountability with our treasurer position.
- b. Admin Panel spoke to her unavailability issues
- c. Member asked about how to elect another member for the Treasurer position.
- d. Member spoke as to the role of treasurer and what duties it entails
- e. Alt Treasurer spoke to being able to handle the duties of Treasurer and Alt Treasurer.
- f. Member stated that the treasurer IS, in fact, maintaining duties, despite her absence at the ASC meetings.

2. Ad-hoc to discuss H&I event

- a. Member brings issue to find some creative ways of solving the issues around H&I Annual Event.
- b. Member spoke to the focus and primary purpose of H&I
- c. Member spoke to the responsibility of the subcommittee to form the Ad-Hoc committee and its role in keeping personalities out of the meetings.

New Business:

- *none*

Group Reports:

A Better Opportunity:

Area Donation: \$47.25

Literature: \$2.75

Avg Attendance: 5-8

Study is going good. We could use some support. We need an Alt GSR.

Aisle 19:

Area Donation: \$

Literature: \$

Avg Attendance:

Auburn Breakfast Group:

Area Donation~ \$

Literature~\$

Avg Attendance:

-New GSR - Steve H (me)

-New Treasurer – Lindsay

-New Meeting Secretary - James Z

As of Jan 1st or sooner we are in need of a suggestion and have spoken with the host/location.

Please call Steve at 916-757-5138

Catching/Seeking Some Serenity:

Area Donation: \$

Literature: \$

Avg Attendance:

Checkup from the Neck Up:

Area Donation~\$

Literature~\$

Avg attendance:

Colfax Connection:

Area Donation: \$8.25

Literature: \$31.75

Avg attendance: 10

Dopeless Hope Fiends:

Area Donation: \$109.34

Literature: \$51.50

Avg Attendance: 60

Our group is going strong with a large average attendance, and plenty of newcomers. All positions are filled, save for one greeter position. We are a 90-min open speaker/discussion meeting that meets every Tuesday night at 7 in Roseville at First United Methodist Church.

Folsom Home Group:

Area Donation: \$

Literature\$

Avg Attendance:

Friday Night Alternative:

Area Donation: \$ 0.00

Literature: \$ 0.00

Avg Attendance: 40 members

Our meeting attendance is growing, and we are seeing more newcomers. We have no lit order or donation this month due to cancelling out business mtg last week.

Friday Night Folsom:

Area Donation: \$0.00

Literature: \$42.55

Avg Attendance: 30

Meeting is going well. Friday night speaker meeting.

Get Lit:

Area Donation~\$

Literature~ \$

Avg Attendance:

Happy Joyous & Free Group:

Area Donation: \$ 13.36 Literature: \$ 12.60
Avg Attendance:

Monday 5:45 speaker discussion 1 hr. meeting. ** needs support and GSR and Sec. ** 😊

Home on the Grange:

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

Hugs Not Drugs:

Area Donation: \$0.00 Literature: \$ 0.00
Avg Attendance:

Men's Straight Talk:

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

Midtown Solutions:

Area Donation~\$ 75.85 Literature: \$ 19.15
Avg attendance: 20

Great group with lots of clean time on the group. Were looking for out of town Speakers. We are meeting, currently, across the street from the church as the are remodeling and painting for the church. Meeting they the Methodist church in 2 weeks.

Elections for New Secretary and other positions went really smooth. A lot of interest and all open positions are filled.

Nevada City NA:

Area Donation: \$61.40 Literature: \$12.60
Avg Attendance: 15 – 20

We are a 1-hour speaker/discussion meeting that meets @ 7pm on Thursday nights. We celebrate birthdays on the last Thursdays of each month, with a chip night.

New Hope:

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

No Matter What:

Area Donation~\$0 Literature~\$0

Avg Attendance:

No Worries Wednesday:

Area Donation: \$18.00

Literature: \$28.80

Avg Attendance: 12- 18

Rotating Format

Open Arms:

Area Donation: \$ 0.00

Literature: \$ 0.00

Avg Attendance: 20

Attendance is steady. All positions filled except 1 greeter position.

Placerville Survivors:

Area Donation: \$85.45

Literature: \$160.55

Avg Attendance: Wed 20 – Tue 50

Both meetings going good. Attendance is stable. Lots of youngsters lots of old-timers. Birthday night sees 60-70. Come check it out.

Primary Purpose:

Area Donation~\$

Literature~\$

Avg Attendance:

Recovery Together:

Area Donation: \$95.50

Literature: \$12.50

Avg Attendance: 8

Our meeting is doing well and our group has no new info to report.

Saturday Knight Live:

Area Donation~\$

Literature~\$

Avg Attendance:

Spiffs Without Spliffs:

Area Donation: \$59.70

Literature: \$12.60

Avg Attendance: 10-15

The Men's Meeting:

Area Donation: \$10.00

Literature: \$0.00

Avg Attendance: 8-10

The Men's meeting in Folsom is a one-hour meeting that meets t 1100 Blue Ravine Rd from 730-830pm every Thursday. The meeting is a book study and is also speaker meeting on the 2nd and 4th Thursday of each month. We average between 8-10 members each week. We currently have the coffee maker position open and are always will o welcome new and out of town members. Thank you for letting me be pf service.

Under the Fig Tree:

Area Donation: \$

Literature: \$

Avg Attendance: 25

Welcome Home:

Area Donation: \$

Literature: \$

Avg Attendance:

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

Area Donation: \$ 20.00

Literature: \$ 150.00

Avg Attendance: 5-25

Group is doing well. Primary purpose being carried out. We are barely making rent still, but our members have been pulling together to support or fellowship.

Young at Heart:

Area Donation: \$

Literature: \$

Avg Attendance:

Closing Treasurer Report

- Area donation:
- Literature:
- Total Deposit:
Expected Expenses \$

Close @ 8:38