



Sierra Foothills
Area Service Committee Meeting

Meeting Minutes Date: 2/2/2018

Admin @ 6:28

GSR Orientation @ 6:15

Open @ 7:00pm w/ Serenity Prayer

Readings:

- 12 Traditions – Terry W.
- 12 Concepts – Robin
- Service Reading –
- “The Role of a GSR” – Jimmy L

Announcements:

- GENERAL ANNOUNCEMENTS –
 - The Green Sheet is going around for any schedule changes.
 - Area Inventory – We have printed sheets with questions to take back to the groups for feedback from each of the groups.
 - Area Audit - Looking for volunteers
 - Area Guideline Ad-Hoc Committee – 2/25 from 2pm to 4pm @ 855 Pacific Ave, Auburn, CA.

Birthdays:

- Ryann – 6 years
- Daryll - 15 years
- Don – 7 years

New ASC Participants:

- Michelle – GSR - Rescued
- Arthur – GSR - Saturday Night Live
- Charlie – Alt GSR – Spiffs Without Spliffs
- Bill - Alt GSR A Better Opportunity
- Jess – Alt GSR - Dopeless Hope Fiends

Outgoing GSR's: none

Roll Call: Quorum: *ESTABLISHED* 28 / 32

Approve Prior Months Minutes:

(motion to approve or amend) –

APPROVED by Cindy and *SECONDED* by John

Opening Treasurer Report:

- Deposit: \$ 4143.92
- Expenses: \$ 2100.08
- Donation to Region \$ 897.41 (11.40 included from opn arms)

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 – were trting to stay on time with timeline issues
- Vice Chair – Area inventory - please fill out the inventory so that Admin can respond to feedback.
- 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 – 2/25 2-4pm @auburn outlook (855 pacific ave) Guideline review.
- RCM –
 - 2018 Conference Agenda Report has been released –
 - FIPT and the South Florida Inspection Request –
 - New information regarding Raffles – “The NCRSO, the NCRSC, nor the NCCNA Committees do not support or will they have raffles from this day forward. This will include Raffles being held by areas or groups within the northern California region.
 -
 - [Click here for full report](#)
 -

Subcommittees:

- **Activities:**
 - August 17-19th planned for SFANA campout.

- Fourth of July event in the planning stage
- Day hikes as a possible activity
- **Hospitals & Institutions:**
 - - no report
- **Public Relations –**
 - We've elected Bill for the position of Speaker Coordinator
 - I've been in contact with the American River Area and they are working on a new position; a liaison to pass information between groups letting them know what's happening in other areas, like meetings that have been added or taken off the schedules what events are taking place, and general information.
 - Kathleen will be putting on a speaker coordinator presentation coming soon at ASC next month for a mock presentation
 - PR & H&I forum created adhoccommittee to explore how to get more people involved into service
 - Need a coordinator to work with social workers that work with addicts face to face
 - Service positions open:
 - V chair
 - Pr chair
 - Pr- H*I forum in Fairfield 3/12 if your interested in positions or the meeting
- **Newsletter/Website – -**
 - Lots of information on the SFANA website.
 - Meeting schedule
 - Minutes
- **Literature –**
 - \$ 1786.20 feb purchase
 - Prices on books will going up soon
- **TAC Liaison TAC Liaison –**
 - Met on 20th of January regular meeting. Reports on how convention went.
 - Nominated positions for TAC 2019.
 - Positions open:
 - Alternate Secretary
 - Tac now stands for “THESE AREAS CONNECTED”
 - Beginning with TAC 2020, we will start a rotation between all the areas involved
 - Nominating New TAC Liaison –

TAC Programming Steward –

- Sub-committee Program meeting 2/13 7pm (8755 Sierra college Blvd.) round table pizza on sierra COLLEGE blvd. - Please attend!

OLD BUSINESS:

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

“That all activities put on on by SFANA area will be over sought by activities subcommittees.”

Motioned by: Ryann 2nd by: Jimmy L

Vote: for :4 against: 20 Abstain: 4

- **Motion 1-5-2018-01**

“To allow H&I subcommittee to continue to organize an event working group for the annual H&I event, and to promote & sponsor the event itself. However, we ask the both H&I and ASC guidelines to reflect this arrangement.”

Motioned by: Steve H on behalf of the H&I Subcommittee

2nd: Jessica

Vote: For: 20 Against: 2 abstain 6

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

- Ivan – passed by PBA

Open Forum:

1. CAR Workshop

- a. Next RGM CAR for us is in Vallejo at the same time as our RCM meeting. Its important for us to attend meeting and the CAR at the same time. We have set up the time and the manpower to put it on – we wpuld like to get SFANA blessings. CAR meeting would be 3/25 at 1:30 at the Guild Hall – this meeting should take about 3 hours. Other areas near by want to be involved and they will split all the costs of the building.
- b. What is CAR? (Conference Agenda Report)
 - i. – 29 motions were asked to be voted on at the Region level. This report sets the Agenda about which to discuss those issues concerning the 29 motions.
 - ii. Member asked about how do we get to give you blessings? Do we need a motion? (*motion was made to cut a check for blessings and deposit*)

2. Hospitality committee for TAC –
 - a. Hospitality Committee usually puts on a group to let people know about entertainment and things to do in the area – why is this Hospitality chair not from SFANA?
 - b. Discussion about why hospitatliy chair is from Red Bluff and not Auburn –
 - i. Member spoke to state that lack of support was the cause for Red Bluff representative for TAC Hospitality chair.
3. South Florida motion –
 - a. Member spoke about the 2016 NAWS conference - there was discussion about where and how money is being spent. South Floruda struggles to figure out how to find out this information.
 - b. Member spoke to say the best way to handle the next step for this area is ti attend the next CAR assembly and to see what is being asked of us.
 - c. Member stated that there is currently a motion for this area to support the south florida motion for inspection of the NAWS funds.
4. How to add the previous motion to add the motion to the guidelines?
 - a. Member spoke to the current guidelines read to add the new wording to the guidelines. Proposed that H&I provide the wording to be added to the Guidelines and Procedures.

New Business:

- Nominations for TAC Liaison
 - TAC Liaison – TABLED
 - Alt TAC Liaison – TABLED

- **Motion #1 2-2-201801**

“To hold a CAR assembly on March 25th @ 1:30 pm. The cost is \$40 / hour with a \$50 deposit t hold the reservation and a refundable \$200 cleaning deposit. Ultimately, we hope to share the cost with other participating area and/or reimbursed by Region. I move That we cut a check tonight for the \$50 deposit and work out the financials with other areas in coming weeks.”

Motioned by: Shannon C

2nd: Janet S

VOTE: YES:21 NO: 0 Abstain: 1

Group Reports:

A Better Opportunity:

Area Donation: \$15.80 Literature: \$25.20
Avg Attendance: 7

All positions filled.

Aisle 19:

Area Donation: \$50.00 Literature: \$ 65.50
Avg Attendance:

New Secretary- Brittany

Auburn Breakfast Group:

Area Donation~ \$ 0.00 (deferred till March Literature~\$
Avg Attendance: 35

We have moved! Mel's on Hwy 49 in Auburn.

Catching/Seeking Some Serenity:

Area Donation: \$ 6.20 Literature: \$ 18.80
Avg Attendance: 4 or 5

Attendance is a little better

Checkup from the Neck Up:

Area Donation~ \$ 0.00 Literature~\$ 0.00
Avg attendance: ~ 15

Rotating format. Needs support. Are ijn need of service positions to be filled.

Temporary GSR: Charlie

Colfax Connection:

Area Donation: \$ 0.00. Literature: \$ 12.60
Avg attendance: 6

Needs support

On 2/26/18 fuck and speaker m eetijng. Michelle R speaker at 7:30pm -potluck at 6:00 pm

Dopeless Hope Fiends:

Area Donation: \$130.46 Literature: \$73.00
Avg Attendance: 45-50

Folsom Home Group:

Area Donation: \$34.00

Literature\$ 60.00

Avg Attendance: 15-20

Meeting is doing well but we need a GSR, Literature person and a coffee maker. Meeting keeps getting punted to the 3rd floor. Lots of newcomers.

Friday Night Alternative:

Area Donation: \$ 63.90

Literature: \$

Avg Attendance: 30 members

Our group is doing well, all out positions are filled. We look forward to guidelines review.

Friday Night Folsom:

Area Donation: \$0.00

Literature: \$24.00

Avg Attendance: 25-30

Meeting is going well. Good attendance. Friday night speaker and topic discussion.

Get Lit:

Area Donation~\$

Literature~ \$

Avg Attendance:

Happy Joyous & Free Group:

Area Donation: \$ 18.00

Literature: \$ 0

Avg Attendance: 6

Monday 5:45 1hr. Sp. Meeting. Open positions. Desperately need support.

Home on the Grange:

Area Donation: \$4.30

Literature: \$45.70

Ang Attendance:

We are doing well as a group. Traditionally we barely make rent – no prudent reserve – they lowered the rent. This will help us with Literature & books. The Woman’s progress house is attending periodically.

Hugs Not Drugs:

Area Donation: \$0.00

Literature: \$ 5.50

Avg Attendance: 10

Small meeting in need of support

Men's Straight Talk:

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

Midtown Solutions:

Area Donation~\$ 70.70 Literature: \$ 33.90
Avg attendance: 20 -25

Nevada City NA:

Area Donation: \$100 ish Literature: \$42 ish
Avg Attendance: 20 ish

We meet on Thursday nights @ 7pm. We are a 1hr speaker discussion meeting. We celebrate clean-time anniversaries the last Thursday of each month with a chip night.

New Hope:

Area Donation: \$ 26.00 Literature: \$ 169.60
Avg Attendance: 20

Meetings are going well.

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: \$ 20.05 Literature: \$ 68.95
Avg Attendance: 20 - 30

Stead attendance. Lots of newcomers. All positions filled.

Placerville Survivors:

Area Donation: \$58.00 Literature: \$7.00
Avg Attendance: Tue – 45 Wed - 20

Primary Purpose:

Area Donation~\$ Literature~\$ 49.40
Avg Attendance:

Recovery Together:

Area Donation: \$40.70 Literature: \$ 59.30
Avg Attendance: 6-17

Rescued:

Area Donation: \$ 0.00 Literature: \$ 0.00

New meeting – 10-12 members, going great.

Saturday Knight Live:

Area Donation~\$ 44.45 Literature~\$ 60.15
Avg Attendance: 15-20

New GSR – Meeting going ok. Attendance 15-20

Spiffs Without Spliffs:

Area Donation: \$ 86.50 Literature: \$ 48.50
Avg Attendance: 25

All positions filled!

The Men's Meeting:

Area Donation: \$0.00 Literature: \$ 12.60
Avg Attendance: 10

The Men's Meeting Meets on Thursdays from 730 – 830. The meeting is a book study. We are currently reading the basic text and we are continuing to grow. We have a solid group of 10 men each week. We are in need of a literature person and coffee person.

Under the Fig Tree:

Area Donation: \$.10 Literature: \$ 37.90
Avg Attendance:

Welcome Home:

Area Donation: \$ 11.85 Literature: \$ 37.15
Avg Attendance: 25-30

Attendance and finances are good. But we're struggling a bit with finding new members to fill service positions.

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

Area Donation: \$ Literature: \$
Avg Attendance: 2 – 30 many meetings

Group is doing well. Bills are paid. Lot of newcomers. Primary carried out. We are Putting on a Karaoke event on Saturday Feb 24th 3-6 pm at 448 Colfax Ave.

Young at Heart:

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

Closing Treasurer Report

- Area donation: \$ 825.98
- Literature: \$1414.75
- Total Deposit: \$2550.13
- Region Donation: \$9.40
- Activities - \$300
- Expected Expenses \$

Close @ 9:38