

Minutes
AMERICAN RIVER AREA SERVICE COMMITTEE
November 6, 2020
(FUTURE ASC DATES 12/4, 1/8, 2/5, 3/5, 4/2)

I. Open

- 12 Traditions:
- 12 Concepts:
- Purpose of ASC:
- Decorum Statement:
- Announcements

II. Welcome New ASC Participants

III. GSR Reports

IV. ADMINISTRATIVE REPORTS

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Vice Chair	Morgan A	pg. 3	Literature	Thaxton	pg. 8
Secretary	Barbara W	pg. 3	PR	Jennifer L.	pg. 8
Treasurer	Larry P.	pg. 3	Activities	Mimi H.	pg. 8
Events Treasurer	Teana S	pg. 3	Campout	Brian B	pg. 9
RCM I	Jay L.	pg. 8	Softball	Arty E	pg. 9
RCM II	Marquis B.	pg. 8	Unity Day	Vacant	pg. 9

V. Quorum Call (Roll Call) attached results: of 36

(Birthday Celebration - during tally of quorum count)

VI. Approval of Previous Months ASC Minutes (pages)

VII. Approval of Previous Months Treasurer’s Report (pages)

VIII. Open Forum/Parking Lot

VIV. Elections:

Asst. Secretary – Tabled

FYI – per guidelines, elections for subcommittee Chairpersons (and administrative committee) occurs as follows:

Softball Chair/Vice Chair – January
 PR Chair/Vice Chair – February
 Activities Chair. Vice - Chair April
 H&I Chair/Vice Chair –May
 Secretary/Asst. Sec – May
 RCM I – June – Even years

Literature Chair/Vice Chair – July
 Chair/Vice Chair - July
 Campout Chair/ Vice Chair – July
 Treasurer/Alt. Treasurer - December
 Events Treasurer/Alt. Events Treasurer – December
 RCM II – June – Odd years

Meeting ID: 460 788 992

Password: 1953

<https://zoom.us/j/460788992?pwd=eDZmdkVGbloyYk5pZ3J2cFBIbXhFZz09>

One tap mobile

[+1-669-900-9128](tel:+16699009128).,460788992#

X. OLD BUSINESS

02-10-20	To approve the 2020-2021 budget submitted by the campout committee Motion made by Brian B 2nd by Barbara	
03-10-20	To increase prudent reserve to two months then resume normal fund flow.	

XI. NEW BUSINESS

ASC CHAIR

Nothing to report

ASC VICE CHAIR

Nothing to report

ASC SECRETARY

Nothing to report

ASC TREASURER

Good evening Family,

Hope all is good with you and yours.

Well I don't have a lot to report. I have paid all the bills for October, including the po. Box which was \$106.00 Checks not posted are \$50.00 ncrse donation, \$1,000.00 ncrse donation and \$59.51 help line. Leaving us with a total in checking of \$4552.77, After transferring \$1572.00 to checking, for the 2019 taxes, We have \$6969.05 in savings.

Thank you for letting me be of service.

Larry P.

EVENTS TREASURER

October 2, 2020

Hello Recovery Family,

I attended Campout and Activities meetings via zoom this month.

I am now acting in the lead roll to further my events treasurer training. I received a delivery of the stuff from Teana, including the following:

- ✓ rolling box of archives
- ✓ two other boxes of archive stuff
- ✓ the briefcase bag
- ✓ cash boxes
- ✓ check book
- ✓ thumb drive
- ✓ all necessary receipt books & deposit bags
- ✓ night deposit drop key
- ✓ PO Box key

We did not make any donation to area, as there were no recent activities. One outstanding refund check was cashed by a member and we received \$1.00 interest income.

We have reconciled both the checking and savings accounts with a zero-dollar variance.

I created a square account for ARANA Events to use after transition because we have been using one connected to Teana.

Thank you for allowing me to be of service.

Sarah K.

EVENTS TREASURER REPORT
NOVEMBER 2020
CHECKING ACCOUNT REPORT

OCTOBER 2020 ACTIVITY		Checking		Activities						Campout		Unity Day		Softball		New Years Dance	
		+ or -	=	Sponsorship		Pool Party		Halloween		+ or -	=	+ or -	=	+ or -	=	+ or -	=
	Beginning Balance		\$4,850.00		\$0.00		\$0.00		\$1,350.00		\$3,500.00		\$0.00		\$0.00		\$0.00
TRAN																	
Dep																	
CHK																	
	Close Out Activities Event																
	ENDING BALANCE	\$0.00	\$4,850.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,350.00	\$0.00	\$3,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			\$4,850.00														
			\$0.00					\$1,350.00									

Event's Treasurer's Report:

EVENTS TREASURER NOV 2020 REPORT
ASC SAVINGS LEDGER

OCT 2020 SAVINGS ACTIVITY		Savings Account		Interest/Bank Fees		Insurance		Campout		Activities		Softball		Unity Day		NY Dance	
		+ or -	=	+ or -	=	+ or -	=	+ or -	=	+ or -	=	+ or -	=	+ or -	=	+ or -	=
	Beginning Balance		\$12,217.28		\$17.28		\$1,200.00		\$3,500.00		\$0.00		\$1,500.00		\$2,000.00		\$4,000.00
TRAN																	
DEBIT																	
DEP																	
INT																	
	9/30 Interest Accrued	\$1.00		\$1.00													
	Ending Balance	\$1.00	\$12,218.28	\$1.00	\$18.28	\$0.00	\$1,200.00	\$0.00	\$3,500.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$0.00	\$2,000.00	\$0.00	\$4,000.00

\$12,218.28

OCT 2020
SAVINGS RECONCILIATION

October 2020 Savings Reconciliation

beg balance	\$12,217.28	asc ledger ending balance	\$12,218.28
		Uncleared Deposits	
		Interest Payments	
		Uncleared Subtractions	
Ending Balance	\$12,218.28	Difference	\$12,218.28
			<u>\$0.00</u>

RCM

Good evening,

I have a short report this month. I attended Region on 10/10/20. I would like to personally thank our area for donating \$1000 to the RSC. Also Sac Fellowship really came through with donating \$9000 to the RSC. The PR Chair position is still vacant and Edward will still be of service until the position is filled.

"Free Birds Came Home" A meeting (rotating format) of Narcotics Anonymous geared towards helping recently released inmates find recovery and a new way of life. Zoom Meeting ID: 89704533591 Password: 026976. Monday evenings @ 7pm.

The NCCNA Committee had a discussion with the Convention Center and the committee has decided that we will not contract with them for 2021 due to the uncertainties with regards to the pandemic. The hotels are still discussing how they will handle the cancellation of our event.

Thank you for letting me be of service,
Marquis B RCM2

H&I

LITERATURE CHAIR

PUBLIC RELATIONS CHAIR

Good evening!

As a reminder, the new GSR Orientation takes place at 6:30 PM before ASC. The Orientation is accessible using the same Zoom ID and password as the ASC. If there is a rotation of service and a new GSR or Alt GSR is elected, please advise them of the orientation.

We currently have 14 American River groups facilitating in-person meetings with a total of 25 meetings throughout the week and 55 Zoom meetings listed on the Area website.

For all in-person meetings (new and already occurring), please remember to maintain social distancing, follow cleaning/sanitizing protocols, and remind participants to wear facial coverings.

Our monthly finance for the Phoneline invoice dated 10/27/2020 was \$59.51. There are no other expenses at this time.

Thank you for allowing me to be of service,
Jennifer L.

ACTIVITIES CHAIR

CAMPOUT CHAIR

We have the budget comparison from the last campout that we had in 2019, and the proposed 2021 budget
We didn't change much.
We still have a couple positions open.
We are on track with our timeline.

SOFTBALL CHAIR

UNITY DAY LIASION

CAMPOUT OPERATING BUDGET 2020-2021

	DESCRIPTION	2019 ACTUAL	2020 ACTUAL	2021 PROPOSED
1.0	Arts & Graphics			\$375.00
2.0	Registration	\$408.53		\$600.00
2.1	Printing Registration Fliers	\$205.68	\$78.66	\$300.00
2.2	Printing Registration Letters			\$45.00
2.3	Postage			\$150.00
2.4	Registration/Merchandise Opening Bank	\$500.00		\$500.00
3.0	Program (Printing)	\$177.79		\$150.00
3.1	Basic Texts (Newcomer)	\$317.76		\$350.00
3.2	Main Speaker Expenses	\$397.02		\$1,600.00
4.0	Entertainment	\$994.97		\$1,300.00
4.1	Trophies/Awards	\$171.34		\$150.00
5.0	Hospitality	\$247.08		\$200.00
5.1	Radio & Sound System Rental	\$1,200.00		\$1,300.00
5.2	Portable Toilets	\$1,955.00		\$2,200.00
5.3	Tables & Chairs Rental	\$270.00		\$350.00
5.4	U-Haul Truck Deposit, Rental & Fuel	\$531.28		\$600.00
5.5	Firewood	\$200.00		\$200.00
6.0	Shuttle Truck Rental & Fuel	\$390.08		\$400.00
6.1	Shuttle Trailer & Hay Rental	\$89.85		\$125.00
7.0	Traffic & Parking Supplies			\$100.00
8.0	year	\$3,503.00		\$5,150.00
8.1	2020 Security Deposit (Refundable)	\$1,500.00		\$2,000.00
8.2	2021 Reservation Deposit	\$3,500.00		\$3,500.00
8.3	Campground Dumpster (estimate)	\$500.00		\$500.00
9.0	2019/20 Committee Meeting Room Rent	\$650.00	\$650.00	\$650.00
10.0	Misc. Expenses	\$53.86		\$50.00
11.0	Insurance	\$558.90		\$575.00
12.0	Merchandise	\$2,148.00		\$2,700.00
12.1	Tax Paid to BOE	\$423.41		\$400.00
13.0	Administration Expenses	\$4.13		\$100.00
14.0	Events Treasurer Expenses	\$20.00		\$25.00
15.0	EPD FEES (CARD READER)	\$154.27		\$200.00
16.0	P.O Box	\$46.00	\$45.00	\$45.00
	Registration Refunds	\$100.00		
	Deductions From Security Deposit			
	Returned Check Fees	\$62.00		
	TOTAL COSTS	\$21,279.95	\$773.66	\$26,890.00
	DEPOSITS	2019 ACTUAL	2021 ACTUAL	2021 BUDGET
	Pre-Registration	\$6,415.00	\$5,725.00	\$7,200.00
	Registration @ event	\$13,044.00		\$13,575.00
	Pre-Registration Day Passes	\$0.00		\$100.00
	Day Passes @ Event	\$460.00		\$2,700.00
	Pre-Merchandise	\$0.00		\$900.00
	Merchandise @ Event	\$3,085.00		\$3,000.00
	Alt Merchandise @ Event			\$0.00
	Auction	\$2,691.00		\$1,000.00
	Table & Chairs Deposit(Line Item 5.3)	\$169.77		\$50.00
	Opening Bank Deposit (Line Item 2.4)	\$500.00		\$500.00
	Recovered Check Fees	\$62.00		
	Deposit correction	\$5.00		
	Event Insurance transfer from Area	\$558.90		\$558.90
	Security Deposit			\$1,500.00
	GRAND TOTAL	\$26,990.67	\$5,725.00	\$31,083.90
	DONATION TO ARANA	\$5,710.72	\$4,951.34	\$4,193.90

ARANA ASC Quorum Roll Call

ADMIN COMMITTEE	NAME	PHONE #	8/20	9/20	10/20	11/20
1. Chairperson	Steve C.	916-479-3962				
2. Vice-Chair	Morgan K.	916-410-0881				
3. Secretary	Barbara W	916-532-1757				
4. Treasurer	Larry P.	916-833-0917				
5. RCM1	Marquis B.	707-623-8204				
6. RCM2	Jay L.	918-504-6312				
7. Literature Subcommittee	Thaxton	916-589-0758				
8. Activites Subcommittee	Mimi H.	916-821-1271				
9. Public Relations Subcommittee	Jennifer L.	916-410-1370				
10. Campout Subcommittee	Art W	916-308-2789				
11. Softball Subcommittee	Arty E.	916-203-2252				
12. Events Treasurer	Teana S	916-868-7433				
13. H&I Subcommittee	Robert H.	916-613-3220				
MULTI-MEETING GROUPS	NAME	PHONE #	8/20	9/20	10/20	11/20
22. Broderick Group	Janet B.	209-570-9941	x	x	x	
71. Mad About Recovery	Matthew	510-323-3497	x		x	
104. Davis Group	Aaron W.	530-574-7306	x	x	x	
47. Without Parallel	Kristine Mc.	916-947-8240	x	x	x	
54. We Believe in You	Jacob S.	530-760-5108	x	x		
25. North Sac Group	Chip B.	916-308-8873			x	
62. Just For Today	Arvie R.	916-224-4100	x	x	x	
20. Leave the Drama at the Door	Ryan S.	916-893-6239	x			
154. No Half Measures	Dave P.	415-240-5400				
MONDAY MEETINGS	NAME	PHONE #	8/20	9/20	10/20	11/20
35. Women Helping Women	DeAnna	916-308-2690	x	x	x	
110. Carmichael Recovery Inclined	Frank G.	916-396-4545	x	x	x	
130. Steppin-Up	Theresa S.	916-889-5722		x		
118. Three to Life	Melinda L	916-410-2203	x		x	
60. Text Book Recovery	Lee K.	916-903-3667	x	x	x	
TUESDAY MEETINGS	NAME	PHONE #	8/20	9/20	10/20	11/20
72. Back to Basics	Melisa C.	916-430-2472				
41. By the Book	Philip	916-204-1187	x	x	x	
46. Surrender Group	Ron P.	503-933-4386	x	x	x	
WEDNESDAY MEETINGS	NAME	PHONE #	8/20	9/20	10/20	11/20
51. Wednesday Night Unity	Julie C.	916-290-3190				

49. Here, Try This	Brett G.	916-627-8206	x	x	x	
33. Fahrfromusin	Pink C.	916-291-9093	x	x		
34. We Do Recover	Clifton W.	916-226-7194	x	x	x	
THURSDAY MEETINGS	NAME	PHONE #	8/20	9/20	10/20	11/20
45. Rebels With A Cause	Charles M	916-519-2871	x		x	
75. New Attitude	Robert G.	925-247-4191		x		
FRIDAY MEETINGS	NAME	PHONE #	8/20	9/20	10/20	11/20
30. DASP	Carlos Y.	916-281-1919	x		x	
77. Addicts in Action	Jimmy M.	916-712-0300		x		
98. Recovery in Progress	JR	916-517-5960	x	x	x	
SATURDAY MEETINGS	NAME	PHONE #	8/20	9/20	10/20	11/20
82. Being Clean Is Happening	Donna A.	916-847-0080	x			
83. Saturday Night Alive	Dave P.	415-240-5400	x			
139. Young Pups in Recovery	Matt B.	916-459-1476	x	x		
74. Growth & Change	Debra	916-598-0168			x	
76. Midnight Experience	Otter	916-410-2936	x	x	x	
SUNDAY MEETINGS	NAME	PHONE #	8/20	9/20	10/20	11/20
21. Together In Recovery	Stacia P	916-224-9555	x	x	x	
61. Have Mercy	Jacqueline B.	916-213-0121	x	x	x	
92. Sunday Night Serenity	Rob R.	916-524-8042	x	x	x	
69. Journey Within	Deana C.	916-519-2779	x	x	x	
153. Biscuits and Gravy	Alexandria J.	415-760-8509	x		x	
GROUPS IN ATTENDANCE			28	23	25	
TOTAL COUNT OF GROUPS			47	47	35	36

The Twelve Traditions of Narcotics Anonymous

1. Our common welfare should come first; personal recovery depends on NA unity.
2. For our Group purpose there is but one ultimate authority - a loving God as He may express Himself in our Group conscience, our leaders are but trusted servants, they do not govern.
3. The only requirement for membership is a desire to stop using.
4. Each Group should be autonomous, except in matters affecting other Groups, or NA, as a whole.
5. Each Group has but one primary purpose--to carry the message to the addict who still suffers.
6. An NA Group ought never endorse, finance or lend the NA name to any related facility or outside enterprise, lest problems of money, property or prestige divert us from our primary purpose.
7. Every NA Group ought to be fully self-supporting, declining outside contributions.
8. Narcotics Anonymous should remain forever nonprofessional, but our Service Centers may employ special workers.
9. NA, as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve. NA has no opinion on outside issues; hence, the NA name ought never be drawn into public controversy. Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio and films.
10. Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities.

The Twelve Concepts of NA Service

1. To fulfill our fellowship's primary purpose, the NA groups have joined together to create a structure which develops, coordinates, and maintains services on behalf of NA as a whole.
2. The final responsibility and authority for NA services rests with the NA groups.
3. The NA groups delegate to the service structure the authority necessary to fulfil the responsibilities assigned to it.
4. Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants.
5. For each responsibility assigned to the service structure, a single point of decision and accountability should be clearly defined.
6. Group conscience is the spiritual means by which we invite a loving God to influence our decisions.
7. All members of a service body bear substantial responsibility for that body's decisions and should be allowed to fully participate in its decision-making processes.
8. Our service structure depends on the integrity and effectiveness of our communications.
9. All elements of our service structure have the responsibility to carefully consider all viewpoints in their decision-making processes.
10. Any member of a service body can petition that body for the redress of a personal grievance, without fear of reprisal.
11. NA funds are to be used to further our primary purpose and must be managed responsibly.
12. In keeping with the spiritual nature of Narcotics Anonymous, our structure should always be one of service, never of government.

DECORUM STATEMENT

Meetings will be conducted according to these rules of order, adapted from Robert's Rules of Order. This time-honored system for conducting business is the clearest way yet devised for getting a maximum amount of business done in a minimum of time, regardless of the degree of disagreement among the participants. These rules are meant to be used as tools to help us make orderly collective decisions in a cooperative, respectful way in the spirit of our Twelve Concepts; please do not use them as weapons against one another. We encourage all participants to become familiar with these rules of order and conduct themselves accordingly. Once the meeting is under way, only one matter will be before the committee at any one time and no other discussion is in order. Please respect the chairperson's right to be in control of the process of this meeting so that you can have maximum benefit of its content.

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AMERICAN RIVER AREA SERVICE COMMITTEE
October 2, 2020
(FUTURE ASC DATES 11/6, 12/4, 1/8, 2/5, 3/5)

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 12 Concepts: Arvie
 Purpose of ASC: Steve
 Decorum Statement: Aaron
 Announcements

II. Welcome New ASC Participants

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VIII. Open Forum/Parking Lot

Steve C asked that the groups take the discussion back to the groups to donate \$1,000 to Region and then resume the normal fund flow monthly moving forward. We did not make quorum and so no discussion was had.

How would a concerned member of the community go about reporting health and safety violations for meetings not in compliance with state mandates, so that they may be inspected and, if necessary, fined and/or shut down?

Question submitted by Art W. (in memory)

Member wanting to start meeting at a park. How does he go about this? Arvie R

IX. Elections:

Asst. Secretary – Tabled

Campout Chair/Vice Chair -

Literature V. Chair - tabled

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PR Chair/Vice Chair – February

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H&I Chair/Vice Chair – May

Secretary/Asst. Sec – May

RCM I – June – Even years

Literature Chair/Vice Chair – July

Chair/Vice Chair - July

Campout Chair/ Vice Chair – July

Treasurer/Alt. Treasurer - December

Events Treasurer/Alt. Events Treasurer – December

RCM II – June – Odd years

X. OLD BUSINESS

XI. NEW BUSINESS

ARANA Chair

Steve C (916) -479-3962

Email: ascchair@sacramentona.org

ARANA Vice Chair

Morgan K (916) 410-0881

Email: ascvicechair@sacramentona.org

Secretary

Barbara W (916) 532-1757

Email: ascsecretary@sacramentona.org

Asst. Secretary

Vacant

Email: ascaltsecretary@sacramentona.org

Treasurer

Larry P (916) 833-0917

Email: treasurer@sacramentona.org

Alt. Treasurer

Sherri

Email: altreasurer@sacramentona.org

Events Treasurer

Teana S (916)868-7433

Email: eventstreasurer@sacramentona.org

Alternate Events Treasurer–

Sarah

Email: alteventstreasurer@sacramentona.org

RCM 1

Marquis B (707)623-8204

Email: rcm1@sacramentona.org

RCM 2

Jay L (918)504-6312

Email: rcm2@sacramentona.org

Literature Subcommittee

Meets the Sunday after Area at 12:00 pm

4040 American River Dr.

Sacramento, CA

Chair–Thaxton (916)589-0758

Email: literature@sacramentona.org

Activities Chair

Meets the 2nd Monday

6:30 p.m. @ Heritage Oaks Hospital

4300 Auburn Blvd.

Chair- dance@sacramentona.org

Vice Chair- dancevicechair@sacramentona.org

Vice Chair – Bob C. (916) 459-6178Email:

literaturevicechair@sacramentona.org

Public Relations Subcommittee

(includes: Outreach and Newsletter)

Meets the third Thursday of the month.

7:00pm @ Heritage Oaks Hospital

4300 Auburn Blvd.

Chair – Jennifer L (916)410-1370

Email: prchair@sacramentona.org

Vice Chair – VACANT

prvicechair@sacramentona.org

Hospitals & Institutions Subcommittee

Meets the third Monday of the month

7:00 p.m. @ Heritage Oaks Hospital

4300 Auburn Blvd.

Chair – Robert (916) 821-8167

Email: hichair@sacramentona.org

Vice Chair – April

Email: hivicechair@sacramentona.org

Softball Subcommittee

Meets the 2nd Monday of the month

6:30 p.m. @ Heritage Oaks Hospital

4300 Auburn Blvd.

Chair – Arty E (916)203-2252 (916) 402-1300

Email: softballchair@sacramentona.org

Vice Chair –

Email: softballvicechair@sacramentona.org

Campout Subcommittee

Meets 2nd& 4th Thursday of the month

7:00 p.m. @ 6201 Spruce Ave.

Chair – Art W (916)308-2789

Email: campoutchair@sacramentona.org

Vice Chair – Brian B (916)743-1743

Email: campoutvicechair@sacramentona.org