

ARANA ASC 01/06/2012

****These notes were drawn from my personal experience during the meeting, and may not reflect everything that happened, or exact details. I try to include everything I can.**

GSR Reports:

Many meetings need support. Here are the ones that have moved or have events:

-Sunday-

(88) Ashes to Diamonds – Moved to 4641 Marconi Ave

-Saturday-

(xx) Recovery At Work 916 (RAW 916) – 4th anniversary Celebration, food & speaker meeting on January 28th, 12pm-4pm @ 6240 14th Ave, Sac, CA

-Sunday-

(39) Breakfast for Recovery – Moved to Conf. Room 3 at Kaiser, Above the Pharmacy

ARANA ASC 10/07/2011

ARANA ASC:

...CPA Services (to file 2011 taxes) will cost \$400. Much lower than previously expected
...SacFNA has requested a CAR workshop to be held in Sacramento on Feb 4th at the Trinity Cathedral from 12-5pm. In new business we voted to assist with the rental of the facility not to exceed \$50. All are welcome to attend.

...Area Inventory sheets were filled out prior to parking lot.

...Agenda has moved locations, and will now be held at Heritage Oaks at the same time(s)

Region:

...NCCNA was voted to be a badged event starting with NCCNA XXXV

H & I:

...Needs 4 volunteers to fill positions. All Evening secretary positions, 3 on Wed nights, and one on Friday. Please contact the H&I Chair for details

ARANA PR:

...**HAS MOVED:** to Heritage Oaks, 3rd Thursday @ 7pm (4250 Auburn Blvd).

...The Newsletter will be available next month.

...Will **NOT** be having a Presentations Training this month, due to the move.

...Has lots of opportunities to be of service. Please come out on the 3rd Thursday at 7pm for the meeting

Dance:

...The NYE Dance was a big success at the new location!!! Final numbers should be in next month.

...Would like to invite groups to 'Sponsor' a dance (send a rep from your group to the dance committee to apply)

...Needs Arts & Graphics, Alt. Treas. & Recording Sec.

Unity Day:

...Budget will be ready by next ASC. There are many open positions that need to be filled on the committee

Campout:

...Fliers are out for the 2012 event (paper and online). Send you registrations in on or after February 1st. The subcommittee could use more members!

SOFTBALL:

...Passed revised guidelines.

...Has open positions.

...Meeting minutes are in the agenda.

Elections:

...Alt. Events Treasurer – **TABLED, OPEN**

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[motions are not verbatim]

Old Business:

...121106 – to combine all events committees into one – **Ruled Out of Order**

...121101A – to add guideline suggestion for Literature Chair/Vice Chair that they be able to lift 50+lbs, have a car & a computer, to the guidelines – **TABLED, (Guideline Change)**

...121102A – Assist in SacFNA's facilities charge for CAR workshop in Sacramento <\$50 - **PBA**

New Business:

...011201: Dane requested \$350 for security deposit for Scottish Rite for next NYE Dance - **PBA**

...011202: Sell leftover NYE Dance T-Shirts for \$10: **PASSED**

...011203: Campout request to raise outside Speaker funds from \$800 to \$1200 - **FAILED**

...011204: Dance request to setup \$4000 operating budget for NYE Dance – **TABLED, (Guideline Change)**

...011205: Direct RCM's to request that region setup an ad-hoc committee to investigate other options than a fully-badged event for NCCNA - **PASSED**

...011206: Request PR/Outreach to investigate many groups that have been missing from the ASC - **PBA**