

Sacramento Marijuana Anonymous Service Committee

Minutes for October 2010 Meeting

10/14/2010

Meeting is called to order

New funds received by SacMA SC

- The rummage sale on 10/09/2010 raised \$164.50
 - Last meeting, SacMA agreed to donate 25% of proceeds from rummage sale to the church as a 'thank you' and goodwill gesture. New motion is made to round up donation to \$50.00. Motion carries.
- 'Beyond Your Wildest Dreams' donated \$564.00

Treasurer's report: \$159.42 cash on hand

Discussion of Prudent Reserve for SacMA SC

- Prudent Reserve needs to be set.
- Calculation is made of two months' rent for all area groups: \$270.00
- Discussion of whether to add in additional funds for literature expenses
 - Mass literature purchase of pamphlets recently completed. Literature not going to be needed for some time,
- Motion made to set Prudent Reserve at \$300.00. Motion carries.

Reaffirm motion from last week to purchase 30 copies of 'Life With Hope' to supply groups.

- 10 books to be donated to the new 'A New Leaf' meeting.

Motion made to donate \$235.00 to MAWS. Motion carries.

District formation discussion.

- 'Keep Off The Grass' group voted at their last business meeting to be a part of the district.
- 'Beyond Your Wildest Dreams' group voted at their last business meeting to be a part of the district.
- Grass Valley meeting has been consulted and wishes to be a part of.
- 'A New Leaf' meeting will be a part of.
- Treasurer will send letter with donation to MAWS asking about taxpayer ID number sooner rather than later so that Treasurer isn't carrying around cash.

Discussion on issue with 'Keep Off The Grass' regarding literature purchase.

- SacMA SC had made literature purchase without specifically asking all groups first. A need was seen and action taken. Some confusion in KOTG business meeting about authority of the SacMA SC to purchase literature without approval.
- One of the purposes of the SacMA SC is to provide groups with literature.

- Question raised of providing groups with an order list for future pamphlet purchases.
- Need seen to reassure groups that the existence of the SacMA SC in no way reduces their autonomy.

Discussion on how to handle book purchases

- Suggestion made to rent closet in KOTG meeting location to store books & funds, allowing all meeting secretaries access.
- SacMA SC collectively against idea: Too complicated. No desire to have funds stored at a location where they might be stolen. Too many people would have access.
- Suggestion made for envelopes to be created and placed in each SC book to designate them as SC books, not yet purchased by books. Envelopes will allow SC to track purchases.
- MOTION: Service Committee will purchase books from MAWS; individual groups will purchase books from SC en masse; envelopes with payment will go back to SC Treasurer. Motion carries.

Discussion on lack of H & I work by service committee.

- Time for meeting expired.
- H & I designated as the first item on the agenda for next SC meeting

Next SacMA Service Committee meeting: 11/16/2010

Meeting adjourned.