

SACMA Service Committee Meeting
Tuesday, November 16, 2010
8:00 – 9:00pm

In attendance: Ted, Zach, Lynn, Tiffany, Roma, Evan, Sean and Tanya

Hospital and Institute Report:

Zach reported that Lynn will step down as H&I Chair for the time being, he requested a volunteer for the position, no volunteers.

Lynn reported on H&I projects in process:

- *CA Youth Authority:* MA has provided one meeting at this facility. The facility is located on the other side of Stockton which limits member participation.
 - Requirements for program limit MA – 1 year sobriety, CNI & I clearance.
Lynn will provide Zach with contact information.
- *Rio Consumes Correctional:* Requirement: Used to be 6 months sobriety.
- *In-house Recovery Programs:* Requirements for program limit MA – 1 year sobriety.
- *Rehabilitation Centers:* Requirements for program 6 months sobriety.

Members discussed the projects in process, limitations of projects were discussed. It was decided that Rehabilitation Centers and Psych Wards would be the best way to proceed at this juncture.

Lynn reminded everyone that H&I provide books @ no cost.

Zach motioned that the Service Committee would set a goal of one H&I function every Quarter starting the first quarter of 2011. Tiffany second the motion. Motion carried. 1 Abstain.

Finance Report

Claire was not in attendance – Finance report moved to next meeting.

- Zach reported that the donation sent into MAWS was returned, he requested approval to send donation through his Pay pal account. Committee approved unanimously.
- Zach reported that a \$50 donation was given to the Methodist Church from the MA Rummage Sale funds.

Old Business:

- Evan gave committee an overview on new process for groups literature inventory
 - A. Books will be stored at the Methodist Church in the KOTG storage area.
 - B. Books will have envelopes attached with clear instructions on how to record inventory.
 - C. Each group will purchase books as needed.
 - D. Books can be purchased at any KOTG regularly scheduled meeting from

any KOTG secretary.

- Current inventory: 20 copies of Life with Hope, no copies of the workbook.
- Brief discussion of keeping Life with Hope Workbooks on hand. It was decided that we would keep a small inventory of workbooks. BYWD currently has 4 – 5 workbooks. GSR will go back to BYWD and ask if they would like to donate a couple of copies or sell a couple of copies to the Service Committee.

New Items:

- Christmas Potless Potluck was discussed. Date set for December 18th, Noon – 6pm, speaker at 2pm. **Lynn motioned to set a \$30 budget for the potluck, Ted second the motion. Motion passed unanimously.** Tiffany to secure location for potluck, provide sign-up sheets and produce flyer for event.
- Pot-a-thon for holidays was discussed. Since the groups cannot support pot-a-thon meetings at this time, it was suggested that members are reminded that MA has online meetings available every 2 hours 365 days a year. GSR's will go back to individual groups to ask permission to promote online meetings in lieu of providing face-to-face (Pot-a-thon) meetings every two hours during the holidays.
- **Evan motioned to move the Service Committee Meeting to the 3rd Thursday of the month when BYWD hosted. Motion was discussed. Tiffany second the motion. Motion passed.**

Action Items:

1. Lynn will provide Zach with CA Youth Authority contact information for future use.
2. GSR (Ted) will go back to BYWD and ask if they would like to donate a couple of the Life with Hope Workbooks or sell a couple of copies to the Service Committee. Ted will report back at January Service Committee Meeting.
3. Tiffany to secure location for potluck, provide sign-up sheets and produce flyer for event.
4. GSR's (Ted, Evan will report back for Lanna) will go back to individual groups to ask permission to promote online meetings in lieu of providing face-to-face (Pot-a-thon) meetings every two hours during the holidays.