

## ANCHORAGE AREA SERVICE COMMITTEE MEETING MINUTES

January 4, 2016

**OPENING OF THE MEETING:** 6:30 pm by Alan M. with the Serenity Prayer

**READINGS:** Service Prayer—Wayne, Decorum Statement—Buz, Twelve Traditions—Dave LL., Twelve Concepts—Mike

**APPROVAL OF LAST MONTH'S MINUTES:** Mike Morning After

**ROLL CALL:** (½ plus one = quorum) 18 of 20

**NEW GROUPS TO BE RECOGNIZED:** None

**AMENDMENTS TO AGENDA:** None

**ADMINISTRATIVE COMMITTEE REPORTS: Reports submitted are included here.**

**CHAIR:** (Alan M.)

Happy New Year! December went well for the Anchorage Area. I would like to thank the fellowship for the support and unity at the Christmas Narathon. It was a great event and we left a positive impression on the facility and are welcome back for other functions in the future. At the VALley GSF the valley is moving forward in the community and group outreach/ support efforts and the fellowship out there is growing. There are hospitals and institutions out there that really want the message recovery brought into their facilities and the valley GSF welcomes any support we can give.

I would like to thank everyone for your patience last month as we went overtime a little bit. The executive committee is discussing things we can do to better manage our time and energy on behalf of the groups. More will be revealed on that front.

In Grateful Service,

Alan M.

**VICE CHAIR:** (Doug P.) Verbal

**SECRETARY:** (Melisa C) Hello Family, Please email the minutes if possible. I am trying to find an easier and more effective way to transfer reports into the minutes. I will be using the same email that Crystal did when she was secretary, I will work on getting the minutes out sooner.

In Loving Service,

Melissa C.

**TREASURER:** (Frank Z.) Verbal- Still waiting on Email report, Will forward it to everyone when I receive it.

**GROUP REPORTS: Secretary received reports from the following groups, unless otherwise noted**

**AK WILD F.I.R.E.S:** (Elisha) ABSENT

**CLEAN & SERENE:** (Joe C) Clean & Serene continues to meet at the Holy Family Cathedral every Sunday. We have between 40-50 addicts attending. We have one nomination and are ready to vote on all motions & nominations. We are donation \$50 bucks to Area. ILS, The group members of Clean & Serene [\$50 Donation]

**EAGLE RIVER GROUP:** (Michelle Z.) No Report Given- \$20 Donation

**FROZEN CHOZEN:** (Wayne W) Verbal Report- \$30 Donation

**GONG SHOW:** (Peter) Written Report- will bring donation to next area.

**HIGHER GROUND:** (Chad) Written Report \$50 Donation

**THE LATE MEETING:** (James) Emailed Report

James addict,

I am here representing the late night meetings. There has been some changes to the meeting, we have changed location, we nowhere at the Alano club in anchorage, we have changed our meeting times Sunday-Thursday we meet 930pm-1030pm and Friday and Saturday we meet 11pm-12am. We have also changed our meeting name to "Claim your seat" we usually have 5-10 addicts in attendance, usually closer to 5, hoping that these changes will boost out meeting attendance and bring in more newcomers. We are

stocked up on supplies and have some literature. We are not ready to vote on any issues, we do not have any money to donate to to area at this time. We are excited and hopeful to see this group blossom.

In loving service,  
James

**LIFESAVERS:** (Viva) [\$20 donation] No report written or email. Have a motion

**THE MEETING ON THE CORNER:** (Sid) Verbal Report \$20 donation

**MORNING AFTER:** (Mike L) [\$27 Donation]

We have changed our Meeting time to 10:00 AM Sunday mornings, still at Peggy's.

We are ready to vote on all issues, and the GSF Questionnaire has been turned in to AREA at the Meeting 1-4-16.

We have no nominations and are contributing \$56 to AREA.

Thanks. --Mike L. GSR

**NA at the VA: Absent**

**THE NA WAY:** (Charlie) Written Report No donation

**BETTER LIFE GROUP;** Frank Verbal Report No Donation

**OUR GRATITUDE SPEAKS:** Absent

**OUT AND ABOUT:** (Alt GSR Simone) Written Report: No Donation

**ROUNDAABOUT:** Absent

**SISTERS IN THE SOLUTION:** (JoJo)Hi Family,

Sisters in the Solution meets every Monday from 7-8pm @ Joy Christian Church on Tudor. Our attendance is about 5-15 addicts, most of which is from a treatment center. We invite all women in the fellowship to join us and share your experience, strength, and hope.

We have all supplies and literature.

Rent is payed.

We are ready to vote.

Donating \$25 to area this month.

in loving service,

Jojo

**UNITY, ACCEPTANCE, AND ADDICTION:** (Rob T) Written Report No Donation

**WALK YOUR TALK:** (Maike)GSR Report for Walk YourTalk

We meet Monday through Saturday from 12-1 at First Baptist Church on 27th. Corner of Northern Lights and la Touché

Our attendance has improved ... YAY! We have restarted the Saturday meeting until further notice. We have potluck lunch on Wednesday please join us. Bring a dish or just enjoy.

We have a \$100. donation this month \$50 for this month \$50 from last month.

We do have feedback from the GSF survey which will be e-mailed to Doug P.

We are ready to vote

In grateful service,

Maike

**907 RECOVERY:** (Nikki) Written Report No Donation

**No More Bent Blinds** No More Bent Blinds meets in the heart of Palmer at a church known as "The Covenant Meeting House." We are excited to be persevering to keep a consistent and needed meeting in Palmer. We meet Saturdays from 5:30-6:30 and Wed. Evenings from 7:30-8:30. We have \$25 to donate tonight. Thanks so very much to those NA members Who have come out to support us!

**THE VALLEY GSF:** Written Report

**SUBCOMMITTEE REPORTS: All submitted reports are included.**

**NEWSLETTER:** POSITION OPEN

**PUBLIC INFORMATION:** (Chris M) My name is Chris and I'm an addict. PI is still meeting the Sunday after Area meets here at Peggy's at 4pm. There is talk of a learning days that PI might get invovled in as well as some phone line trainings for those that might be interested. All are welcome. Aslo I believe we will be doing a mailout this next sunday and would love to see you there. This next Sunday might be held at 3pm.

**HOSPITALS AND INSTITUTIONS:** Absent

**ACTIVITIES:** (Rob T) Written- Area Activities meets every week at Wings N Things on Wednesdays from 7-8pm. All GSR or a representative from your group is appreciated since we serve the area. The Christmas Narathon went well, was the 2nd narathon to stay in the green. \$43 spent on supplies with a \$174 profit. Next event is going to be the NA Birthday on February 13th, at Central Lutheran Church, 1420 Cordova. We are pre selling dinner tickets at \$20 each this is to help fund the event. Prime Rib and Cornish Game Hen on the menu, please specify when buying your ticket or selling them. Dinner tickets will need to be turned in by wednesday February 10th, There will be a desert contest and dance and of course a speaker or two.

P.S. Thank you to all the groups & individuals that helped with the Narathon, Looking for a dynamic speaker.

In loving service,

Vice Chair Rob T.

**LITERATURE:** (Eric M.)I have 354.00 to give to area. Waiting on order made already should arrive in the next few days. I want to thank the few groups that do go through me for their groups literature.

In Lovins Service

Eric M.

P.S. I am asking for \$700 for January order.

**WEB SERVANT:** (Shannon D) December minutes are posted on <http://www.akna.org/areas/anchorage/minutes.htm>.

Alan M. to send me Subcommittee updated information to post on the <http://www.akna.org/areas/anchorage/subcommittee.htm> page.

NA birthday Event information will be posted the information is sent also.

If you have any other updates please send them to [webservant@akna.org](mailto:webservant@akna.org) and they will get posted.

**CONVENTION COMMITTEE CHAIR REPORT:** (Sean C) No report

**RCM REPORT:** (RCM-Arlene)

Emailed Report

**SHARING SESSION:**

Group Support Forum Report: Turned surveys into Mike L.

Storage Unit Access: Alan M. and activities has key. Storage unit people also have a key and members can access it with permission from Area Chair.

C.A.R.- need to coordinate dates for meeting

**OLD BUSINESS:**

Vote for Frank Z for area treasurer 16yes, 0 oppose, 1 abstain

Vote for Melissa C for secretary 13 yes, 1 no, 2 abstain

Nominations for Convention Chair 2017

Lifesavers Nominated Dave L for convention chair. Qualifications are : 19 years clean, sponsor, treasurer, chaired, vice chaired, arts and graphics twice, merchandise, entertainment, Regional H&I Chair, GSR + treasurer FAST group 3 years, vice chair for area,

Get any other nominations in by February Area- Voting on position in March

**NEW BUSINESS:**

Lifesavers brought a motion to area- having subcommittees receive a certain percentage of what area brings in each month after the prudent reserve is met. Motion was tabled and taken back to Lifesavers to clarify.

GSF Motion: Learning days for overview of area service (2nd by UAA) meeting will be held March 19 at IBEW Hall. 2-2 ½ hour long.

**RECAP OF ACTION ITEMS:**

Tabled motion from Lifesavers for revisions and clarification

H&I needs nominations for Chair

Need nominations for Alternate Treasurer

Need nominations for Alternate Secretary

DAve L Nominated for Convention 2017 chair- Nominations due in February voting in March

**ANNOUNCEMENTS:**

- Next area meeting 2/1/2016 at Peggy's 630pm
- Valley GSf 1/16/2016 at 630 at 10111 Eagle River loop, Joy Lutheran Church
- Anchorage GSF 1/30/2016 at 540pm Central Lutheran Church
- NA Anniversary celebration February 13

**MOTION TO CLOSE**

*Note attachments: GSF Meeting Notes*

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Regional RCM  
Anchorage, Ak 99508  
Jan 4, 2016 Report for AASC

My name is Arlene; I'm an addict. AK Region Service Committee will meet on Tuesday, Jan 19, 2016, 6:30 pm. Teleconference 1-866-390-5250 / Access Code 7488087

Vacant positions are as follows with clean time requirements:

- |                       |   |
|-----------------------|---|
| 1. Vice-Chair         | 7 years, 1 year of Regional service             |
| 2. Secretary          | 3 years, no requirement                         |
| 3. Treasurer          | 5 years, 2 years Regional or Area level service |
| 4. Public Information | 5 years, 2 years Area level service             |
| 5. Literature         | 5 years, 2 years Area level service             |

Would very much appreciate eligible service commitments to step up and participate.

Information from Doug P. on the 2016 CAR (Conference Agenda Report).

NAWS (Narcotics Anonymous World Services) will hold a business conference for a week the first week of May 2016.

The subject of the CAR is summarized in the CAR tally sheet. Most of the CAR is the Draft Traditions Book, approximately 170 pages long.

The CAR costs \$15.00 per copy to order from NAWS and includes the draft copy of the Traditions Book. The cost of a black and white copy of the CAR is \$8.50 per copy (from Minuteman Press). A copy of the draft Traditions book alone would be \$6.00 per copy.

Do we want to spend \$135 to provide each group with a copy of the CAR and draft Traditions book?

In loving service,

Arlene L.  
Regional RCM