

## ANCHORAGE AREA SERVICE COMMITTEE MEETING MINUTES

February 1, 2016

**OPENING OF THE MEETING:** Alan M @ 630pm

**READINGS:**

Service Prayer-Nikki

Decorum Statement-Michael P.

Twelve Traditions- Michelle Z

Twelve Concepts- Wayne

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

**ROLL CALL:** (½ plus one = quorum) 17 of 22

**NEW GROUPS TO BE RECOGNIZED:** None

**AMENDMENTS TO AGENDA:** None

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

**CHAIR-**Alan M.

Nomination for all the sub-committee chairs are due at the next area meeting. The 4th concept states that Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants. The long version is a loaded with good information; one part reminds us that " Any NA memeber can be a leader, and every member has the right to serve the fellowship. Effective NA leadership knows not only how to serve, but when it will serve best to step aside and allow others to take over." Our AASC guidelines are built from the expirience our predecessors had to face. clean time requirments, service expirience at the area and regional level and a working knowlege of the traditions and concepts are important considerations put in place not to limit the ability to serve the fellowship but to protect and ensure the success of our trusted servents. Gratefully,Alan M

**VICE CHAIR:**Verbal Report

**SECRETARY:** Melissa C. Hello Family, Please let me know if the new way of doing minutes isn't working for you. I am trying to make the process simpler. You can help by emailing reports to [aascnasecretary3@gmail.com](mailto:aascnasecretary3@gmail.com)  
In Loving Service, Melissa C.

**TREASURER:**.This past month, I balanced our books and created an end-of-year spread sheet for 2015. I printed a copy of the spreadsheet to distribute to members at our February meeting. I paid bills for the following: Schedules to reimburse Joe C for 96.60, phone service 82.40, and the rent for our storage unit of 92.00. We a balance of 1567.00.

Frank Z

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

**AK Wild F.I.R.E.S.:** *Not Present*

**CLEAN & SERENE:** Joe C- \$75 Donation- Written Report

**EAGLE RIVER GROUP:** The Eagle River group of Narcotics Anonymous meets at Joy Luthern Church located at 10111 Eagle River Road in Eagle River Ak.99577.

We meet everyday from 6:30 pm to 7:30 pm.

Our attendance averages 10 to 12 addicts with 2 or 3 newcomers per week.

Monday is literature study and the first and third Friday's are speaker meetings with a step study on Saterdag.

Eagle River group has \$40.00 to donate to area this month. Blessed To Serve,Michelle Z

**FROZEN CHOZEN:** Wayne- \$20 Donation- Written Report

**GONG SHOW:** Joe- Verbal Report No Donation

**HIGHER GROUND:** Absent

**CLAIM YOUR SEAT: James- Written Report- \$20 donation**

**LIFESAVERS:** Wayne- Verbal Report- No Donation

**THE MEETING ON THE CORNER:**Sid- \$15 Donation- Written Report

**MORNING AFTER:** Mike L.- \$22 Donation- Emailed Report- Attendance has been dropping; an idea of letting AREA and other Groups know surfaced in the latest Business Meeting; the time has changed to 10 to 11 AM Sundays at Peggy's. There was even mentioned the idea of maybe dropping it as a scheduled Meeting. As GSR, I will commit to opening for the next month, but if attendance does not approve, I may consider resigning as GSR and closing the Meeting.

We are contributing \$22.00 to AREA and are ready to vote on any matters.--Mike L.

**NA AT THE VA:** Duffy- \$15 Donation- Written Report- meeting has moved from the kitchen area to the small conference room

**THE NA WAY:** Charlie No Donation Verbal Report

**OUR GRATITUDE SPEAKS:** Absent

**OUT AND ABOUT:** Chris- no donation- Written Report

**ROUNDABOUT:** Erik M ( Read Report from Ronnie) \$40 Donation- Written Report

**SISTERS IN THE SOLUTION:** Corry- Emailed Report- \$26 Donation- Has items for Sharing Session

**UNITY, ACCEPTANCE, ADDICTION:** Rob T- No Donation- Written Report

**WALK YOUR TALK:** Maike- No Donation- Double Next Month 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 no donations this month as I didn't connect with our treasurer. We will make a double donation next month .

We are ready to vote, In grateful service, Maike

**907 RECOVERY:** Nikki- \$10 Donation- Written Report- Have a Motion

**BETTER LIFE GROUP:** Frank- No Donation- The Better Life meets Tuesdays from 8:30 to 9:30 pm.

Recently our attendance averages 6 addicts. We generally have 1 or 2 newcomers at each meeting. We also have several addicts with multiple years of clean time at each meeting.

No money

In loving service, Frank Alt GSR

**NO MORE BENT BLINDS:** Joe C- Verbal Report- No Donation

**VALLEY GSF:** Absent

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

**NEWSLETTER: POSITION OPEN**

**PUBLIC INFORMATION:** Chris M. My name is Chris and I'm an addict. Public Information is stukk neeting the dates and times have ???

Public Information still meets the first sunday after area meets at 4pm, although meeting dates and times have been changed at times. For example, we will postpone this months meeting due to super bowl. we met last month and did do a mailout and had a good turn out. Thanks to those who showed up and helped out. In loving service, Chris M.

PS I am in a new relationship so will not be meeting on the valentines day either.

**HOSPITALS AND INSTITUTIONS:** Michael P Verbal Report

**ACTIVITIES:** Rob Addict, We are currently selling tickets for NA Birthday Dinner. Please make sure that you let your group know that meal tickets stop selling as of the 10th of February a week from this wednesday please get ahold of someone selling tickets if you want a meal. Everything besides soda and auction items are free. see you there PS if your group has an upcoming event please let us know. Thank you to sid a top ticket seller. In Loving Service Rob T, Meet at wings and things on wednesdays @ 7pm every other week unless an event is coming up.

**LITERATURE:** Erik M Verbal Report Waiting on \$694 order should be here any day.

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

**RCM REPORT:** Arlene L -Secretary will forward emailed report.

**Sharing Session**

Sisters in the solution presented guidelines for sub committees accounting. Bringing to attention that the guidelines need to be reinforced by the executive committee to include detailed accounting of monies in and out of their possession.

GSF- Doug went over the results of the survey- will be included in email when secretary receives it.

**OLD BUSINESS:**

- Tabled motion from lifesavers- Lifesavers absent- motion left on table
- GSF introduces motion to hold a learning days with the following agenda

Overview of Area service and the roles of GSR

Introduction to area standing sub committee jobs.

Date: March 19th            Place: IBEW hall on Denali ST.    Duration will be approx 2-2.5 hours

Intent of motion- is to begin holding a short and sweet learning day on a quarterly basis. Purpose of Learning Days is to prepare our Anchorage members to better carry the NA message through service.

Cost of motion- could be the cost associated with copying handouts for the event. there might be cost of some light food and beverage. \$100 cst is probably a good assumption

**Motion voted yes with no oppositions**

- 2017 Convention Chair Nomination- Dave L unopposed- Nominations closed- Voting in March

**NEW BUSINESS:**

- 907 Recovery presents motion to area regarding the Literature Committee. The committee gave area \$354 and this motion would have area return the money to the literature committee for its purpose to replenish the literature supply.

**Frozen 2nd motion**

**Morning After group motioned to table motion- joe C 2nd Motion.**

**Motion Tabled vote of 9**

**Motion to close by Alan M at 8pm due to loss of quorum**

We invite you to come and be a part of the solution,  
every 4<sup>th</sup> Saturday of the month!

# Group Support Forum!

The next is January 24<sup>th</sup>, 2015 4:00 to 6:00pm

Central Lutheran Church (1420 Cordova Street)

Agenda for January 24<sup>th</sup>

- How do we increase unity and decrease apathy in the Anchorage Fellowship; what are the symptoms of unity, apathy and enthusiasm?
- Group improvement: How do we better our group? How do we get groups to focus on recovery? What does your group struggle with? What do you as a member of your group struggle with?
- Area: How would an every other month Area Meeting look, and what are this issues and challenges to this? What are the solutions to these issues? Area Guidelines.

Does your group want a suggestion box for issues to bring to the Group Support Forum?

Who can come to the group support forum? The newcomer, the oldtimer, the sometimer, a predecessor, anyone involved with service or anyone not involved with service.

Please just come and support YOUR recovery.

Bring food to share or share food that others bring.



## Group Inventory Form

The purpose of a group inventory is to discover if the group is fulfilling it's primary purpose; "All our groups can do is plant the seed for recovery and bring addicts together so that the magic of empathy, honesty, caring, sharing and service can do their work." "The group is the most powerful vehicle we have for carrying the message" (basic text pp. 64 & 65)

The group inventory is never a forum to take another person's inventory. What we inventory is how well the group functions.

Begin by having the trusted servants of the group report on how well they have done and are doing their jobs...

Secretary	Alternate Secretary
GSR	GSR Alternate
Treasurer	Coffee Maker
Greeter	Chairperson
Other _____	

Thanks to all who reported. Now we have discussion questions that everyone should be encouraged to participate in answering. And please, encourage someone to keep notes during the discussion period so that suggestions for improvement can be kept track of.

- Does your Group make newcomers feel welcome? How or How not?
- Does your Group keep in mind that the newcomer is the most important person at any meeting? If not, why not?
- Are all the service positions in your Group filled by different people or are a couple of people doing it all?
- Do you Trusted Servants do each others jobs?
- Do service members turn over their positions at regular intervals or has one person been doing one thing forever?
- When service positions are turned over are the new Trusted Servants properly trained by their predecessors?
- When service positions involve attending another meeting (i.e. the Area Service Committee meeting) is it presented in a spiritual light or ridiculed and made fun of?
- When the Treasurer collects the Seventh Tradition is it properly explained to the group where the money goes and what it gets used for?
- Is the money passed on to Area, after group expenses? If not, why not?
- Is your meeting conducted in an atmosphere of unity?
- Do members cross-talk? Do they respect whoever is sharing at the time?
- Is the message being listened to rather than the messenger?
- Is the clear N.A. message taught by example or by enforcement?
- Does your group support the Area that supports you? If not why not and what could be done differently?
- Do members of the group support the Area's Subcommittees and Area functions?
- Does your group try to maintain "An Attitude of Gratitude"?

Thank-you to all who participated!





Wells Fargo StorcVision Platform

Small Business Checking 1101668070

Bank ALASKA (568) [Detail](#) | [Address](#) | [History](#) | [Statements](#) | [Stop Payments](#) | [Hold/Pledges](#) | [Overdraft/NSF Fees](#) | [Service Fees](#) | [Check Orders](#) | [Transfers](#) | [Customer Event History](#) | [Documents](#)

Checking/Savings Account History

Select action ...  

Tax Responsible Customer	<u>ANCHORAGE AREA SERVICE COMMITTEE</u>	Sole Owner
Additional Customers	<u>MARIE A PRICE</u>	Signer
	<u>JOSHUA WEINSTEIN</u>	Signer
Ledger Balance	\$1,324.64	
Available Balance	\$1,324.64	

Date	Description	Check Number	Amount	Balance
01/02/15	Check <a href="#">View</a>	3380	92.00	1324.64
12/31/14	Monthly Service Fee Reversal		+5.00	1416.64
12/31/14	Monthly Service Fee		5.00	1411.64
12/22/14	Check <a href="#">View</a>	3378	100.00	1416.64
12/08/14	Check <a href="#">View</a>	3377	1098.19	1516.64
12/04/14	Check <a href="#">View</a>	3376	92.00	2614.83
12/03/14	Check <a href="#">View</a>	3372	98.00	2706.83
12/03/14	Check <a href="#">View</a>	3373	82.40	2802.83
12/02/14	Deposit Made in A Branch/store <a href="#">View Deposit</a>	859181235	+980.03	2886.23
12/01/14	Check <a href="#">View</a>	3366	20.00	1905.20



## 2015 – 2016 Draft Budget (proposed budget)

**Public Information** – PI committee is responsible for phone line, Region's on line presence, and translations.

- **"Public information"** budget line item covers regional public relations efforts including cost associated with communicating with Areas and groups, responding to the public, presentations to the public, and health fair booths. For instance, Region typically funds costs associated with a booth manned by Anchorage Area at the Annual School of Addiction.
- **Phoneline** is the regional help line. Calls go to a "Switchboard", where a person redirects the caller to a help line volunteer in the community they are calling from or to a regional help line addict. This budget was as \$1250 for the past 2 years. Expense for 2014 was \$792 and over \$900 in 2012 and 2013. A \$1000 budget seems about right.
- **Translation** – presently there is \$500 in this budget to carry translation and outreach to Bethel. We have completed translation of IP #1, but we have not been successful getting it out to the Yupik 1<sup>st</sup> language speakers in western Alaska. Hub for this is Bethel.

**Outreach:** Though funded separately, the PI Committee oversees Outreach. The primary purpose of Outreach is starting and/or supporting meetings in hub communities in Alaska where there are few if any meetings. Currently we have no meetings in Barrow, Dillingham, Kotzebue, Nome, or Kodiak. We may not have any meetings in Sitka or Ketchikan (there is no communication with a group of any kind anyway). Juneau is not currently an active Area.

The starter kits for new meetings come out of the Outreach budget. Typically a starter kit in the past has cost about \$30 each and includes a Basic Text, It Works How & Why, 10 White Booklets, and a few Introductory Guide to NA. Maybe a Working Step 4 in NA pamphlet, and a Step Working Guide could be included.

Outreach is sometimes used interchangeably with Fellowship Development. FD would include PR and H&I workshops, and development service delivery.

**Entertainment:** There is no proposed budget for entertainment. This budget funded new campouts in the passed.

**Literature:** No Budget. There has been no literature chair for 20 years. This would be a regional newsletter budget or literature development project budget. Are Areas interested in a little help on the *Traditions Book* project?

**H&I:** this budget is \$800. Includes \$650 in literature mail out and then \$150 for the Postage. \$815 was the cost in 2014. We are looking at ways to improve this. Also looking at starting *Working Steps Behind the Walls*.



**Insurance:** This is the Regional, Area, and Group liability insurance policy for Alaska. It covers all of our events and Groups. PI originated this policy in 2013. Cost for the policy has been \$1483 and \$1565 for 2013 and 2014 respectively. Budget of \$1600 per year seems right.

**WSC (Biannual World Service Conference)** – This funds the Alternate Delegate travel and lodging to the WSC every two years. This is NAWS Conference where all the delegates from all Regions meet to carry conscience to “World”. It extends for two weekends and the week between. Expense occurs every other year (even years – 2016).

**WSC Assembly or Workshop** – During conference years, this budget funds the CAR workshop in Kenai, Anchorage, Wasilla, and Fairbanks. Some of this money intended for travel to Fairbanks. Much of it is for workshop supplies and rent as required. (Full budget is \$1500)

During non-conference years, this budget is intended to provide fellowship development statewide. (\$500)

**WSZF (Western States Zonal Forum)** - Alaska is a member of the WSZF. WSZF meets annually. WSZF meeting is typically 3 days –Friday, all of Saturday (often late on Saturday), and Sunday until noon. It gives Alaska a chance to exchange ideas with other western state Regions. Budget of \$1000 funds Regional Delegate attendance.

**DRAFT BUDGET AND INCOME PROJECTION 2015 & 2016**

2015 Budget (projected)		2016 Budget (projected)	
Category	Budget	Category	Budget
Public Information	\$500	Public Information	\$500
Phone line	\$1,250	Phone line	\$1,250
web host	\$12	web host	\$12
Translation	\$500	Translation	\$0
Outreach	\$500	Outreach	\$500
Entertainment Project	\$0	Entertainment Project	\$0
H&I	\$750	H&I	\$750
Administration	\$700	Administration	\$700
Donation to NAWWS**	\$450	Donation to NAWWS***	\$750
Insurance	\$1,500	Insurance	\$1,500
WSC	\$0	WSC	\$2,000
Assembly or workshop	\$500	WSC Assembly or Workshop	\$1,500
WSZF	\$1,000	WSZF	\$1,000
Total expenditures	\$7,662	Total	\$10,462
Income**	\$4,500	Income**	\$7,500
**Income is assumed to be \$3000 from the 2014 Kani convention and \$1500 in Area donations.		**Income is assumed to be \$6000 from the 2015 Anchorage convention and \$1500 in Area donations.	
*** "Donation to NAWWS" is stipulated in the guidelines as 10% of convention profit.		***Donation to NAWWS is 10% of the estimated convention revenue of \$8000.	
		*Includes pre-Assembly CAR workshops in FAI, Kani, and Juneau, and Arch.	

2015	\$7,662
2016	\$10,462
<b>TOTAL 2-yr BUDGET =</b>	<b>\$18,124</b>
Funds in acct at end of 2014*	\$16,928
revenue fr 2015/ 2014 Conventions and Donations**	\$12,000
<b>Account balance plus estimated 2014 and 2015 revenue =</b>	<b>\$28,928</b>
<b>BALANCE OF FUNDS after the 2015 and 2016 Budget Cycle =</b>	<b>\$10,804</b>

\*assumed as of December 2013  
 \*\* assumes that the 2014 convention hosted by Kani earned \$3000 and that Anchorage 2015 Convention earns \$6000. Assumes that donations from Areas averages \$1500 per year or \$3000.



AARSC  
2013-2014  
Budget  
Summary

2013 and 2014 Budget and Expense Summary			
2013 Budget		2014 Budget	
category	budget	expense	budget balance
Public information	\$500	\$150	\$350
Phone line	\$1,250	\$943	\$307
web host	\$12	\$11	\$1
on-line mtg	\$0	\$0	\$0
Translation	\$500	\$0	\$500
Outreach	\$500	\$0	\$500
Entertainment Projct	\$0	\$0	\$0
H&I	\$750	\$159	\$591
Administration	\$700	\$435	\$265
Donation to NAWs**	\$789	\$0	\$789
Insurance	\$1,100	\$1,483	(\$383)
MISC	\$0	\$0	\$0
MSZF	\$1,000	\$1,000	\$0
Misc	\$0	\$625	(\$625)
Assembly	\$500	\$0	\$500
Total expenditures	\$7,601	\$4,875	\$2,725
projected revenue	Actual revenue	projected revenue	Actual revenue
Donation**	1,500.00	2,760.54	1,500.00
Convention revenue	7,687.00	5,940.00	6,000.00
total revenue:	9,287.00	8,700.54	7,500.00
**Income is assumed to be \$5887 from the 2012 convention, \$2000 from the GH Convention, and \$1500 in Area donations. *** "Donation to NAWs" is stipulated in the guidelines as 10% of convention profit. The donation is thus based on 10% of \$5887 and 10% of \$2000, the estimated GH convention profit. ****Income is assumed to be \$6000 from the 2014 convention and \$1500 in Area donations. *****Donation to NAWs is 10% of the estimated convention revenue of \$6000. **Includes pre-Assembly CAR workshops in FAJ, Xenal, and Juneau, and Anch.			



AASC 2013 Expense Report

Date	Check no.	Charged	Payee	Check amt.	Deposit	Description	Ending Balance	Category
1/11/13					\$3,53.54	Members donation	\$16,132.42	donation
1/21/13	2162 X		ACS	11.66		phone bill	\$16,130.74	phoneline
2/21/13	2163 X		Switchboard Alaska	421.21		phone bill	\$15,709.53	phoneline
4/21/13	2165 X		President Prog	100.00		admin exp	\$15,609.53	administration
3/15/13	2164 X		AT&T	12.36		phone bill	\$15,597.17	phoneline
3/15/13	2165 X		AT&T	633.89		phone bill	\$14,963.28	phoneline
3/15/13	2166 X		Switchboard Alaska	155.29		phone bill	\$14,807.99	phoneline
4/9/13					\$,940.00	Convention Income	\$12,867.99	Convention
4/21/13	2167 X		ACS	512.70		phone bill	\$12,355.29	phoneline
4/21/13	2168 X		Switchboard Alaska	254.24		phone bill	\$12,101.05	phoneline
4/21/13	2169 X		AT&T	454.74		phone bill	\$11,646.31	phoneline
4/21/13	2170 X		Omni	16,000.00		General Forum	\$1,630.31	administration
4/21/13	2171 X		Kenny	55.00		insurance	\$1,575.31	insurance
4/21/13	2172 X		AAPA	\$1,300.00		School of Aquila	\$275.31	administration
4/21/13	2173 X		Chavito	189.40		message	\$86.91	administration
5/13/13	2174 X		Switchboard Alaska	353.00		phone bill	\$273.91	phoneline
5/13/13	2175 X		ACS	316.00		phone bill	\$27.91	phoneline
5/13/13	2176 X		Philadelphia Insurance	5,333.00		insurance	\$1,254.91	insurance
7/13/13	2177 X		AT&T	\$40.51		phone bill	\$1,214.40	phoneline
7/13/13	2178 X		Switchboard Alaska	1,524.51		phone bill	\$289.89	phoneline
7/13/13	2179		Freedom Prog	1,875.00		admin exp	\$112.89	administration
7/13/13	2180 X		Joanna	15,300.00		Urgent care for M&I	\$3,512.89	M&I
9/13/13	2181 Y		Postmaster	15,286.00		post office box	\$2,226.89	administration
9/13/13	2182 X		Switchboard Alaska	1,274.00		phone bill	\$952.89	phoneline
9/13/13	2183 X		AT&T	156.61		phone bill	\$796.28	phoneline
10/13/13	2184 X		Switchboard Alaska	124.71		phone bill	\$671.57	phoneline
10/13/13					237.00	teachware donation	\$434.57	donation
10/20/13					2,000.00	Kenai donation	\$234.57	donation
10/20/13	2185 X		Sam B	15,074.00		UB&I fee	\$83.57	M&I
12/1/13	2186 X		Switchboard Alaska	13,243.91		phone bill	\$70.66	phoneline
12/1/13	2187 X		AT&T	1,053.24		phone bill	\$65.42	phoneline
12/1/13	2188 X		AT&T H	314.00		bill post	\$51.42	web exp

AASC 2013 Budget and Expense Summary

Categories	Expense	2013 budget	Budget balance	estimated expenses
Public information	5,950.00	5500	\$400.00	\$310.00
Phone line	35,445.00	\$1,215	\$34,230.00	\$307.04
web host	300.00	\$12	\$288.00	\$1.01
on-line mail	\$0.00	\$0	\$0.00	\$0.00
Travel	\$0.00	\$500	\$500.00	\$500.00
Convent	\$0.00	\$600	\$600.00	\$600.00
Admin	15,443.77	\$750	\$14,693.77	\$551.48
Donation to MAWS	\$0.00	\$700	\$700.00	\$700.00
Insurance	13,143.00	\$2,000	\$11,143.00	\$1,143.00
WSPZ	\$0.00	\$0	\$0.00	\$0.00
Assembly	15,100.00	\$1,000	\$14,100.00	\$1,000.00
Bill	300.00	\$500	\$200.00	\$500.00
Total Budget	204,335.67	\$7,600	\$196,735.67	\$2,725.66

Donation \$2,700.54  
 Convention \$5,940.00  
 total revenue \$8,640.54

Summarizing

- 1 Expense for 2013 were under budget by \$275.66.
- 2 Income - revenue from the Area Donations - was \$2760.54.
- 3 Convention Pr- fund raising was 199.92. These funds were actualy from the Fall 2012 Convention in Anchorage
- 4 "Misc" category is never assest- Put based on the 2013 Convention Logs (member fines), a fund raising effort.
- 5





2014 Expense Summary

Date	Check no.	Client	Payee	Check Amt.	Deposit	Description	Ending balance	Category
2/2/14	2189		Doug P	17,442.81		Western Zone	\$18,206.53	2014
2/2/14	2190		Switchboard Alaska	1,349.94		Phone bill	\$19,556.47	Phone
2/2/14	2191		Conrad Lutheran	1,427.89		CAR Workshop (2014-2015)	\$20,984.36	Travel
2/26/14	2192		Brown Agency	1,111.00		Insurance	\$22,095.36	Insurance
2/17/14	2193		Charlene	1,194.76		Car Wash	\$23,290.12	Travel
2/22/14	2194		MAWS	1,076.00		MAWS workshop expenses	\$24,366.12	Travel
3/10/14	2195		Aure Hadden	12,097.47		MAWS reunion	\$36,463.59	Travel
3/20/14	2196		Doug P	1,578.25		Travel	\$38,041.84	Travel
3/27/14	2197		Jeffrey	1,349.94		CAR workshop expenses	\$39,391.78	Travel
3/30/14	2198		Alice Hadden	1,111.00		Car Wash	\$40,502.78	Travel
3/31/14	2199		Pharisaia Inc. Co	1,111.00		Travel	\$41,613.78	Travel
3/19/14	2200		Switchboard Alaska	1,349.94		Phone bill	\$42,963.72	Phone
3/19/14	2201		AT&T	1,111.00		Phone bill	\$44,074.72	Phone
3/25/14	2202		AT&T	1,111.00		Phone bill	\$45,185.72	Phone
3/25/14	2203		Switchboard Alaska	1,349.94		Phone bill	\$46,535.66	Phone
3/29/14	2204		Pharisaia Inc. Co	1,111.00		Travel	\$47,646.66	Travel
3/29/14	2205		Tony	1,111.00		Insurance	\$48,757.66	Insurance
3/20/14	2206		Switchboard Alaska	1,349.94		Phone bill	\$50,107.60	Phone
3/20/14	2207		AT&T	1,111.00		Phone bill	\$51,218.60	Phone
3/20/14	2208		AES	1,111.00		Phone bill	\$52,329.60	Phone
3/25/14	2209		Convention	1,111.00		Convention	\$53,440.60	Convention
3/27/14	2210		Doug P	1,111.00		Travel	\$54,551.60	Travel
3/27/14	2211		Charles	1,111.00		Post office rent	\$55,662.60	Travel
3/27/14	2212		Switchboard Alaska	1,349.94		Phone bill	\$57,012.54	Phone
3/27/14	2213		Doug P	1,111.00		Phone bill	\$58,123.54	Phone
3/27/14	2214			1,111.00		Phone bill	\$59,234.54	Phone
3/27/14	2215			1,111.00		Phone bill	\$60,345.54	Phone
3/27/14	2216			1,111.00		Phone bill	\$61,456.54	Phone
3/27/14	2217			1,111.00		Phone bill	\$62,567.54	Phone
3/27/14	2218			1,111.00		Phone bill	\$63,678.54	Phone
3/27/14	2219			1,111.00		Phone bill	\$64,789.54	Phone
3/27/14	2220			1,111.00		Phone bill	\$65,900.54	Phone
3/27/14	2221			1,111.00		Phone bill	\$67,011.54	Phone
3/27/14	2222			1,111.00		Phone bill	\$68,122.54	Phone
3/27/14	2223			1,111.00		Phone bill	\$69,233.54	Phone
3/27/14	2224			1,111.00		Phone bill	\$70,344.54	Phone
3/27/14	2225			1,111.00		Phone bill	\$71,455.54	Phone
3/27/14	2226			1,111.00		Phone bill	\$72,566.54	Phone
3/27/14	2227			1,111.00		Phone bill	\$73,677.54	Phone
3/27/14	2228			1,111.00		Phone bill	\$74,788.54	Phone
3/27/14	2229			1,111.00		Phone bill	\$75,899.54	Phone
3/27/14	2230			1,111.00		Phone bill	\$77,010.54	Phone
3/27/14	2231			1,111.00		Phone bill	\$78,121.54	Phone
3/27/14	2232			1,111.00		Phone bill	\$79,232.54	Phone
3/27/14	2233			1,111.00		Phone bill	\$80,343.54	Phone
3/27/14	2234			1,111.00		Phone bill	\$81,454.54	Phone
3/27/14	2235			1,111.00		Phone bill	\$82,565.54	Phone
3/27/14	2236			1,111.00		Phone bill	\$83,676.54	Phone
3/27/14	2237			1,111.00		Phone bill	\$84,787.54	Phone
3/27/14	2238			1,111.00		Phone bill	\$85,898.54	Phone
3/27/14	2239			1,111.00		Phone bill	\$87,009.54	Phone
3/27/14	2240			1,111.00		Phone bill	\$88,120.54	Phone
3/27/14	2241			1,111.00		Phone bill	\$89,231.54	Phone
3/27/14	2242			1,111.00		Phone bill	\$90,342.54	Phone
3/27/14	2243			1,111.00		Phone bill	\$91,453.54	Phone
3/27/14	2244			1,111.00		Phone bill	\$92,564.54	Phone
3/27/14	2245			1,111.00		Phone bill	\$93,675.54	Phone
3/27/14	2246			1,111.00		Phone bill	\$94,786.54	Phone
3/27/14	2247			1,111.00		Phone bill	\$95,897.54	Phone
3/27/14	2248			1,111.00		Phone bill	\$97,008.54	Phone
3/27/14	2249			1,111.00		Phone bill	\$98,119.54	Phone
3/27/14	2250			1,111.00		Phone bill	\$99,230.54	Phone
3/27/14	2251			1,111.00		Phone bill	\$100,341.54	Phone
3/27/14	2252			1,111.00		Phone bill	\$101,452.54	Phone
3/27/14	2253			1,111.00		Phone bill	\$102,563.54	Phone
3/27/14	2254			1,111.00		Phone bill	\$103,674.54	Phone
3/27/14	2255			1,111.00		Phone bill	\$104,785.54	Phone
3/27/14	2256			1,111.00		Phone bill	\$105,896.54	Phone
3/27/14	2257			1,111.00		Phone bill	\$107,007.54	Phone
3/27/14	2258			1,111.00		Phone bill	\$108,118.54	Phone
3/27/14	2259			1,111.00		Phone bill	\$109,229.54	Phone
3/27/14	2260			1,111.00		Phone bill	\$110,340.54	Phone
3/27/14	2261			1,111.00		Phone bill	\$111,451.54	Phone
3/27/14	2262			1,111.00		Phone bill	\$112,562.54	Phone
3/27/14	2263			1,111.00		Phone bill	\$113,673.54	Phone
3/27/14	2264			1,111.00		Phone bill	\$114,784.54	Phone
3/27/14	2265			1,111.00		Phone bill	\$115,895.54	Phone
3/27/14	2266			1,111.00		Phone bill	\$117,006.54	Phone
3/27/14	2267			1,111.00		Phone bill	\$118,117.54	Phone
3/27/14	2268			1,111.00		Phone bill	\$119,228.54	Phone
3/27/14	2269			1,111.00		Phone bill	\$120,339.54	Phone
3/27/14	2270			1,111.00		Phone bill	\$121,450.54	Phone
3/27/14	2271			1,111.00		Phone bill	\$122,561.54	Phone
3/27/14	2272			1,111.00		Phone bill	\$123,672.54	Phone
3/27/14	2273			1,111.00		Phone bill	\$124,783.54	Phone
3/27/14	2274			1,111.00		Phone bill	\$125,894.54	Phone
3/27/14	2275			1,111.00		Phone bill	\$127,005.54	Phone
3/27/14	2276			1,111.00		Phone bill	\$128,116.54	Phone
3/27/14	2277			1,111.00		Phone bill	\$129,227.54	Phone
3/27/14	2278			1,111.00		Phone bill	\$130,338.54	Phone
3/27/14	2279			1,111.00		Phone bill	\$131,449.54	Phone
3/27/14	2280			1,111.00		Phone bill	\$132,560.54	Phone
3/27/14	2281			1,111.00		Phone bill	\$133,671.54	Phone
3/27/14	2282			1,111.00		Phone bill	\$134,782.54	Phone
3/27/14	2283			1,111.00		Phone bill	\$135,893.54	Phone
3/27/14	2284			1,111.00		Phone bill	\$137,004.54	Phone
3/27/14	2285			1,111.00		Phone bill	\$138,115.54	Phone
3/27/14	2286			1,111.00		Phone bill	\$139,226.54	Phone
3/27/14	2287			1,111.00		Phone bill	\$140,337.54	Phone
3/27/14	2288			1,111.00		Phone bill	\$141,448.54	Phone
3/27/14	2289			1,111.00		Phone bill	\$142,559.54	Phone
3/27/14	2290			1,111.00		Phone bill	\$143,670.54	Phone
3/27/14	2291			1,111.00		Phone bill	\$144,781.54	Phone
3/27/14	2292			1,111.00		Phone bill	\$145,892.54	Phone
3/27/14	2293			1,111.00		Phone bill	\$147,003.54	Phone
3/27/14	2294			1,111.00		Phone bill	\$148,114.54	Phone
3/27/14	2295			1,111.00		Phone bill	\$149,225.54	Phone
3/27/14	2296			1,111.00		Phone bill	\$150,336.54	Phone
3/27/14	2297			1,111.00		Phone bill	\$151,447.54	Phone
3/27/14	2298			1,111.00		Phone bill	\$152,558.54	Phone
3/27/14	2299			1,111.00		Phone bill	\$153,669.54	Phone
3/27/14	2300			1,111.00		Phone bill	\$154,780.54	Phone
3/27/14	2301			1,111.00		Phone bill	\$155,891.54	Phone
3/27/14	2302			1,111.00		Phone bill	\$157,002.54	Phone
3/27/14	2303			1,111.00		Phone bill	\$158,113.54	Phone
3/27/14	2304			1,111.00		Phone bill	\$159,224.54	Phone
3/27/14	2305			1,111.00		Phone bill	\$160,335.54	Phone
3/27/14	2306			1,111.00		Phone bill	\$161,446.54	Phone
3/27/14	2307			1,111.00		Phone bill	\$162,557.54	Phone
3/27/14	2308			1,111.00		Phone bill	\$163,668.54	Phone
3/27/14	2309			1,111.00		Phone bill	\$164,779.54	Phone
3/27/14	2310			1,111.00		Phone bill	\$165,890.54	Phone
3/27/14	2311			1,111.00		Phone bill	\$167,001.54	Phone
3/27/14	2312			1,111.00		Phone bill	\$168,112.54	Phone
3/27/14	2313			1,111.00		Phone bill	\$169,223.54	Phone
3/27/14	2314			1,111.00		Phone bill	\$170,334.54	Phone
3/27/14	2315			1,111.00		Phone bill	\$171,445.54	Phone
3/27/14	2316			1,111.00		Phone bill	\$172,556.54	Phone
3/27/14	2317			1,111.00		Phone bill	\$173,667.54	Phone
3/27/14	2318			1,111.00		Phone bill	\$174,778.54	Phone
3/27/14	2319			1,111.00		Phone bill	\$175,889.54	Phone
3/27/14	2320			1,111.00		Phone bill	\$177,000.54	Phone
3/27/14	2321			1,111.00		Phone bill	\$178,111.54	Phone
3/27/14	2322			1,111.00		Phone bill	\$179,222.54	Phone
3/27/14	2323							

January 30, 2016  
Group Support Forum Notes

Opened with the Serenity Prayer.  
Read the Concepts (Rob)  
Ride the NA Service Vision Statement

1. The Motion to hold Learning Days on March 19<sup>th</sup> was discussed.
  - The date has necessarily changed to the 26<sup>th</sup> since IBEW was booked, and the Valley GSF is being held March 12<sup>th</sup>.
  - The Motion did not make it into the minutes so there may not be much “pro” at Area on Monday. Support seems to have been strong though.
  - We decided the time would be 1:30 pm to 4 pm, which way the afternoon groups can participate.
  - Doug agreed to draft the presentation material. Perhaps several people could present.
  - We will book the IBEW Hall after Area Feb 2. Activities was not ready to put \$200 down to reserve the IBEW but Mike (and Charlie too for that matter) were willing to put personal money down to hold it. It is a cleaning deposit; it will come back.
  
2. We discussed the Activities Survey. Survey spread sheet is attached.
  - Doug explained the Survey spread sheet including numerical value of each vote like “actively support” is 4 pts etc., average vote of each group for an event, and the average of all group votes was the final tally for the event.
  - The Solstice Day campout and Halloween (on non-convention years) had the lowest tally of any event.
    - Solstice Day Campout generally does not raise revenue but costs Area funds. Campouts generally do cost. (LA)
    - Event is much about property and prestige (not newcomer) with everyone’s mobile home on site. (Rob)
    - Mike suggested that his group make a motion to nix Solstice Day Campout.
    - After further discussion we found there is support for the event if not held at Eagle River. Doug liked it at Eklutna.
    - Having Solstice at Hope was mentioned too. Solstice may have happened at Hope before.
    - Also swapping Solstice for September fish fry was mentioned. (that could be combined with quarterly learning days in Sept.)
    - Charlie mentioned that we have had issues at the Eklutna campground where NA members disturb the tourists with all the hooting it up.
  - Mike suggested we make plenty of copies of the Activities survey spread sheet and pass them out to GSRs, and see what action the groups want to bring. That was satisfactory to everyone.

3. Some discussion of Money. The following comments came up during the course of the meeting.
- Activities is not passing profit from the Narathon events forward to Area. (Guidelines do not require that they do until seed plus profit exceeds \$1500.) This is not significant but Area treasury has been below prudent reserve.
  - Activities has thus far avoided using seed money in paying for any costs of the Anchorage-in-Alaska anniversary gig.
  - As brought up earlier, is it Activities role to pay the \$200 IBEW cleaning deposit for the March Learning Days event?
  - Mike stated that Area still has not responded to the request (made formally as a motion from Our Gratitude Speaks) for financial information showing “past 6 months spending and future 6 months projected spending”.
  - Things have been complicated by the fact that Charlotte recently left, and Frank just started as Treasurer. Charlotte had not been in place long. And Frank does not know what is expected of him and has had no counseling.
  - Last month, Lifesavers brought a motion to make spending a proportion of monthly receipts . The motion was withdrawn and various members were going to huddle to improve it.
  - Literature needs to have its own “bank”. Literature should not be interfering with treasury revenue.

Accordingly, it was agreed that the subject of the next GSF would be Area finances.

4. Next Meeting:
- a. February 20<sup>th</sup> at 5:40pm
  - b. Area finances.

We closed with a prayer.

*Some of the Members of the Fellowship in attendance:*

Mike L	Morning After	<a href="mailto:mjlatty@email.com">mjlatty@email.com</a>	760-831-8291
Sid	Meeting on the Corner	<a href="mailto:sidkenai@hotmail.com">sidkenai@hotmail.com</a>	280-8787
Rob T	UAA	<a href="mailto:hulligan69@gmail.com">hulligan69@gmail.com</a>	830-7628
Charley	the NA Way	<a href="mailto:Alaskacharley@gmail.com">Alaskacharley@gmail.com</a>	258-5288
Darren C	Meeting on the Corner		744-7366
Peter P	Gong Show	<a href="mailto:peter.poage@gmail.com">peter.poage@gmail.com</a>	231-6382
Lou Ann P	RoundAbout	<a href="mailto:lapoage@yahoo.com">lapoage@yahoo.com</a>	903-8325
Joe L	Meeting on the Corner	<a href="mailto:pintprojoe@hotmail.com">pintprojoe@hotmail.com</a>	744-4256
Doug P	Clean and Serene	<a href="mailto:doug_poage@yahoo.com">doug_poage@yahoo.com</a>	244-6030
Joey			
Kerston			
Gabby			

12 members from at least 7 groups were present.

Activity	Group Average Score	Standard Deviation		Sisters in the Solution	Mtg on the Corner	Clean and Serene	Gong Show	Out and About	Morning After	NA Way	Life saver	Frozen Chozen	Walk Your Talk	
AREA EVENTS		2.77	AREA EVENTS		2.6	2.8	3.1	2.6	3.1	2.6	3.3	1.9	2.9	2.8
NA in Alaska	2.9	0.8	NA in Alaska	3.5	3.8	3	3.0	3.0	2.5	3.5	1.0	2.0	3.3	
Memorial Day Picnic	2.9	0.6	Memorial Day Picnic	3	3.2	4	2.8	3.0	2.0	3.5	2.0	3.0	3.0	
Solstice Day	2.2	0.4	Solstice Day	2	2	2	2.3	2.0	2.0	3.5	2.0	2.0	2.0	
Unity Day	2.6	0.8	Unity Day	2	2.6	4	2.0	4.0	2.0		2.0	2.0	3.1	
thanksgiving Narathon	3.3	0.6	thanksgiving Narathon	3	3.2	4	3.0	3.0	4.0	3.5	2.0	4.0	3.0	
Xmas Narathon	3.2	0.5	Xmas Narathon	3	3.4	3	3.3	3.0	4.0	3.5	2.0	4.0	3.0	
Halloween (non-convention year event)	2.2	0.7	Halloween (non-convention year	2	1.4	2	2.0	4.0	2.0	2.0	2.0	3.0	2.0	
GROUP or MULTI-GROUP EVENTS		2.45	GROUP or MULTI-GROUP EVENTS		2.4	2.6	2.4	2.6	2.8	2.0	2.9	1.8	2.8	2.4
2nd Chance Prom	2.4	0.8	2nd Chance Prom	3	2.6	2	2.5	3.0	2.0	2.0	1.0	4.0	1.5	
Cajun Feed	2.6	0.7	Cajun Feed	2	3	3	2.8	2.0	2.0	3.5	2.0	2.0	4.0	
Rally in the Valley	2.3	0.3	Rally in the Valley	2.5	2.4	2.5	2.3	2.0	2.0	3.0	2.0	2.0	2.0	
Sponsor-Sponsee Day	2.5	0.7	Sponsor-Sponsee Day	2	2.4	2	3.0	4.0	2.0	3.0	2.0	3.0	2.0	
PLANNED EVENT		2.53	PLANNED EVENT		2.0	4.0	4.0	2.3	2.0	2.0	2.0	2.0	3.0	
Learning Days	2.5	0.8	Learning Days	2	4	4	2.3	2.0	2.0	2.0	2.0	2.0	3.0	

Actively Participates  
 supports = in = Supports = Opposes =  
 note: 4 3 2 1

Notes:

Clean and Serene NA in Alaska is important for fundraising and service awareness.  
 Memorial day should not sell hot dogs. Othe  
 solstice -- hold it at Eklutna. Eagle River to crowded.  
 thanksgiving -- very important. Good fellowship energy with this.

NA Way no response on Unity Day.  
 Not enough info on Learning Days.

Life Savers Na in Alaska should be Regional event; thus opposes  
 Memorial day picnic has support if it is not fund raiser.

- 1 note that the groups score for an event is the average of the group member tally. For instance, if 4 members participated in this poll of activities, and 1 member voted "A" (4 pts), and 3 members voted "C" (2 pt), that is scored as  $(1 \times 4 + 3 \times 2) / 4 = 10 / 4 = 2.5$  pts.
- 2 commenting on the average score for a group: A group score of 2.5 means that on average half the group supports the event, and half the group participates or attends the event. A score below 2.0 advises us that group support for the event is less than unanimous, at least one member opposes the event, but the majority of the group at least supports the event.
- 3 Looking at the Group Average Scores, the events with least support are Solstice Day Campout and Halloween with average score of 2.2. This means the event has "support" but that most groups do not participate. Looking at the individual groups scores for Solstice Day Campout, only two groups showed any participation at all, though one of these had a 3.5.. Halloween showed some opposition while Out and About 100% "actively supported", 4 pts, which extremes kind of off set.
- 4 The support for non-Area events scored below the Area events, except Solstice Day Campout and Halloween events, which seems like no surprise. I think Rally in the Valley would have scored higher had the Valley groups participated in the poll. Apathy toward a learning days was strong.
- 5 Life Saver vote indicates 0 participation but general support.