

## **AASC Minutes for September 12, 2016**

**OPENING OF THE MEETING:** Alan M @ 636pm

### **READINGS:**

Service Prayer- Viva

Decorum Statement- Shannon D

Twelve Traditions- Wayne H

Twelve Concepts- Jay

Vision for NA Service- Jen B

**APPROVAL OF LAST MONTH'S MINUTES:** Frank

**ROLL CALL:** 12/19 groups (½ plus one = quorum)

**NEW GROUPS TO BE RECOGNIZED:** None

**AMENDMENTS TO AGENDA:** None

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

**CHAIR-**Alan M. Verbal Report.

**VICE CHAIR: Doug P.** (in a nutshell from Melissa's notes: Would like to address donation to region (Sharing session)

Would like to see home groups send members to subcommittee meetings to support and represent each group.

**SECRETARY:** Melissa C. Thank you to Kathy and Maike for filling in for me in my absence. Please continue to email reports to [aascnasecretary3@gmail.com](mailto:aascnasecretary3@gmail.com).

In Loving Service, Melissa C.

**TREASURER: Spreadsheet forwarded in separate email.**

Sept, 2016

TO: Anchorage Area NA Group

FROM: Frank Z.

RE: September Treasurer's Report

This past month, I balanced our books; I paid phone service 82.40, the rent for our storage unit of \$92.00. We have a Bank Balance of \$2231.41

Frank Z

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

**CLEAN & SERENE:** Shannon D September Group donation \$60

Meeting attendance good Sunday evenings and Thursday evenings.

Ready to vote on all matters.

**EAGLE RIVER GROUP** Michelle Z \$20 (email isn't working- can forward report when received)

**FROZEN CHOZEN:** Wayne W. \$50 My name is Wayne W. & I'm the GSR for Frozen Chosen which meets Mon.-Fri., 7:30pm.-8:30pm., at the Dry Dock off of Briarwood. I do have a donation to

Area & I am, ready to vote on all matters concerning recovery & Area NA issues. Thank you for letting me be of service. Wayne W. 9-12-16

**GONG SHOW:** Peter \$20 Verbal Report

**HIGHER GROUND:** Wayne H \$100 Verbal Report

**CLAIM YOUR SEAT:** Jay No Donation Verbal Report

**LIFESAVERS** Viva \$26 Donation Does not have it with her to turn in  
Lifesavers continues to meet Monday, Wednesday, and Friday from 2ish to 3ish at the Anchorage Lutheran Church on 1420 N St.

Attendance fluctuates from 5 to recently 30 addicts. Please join us for some mid afternoon recovery. Lifesavers is financially sound, we are ready to vote, our rent is paid, and this GSR forgot our \$26.00 contribution and will turn it in next month.

In loving service,

Viva

**THE MEETING ON THE CORNER:** Mike \$30 Donation Verbal Report

**MORNING AFTER:** Mark H. \$64 donation for August \$47 Donation for September verbal report

**NA AT THE VA:** Susan- No donation- verbal report

**THE NA WAY:** Charley No Donation Written Report See Attached

**OUR GRATITUDE SPEAKS:** Absent

**OUT AND ABOUT:** Chris M No Donation verbal report

**ROUNDAABOUT:** Lou Ann P \$25 donation

We are meeting 7 days a week with awesome attendance. The Sponsor/Sponsee event was well attended and helped carry the message.

We donate \$25 for September.

ILS,

Lou Ann

**SISTERS IN THE SOLUTION:** Absent

**UNITY, ACCEPTANCE, ADDICTION:** Absent

**WALK YOUR TALK** Maike \$50 Donation

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 ... We have potluck lunch on Wednesday please join us. Bring a dish or just enjoy. We have a donation of \$50.00 to make.

We are ready to vote

In grateful service, Maike

**907 RECOVERY:** Not Present to give donation- Emailed Report- My names Nikki and I'm an addict. I'm the GSR for 907 Recovery. We meet from 4pm to 5pm Thursday thru Tuesday at the Alano club. 6 days a week now thanks to the support of our new home group members and a growing number of treatment centers that now regularly attend. We average between 10 and

up to 30 addicts at our meeting. We are current with rent and our ready to vote on all issues. We have \$5.00 to give to Area. And we have a motion that we might present at this month's Area meeting. TBA. I.L.S Nikki D.

**BETTER LIFE GROUP:** Emailed Report New beginnings meets Tuesday's at 8:30 pm. We have 2 to 5 addicts. We could use support as many of these addicts can't leave to catch other meetings.

In loving service,  
Frank

**NO MORE BENT BLINDS:** Absent

**VALLEY GSF:** absent

**Valley Nooner** Wayne H Report only

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

**NEWSLETTER: Nick B.** 907-202-1108 Newsletter meets Tuesdays at kaladis on Brayton. Dates and times may change based on need. Please contact Nick if you would like to get involved or be notified when meetings are scheduled.

**PUBLIC INFORMATION** Chris M Verbal Report

**HOSPITALS AND INSTITUTIONS:** Absent- emailed report-

I received my literature allotment for September. In loving service  
Michael

### **ACTIVITIES Activities Report September 2016**

The Activities Sub-committee has approximately 6-8 active members, and we are always seeking additional membership. The committee will continue to meet the 2nd Wednesday of each month at 7:00pm at Wings and Things. We had planned to meet at Guido's but will delay this move until November, when new schedules are printed. Our next meeting is Sep 14 (this Wednesday).

Unity Day had a pretty successful celebration with a pancake breakfast, moment of silence, and meeting on Saturday, September 3. We had approximately 20-25 people in attendance on a beautiful fall morning. The purpose was to celebrate and reflect on our worldwide Fellowship and the addict who still suffers. We did end up raising \$38 as well, bringing the Activities Balance to \$871.

<b>Activities Balance</b>	
Starting Balance	\$ 833
<i>Unity Day Expenses</i>	\$ (106)
<i>Unity 7th Tradition</i>	\$ 25
<i>Unity Pancake Donations</i>	\$ 119
Unity Day Delta	+\$ 38
<b>Ending Balance</b>	<b>\$ 871</b>

Upcoming Activities we are planning include: mid-October bonfire, Thanksgiving Narathon (to be held at St. Pat's), and Christmas Narathon.

In loving service,  
Jen B.

**LITERATURE:** Erik M text report to Alan M but was not received by secretary

**RCM Report** Forwarded in email (**See below**)

**Housekeeping:** Area donation to region to resume what was in place before the spending freeze

1% to Region 1% to World

Yes 11 no 0 Abstain 1 Passes

**Sharing Session:**

**Teleconference:** Conversation to have Valley be able to teleconference into the area meetings. Alan M brought up travel inconvenience. Shannon D asked if there was internet available at the BP building and what the cost would be? Do we need to revisit guidelines? Jen B said that WiFi, teleconference, microphone, and projector are available at the BP building. WiFi is limited and should only be used for teleconference reasons.

LuAnn expressed concern that groups would try to not show up and use the teleconference. Alan M suggested that it go back to the groups to discuss only being able to use teleconference if they live outside a 50 mile radius of where area meets. Also must still be present for nominations. Contact Alan M or Doug P. if you have any questions.

**New World Literature Traditions Books:** Doug brought up literature purchasing some- Area would have to kick in funds to purchase books. Discussion moved to new business as motion.

Susan asked what the BP meeting area was costing area. Jen B answered that it is a \$20 donation per month directly to the BP Energy Center

**Old Business:**

Valley GSF requested that Anchorage H&I receive a budget increase of \$50 to fund literature for Valley H&I

Yes- 11 No- 0 Abstain- 1 Motion Passes

**Regional Nominations**

Doug P. Regional PI 12 yes 0 no 0 abstain

Alan M. ARD 12 yes 0 no 0 abstain

Sean C asked to remove his nomination

## **New Business**

NA Way presented motion to have Area kick-in funds to literature to cover purchase of new World Literature Tradition books. There will be no actual cost to Area since the money will come back to Area with the funds from sales of the new Tradition books.

Roundabout 2<sup>nd</sup> the motion

Vote goes back to the groups.

## **Executive Committee Positions are up! Nominations due at October Meeting**

Requirements

Chair 2 years service, 1 year Area level service, 5 years clean

V. Chair 2 years service, 1 year Area level service, 5 years clean

Secretary 1 year service, 6 month area level service, 2 years clean

Treasurer 2 years service, 1 year area level service, 5 years clean

Motion and Action items to take back to groups are in red

Next Area meeting October 3, 2016 at BP Energy Center

Motion to close: Maike 2<sup>nd</sup> by Wayne H

Sept, 2016

TO: Anchorage Area NA Group

FROM: Frank Z.

RE: **September Treasurer's Report**

This past month, I balanced our books; I paid phone service 82.40, the rent for our storage unit of \$92.00. We have a Bank Balance of \$2231.41

Frank Z

## **Alaska Regional Service Committee RCM**

Anchorage, AK 99508

Sep 12, 2016 Report for AASC

My name is Arlene; I'm an addict. If you have anything you would like me or Kevin H. to take to Region please get with me and/or I can give you my email or phone number for the Oct 2016 Regional meeting. AK Regional Service Committee met on Aug 17<sup>th</sup>, 2016 telephonically mostly. Present were Chairperson Lou Ann P., Vice-Chair is vacant, Secretary Summer K., Treasurer is vacant. Anchorage RCM Arlene L., Anchorage Alt-RCM absent., Golden Heart RCM Tony A., Kenai RCM Dennis A., H&I Chair Doug P., Convention Chair Dave S. from Golden Heart., Alt-RD Frank P., PI vacant. Literature vacant.

AK Region Service Committee still has the following positions coming open at the Regional level with the following clean time requirements as follows:

1. Vice-Chair 7 years, 1 year of Regional service
2. Treasurer 5 years, 2 years Regional or Area level service
3. Public Information 5 years, 2 years Area level service
4. Literature 5 years, 2 years Area level service
5. Alt-AK Regional Delegate 7 years, 2 years of Regional Service

All eligible service members need to step up and participate. Speaking of service, I would like to ask this committee what it would take to get eligible members to step up.

Our Regional Chairperson had asked that all Groups review the Regional draft guideline changes and open for comment. I would like to ask at this time if anyone has done so. The ARSCNA draft is on akna.org. Please have your groups review and submit. Should you like a hard copy get with me after the meeting. It's only 11 pages long. If you can't print it out I will be happy to print for you. Amendments are in red. Also, we have been talking about a workshop as soon as possible to go over these guidelines. Any interest or suggestions will be appreciated.

ARCNA XXXII Oct 28 to Oct 30, 2016 in Golden Heart Fairbanks. Registration is now online on the akna.org website. Pre-registration ends Sep 30, 2016. A full package is \$175.00.

I want to know by a show of hands if all the Groups verified the Regional phone list by Area accuracy.

New business: discussed forming an ad hoc budget committee. Barrow added to Regional phone line.

A motion from Golden Heart to send Alt RD to Western States Zonal Forum using Regional funds up to \$1,000 providing there are sufficient monetary funds available has been postponed until Oct 2016 Regional meeting. Kenai needs more time.

The next ARSC meeting is Oct 29<sup>th</sup>, 2016, time will be announced as soon as available.

**Teleconferenced**

**Call Toll Free (866)390-5250**

**Access Code 7488087 # Sign**

In loving service, Arlene L. Anchorage Regional RCM