

AASC Minutes for December 5, 2016

OPENING OF THE MEETING: Ash A. @ 630pm

READINGS:

Service Prayer- Wayne

Decorum Statement- Mike

Twelve Traditions- LouAnn

Twelve Concepts- Mark

Vision for NA Service- Darren

APPROVAL OF LAST MONTH'S MINUTES: Approved

ROLL CALL: 11/18 groups (½ plus one = quorum)

NEW GROUPS TO BE RECOGNIZED: None

AMENDMENTS TO AGENDA: None

ADMINISTRATIVE COMMITTEE REPORTS: Reports submitted are included here.

CHAIR- Ash no report

VICE CHAIR: Doug P. Loves everyone!

SECRETARY: Melissa C Thank you to everyone for continuing to email reports!

TREASURER: Please see forwarded email for spreadsheet

Dec, 2016

TO: Anchorage Area NA Group

FROM: Frank Z.

RE: Treasurer's Report

This past month, I balanced our books; we paid phone service 82.40, the rent for our storage unit of \$92.00. We have a Bank Balance of \$2514.37.

Frank Z

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

CLEAN & SERENE: Shannon \$80 donation

Our group is present and prepared to vote on all motions. Our monthly contribution is \$80. We still meet Sunday evening at Holy Family Cathedral at 8 p.m., and Thursday evening at St. Anthony Church at 6:15 p.m. We have good attendance. Attendance had been heavy on the guys and light on the women. Women are welcome as this is a coed meeting. Thank you!

EAGLE RIVER GROUP Zach \$20

The Eagle River Group Of Narcotics Anonymous meets at the Joy Lutheran Church in Eagle River Alaska. ERGNA meets on Mond, Wed, Frid, and Sat from 6:30 to 7:30 pm.

Eagle River group has \$20.00 to donate to area. Eagle River Group is prepared to vote on all issues.

Blessed To Serve,

Michelle Z.

FROZEN CHOZEN: Wayne W. \$50

Wayne GSR for Frozen Chosen. We meet Mon.-Thur., 7:30pm-8:30pm, off of Briarwood, at the DryDock. Rent is paid, membership is up, & we have a steady number at the meetings! We are ready to vote on all matters. We have \$50.00 to donate to Area. Thank you for letting me be of service!

GONG SHOW: Absent \$20 Donation

HIGHER GROUND: Absent

CLAIM YOUR SEAT: James No Donation

James addict and GSR for the Claim your seat meeting of narcotics anonymous. We meet every night of the week, sun-thurs from 930-1030 pm and Friday and Saturday from 11pm-12am. Meeting is going strong, gaining Homegoup members and seeing a steady flow of newcomers and averaging about 15-20 addicts per night. Rent is paid, we have a stock of literature and supplies, we are ready to vote on all matters and have no money to donate to area this month.

LIFESAVERS Darren \$40 Donation No Emailed Report

THE MEETING ON THE CORNER: Mike \$20 Donation No Emailed Report

MORNING AFTER: Mark H \$65 Donation no emailed report received

THE NA WAY: Charlie no donation did not receive emailed report

OUR GRATITUDE SPEAKS: Keith- \$28

Our Gratitude Speaks meets Tue and Thur at 6:30 am upstairs at the Alano Club. We have 2 active members and average 4 to 6 people per meeting. We are a recovery/solution based open meeting.

During one of our Nov. meetings we celebrated a three year clean time anniversary with a NA member.

We discussed and replied to the Regional Service Committee's proposed changes, which will be submitted Monday.

We are ready to vote on our proposed motion and the nominee's for area service committees.

We are still recovering financially but have rent and \$28 to donate to area.

In loving service,
Keith

OUT AND ABOUT: Absent- report read by James

ROUNDBABOUT: LouAnn No Donation

Roundabout meets 7 days a week from 12-1 pm. We are blessed with many newcomers with lots of opportunities to fulfill our primary purpose.

We had another successful Eatin' Meeting on Dec 3 with two speakers who shared their experience on parenting in recovery.

We are ready to vote.

No donation tonight.

ILS,

Lou Ann P.

SISTERS IN THE SOLUTION: Sasha \$10

Helllurr helllurr helllurr

Sisters in the solution continues to meet at the Alano club Sundays from 2-3, with 6-12 woman in attendance, rent is paid, we have 4 home group members mad agin want to thank the fellowship for reaching out and sharing at meetings for support. Our business meeting is Sunday before are and needs to be changed in the schedule and we will get with PI to have that done. We would like to have a speaker meeting 1/8/16 and begin having them once a month. We have \$10 to donate to area, still working on funds with rent and supplies, we are ready to vote on all matters. We have been announcing support for the Gong Show and open to announcing any other support for groups needed. Last business meeting it was brought up to begin a Anchorage woman's retreat and would like to know the process and guidelines of doing it.

In loving service

New Beginnings: Absent

WALK YOUR TALK Absent

907 RECOVERY: Absent

Due to the loss of a close friend and home group member, I will not be attending the area meeting tonight. Please ensure my report is submitted and we will abstain from voting on all issues tonight. Eric Moe will be in contact to submit our \$25.00 donation as soon as possible.

In Loving Service,

Amy

VALLEY GSF: Absent

SUBCOMMITTEE REPORTS: All submitted reports are included.

NEWSLETTER: Nick B. 907-202-1108 Nick B

Please see forwarded email for copy of newsletter

PUBLIC INFORMATION Chris M absent report read by James, not received by secretary

HOSPITALS AND INSTITUTIONS: Absent-

ACTIVITIES Please see forwarded email for report

LITERATURE: Absent

Eric addict.

The Literature Committee sold 777.00 of literature for the month of November. Ending cash balance of 194.00. At this time of shelves are pretty well stocked. The committee is still waing for the order that was placed on the 12th of November. Naws recieved the money for the order on Nov. 15. Due to the order not being recieved I contacted NAWS on Dec. 1st.

At this time they are investigating where the shipment has gone.

As a housekeeping issue the committee is asking area if its needed to bypass the \$500.00 order minimum in case PI

H&I and Valley PI place an order.

I.L.S The Literature committee

Eric M. Chair

Amy U. PR
Morgan D. Treasurer

RCM Report Arlene-

Next regional meeting January 17 @ 630pm

Convention Chair- Executive committee has been selected

Sharing Session:

Keith- Peggy's still thinks that Area is meeting there- this will be corrected

Valley GSF communication, any in/out from the groups or information about the ADHOC committee-
Melissa brought up that we may need a new ADHOC committee for this subject as there has been no
communication on the topic- Suggested that the Valley put together the ADHOC committee in the valley
to get this done and moving along

Poll on regional guidelines

A: Convention shall be held in September, October, or November each year

Yes- 9

Ok- 0

No- 2

B: The host area shall elect the convention chair who meets the qualifications set out in part 7(v) and
7(vi) of these guidelines. At the same time, the host area may remove a convention chair by a 2/3 vote
of the host area groups

Yes- 7

Ok- 0

No- 4

C: The convention chair is accountable to the host area and the ARSC

Yes- 11

Ok: 0

No: 0

D: RSC should not waive clean time unless there is unanimous approval to waive the clean time

Yes: 5

Ok: 0

No: 6

E: Groups outside of "Areas" may be heard but do not vote. Chair may introduce a motion on behalf of group or groups that are geographically outside of an existing area. Such a motion would still require a second and would be treated like any other motion.

Yes- 10

Ok- 0

No- 1

F: If an area is not represented at two consecutive ARSC meetings then they cannot vote at the next ARSC meeting in which they are present. In this event, the chair (or someone designated by the chair) is tasked with reaching out the the area to determine why the area is not participating at Region.The chair would provide a brief report of this effort at the next regional meeting.

Yes- 9

Ok- 1

No- 1

Old Business:

H&I Nominations None

Vice Chari- Doug P – yes- 11 No- 0 Abstain-0

Chair Nomination Ash A- yes- 11 No- 0 Abstain- 0

Regional Nominations

Audrey (kenai) 11 voted to table nomination until motion to wave clean time

ARD

Alan M yes- 5

Dave S- yes 5

Tie broke by chair in favor of Dave S.

Doug p for PI yes- 11

Shannon D regional treasurer yes- 11

Motion to print schedules once per month if needed with friendly amendment that PI has discretion based on changes made yes- 11

New Business

No new business

Invitation for nominations

Area alternate secretary

Area alternate treasurer

Regional vice chair

Regional treasurer

Regional literature

No Action Items

Announcements

Next area 1/2/2017 at BP Energy Building

Next Regional Meeting 1/17/2017 @630 via teleconference

Christmas Marathon

Charlie Motion to close @ 738pm

Dec, 2016

TO: Anchorage Area NA Group

FROM: Frank Z.

RE: Treasurer's Report

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Activities Report November 2016

The Activities Sub-committee has approximately 8-10 active members, and I want to thank the sub-committee for their hard work during the Thanksgiving Narathon. We had moderate attendance at each of the speaker meetings, with approx. 30-35 members at each speaker meeting. We had approx. 150 members attend the Narathon meetings, with some people attending multiple meetings. Thank you to all of the groups and individual members who donated food or cash and chaired meetings throughout the activity. I believe we had 11+ groups donate food or agree to take a meeting- thanks!!

The sub-committee recently cleaned out, high-level inventoried, and re-organized the storage shed. The committee will continue to meet the 2nd Wednesday of each month at 7:00pm at Guido's, with additional ad hoc meetings as needed prior to large events. Pizza will be provided at our next scheduled monthly meeting, which is December 14.

Upcoming Activities including Christmas Narathan to be held @ Alano Club from 12/24 7:30pm-12/25 2:00pm. The sign-up sheet for the potluck and Narathon meetings are going around. NA in Alaska Anniversary Celebration is scheduled for Saturday, February 4 at St. Anthony's Church. Tickets & details are coming ASAP.

Activities Balance	
Starting Balance	\$869.00
Income	
<i>7th tradition</i>	\$170.00
<i>Split the pot</i>	\$68.00
<i>Group donations</i>	\$100.00
<i>Soda Sales</i>	\$50.00
Total Income	\$388.00
Expenses	
<i>Drinks and food</i>	<i>(\$119.54)</i>
<i>Essentials, paper goods, décor</i>	<i>(\$110.40)</i>
<i>Rent</i>	<i>(\$75.00)</i>
Total Expenses	(\$304.94)
Ending Balance	\$952.06

In loving service,
Jen B.

