

## **AASC Minutes for April 3, 2017**

**OPENING OF THE MEETING:** Ash

**READINGS:**

Service Prayer- Sasha

Decorum Statement- Wayne

Twelve Traditions- LouAnn

Twelve Concepts- Jordan

Vision for NA Service- Mike

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

**ROLL CALL:** 14/20 groups (½ plus one = quorum)

**NEW GROUPS TO BE RECOGNIZED:**

**AMENDMENTS TO AGENDA:**

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

**CHAIR-** Ash verbal report

**VICE CHAIR:** Doug P. Verbal Report

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

**TREASURER:** Please see forwarded email for spreadsheet and report

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

**CLEAN & SERENE:** Shannon \$75 donation

Good evening,

Clean and Serene is live and well with meetings on Thursday evenings at 6:15 p.m. and Sunday evenings at 8 p.m. Thursday evenings are literature discussion meetings and currently we are reading and discussing Living Clean: The Journey Continues. Sunday evenings is our open discussion meetings. For the month of April we donated \$75 to area.

Clean and Serene is ready to participate in the area discussion this evening.

Shannon D

**EAGLE RIVER GROUP** Michelle Z \$20

The Eagle River group of Narcotics Anonymous meets at Joy Lutheran Church in Eagle River, 10111 Eagle River Road.

We meet on Monday, Wednesday, Friday and Saturday's from 6:30 to 7:30.

Eagle River Group has \$20.00 to donate to area.

We are prepared to vote on all issues.

Blessed To Serve,

Michelle Z.

**FROZEN CHOZEN:** Wayne W. \$0 Verbal Report

**GONG SHOW:** Absent \$20 Donation

**HIGHER GROUND:** Chad \$100 Donation

Higher ground meets Tuesdays...thursdays...saturdays and Sundays at 7pm...we meet at the Wasilla Alano club on Snowhomish...we have had really good attendance lately and fair amount of home group members attending group conscience...we have \$100 for donation

**CLAIM YOUR SEAT** Patrick- no donation

**LIFESAVERS** Darren \$40 Donation

**MORNING AFTER:** Absent

**THE NA WAY:** Susan No Donation

**OUR GRATITUDE SPEAKS:** Keith- No Donation

**Just for Tonight:** Morgan- \$10 Donation

**OUT AND ABOUT: Absent**

**ROUNDgABOUT:** LouAnn \$20 donation

Roundabout meets 7 days a week and we have many newcomers attending.

At our business meeting we started a group inventory to help our group become more effective at sharing the NA message.

We are ready to vote and have a \$20 donation.

ILS,

Lou Ann P.

**SISTERS IN SOLUTION:** Sasha No Donation

**New Beginings-** Absent 2<sup>nd</sup> absence in a row

**WALK YOUR TALK** Mike M. \$50 Donation

Walk Your Talk GSA Report

Hello Family, My name is Mike and I'm an addict. Walk your talk meets Monday through Saturday from 12p-1pm on the corner of 27<sup>th</sup> and LaTouche at the American Baptist Church. We have continued to see steady attendance and lots of newcomers. We have our monthly potluck Wednesday April, 12th. Please come and enjoy some food and of course experience, strength, and hope. We have a \$50.00 donation for area tonight. We look forward to the coming month and thank you very much, also we are ready to weigh in on discussion of motions being presented. In Loving Service, Mike M

**907 RECOVERY:** Michael- \$10

Mikal addict.

I am the GSR for 907 Recovery. We meet Monday through Saturday at 4PM, at St. Mary's Church, 2222 E. Tudor Rd., at the corner of Tudor and Lake Otis.

Our average attendance is 10 addicts, with as many as 20 from time to time. We usually have at least 1 newcomer at every meeting. As a priority of our group conscience, we read from the literature at almost every meeting. Our rent is paid for the month, we have no contribution to Area this month, and are ready to vote on all issues. Thank you, in loving service, Mikal

**NA at the VA:** Absent 2<sup>nd</sup> absence in a row

**Valley Nooner:** Jordan No Donation

**VALLEY GSF:** Chad No Donation Requests \$50 for Literature for Valley H&I

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

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

Actively Seeking Submissions

**PUBLIC INFORMATION** Absent

**HOSPITALS AND INSTITUTIONS:** Joe verbal report- needs support

3 new orientation

Openings for facility panel leaders

**ACTIVITIES** report read by another member

\$750 seed money

No attendees last meeting, please take off schedule so that the next chair can make their own meeting time and place.

April 12 @ 7pm Guidos is the next meeting and final meeting for Jen B.

Memorial planning- Jewel Lake Park is reserved

**LITERATURE:** Erik M

Verbal Report

\$608 in sales

\$761 Order

\$11.39 Freight

\$110 Cash on hand

**RCM Report** Absent- At home with sick kids

**Convention Chair-** Dave L

Planning is going well. Hotel almost locked down (Marriot)

Logo picked on the 7<sup>th</sup>. Great Committee

## Survey on AKNA.org for what merchandise you would like to see

### Sharing Session:

Learning Days IBEW Hall on Denali May 6 @ 130

Maike H asked opinions on if Learning days should be paired with a fundraiser.

Pros and Cons were discussed

More attendance, get people motivated into service. However, would be a long day with 3 hour learning day plus event after

### Old Business

Valley Teleconference motion: was voted to table motion. Mike M from Walk Your Talk brought to attention that the paper handed out at last area Items 5 and 6 were questions and not descriptions, multiple groups stated that they voted on the paper handed out at area and not the amended motion that went out with minutes and on website.

Also discussion about being present – Doug said that members need only be present for Nominations.

Regional Budget: Walk your talk worried there wasn't enough time to discuss budget. Round About stated that if we waited to vote it would hold regional up until their next meeting

Yes 9                  No 2                  Abstain 3

### New Business

Morgan for Literature    Yes 11                  No 0                  Abstain 3

Victorious for H&I        Yes 14                  No 0                  Abstain 0

Nick for Newsletter      Yes 13                  No 0                  Abstain 1

### Nominations:

Lifesavers nominated Darren for Public Information. Also brings motion to wave clean time and motion to wave service requirements.

Darren did read qualifications at area meeting but email or written qualifications were not received by secretary. I believe he has 1 year and 9 months clean, has a home group, I know he has been actively attending Area meetings as GSR for his homegroup. He has been involved helping PI for quite some time (this is off Melissa memory of what he stated at the area meeting. I may be off in the clean time but not by much.

Clean and Serene Nominates Stacy A for Activities as well as presents motion to wave clean time and motion to wave service requirements

Stacy A qualifications:

1 year 9 months clean

Treasurer of home group, Vice chair convention programming, Have a sponsor and am actively working steps, have 3 sponsees, also on prom committee.

RCM NA way nominates Susan. Qualifications not received by secretary but she did give them at the area meeting.

Our Gratitude Speaks nominates Keith for ALT RCM

I am Keith and I am an addict. I accept the nomination as Alt. RCM and am qualified and accept the responsibilities of the position.

My clean date is 4/4/09 and I have been clean 8 years in a row. I have served as Our Gratitude Speaks GSR, treasurer, secretary, opener and coffee maker since Feb. 2015. During that time I have attended all but 2 area meetings and came prepared to vote our group conscious every time there was motion to attend. I have a sponsor, who has a sponsor, and worked the steps with my sponsor to completion. I work the steps in my daily life and have sponsored men in which I am privileged to show how the steps can change our lives.

I have read the responsibilities expected of the Alt RCM and understand them and look forward to being of service in this, a new level for me.

### **Recap of action items**

**Motion for teleconference please vote on revised version sent with last months minutes**

Motion to wave clean time for Darren for PI

Motion to wave service requirements for Darren for PI

Darren for PI Chair

Motion to wave clean time for Stacy A

Motion to wave service requirements for Stacy A

Stacy A for activities chair

Susan for RCM

Keith for Alt RCM

### **Announcements**

Next area 5/8/2017 @630pm at BP Energy Building

Rally in the Valley will be June 30- July 2- Next planning meeting is April 15 Valley Alano @ 6pm

Motion to close

April 3, 2017

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, \$92.00, paid for schedules, \$63.13, reimbursed literature for \$210.00 We have a Bank Balance of \$3,258.14.

I.L.S,

Frank Z