

Anchorage Area NA Service Committee
Minutes
May 8, 2017

Serenity Prayer Ash
Service Prayer Stacie
Decorum Statement Darren
12 Traditions Mathew
Concepts Mike
Vision Statement Lou Ann

Approval of April Minutes Passed.

Amendments to Agenda – motion from Clean and Serene

Chair Report – Verbal report

V. Chair Report – Thanks to all who helped with the Learning Days. Audrey B presented on H&I. Lou Ann presented Public Relations. Frank presented the concepts and GSR fundamentals. Alan, Rob, and Dreana were indispensable.

Secretary Report – no report

Treasurer Report – Report Attached.

RCM Report – Arlene

- Regional Guidelines Revision needs final vote.
- RD and ARD returned from Western States Zonal Forum in Phoenix last February. RD Report with Details on the Web Page.
- 2018 WSZF to be held in Fairbanks.
- Audrey B has been confirmed as Regional H&I Chair.
- Shannon D confirmed as Regional treasurer.
- Regional Budget passed, 2 to 1 (Kenai dissenting)

Convention Report – Arlene

- Dates of convention are Oct 6, 7, and 8, 2017
- Location is going to be the Hilton Downtown.

PI Report – vacant. PI Candidate, Darren, present

- NA was available at the School of Addictions. Darren, Joe L, Dave L, Joe R, Biva, and other members of Lifesavers covered that commitment well!

H&I Chair – Victorious S, H&I Candidate was present.

- All members are invited to participate at H&I meeting.
- “I am reaching out to Panel Leaders in effort to get attendance to the H&I Service meeting up.”
- Meeting is on the Monday after Area. Meeting is located at Wings and Things on Mondays at 36th and Arctic. This might change.

Activities – vacant.

- Mike GSR for Walk Your Talk stated that Walk Your Talk was very interested in helping with this.
- Memorial Day at 31 of May and Jewel Lake Park is going to happen.

Literature Chair – Morgan

- **Morgan announced that he invites members to call or email their orders, which he will deliver to Area.**
 - 907-717-9444
 - vanceoliemer@gmail.com

Newsletter – Nick

- Looking for submittals!

Sharing Session:

- Suggestion to Literature to turn literature sales cash over to Treasurer and let treasure pay the NAWS account. Also put Morgan on the NAWS account so he could order the literature. Morgan will think about it and do what he wants.

Old Business:

- Waive clean time / service timer requirements for Darren for PI Chair: pass 11-1-0
- Waive clean time / service timer requirements for Stacie for Activities: pass 11-0-1
- Vote for Darren for PI Chair. Pass 10-0-2
- Vote for Stacie for Activities Chair: Pass: 11-0-1
- Vote for Susan S for RCM: Fail: 5-1-6
- Keith for Alternate RCM: Pass 11-0-1

New Business

- Motion from Clean and Serene to reconsider the \$1000 allowance to send the ARD to Western States Zonal Forum.
Seconded by the NA Way Group.
See attached motion.

Group Reports:

- Round About Lou Ann \$25
- Clean & Serene Shannon \$75
- Eagle River present \$20
- Frozen Wayne (Dreanna) \$50 (Wayne left after dropping
off \$ and Dreanna took assumed GSR Role)
- Gong Joe \$20

- Higher Ground Chad \$50
- Claim Your Seat Beth \$0
- Our Gratitude Speaks Keith \$0
- Walk Your Talk Mike \$50
- 907 Recovery Michael \$0
- Just for Tonight Ashley \$10
- Life Savers Darren \$30
- Morning After absent
- NA @ the VA Charlie \$0
- New Beginings absent
- Valley GSF Chad (did not announce the group(s) it represented.)
- Sisters in Solution Echo \$10

Next Meeting is June 5 at 6:30 pm.

DRAFT

May 8, 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, We as an Area contributed to Region of \$89.61, reimbursed literature for \$250.00 for H&I. We have a Bank Balance of \$2,871.70 I.L.S,
Frank Z

These are the emailed reports that I received for May 2017

Valley GSF Crystal

Hello Area!

Hope you won't shoot the messenger and especially waste time arguing over this, but it appears that since it is now warmer weather our groups will not be needing or using a phone line to participate via teleconference. When it was originally brought up, that was an ideal time (due to dangers of winter driving/excessive amount of time to get to Anchorage/etc.)

We do apologize as a community, and I personally as a trusted servant that the option for teleconferencing was not used. As you all may be aware communication between levels of service and groups can be difficult and not everyone "gets the message" in a timely manner. Please forgive our small community that is within the larger NA community for our transgression.

We currently have 3 groups meeting in the Mat-Su Valley (all in Wasilla at the Mat-Su Alano Club) Valley NA Nooner--Mon-Fri 12-1pm; Higher Ground--Tues, Thurs, Sat, & Sun 7-8 pm; Eighth of Hope--Mon, Weds, & Fri 7-8 pm.

Our GSF has had dwindling attendance and this above information is not the result of a GSF meeting but individual discussions between myself as a trusted servant (GSF leader/POC??) and known & current GSRs.

Next Valley GSF is scheduled for: May 27th 8:15 pm at the Mat-Su Alano Club

In learning service,

Crystal Horman

Walk Your Talk- Mike \$50 Donation

Hello family my name is Mike and I am an addict. Walk your talk has been doing very well and having regular attendance, we have a donation of \$50 for area tonight and are ready to vote on all motions and nominations. We have money in our reserve to help out with the memorial day picnic and would like more information as to how we can be of service. We meet Monday through Saturday from 12 to 1 PM at the first American Baptist church on 27th and Latouche. As will be read in our announcements our meeting space will be going 100% smoke and Vape free on their property and we ask that all respect their requests.

In loving service,

Mike M

Eagle River Group- Zac \$20 Donation

The Eagle River Group of Narcotics Anonymous meets at the Joy Lutheran Church in Eagle River, Alaska on Monday, Wednesday, Friday, and Saturday from 6:30 to 7:30 PM. We are a small group of about 8 home group members and we have an average attendance of between 4 and 8 people so if you're ever around Eagle River around 6:30 Monday, Wednesday, Friday, or Saturday stop on by and support ERGNA.

Eagle River group has \$20 to donate to area.

Eagle River group is prepared to vote on all issues.

Glad to be of service,

Zac S.

Roundabout- Louann \$25 Donation

We are a vibrant, welcoming group with lots of newcomers!

Have a \$25 donation and are ready to vote.

The annual sponsor/sponsee event is coming up.

ILS,

Lou Ann

Higher Ground- Chad \$50 donation

Higher ground meets at Wasilla Alano club 901 Snohomish ...Tuesdays... Thursday's...
Saturdays... and Sundays at 7pm... we have great attendance and several group members...we
are donating \$50 to Area this month... In Service Chad G

Clean and Serene- Shannon \$75 Donation

Good evening, Area!

We donated \$75 to area for the month of May. We continue to meet Sunday and Thursday evenings. Sunday is
open discussion and Thursday is a literature study.

See you there,

Shannon, GSR
LOVING SERVICE

Motion by Clean & Serene, Second by NA Way

A motion to reconsider funding RD and ARD to Western States Zonal Forum.

Clean and Serene makes a motion to reconsider the 2016 GH motion that Alaska Regional Service Committee send both ARD and RD to WSZF. Expenditures again exceeded revenues in 2016. Kenai expressed at the May ARSC meeting that we could better use the money reaching out to Alaska Hubs such as Bethel, Dillingham, Ketchikan or Juneau or any number of outreach efforts.

The consequence of the 2016 GH motion doubled the cost of WSZF. Kenai Area is particularly troubled by this and poses the question: "Is the return for investment worth the cost?" Cannot one person do this rather than two persons?

The upside of this is exposure and training of NAWS/WSZF by ARD.

The WSZF line item has an impact on our funds. Concept 11 says "NA funds are to be used to further our primary purpose, and must be managed responsibly."

Intent

Intent of the motion is re-consideration of Area support. Also to remedy division in our Region by that re-consideration. We honor one another by listening to one another and this attempts to do that.

The effect of the motion would be to amend the two-year budget by reducing the WSZF line item budget from \$2000 to \$1000.

Financial Impact

The Alaska Regional revenue has been declining. This would save \$1000 per year.

Attached

Budget for 2017 – 2018

Original GH Motion w 2016 revenue/expenditures

Position on the Motion:

- Yea, approve motion to change WSZF budget line item from \$2000 to \$1000.
- No, Keep budget the way it is. Send RD and ARD to WSZF.

Motion to fund Alternate Regional Delegate to the WSZF.

Motion: That ARSC fund travel and hotel for the ARD to attend the annual Western States Zonal Forum meeting if there are sufficient funds. The budget (or not to exceed amount) would be \$1000.

Justification: The WSZF is an opportunity for the ARD to build relationships with other Regions and learn in the course of observing and participating at the meeting. During the conference years, the WSZF prepares the ARD to better assist with the CAR workshops.

Financial Impact: There are sufficient funds in the ARSC bank account to fund the ARD to the WSZF for the next couple of years. On the other hand, a better evaluation might include the annual revenue over expenditures for the last few years.

Year	2012	2013	2014	2015	2016	
Revenue	\$7,181	\$8,701	\$5,910	\$2,120	\$5,893	\$6137
Expenses	\$7,745	\$4,250	\$8,551	\$5,657	\$5,137	\$6995
Annual Balance	(\$564)	\$4,450	(\$2,642)	(\$3,537)	(\$ 858)	

It is difficult to predict the 2016 revenue - expense balance. Most of the annual revenue is in the account for the year including 2015 convention revenue and a \$1900 donation from Kenai Area. We can predict that the 2016 annual revenue less expenses will be about \$500 or \$1000 in the red.

In any case, generally, ARSC is spending at a faster pace than revenue coming in.

ON the other hand there is significant balance in our bank account. The bank account has been held up not by annual revenues over the last few years but from the 2011 convention revenue, which was \$13,557.

ARSC 2017 - 2018 Budget Proposal Final
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2017 and 2018 Draft Budget				
2017				
category	2017 budget	Change from 2015 budget	expense	budget balance
Public Information	\$350	-\$150		
Phone line	\$1,200	-\$50		
web host	\$12	\$0		
Translation	\$0	-\$500		
Outreach	\$1,200	\$700		
Entertainment Project	\$0	\$0		
H&I	\$1,000	\$250		
Administration	\$600	-\$100		
Donation to NAWS***	\$300	-\$150		
Insurance	\$1,700	\$200		
WSC	\$0	\$0		
Assembly or workshop	\$250	-\$250		
WSZF	\$2,000	-\$1,000		
Covention Contingency****	\$2,000	\$2,000		
Learning Days				
Total expenditures	\$10,612	\$2,950		
Income**	\$5,000			
**Income is assumed to be \$3000 from the 2016 GH convention, and \$2000 in Area donations.				
*** "Donation to NAWS" is stipulated in the guidelines as 10% of convention profit.				
**** Convention Contingency funds are meant to assist Convention but will be returned to Region after the convention with profit.				

2018				
Category	Budget	Change from 2016 budget	expense	budget balance
Public Information	\$350	-\$150		
Phone line	\$1,200	-\$50		
web host	\$12	\$0		
Translation	\$0	\$0		
Outreach	\$500	\$0		
Entertainment Project	\$0	\$0		
H&I	\$800	\$50		
Administration	\$600	-\$100		
Donation to NAWS***	\$600	-\$150		
Insurance	\$1,700	\$200		
WSC	\$2,000	\$0		
WSC Assembly or Work	\$1,000	-\$500		
WSZF	\$2,000	\$1,000		
convention contingency				
Learning Days				
Total	\$10,762	\$300		
income**	\$8,000			
**Income is assumed to be \$6000 from the 2017 Anchorage convention and \$2000 in Area donations.				
***Donation to NAWS is 10% of the estimated convention revenue of \$6000.				
*includes pre-Assembly CAR workshops in FAI, Kenai, and Juneau, and Anch.				

Pink color denotes an increase in budget \$20
blue color denotes an increase in budget -\$20

DRAFT BUDGET AND INCOME PROJECTION 2015 & 2016	
2017	\$10,612
2018	\$10,762
TOTAL 2-yr BUDGET =	\$21,374
Estimated Funds in acct at end of 2016*	\$13,500
projected revenue from Conventions and Donations**	\$12,500
Account balance plus estimated 2014 and 2015 revenue =	\$26,000
BALANCE OF FUNDS after the 2016 and 2017 Budget Cycle =	\$4,626