

AASC Minutes for September 11, 2017

OPENING OF THE MEETING: Ash @ 630pm

READINGS:

Service Prayer- Charlie

Decorum Statement- Keith

Twelve Traditions- Mikal

Twelve Concepts- Sean

Vision for NA Service- Summer

APPROVAL OF LAST MONTH'S MINUTES: Approved Please add the Regional Guidelines to last months minutes (forwarded in separate email)

ROLL CALL: 13/20 groups (½ plus one = quorum)

NEW GROUPS TO BE RECOGNIZED:

AMENDMENTS TO AGENDA:

ADMINISTRATIVE COMMITTEE REPORTS: Reports submitted are included here.

CHAIR- Ash Thank You all for attending I would like to thank you Anchorage Area for allowing me to be of service. The Executive Committee for all the hard they're work and time out of their lives. The groups for showing up and being of service. Special Thank You to Doug P. who has put in more service work they a lot of people put together. He has truly been an inspiration to me and a sound voice for service. Melissa for her time and energy to get the minutes out and her tireless effort to keep an accurate account of the business at hand. Maika for her hard with work helping Melissa. Frank for his awesome accounting and always having an in-depth report of our funds. Thank You all so much and I am truly honored to be of service with addicts like you. Remember Who we serve and why.

ILS Ash

VICE CHAIR: Doug P. Verbal Report

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

TREASURER: Secretary did not receive a September report

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

ROUNDABOUT: LouAnn no donation. Roundabout is doing great and continues to meet 7 days a week at the Alano club from 12 noon - 1 pm. Lots of addicts recovering and sharing the message.

The September 2nd event was well attended and we had lots of recovery fun.

Ready to vote.

ILS,

Lou Ann

CLEAN & SERENE: Shannon \$70 no report recieved

EAGLE RIVER GROUP Alec \$20 Donation

The Eagle River Group of Narcotics Anonymous meets at Joy Lutheran Church, located at [10111 Eagle River Road](#) in Eagle River, Alaska 99577. We have been meeting every Monday, Wednesday, Friday from 6:30 to 7:30 pm. Recently our attendance averages 4 to 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.

Every Monday is a literature study, and we have just started reading Living Clean. We have a speaker the first Friday of the month with pizza. Our Group Conscious Meeting is the last Monday of the month following our regular meeting. Eagle River Group of NA has \$20.00 to donate to Area. In loving service, Alec

FROZEN CHOZEN: Ryan \$40 Donation

I am Ryan and I am an addict. Frozen Chosen meets Monday through Thursday evening 730-830p at the Dry dock located at 8141 Briarwood on the east side of the building downstairs. We host an open meeting, with treatment centers that attend regularly. Meeting attendance has been steady with an average of roughly 25-30 addicts, and 2 newcomers. Rent is current with supplies and literature on hand. We have positions open for home group members and service positions are available where there is interest. We are donating \$40 to area this month. We are ready to vote in all motions.

In loving service, Ryan F.

Valley Nooner: Absent

HIGHER GROUND: Sean for Wayne No Donation

CLAIM YOUR SEAT \$20 Donation written report

OUR GRATITUDE SPEAKS: Keith \$80 Donation

Our Gratitude Speaks meets Tue and Thur mornings from 6:30am til 7:30am upstairs in the Alano club. We are an open, recovery based meeting with 4 regular attending members and 2 newcomers. One of our newcomers celebrated 30 days on the 24th. Our rent is paid and we are in need of coffee, so we only have \$40 to donate to Area. We have approved the changes to the Regional bylaws.

One of our members had her car stolen out of the Alano parking lot during a meeting. WTH Another member had his car stolen from his house today, while he was at Alano attending the morning meeting. Double WTH.

In loving service, Keith

OUT AND ABOUT: Absent

An 8th of hope: Shane \$20 Donation

WALK YOUR TALK Maika no donation will bring next month

907 RECOVERY: Mikal \$30 Donation

Just for Tonight: Absent

LIFESAVERS absent

MORNING AFTER: Absent

SISTERS IN SOLUTION: Sasha \$20... \$10 from last month

Hellurrr

Sisters in solution meets Sunday from **2-3pm** upstairs at Alano club. We would like to add one more day to the schedule either Tuesday or Wednesday from **6:30-7:30** more will be revealed. We have nominations for chair and vice chair all other nominations could not make it tonight. We have 10\$ to donate to area and the 10\$ from last month. We are ready to vote.

ILS Sasha

THE NA WAY: Charlie No Donation written report

New Beginings- Absent

VALLEY GSF: Absent

907@6 Erik \$5 verbal report

SUBCOMMITTEE REPORTS: All submitted reports are included.

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

Actively Seeking Submissions

PUBLIC INFORMATION Darren Meets 3rd Monday at anchorage Lutheran church at 530pm

HOSPITALS AND INSTITUTIONS: Forwarded report in email

ACTIVITIES Meets Wednesday after area 630 Kaladis by Tidal Wave Books

Absent

LITERATURE: Eric for Morgan

\$189 in sales

\$662 order out

\$83 cash on hand

Asking for \$250 for PI and H&I

\$2805 in inventory

RCM Report Keith alternate- no report next meeting is October 7 at 9am

Convention Chair- Absent Arlene (vice chair) online registration no longer available. Call Michelle Z to register over the phone 907-242-2221

October 4 meal deadline

Very few people have registered and need to book about 40 more rooms

Sharing Session: nothing

Old Business

Regional Guideline Vote yay 9 no 0 abstain 0 present not voting 3

New Business

Shane P for Vice Chair- Nominated by sister in solution. SIS also presented motion to waive clean time requirement and service requirement

Qualifications are attached to minutes

Ash nominated for Chair by sisters in solution. Ash is already chair did not read qualifications

Keith was nominated for RCM by Roundabout. Keith is already alternate did not read qualifications

Recap of action items

Still need nominations for

Secretary and alternate secretary

Treasurer and alternate treasurer

Next area meeting is October 2 at 630pm at BP energy center

Announcements

Motion to close

Oct. 2, 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 H&I and P.I .. We have a Bank Balance of \$2,057.66

I.L.S,

Frank Z

Notes on Effort to Approve the Final Draft of the Regional Guidelines

Background:

The Areas have been through the proposed Regional Guideline revision since they were first introduced in 2015. Anchorage and Kenai reviewed the original draft in 2016 and some proposed revisions were dropped during that review. Out of this process the October 2016 draft was formed. Also, a “poll” of the more contentious changes was submitted to Area groups. Anchorage and Kenai Areas completed the poll, while the Golden Heart committee of GH groups voted on revisions in the July 2016 draft version of the guidelines. The current August 2017 draft came out of this effort.

This is a draft final of the Guideline revision project. Areas may vote by group or by interested fellowship. The Areas may approve all of it or part of it.

Those changes that have had opposition are labeled “fail” on the draft. It requires unanimity to approve guideline changes. A summary of the listed provisions is below and also in the end notes of the draft guidelines.

1. There has not been any opposition to the Vision Statement.
2. ARSC is *our* (Alaskan) regional committee, RSC is kind of generic. Other proposed changes to this section were dropped earlier.
3. See Note #iv in the end notes.
4. “The RSC may entertain a motion”. No one knew what that meant. Of course the Chair is going to entertain a motion.
5. We are using email to distribute the minutes and not mailing minutes. This reflects that.
6. Proposes that Chair review the minutes before they go out. A cleaner set of minutes will presumably result.
7. This reflects duties of the chair.
8. This was moved from the ARD to the Vice Chairperson. Vice Chair is typically the parliamentarian in a committee. It has been edited for clarity. Adds responsibility to remind members of the meeting.
9. Adds duty of contacting RCMs etc before a meeting to the Vice Chair.
10. Secretary responsibilities have not been defined; this defines them. Also identifies what should go in the minutes.
11. This defines the reporting duties of treasurer.
12. Defines RD responsibilities
13. Defines reporting expectations of the RD
14. Defines reporting expectations of the ARD.
15. Defines expectations of the ARD regarding pre-conference activity.
16. Identifies that ARD is expected to attend ARSC meetings.

Notes to the ARSC Guideline Revision final draft

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17. The idea of this is to keep the subcommittee chair focused on primary purpose, the subcommittee

Vision as it were.

18. Part of this section is redundant and spelled out in the budget section of the guidelines, so it is being removed here.

19. Subcommittee chairs should play active role in budget for their subcommittee.

20. This is addressed in Part I of the Guidelines. It is a clean up change. It is redundant to keep it here.

21. Proposes to change PI to Public Relations or PR. It is a broader term and keeps us up with the times.

22. Suggests collaboration and communication between subcommittees.

23. The RD team is first to know about literature projects.

24. New H&I section, which had been omitted some time ago.

25. Elaborates on the purpose of the Convention.

26. After having conversation with GH about this, RCM changed his mind about the benefits of having convention same time of year. Anchorage and Kenai have approved this; this affords another vote to GH on this issue. [Having the convention in March either delays the convention 6 months or puts it on an accelerated schedule. Then the next convention is 6 months away or 18 months away.]

27. This allows the Area that elected a convention chair to remove the convention chair with 2/3 vote.

28. The Area is in a position to respond to needs and issues of the convention more quickly than Region. Region only meets quarterly and Area meets monthly. This allows the host Area to assume responsibility for the convention that they are indeed hosting.

29. Currently the convention chair is expected to make a regional report at the regional meeting.

The convention is regional and it is right they should get a report on the status of the convention.

30. This sets out the expectation that somebody on the convention committee attend and report to the host area.

31. This addresses the seed money. (This is part 10 of this section...)

32. This provision identifies the expectation that Convention provide a close outreport to the Region when the convention is completed.

33. This just deletes language that is not current anymore since we are going through a host Area rotation process on conventions.

34. This adds what is expected of the RCM. RCM come from the Areas and serve the Areas. At the same time the RCM also serves the Regional fellowship. This provides some guidance on RCM role.