

AASC Minutes for November 6 2017

OPENING OF THE MEETING: Ash @ 630pm

READINGS:

Service Prayer- Erik

Decorum Statement- Echo

Twelve Traditions- Mikal

Twelve Concepts- Charlie

Vision for NA Service- Summer

APPROVAL OF LAST MONTH'S MINUTES: No Area last month- no minutes

ROLL CALL: 12/20 groups (½ plus one = quorum)

NEW GROUPS TO BE RECOGNIZED: Add Valley Nooner back to quorum- approved

AMENDMENTS TO AGENDA: None

ADMINISTRATIVE COMMITTEE REPORTS: Reports submitted are included here.

Chair Ash- Verbal report

VICE CHAIR: No Vice

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

TREASURER: No Treasurer

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

ROUNDBOUT: LouAnn We have a \$25 donation tonight. The time change of the meeting and work schedule has made it difficult for home group attendance.

Lou Ann

CLEAN & SERENE: Erik- \$70 report not emailed

EAGLE RIVER GROUP Alec \$20 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 Chosen- Ryan \$40 Frozen Chosen GSR report.

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 30-35 addicts, and 3 newcomers. Rent is current with supplies and literature on hand. We have positions open for home group members. We are donating \$40 to area this month. We are ready to vote in all motions.

In loving service, Ryan F.

907@6 Erik M. \$5 donation report not emailed

Valley Nooner: Absent

HIGHER GROUND: Wayne \$20 Written report

CLAIM YOUR SEAT Absent

OUR GRATITUDE SPEAKS: No longer meeting

The four members of Our Gratitude Speaks have decided to discontinue our meeting. Please take us off the meeting schedule. This is in part due to our losing our meeting room at the Alano Club.

Our members are going back to AA and will be attending and joining the Do It Sober group of AA that meets at the same time as OGS used to. We will no longer be attending NA Area meetings, functions, or events.

In Loving Service,
Keith

OUT AND ABOUT: Joe No Donation Speaker Jam on December 29 at the Alano Club

An 8th of hope: Absent Written Report \$20 Donation

WALK YOUR TALK Mike M \$200 donation (last 2 months and current month)

Good evening family my name is Mike and I am an addict.

Walk your talk meets regularly Monday through Saturday from 12 PM to 1 PM in the first American Baptist church on the corner of 27th and Latouche. We have had steady attendance often seeing many newcomers and new home group members. As an effort to do whatever we can to help out in our area to further carry the message of narcotics anonymous, we have most recently elected representatives and alternate representatives for the following subcommittees: PI, Activities, H&I, and are happy to introduce our alternate Area GSR Jeff. This month we donated \$600 to World Service and have \$150 donation to Area. Please note for the treasurer that this is for last month as well. We would like to communicate in advance on a date for our convention fundraiser, The Cajun Feed for 2/24 at 6pm. The chair will be Cheryl.

We have a motion to extend nominations for executive positions at Area level until December and be voted on in January. We are nominating Tony L for Regional Chair.

ILS Mike M

907 RECOVERY: Mikal \$30 Donation

907 Recovery meets 6 days a week, Monday through Saturday 4-5pm at St Mary's Episcopal Church at the corner of Lake Otis and Tudor. Our average meeting attendance this month was 12 addicts with at least one newcomer per meeting. We celebrated a few birthdays of home group members as well as our monthly birthday celebration. Our rent is paid. We have \$30 to contribute to area and we are ready to vote on all issues. In loving service Mikal.

Just for Tonight: Absent written report \$10 Donation

LIFESAVERS Debbie \$40 Written report

MORNING AFTER: Absent

SISTERS IN SOLUTION: Echo \$20 Donation

My name is Echo and I am the new GSR for Sisters in solution. Sisters meets every Sunday from 2pm-3pm downstairs at the Alano club, we have an average of 7-15 in attendance. We have our rent paid up to date, all supplies, all literature, and have \$20 to donate to area. We are working on opening up one more day for Sisters to meet just working out days and times between Alano club and other homegroup members. We are looking forward to the narathon and encourage everyone to bring something and yourselves! We are ready to vote on all matters.

THE NA WAY: Charlie No Donation Written Report

SUBCOMMITTEE REPORTS: All submitted reports are included.

NEWSLETTER: Stepped down from position

PUBLIC INFORMATION Darren Absent

HOSPITALS AND INSTITUTIONS: Absent

ACTIVITIES Meets Wednesday after area 630 Kaladis by Tidal Wave Books
Absent

LITERATURE: Morgan

\$561 sold \$556 order \$200 to subcommittees requesting reimburse check
\$325 Cash on Hand

RCM Report Keith no longer in position

Sharing Session: Can Home groups please collect literature donations to send
please contact Corry 884-6166

Motion from Regional- see new business

Old Business

Ash for Chair yay 11 Nay 0 Abstain 1

Eric M Alt RCM yay 2 nay 0 Abstain 9

New Business

Motion from Regional to increase prudent reserve to \$3500

PRUDENT RESERVE BUDGET ARSC (DRAFT)

Definition: Is an amount of money put aside for use in extraordinary circumstances.

At our last regional meeting, a motion was passed to establish a prudent reserve for the regional treasury and I was tasked with putting a draft together for approval.

In doing so I looked at what had the highest to the lowest priority in the reserve if we were ever faced with an extraordinary circumstance.

1. Insurance: was a top priority and the rationale behind that is without it fundraisers or even finding meeting facility would prove very difficult. Therefore \$1700.00 would be put aside.
2. Phoneline: we would need to communicate in the case of a disaster with the various areas. I believe this would be critical in getting the region reestablished. Total \$600.00
3. Subcommittees: each committee would have a budget of \$300.00 put in reserve. This would also include administration service. Total \$1,200.00

This would give us a prudent reserve of \$3,500.00 which I believe used with restraint would carry us through most any circumstances. Also keep in mind that the region in its capacity to serve the areas could use these funds not necessarily in this format. I believe this amount is well within our financial budget and has no bearing on the funds held separately for our regional convention.

I look forward to any feedback you all might have. I can be reached @ 907 362-0249 or email de1do2@aol.com

In Loving Service
Dennis A.

Nominations

Sean C nominated for Vice Chair buy Roundabout

Hello, my name is Sean and I'm an addict. My clean date is 11.19.02.

Thank you for the nomination for Vice Chair

First of all I love narcotics anonymous it has truly saved my life and given me hope in myself

I have a sponcer

I have a home group

I have a very good understanding of 12 steps and traditions

And I understand the 12 concepts of narcotics anonymous

My service resume: *Group level:* GSR, Coffee Maker, Literature Chair.

Area level: Numerus times serving as, Chair, Vice Chair, and Literature Chair. RCM alternate RCM

Regional Service Positions: Chair, Treasure, Convention Chair, convention Arts & Graphic Chair, convention official HUGGER at, convention Merchandise Vice Chair
I really have grown in my business and personal life due to the service I have been involved in at the area level

Thank You

Sean C

Corry C was nominated by Frozen Chosen for Secretary

Hello, Family! My name is Corry
and I am an addict.

I accept nomination of secretary.

My qualifications are:

- At the personal level-
- My clean day is November 28, 2002.
- I have a sponsor
- I'm actively working steps
- I have a working knowledge of the 12 steps of Narcotics Anonymous

- I have a working knowledge of the 12 Traditions of Narcotics Anonymous
- I have a understanding of the Anchorage Area and the Alaska Regional Guidelines

- At the Group-
 - Coffee maker, door opener, GSR. Lots of times

- At Area-
 - Panel leader for H&I Highland Mountain 4 years
 - Vice Chair of Entertainment a few times
 - Entertainment Chair
 - Vice Chair of H&I
 - H&I Chair
 - Vice Chair few times
 - Chair a few times
 - Alternate RCM a few times
 - RCM a few times
 - Phone line 13 years ish

- At Region-
 - Vice Chair
 - Chair
 - Vice Chair of Entertainment for the Convention
 - Entertainment Chair for the Convention
 - Vice Chair of Merchandise for the Convention
 - Merchandise Chair for the Convention
 - Vice Chair Arts & Graphic for the Convention
 - Arts & Graphic's Chair for the Convention
 - Vice Chair for the Convention
 - Phone help line 13 ish years

Marcy L was nominated by Frozen Chosen for Alt Secretary

Clean date 7/28/2015

home group Frozen Chosen since August 2015

Service positions held: coffee maker weekly on Wednesday and chair the meeting for a total of 20 months.

Secretary for activities committee for 6 months. Also participated in hosting rolfing events for activities.

helped with memorial day picnics

helped with both Narathons, coordinating food and speakers for speaker meetings.

helped my home group with speaker meetings and BBQs

i am and have worked the 12 steps

i have a sponsor and am currently sponsoring.

Walk Your Talk nominated Tony L for Regional Chair. Tony was present and read his qualifications which he exceeds. Secretary did not receive them in email or written.

Frozen Chosen nominated Sasha for Treasurer however she was not present to read qualifications. She will be at December Area,

Nomination for Alt Treasurer still needed.

Nomination for RCM and Alt RCM still needed

Recap of action items

Motion from regional about prudent reserve

Sean C vice chair

Corry C secretary

Marcy L Alt Secretary

Tony L regional chair

Next area meeting is December 4th at 630pm at BP energy center

Announcements

Motion to close