

Area meeting minutes for 3.2.20

OPENING OF THE MEETING: 6:32 READINGS: Service Prayer-DAREEN

Decorum Statement- KATHY

Twelve Traditions- MATT 12 Concepts- ALLY Vision for NA Service- HEATHER

APPROVAL OF LAST MONTH'S MINUTES: RYAN, KATHY

ROLL CALL: 9 out of 14 groups ( $\frac{1}{2}$  plus one = quorum)

NEW GROUPS TO BE RECOGNIZED: ROUNABOUT AMENDMENTS TO AGENDA: ADD ROUNABOUT BACK TO AGENDA, CORRECT DAY OF NEXT AREA IS WEDNESDAY

ADMINISTRATIVE COMMITTEE REPORTS:

CHAIR: ABSENT/NO REPORT

**VICE CHAIR:** Hi Family,

I'm grateful for the opportunity to be of service. Over the last month I reviewed all Area minutes going back to 2006, looking for any Guidelines changes that we may have failed to incorporate. We had a question about meetings missing Area Service meetings which are still on the schedule last month. I found several discussions of changes, but nothing concrete that was documented in these minutes. I would suggest that we either further this discussion or a Group bring forward a motion if deemed necessary.

We have a lot of business this month with motions and elections, and we'll try to carry out our business meeting as efficiently as possible.

I'm Loving Service,  
Alec

**SECRETARY:** Marcy addict

Just a friendly reminder to have your reports in by the Friday following area at aasnasecretary3@gmail.com. If you don't have access to email please have a home group member, sponsee or sponsor assist you and helping to email your report in pretty please. If you need help getting information out about events please don't hesitate to email me the information and I can forward to all the gsrs. Thank you for all that you do.

In loving and inspired service.

Marcy L

907 444 3992

**TREASURER:** See attached

**RCM:** Nothing to report until next regional meeting

CONVENTION CHAIR:

GROUP REPORTS:

**ROUNABOUT:** Roundabout DeAnn Addict

I am here for the Roundabout meeting. We meet Tuesday through Saturday 12 to 1 at the Alano Club. We have about 25 members at the moment. Always encouraging new membership. We have about 5 newcomers a day. We have a couple of the

treatment centers that definitely our regulars. I have brought \$40 for our donation this month.

CLEAN & SERENE: PRESENT/NO REPORT

EAGLE RIVER GROUP: ABSENT/NO REPORT

FROZEN CHOZEN:Frozen chosen

Frozen chosen meets Monday through Thursday from 730-830pm at the Dry Dock ( Not affiliated with NA ) 8141 Briarwood downstairs. We follow the 12 traditions and We are current with rent payments, and supplies. Our average meeting attendance is 25-35 addicts, with an average of 2-3 newcomers, and treatment centers attending regularly. We have service positions available, and welcome home group members. Our business meetings are held the last Monday of the month before area. We are ready to vote on all motions and nominations and We have \$50 to donate this month.

In loving service, Ryan

VALLEY NOONER: PROXY/NO REPORT

HIGHER GROUND: *Higher Ground meets at 7pm, 7 days a week at the mat-su Alano club.*

*Attendance is pretty stable, 15 attendees on average.*

*Group conscience is the last Thursday of the month.*

*Higher Ground has \$50 to donate this month.*

Out and About: ABSENT/NO REPORT

LET THIS CIRCLE REPRESENT:Hello,my name is Wayne, & i'm an addict.

I am the GSR for "'Let This Circle Represent Literature Group.'" We meet Thursday night from 6:15pm.-7:15pm. at St. Anthony's, 825 S. Klevin st., upstairs in the admin. bldg. We're making a \$10.00 donation too Area., our rent is paid, & we have

all our supplies. I'm ready too vote on any, & all matters. Thank you for letting be of service

## **WALK YOUR TALK: Walk Your Talk**

### **Area Service Report**

**March 2, 2020**

Meeting: 2700 E 27<sup>th</sup> Street, First American Baptist Church. Monday through Saturday 12pm – 1pm except for Saturdays are the discretion of the chairperson to go until 1:30pm. Business meetings are held the Saturday before Area after the regular meeting.

Donation: 50.00

[Area] Nomination for Literature Chair: Eric M.  
Voted "Yes" by majority

[Regional] Nomination for Regional Chair - Kevin  
Voted "Yes" by majority

[Motion] Extend current RD/Alt RD positions  
Voted "Yes" by majority

### **New Business:**

New motion proposed: Ask Area to form an Ad-hoc committee to assess the savings that could be realized through new phone line options, schedule printing options, storage options, and other money management solutions.

Intent: To not hold Area hostage with budgetary discussions and provide groups with realistic numbers and options to better manage our money and fund our sub-committees effectively.

**907 RECOVERY: PRESENT/NO REPORT**

**EASTSIDE SOLUTIONS: ABSENT/NO REPORT**

**LIFESAVERS:PRESENT/NO/REPORT**

**Claim Your Seat:**

Claim Your Seat

@ the Alano Club

Mar 2020 Report for Feb 2020

Claim Your Seat meets on Friday and Saturdays at 10 pm and the Alano Club.

Our business meeting is the last Friday before Area at 9pm. We had a potluck, regular meeting and game night and so much fun.

For the month of Feb 2020, we had at less than 48 in attendance of which included a few newcomers.

Our literature is stocked, with an exception of needing at Living Clean. Our rent is current We have no ASC donation for this month and because of lack of a prudent reserve, and not many members attendance and struggling to pay for next months rent.

Claim Your Seat is ready to vote on all motions.

In loving service,  
Arlene L.  
GSR  
Claim Your Seat

## **SISTERS IN SOLUTION:** Anchorage Area 3/2/20

Sisters in Solution

My name is Heather and I am an addict.

Sisters in Solution is a Women's only meeting that meets every Sunday at the Alano Club from 2:00 – 3:00pm. We currently have about 10-15 women and growing in regular attendance every week it seems. We always welcome new home group members. We have a \$26 donation to area this month.

We will be hosting a Women's Retreat April 24, 25 & 26<sup>th</sup> and will have a flyer prepared after our meeting next Sunday. We will ask Marcy to forward you all a copy to announce at your meetings please.

We are in the early planning stages for Prom and are shooting for June 13. More will be revealed as we start our planning.

We have a motion to area:

To form an ad hoc committee to attend and offer support and guidance to faltering meetings to keep them a part of our area and on our schedule.

We also nominate Ally P to Activities Chair and Casey P to Newsletter Chair.

We are ready to vote on all matters.

In loving service,

Heather M

THE NA WAY: ABSENT/NO REPORT

SUBCOMMITTEE REPORTS:

NEWSLETTER: VACANT/ NEEDS NOMINATION

**PUBLIC RELATIONS:** Wayne addict,

Hello Everyone. Is everyone glad February is over, I AM.. sorry if I upset anyone.. there's a new meeting starting On Tuesdays @ 8 ,3916 E 9th ave,570-6319, they could use some support. Getting my emailing list ready to send out, and have some people helping in H&I ,and PR in the higher ground meeting, too.  
In loving Service Wayne H

**HOSPITALS AND INSTITUTIONS:** We have had H&I great meeting the last few meetings. Our last H&I, PI meeting had 7 in attendance H&I has a need for men and woman for various institutions. Goose Creek and Cordova Center need men off paper 2 years. Clithrow has no clearance for wemon. and Highland with minimum clearance requirements needs women. I would like to do an another orientation and get people cleared who want to help. Let me know if you are interested. This month we meet next Monday after ERGNA in Eagle River at 7:40 pm after the meeting, report emailed. We did make a \$249.00 order for last month but it wasn't paid for yet. I will assist the new H&I chair but my term is over.

In Lovin Service,

Frank Z

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**ACTIVITIES:** I would like to thank all the committee for allowing me to be of service for activities. I support Ally as the next activities Chair she has been invaluable as a key team member and has done some great service work.

We have sold about 35 to 40 tickets thus far and we have 570 dollars thus far not including 10 from kenia and how many others have sold. I dropped off 10 in Fairbanks and am waiting to see if any sold there. we have most all things ready including the food. Eric G. is heading the food and will do a great Job as usual. Ryan will be heading up the Action we have some donations and a lot for the silent action. all in all it's going well and we look forward to a great turn out again. tahnks JOE.

## LITERATURE: ABSENT/NO REPORT

**Sharing Session:** .KATHY SENT FLYER TO MARCY TO FORWARD ABOUT INFORMATIONAL MEETING ABOUT ALASKA PLACING BID TO POTENTILLY HOST CIRCLE OF SISTERS CONVENTION. MARCH 21ST.

NEXT MONTH IS GUIDELINE CHANGES. ANY MOTIONS MUST BE MADE BY APRILS AREA MEETING.

NEED NOMINTIONS FOR AREA SUBCOMMITTEE CHAIRS, H&I, NEWSLETTER AND LITERATURE.

ALEC: CHECK TO SEE WHAT MEETINGS ARE STRUGGLINGS AND LETS OFFER HELP TP THOSE GROUPS.

### Old Business:

REGIONAL NOMINATIONS:

KATHY W: WSLD CHAIR 8 YES 0 NO 0 ABSTAIN

MORGAN D: H&I 9 YES 0 NO 0 ABSTAIN

JOSHUA W: TREASURER: 9 YES 0 NO 0 ABSTAIN

KEVIN R: CHAIR: 8 YES 0 NO 1 ABSTAIN

MOTION, AREA, SWITCH FROM ALLOCATING FIXED SUMS FOR SUBCOMMITTEES OPERATIONS TO A PERCENTAGE OF DONATIONS AND REVENUE. 4 YES 4 NO 1 ABSTAIN. MOTION DID NOT PASS.

MOTION, REGION, EXTEND CURRENT ARD AND RD BY 2 YEARS. 7 YES 2 NO 0 ABSTAIN MOTION DID PASS.

MOTION, REGION, EXTEND TERM OF ARD AND RD ( IN FUTURE) BY 2 YEARS TO 4 YEARS. 3 YES 5 NO 1 ABSTAIN.. MOTION DID NOT PASS.

MOTION, REGION. FROM KENAI, DONATE HALF OF REGION FUNDS ABOVE PRUDENT RESERVE TO NAWA. 0 YES 7 NO 1 ABSTAIN..... WAIT FOR IT.... MOTION DID NOT PASS.

## New Business: SISTERS IN SOLUTION NOMINATES ALLY P FOR ACTIVITIES CHAIR. QUALIFICATIONS:

My name is Ally and I am an addict.

Thank you for the opportunity to serve the anchorage area. My clean date is June 26, 2000. I have been involved in service on the individual, group, and area level in many capacities since then in the Juneau area, where I got clean and in the anchorage area since moving here in 2012. I attend meetings regularly, work steps, have a sponsor and sponsees, am active in my home group, and have been serving on the activities subcommittee for the past year.

In loving service,  
Ally P

HIGHER GROUND NOMINATED WAYNE FOR PUBLIC RELATIONS CHAIR. QUALIFICATIONS GIVEN BUT NOT EMAILED. HE DID MEET QUALIFICATIONS.

**WALK YOUR TALK BRINGS A MOTION:** New motion proposed: Ask Area to form an Ad-hoc committee to assess the savings that could be realized through new phone line options, schedule printing options, storage options, and other money management solutions.

Intent: To not hold Area hostage with budgetary discussions and provide groups with realistic numbers and options to better manage our money and fund our sub-committees effectively.

**Motion:** Sisters in Solution moves that the Anchorage area form an ad hoc committee to attend and offer support and guidance to faltering meetings to keep them part of our area and schedule.

Intent: Keep meetings on schedule, get groups to regularly attend area and support faltering meetings.

Recap of action items: ALLY P NOMINATED FOR ACTIVITIES CHAIR, WAYNE NOMINATED FOR PUBLIC RELATIONS, WALK YOUR TALK MOTION FOR AD-HOC COMMITTEE FOR SAVINGS FOR AREA PER PHONE LINES, PRINTING, STORAGE ETC, SIS MOTION FOR ADHOC COMMITTEE FOR FALTERING MEETINGS MISSING AREA. APRIL AREA IS THE MEETING FOR GUIDELINE CHANGES IF A GROUP WANTS TO BRING A MOTION EMAIL AREA SECRETARY @ AASCNASECRETARY3@GMAIL.COM TO ASK FOR COPIES OF MOTIONS FORMS. NEED NOMINATIONS FOR AREA SUBCOMMITTEE CHAIR NEWSLETTER, H&I, LITERATURE.

**Next area meeting is WED 4.8.20 at 630pm at BP energy center**

Announcements: NA BIRTHDAY SAT MARCH 28TH ST PATRICKS CHURCH DOORS OPEN AT 6PM. CIRCLE OF SISTERS INFORMATIONAL MEETING MARCH 21ST 2700 E 27TH AVE @ 1:30 PM.

SISTERS IS HOSTING A WOMENS RETREAT APRIL 24TH-26TH MORE WILL BE REVEALED. NA PROM ETA JUNE 13TH. PLEASE CHECK WEBSITE FOR CURRENT NA EVENTS.

Motion to close: