GHASC Minutes January 8, 2011

Administrative					Pı	res	Rpt
Chair	Matt S.		907-378	3-48	37 Y		W
Vice Chair	Laura S.		907-37	4-99	952 Y		W
Treasurer	Malia C.		907-38	8-29	910 Y		W
Secretary	Ashley B.		907-75	0-20	097 Y		-
RCM	Tabbey S.		907-37	8-48	380 Y		W
RCM-Alt	Dan W.				Y		-
<u>Subcommittees</u>							
Activities	Dennard H.				Υ		W
Blow-Out	James M. 907-322-5046				046 N		-
Literature	Robert & Nancy	у В	907-37	8-45	557, Y		V
		907-79	9-1690	Υ		-	
Public Relations Anne H.		907-34	7-9623	Υ		W	
Groups			Donation			on	
Basic Meeting None			-		N	30.00	-
Clean & Serene Dan W		-		Υ	20.00	W	
The Executive Group Anne H.		907-34	7-9623		Υ	16.34	W
North Pole Outlaws	Robert W.	907-37	8-4557		Υ	35.00	W
Out to Lunch Bunch N	lone		-		N	-	-
Saturday Night Live	Fran D.	301-87	3-4542		Υ	-	W

Legend: Pres = Present, Rpt = Report, W = Written, V = Verbal

Open

Meeting opened at 2:01 pm. With a moment of silence followed by the Serenity Prayer. Joe read the 12 Traditions, Garret read the 12 concepts. Our next GHASC meeting will be held February 12, 2011, 2 pm @ Mary Siah.

Motion to approve last months minutes made by Clean and Serene, second by North Pole Outlaws.

Group Reports

Basic Meeting

No representation

Clean & Serene

Dan W. was present and submitted the following written report:

Good Meeting attendance. 29 people last tuesday lots of new faces. \$20.00 donation to area. Dennard H. will be celebrating 6 years on Feb. 1st

The Executive Group

Anne H. was present and submitted the following written report:

Group is doing well.

Anne H.= 21yrs 1/14

David H.= 20yrs 1/28

20 -40 members in attendance

\$16.34 donated to Area.

North Pole Outlaws

Robert B. was present and submitted the following written report:

Meeting well attended. \$35.00 donated to Area. Tom T. upcoming milestone- 30 yrs

Out to Lunch Bunch

No representation

Saturday Night Live

Fran D. was present and submitted the following written report: 10-25 people in attendance, group is doing well.

Administrative Reports

Chairperson-

Matt S. was present and submitted the following written report:

I am grateful that the area members have entrusted me to serve once again as area chair. Im additionally excited that all positions have been filled by extremely qualified and willing members. Service provides me abundant rewards and serving with others gives a sense of belonging and unity only found in this program. Finally I am providing a copy of area guidelines to all committees and GSR's. Thanks again to all that serve. In loving service, Matt S.

Vice Chair-

Laura S. was present and submitted the following written report: Great to be here

Secretary-

Ashley B. was present, no report submitted.

Treasurer-

Malia C. was present and submitted the following written report:

Our current balance according to December 2010 treasurer report is \$377.82. This is our actual balance aside from designated funds for Public Relations and Blow Out fund. I will be reviewing the account and submitting a report for January 2011 upon completion. I have received paperwork from our bank to update our signers for our account to include chair- Matt S., Laura S. as vice chair, and Malia C. as treasurer. This will be accomplished this week. I have been informed that Securitas has been completely paid off and and we will be expecting a final ACS bill in the mail. Thank you for letting me serve.

RCM-

Tabbey S, was present and submitted the following written report:

Im looking forward to my first regional meeting in Alaska which will be February 1st 2011. I am looking forward to serving.

Committee Reports

Literature-

Nancy B. was present, no written report given.

Public Relations-

Anne H. was present and submitted the following written report:

Thank you for electing me. My meeting will be 2/12 at 1:30pm. We will be working on getting our info in the News Miner. Regional meeting lists and FCC volunteer lists are available. Please return FCC apps to me.

Activities-

Dennard H. was present and submitted the following written report: Thanks for me being elected as activities chairperson. We had our first meeting on 1-8-11. We are having our super bowl party fundraiser on 2-6-11. Our next meeting is on 2-1-11 at clean and serene at 6:30, for a progress report for the super bowl party. We will also have an election for an activities committee. All are welcome to join.

Sharing Session

- Claryifing treasury discrepancies
- Laura donated \$30.00 on behalf of the Basic meeting.
- Regional Motions

Old Business

- No new motions
- Everyone in new positions

New Business

- Dennard H. report submitted and outlaws 2nd the motion.

Motion#1 to establish a subcommittee category for activities to the treasurer report.

Service Opportunities

- All positions filled
- Regional H&I needs a chairperson

<u>Close</u>

Motion to close made by Executive. Meeting ended at 2:47 with 3rd step prayer.