

**GHASC Minutes
February 12, 2010**

			Pres	Rpt	
<u>Administrative</u>					
Chair	Matt S	907-378-4837	Y	W	
Vice Chair	Laura S.	907-374-9952	N	-	
Treasurer	Malia C.	907-388-2910	Y	W	
Secretary	Ashley B.	907-750-2097	N	-	
RCM	Tabbey S.	907-378-4880	Y	W	
RCM- Alt	Dan W.	907-347-7677	Y	V	
<u>Subcommittees</u>					
Activities	Dennard H.	907-978-5600	Y	W	
Literature	Nancy B.	907-799-1690	Y	W	
Public Relations	Anne H.	907-347-9623	Y	W	
<u>Groups</u>					
Basic Meeting	none		N	-	Donation 0.00
Clean & Serene	Garrett G.	907-750-3641	Y	W	8.00
The Executive Group	Anne H.	907-347-9623	Y	W	9.98
North Pole Outlaws	Robert B.	907-750-2097	Y	W	60.00
Out to Lunch Bunch	Rich C.	907-460-4442	Y	V	16.00
Saturday Night Live	Fran	301-873-4542	Y	V	22.95

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

Open

Meeting started at 2:00 pm. Matt S. opened with the Serenity Prayer. Tabbey S. read the 12 Traditions. Rich C. read the 12 Concepts. Our next GHASC meeting will be held March 12, 2010 at 2:00pm.

Amendments

There are 3 amendments to be made to last months minutes: James M. is to be removed as Blow Out chair. Nancy & Robert are listed for Literature, and it should only read Nancy. Rich C. is to be added as GSR for Out to Lunch Bunch. There was no approval of minutes, as "NA ought never be organized".

Group Reports

Out to Lunch Bunch

Rich C. was present, verbal report submitted as follows:

2 claim membership. Meeting being opened regularly. Donation of \$16.00.

The Basic Meeting

No representation this month.

Clean & Serene

Garrett G. was present, written report submitted as follows:

Clean & Serene 7 pm Tuesday evenings. Been having 15-20 attending; Lots of newcomers. \$8 Area donation.

Trusted GSR, Garrett G.

I'm new☺

The Executive Group

Anne H. was present, verbal report submitted as follows:

Executive Group fairly large, and doing well. Our group has a \$9.98 donation.

ILS, Anne H.

North Pole Outlaws

Robert B. was present, written report submitted as follows:

Sunday March 13th, Tom T celebrates 30 years. We have a \$60 donation to Area.

Saturday Night Live at RPC

Fran D. was present,, verbal report submitted as follows:

We have a donation of 22.95 to area.

Administrative Reports

Chairperson - **Matt S.** Present, written report submitted:

Area is doing well. Activities put on a great event and provided an awesome way for addicts to find unity.

Vice Chairperson - **Laura S.** Absent, no report submitted.

Treasurer - **Malia C.** Present, Written report submitted in attachment.

Secretary - **Ashley B.** Absent, no report submitted.

RCM (Regional Committee Member) - **Tabbey S.** Present, written report submitted as follows:

Last Regional Committee meeting was on February 1, 2011. Due to some technical difficulties, I missed the area reports, It wont happen again I now know not to call from the cell phone:P The motion to Amend RSC Guidelines Election of Officers passed. The motion to amend the RSC Guidelines Budget Process passed. The motion to form an assembly ad hoc budget committee passed. The nomination for Bill S. as Regional Treasurer was pushed back to give areas a chance to vote. I will send out minutes and nomination qualifications when I get them. The Regional H & I position is open for nominations.

March 5th there will be a dinner/dance fundraiser for the Kenai convention. I printed a couple of the fliers. April 9th, they will be having a workshop assembly on regional service where the next regional service committee meeting will also be held in Anchorage. More information on that later. The ARCNA XXVII dates have been chosen. It will be October 7th, 8th, and 9th. They are estimating registration costs to be about \$15 less than last years'. Please for future reference it is important to remember that current guidelines allow only the RCM or the RCM Alternate to carry the area's votes to Region, unless previously arranged through the area and regional chair. It is important that we carry the area's vote and not our own. Unless it is a housekeeping matter, if the area did not vote on the motion/nomination, then it is an abstained vote.

ILS,

Tabbey S.

Committee Reports

Activities- Dennard H. Present, written report submitted as follows:

We had a wonderful Super Bowl Party. We made \$164 and donated \$64 to Area Service. We are planning a Feed for March. We are keeping \$100 .00 cash on hand.

Dennard

*Billy B. was nominated for Activities Secretary/Treasurer.

Blow Out- VACANT

Literature - Nancy B. Present, written report submitted as follows:

We still have Lit available. We are still a little more than \$200 shy of making another order. For those who need literature you can call me on 799-1690 after 5 pm and before 10 pm or text me your order.

In Loving Service,
Nancy B.

Public Relations - Anne H. Present, written report submitted:

We had our first PR meeting today. We decided to provide the groups with the regional meeting list only. We will stop printing the folded ones any post the flat list on our area web page.

We have a draft version of the Help Line Do's and Don'ts for review. We will be providing a revised version for Helpline volunteers.

We will be working on a Resource list for Helpline volunteers.

FCC applications are available. Please take a copy or two to your groups and let people know about this highly needed form of service.

We discussed having groups buy meeting lists at 10 cents apiece (They cost 14 cents to print). We will discuss this under sharing session.

I spent \$7.40 on copies.

ILS,

Anne H. 347-9623

Sharing Session

- *Anne H.- want to start charging \$.10 apiece for meeting schedules.*
- *PR should be refunded printing schedules and H & I designated funds should be used for spreading the word of recovery.*
- *Rich C.- Out to Lucnh Bunch should be put back on the meeting schedule next month, as it is being opened and attended regularly.*

- *Dennard H.- Next Activities meeting, Feb. 22 @ 6:30 pm before Clean & Serene at St. Matthew's*

Old Business

Activities shall now have a Designated Funds slot on the Treasurer's report.

New Business

Regional Motion: Bill S. as Regional Treasurer.

Please bring this nomination to your groups. We will vote on this at next months meeting.

Elections & Nominations

All Area Service positions are filled at this time. Thank you for being of service!

Close

Motion to close made by Clean & Serene, seconded by North Pole Outlaws.
Meeting ended at 2:31 pm with the Third Step Prayer.