

**GHASC Minutes  
May 14, 2011**

			<b>Pres</b>	<b>Rpt</b>	
<b><u>Administrative</u></b>					
Chair	Matt S	907-378-4837	Y		V
Vice Chair	Laura S.	907-374-9952	N		-
Treasurer	Malia C.	907-388-2910	Y		W
Secretary	VACANT		-		-
RCM	Tabbey S.	907-378-4880	Y		W
RCM- Alt	Dan W.	907-347-7677	N		-
<b><u>Subcommittees</u></b>					
Activities	Dennard H.	907-978-5600	N		W
Literature	Nancy B.	907-799-1690	Y		W
Public Relations	Anne H.	907-347-9623	Y		W
<b><u>Groups</u></b>					
Basic Meeting	none		N	-	<b>Donation</b> 0.00
Clean & Serene	Billy B.	907-750-3641	Y	W	30.00
The Executive Group	Anne H.	907-347-9623	Y	W	26.75
North Pole Outlaws	Nancy B.	907-750-2097	Y	W	0.00
Out to Lunch Bunch	Rich C.	907-460-4442	N	-	0.00
Saturday Night Live	Fran	301-873-4542	N	V	0.00

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

**Open**

Meeting started at 2:07 pm. Matt S. opened with the Serenity Prayer. Malia C. read the 12 Concepts. John B. read the 12 Traditions. Our next GHASC meeting will be held June 11, 2011 at 2:00pm.

**Amendments**

There are no amendments due to the fact there are no minutes from last month.

**Group Reports**

**Out to Lunch Bunch**

No representation this month.

**The Basic Meeting**

No representation this month.

**Clean & Serene**

Billy B was present, written report submitted as follows:

Have a good turnout, 15-20 a week. We are getting a couple newcomers a week. We continue to deliver the message, all are welcome and we would like to donate \$30 to Area Service.

**The Executive Group**

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

Meeting is going well; 30 plus members at each meeting.

We are donating \$26.75 to Area. We have over \$100 for Saturday meat for Blow Out.

Maria I will celebrate 1 year on 5/27. Woo Hoo!!!

ILS, Anne H.

**North Pole Outlaws**

Nancy B. was present, written report by Tabbey S. submitted as follows:

Attendance has been steady at 10-15 people per meeting. Come celebrate 14 years clean with Nancy B. at the Outlaws tomorrow, 15 years clean with Tabbey S. at the Outlaws May 22<sup>nd</sup>. Robert B. will be celebrating 16 years in June with the Outlaws as well, date to be revealed later. As stated in RCM report, church has been reserved for the July 16<sup>th</sup> Regional meeting for 2-4. No donation at this time. We also have a motion: For the Golden Heart Area to put in a request to hold the 2012 Regional Convention in it's area.

**Saturday Night Live at RPC**

No representation this month.

**Administrative Reports**

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

Glad to be here. Didn't do the minutes. We are in dire need of a Secretary.

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

**Treasurer** - **Malia C.** Present, Written report submitted:

Last month's donations have not yet been deposited; I will include this month's donations and send out a treasury report this week.

I paid our rental fee for the Blow Out. We are set for July 15-17. Rental fee was \$390.

Thank you for letting me serve,  
Malia C.

**Secretary** - **VACANT**

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

I've brought a copy of the 2012 regional budget. I will get a copy emailed out to everyone today. Groups need to vote on this in time for the July 16<sup>th</sup> Regional Meeting. Will also need to decide if our area would like to put in a request to host the next 2012 Regional Convention before then. Once the Regional minutes come out, I will get those sent out to everyone as well. The North Pole Church has been reserved for the July 16<sup>th</sup> RSC from 2-4. The website needs to be corrected as it states 1 pm. The motion for Bill S. for treasurer passed. That's all I have for now.

ILS,  
Tabbey S.

**Committee Reports**

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

I would like to apologize for not being here today due to work. I have Billy, my Activities Secretary to stand in my place. All T-Shirt logos have been turned in and will be ready for vote before Tuesday Night meeting. The meeting will be at 6:30 pm to discuss for Bar B Q fund raiser for events and maybe a float trip down the Chena River. Also having Anne work on fliers for the Blow Out. Again, I apologize for not being present.

Dennard

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

Order came in and we are fully stocked. I have lit with me today so if you need literature, see me after the meeting. Executive and SNL texted me their order so I was able to put together and fill out order form. This makes it easy for me to deliver what is needed at Area. My cell is 799-1690.

In Loving Service,  
Nancy B.

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

NA booth at Health Fair went well. John M. and Hollie P. stepped up to help out at the event. Kaydee S. set up the booth the day before.

We primarily handed out the NA Helpline cards. Some people took all we had to offer: IP's, meeting lists, NA flyers- Expenses were \$32.54. Tabbey S. researched the information for our Helpline Resource list. It has been posted on our area Webpage, along with the "Do's and Don'ts" for our Helpline Volunteers.

FCR contacted me to let us know all volunteers would be receiving a new application in the mail. The app asks specifically for all criminal history and asks about inmate affiliation. I have emailed the director and have asked what qualifies or disqualifies volunteers. Their old app stated specifically that you could not be on parole or probation, the new app does not. More will be revealed.

Regional website was updated. Meeting list and events are updated. Rally for the Valley Campout has changed it's date to July 1-3.

ILS,  
Anne H.

#### **Sharing Session**

- *There is a new Monday meeting at Turning Point Counseling Services. 7:30- 8:30 pm. We discussed possibility of Startup literature. The first meeting is on May 30<sup>th</sup>, at 315 5<sup>th</sup> Avenue, yellow building, downstairs.*
- *Turning Point speaker every other month also possible ASAP Speakers.*
- *John B. reported on the new meeting, he handed out flyers, requested literature. Rent & meeting times squared away. Weve got at least a GSR and Secretary. Thanks!*

#### **Old Business**

Bill S. was elected Regional Treasurer.

#### **New Business**

Motion #1: For the Golden Heart Area to put in a request to hold the 2012 Regional Convention in this Area.

Made by: North Pole Outlaws  
Seconded by: Executive Group

Motion #2: To supply start up kit not to exceed \$50 to the new meeting.

Made by: North Pole Outlaws  
Seconded by: Executive Group

This is a housekeeping matter and voted upon at meeting. Motion passed.

#### **Elections & Nominations**

We need a secretary!

**Close**

Motion to close made by Executive Group, seconded by North Pole Outlaws.  
Meeting ended at 2:49 pm with the Third Step Prayer.