

**GHASC Minutes
June 11, 2011**

			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	VACANT		-		-	
RCM	Tabbey S.	907-378-4880	Y		W	
RCM- Alt	Dan W.	907-347-7677	N		-	
<u>Subcommittees</u>						
Activities	Dennard H.	907-978-5600	Y		V	
Literature	Nancy B.	907-799-1690	N		W	
Public Relations	Anne H.	907-347-9623	Y		W	
<u>Groups</u>					Donation	
So Fresh & So Clean	John B.	907-388-9945	Y		W	0.00
Basic Meeting	none		N		-	0.00
Clean & Serene	Billy B.	907-750-3641	Y		W	20.00
The Executive Group	Anne H.	907-347-9623	Y		W	0.00
North Pole Outlaws	Tabbey S.	907-378-4880	Y		W	0.00
Out to Lunch Bunch	Rich C.	907-460-4442	Y		W	20.00
Saturday Night Live	John M.	301-799-1386	Y		V	0.00

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

Open

Meeting started at 2:02 pm. Matt S. opened with the Serenity Prayer. Dennard H. read the 12 Traditions. John B. read the 12 Concepts. Our next GHASC meeting will be held July 9, 2011 at 2:00pm. Contact Matt or Tabbey S. for location.

Amendments

There was one typo under the Public Relations heading, FCC, not FCR. My apologies.

With this correction, The Executive Group moved to approve the minutes, and North Pole Outlaws seconded the motion.

Group Reports

Out to Lunch Bunch

Rich C. was present, written report submitted as follows:
Noon to one, Monday and Thursday. Still alive, need folks to show up. \$20 for Area Service.
In Loving Service,
Rich C.

The Basic Meeting

No representation this month.

Clean & Serene

Billy B was present, written report submitted as follows:

Going well, 1 & 2 newcomers a week. 15-20 attend regularly. Continue to carry the message.

Billy B.

The Executive Group

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

Meeting is going well; We have between 20-40 members present. We have \$140 towards Blow-Out Saturday night BBQ which is \$60 short of our goal of \$200.00. No donation at this time.

ILS, Anne H.

North Pole Outlaws

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

Attendance has been steady, between 10-15 people. Come celebrate 16 years clean with Robert B. at the Outlaws June 19th, 2011. No donation at this time- still saving for Blow Out breakfast and Women's retreat in September.

ILS,
Tabbey S.

Saturday Night Live at RPC

John M. was present, verbal report submitted:

They have 10-20 people attending, They are doing good. They have a \$20 donation for Area.

So Fresh & So Clean

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

We had our first meeting on May 30th. There was a really good turnout with 23 people. Although we were locked out of the building for the first 20 minutes we still were able to start on time, opening the meeting outside; the second meeting also went well, with 24 people there to share some experience, strength and hope. We got real squared away and collectively we put \$34.64 in the group treasury.

Administrative Reports

Chairperson - Matt S. Present, written report submitted as follows:

Congratulations and best of luck to the beginning of a new meeting at Turning Point. This is a great way of getting the message out in the Golden Heart Area. Plenty of summertime activities nearby and within the Area to experience Recovery and Unity. Still have secretary position available and in search of a trusted servant. Plenty of other opportunities to serve at other levels of service as well including H & I Speakings, Phone line volunteers

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

Treasurer - Malia C. Present, Written report submitted:

Last months donations totaled \$56.75, and after paying rent for Mary Siah for April and May, and reimbursing PR \$32.54 for supplies, Our deposit was \$34(to

include some extra change). We also bought our new meeting some literature that amounted to \$39.40. Our balance at the bank is \$530.79, which is \$74.09 less than our designated funds.

Thank you for letting me serve,
Malia C.

Secretary - VACANT

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

I never actually got emailed the proposed budget for 2012 and the copy on the website is unsaveable so I went ahead and printed out copies for everyone to take back to their groups to vote on, this needs to be done before next ASC. There were a couple other action items for Region but I'm still waiting on the Regional Minutes. Once they come out I will email them to everyone so they can vote on those items too. Next RSC meeting is July 16th from 2-4 at the Outlaws church during the Blow-Out. The website still has not been updated with the correct Regional meeting time for July, please do so. If you haven't had a chance to see a Regional Service Committee meeting in action, here's your chance. I have also printed out the events from Alaska from the website. That's all I have for now, thanks for letting me serve.

ILS,
Tabbey S.

Committee Reports

Activities- Dennard H. Present, verbal report submitted:

We have an event planned June 18 called the River Run. It is a float down the Chena River. For the Blow Out our t-shirts cost \$610. We will have a meeting before Clean & Serene at 6:30 on June 14.

Dennard

Literature - Nancy B. Absent, written report submitted by Tabbey S. as follows:

Nancy is home sick. She said to tell you she does have literature. She was supposed to bring lit for Tuesday and the nooner group. She would be able to drop Tuesday's off at their meeting but not at the nooners meeting. Please contact her and let her know how you would like to get your literature. She will also be at the Outlaw meeting tomorrow. If you need her number get with me after ASC.

Thanks,
Tabbey

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

Meeting was held this morning. We talked about FCC, Outreach email list, and area webpage.

FCC- Some applications have not been received by FCC. They need to be resent. If mailing or dropping off, send them to the attention of Tammy Axelson.

The committee is looking into compiling an email list of local facilities for Outreach efforts. This will get the message out and not cost anything. Area webpage will be adjusted to list GHA meeting on one page. Forgot to mention the PR committee will make a list of FCC contacts and will coordinate NA meetings volunteers. Also, FCC has stated they will consider approving members on parole/probation. Expense for month, \$11.90 for copies.

ILS,
Anne H.

Sharing Session

- *First topic is the money issue. Our bank balance is less than our designated funds. This means we owe PR and BlowOut \$74.09 that we do not have.*
- *The cost of our Blowout t-shirts is \$610. The current balance we have for Blowout designated funds \$511.40 after the rental of Campground, and being as that is near \$100 less than needed, we may have to do a pre-sale of shirts. The balance also reflects that if we were to give Blowout all our funds, PR would be high and dry.*
- *We have been building up our funds little by little since we gave up Securitas. It should continue growing,*
- *Anne offered to take a loss on her expenses of \$11.90 this month, but we shall give her an IOU*
- *BlowOut has a prudent reserve of \$700, which we surpassed last year.*
- *John B.- we have an idea for a fundraiser. JUST FOR TODAY wristbands.*
- *Anne H.- suggested an auction at the BlowOut. We will need to bring it up at the Activities committee meeting.*
- *Be sure to follow world guidelines when using NA trademark. Literature may be able to order if wanted.*

Old 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

VOTE: 3 YES, 1 ABSTAIN

MOTION PASSES

If this motion is accepted and passes at regional, we should have a committee and a chairperson in place. Ask at meetings for volunteers and theme ideas. When we meet again we need a CHAIRPERSON.

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.

New Business

We need a list of contact emails .

Elections & Nominations

We need a secretary!

Close

Motion to close made by Executive Group, seconded by North Pole Outlaws.
Meeting ended about 3:00 pm with the Third Step Prayer.