

**GHASC Minutes
July, 9 2011**

			Pres	Rpt		
<u>Administrative</u>						
Chair	Matt S	907-378-4837	Y		W	
Vice Chair	Laura S.	907-374-9952	Y		V	
Treasurer	Malia C.	907-388-2910	Y		W	
Secretary	VACANT		-		-	
RCM	Tabbey S.	907-378-4880	N		-	
RCM- Alt	Dan W.	907-347-7677	N		-	
<u>Subcommittees</u>						
Activities	Dennard H.	907-978-5600	N		W	
Literature	Nancy B.	907-799-1690	N		V	
Public Relations	Anne H.	907-347-9623	Y		-	
					Donation	
<u>Groups</u>						
So Fresh & So Clean	John B.	907-388-9945	N		W	0.00
Basic Meeting	none		N		-	0.00
Clean & Serene	Billy B.	907-799-3775	Y		W	0.00
The Executive Group	Anne H.	907-347-9623	Y		V	31.25
North Pole Outlaws	Malia C..	907-388-2910	Y		V	0.00
Out to Lunch Bunch	Rich C.	907-460-4442	Y		W	10.00
Saturday Night Live	John M.	301-799-1386	Y		V	25.00

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

Open

Meeting started at 2:15 pm. Matt S. opened with the Serenity Prayer. Gina read the 12 Traditions. Our next GHASC meeting will be August 13, 2011 at 2:00pm at Mary Siah.

Amendments

There was one wrong phone number, Billy B. 799-3775.

With this correction, Out to Lunch Bunch moved to approve the minutes, Clean & Serene seconded the motion.

Group Reports

Out to Lunch Bunch

Rich C. was present, written report submitted as follows:
Attendance is low, but someone is there every Monday and Thursday, Noon to 1pm. Have had a couple of out of town visitors; show up for the good of all, if you can. \$10 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:

10- 15 (attending), couple of newcomers. We are saving money for the BlowOut. Billy B.

The Executive Group

Anne H. was present, no report submitted.

Our group votes to approve Regional Budget. \$31.25 donation at this time.

ILS, Anne H.

North Pole Outlaws

Malia C. was present, verbal report submitted:

Attendance is usually between 10-20 people. Fourth of July weekend we had 5 people, but we still were able to spread the message.

Thank you for letting me serve,
Malia C.

Saturday Night Live at RPC

No representation this month.

So Fresh & So Clean

No representation at meeting, written report submitted as follows:

Neither myself or John can make it today because of work. Our meeting is doing well. Smallest meeting was around fifteen people. Largest was over thirty. We have 4 homegroup members now. 64 dollars in our treasury and bracelets can be ordered for between nineteen and twenty five cents each.

Administrative Reports

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

It's time once again for the Blow-Out! We are looking forward to this. I also want to congratulate our new meeting, So Fresh & So Clean for getting to a good start! Our Area also welcomes another new group, Welcome Home.

Vice Chairperson - Laura S. Present, report submitted:

I'm sorry, but I must resign the position of Vice-Chair.

Treasurer - Malia C. Present, Written report submitted:

Thanks to funding by a private party our tshirts have been partially funded and our bank balance will not be depleted. I will submit a treasury report in the next few days.

Thank you for letting me serve,
Malia C.

Secretary - VACANT

RCM (Regional Committee Member) - Tabbey S. Absent, no report submitted.

Committee Reports

Activities- Dennard H. Absent, written report submitted by Billy B.:

We need wood & water buckets for coffee. Got the shirts for the Blow Out today.

Literature - Nancy B. Absent, no report submitted.

Call Nancy for literature!

Public Relations - Anne H. Present, no written report submitted.

Sharing Session

- Rich- The remodel for the First Lutheran Church (where the Out to Lunch Bunch meets) is going well! They are building an upstairs meeting room with a separate entrance, which will be available for all group if desired. It is a beautiful facility, and the separate room will cut

down on outsider traffic into and around the meetings. It has a capacity of approximately 30 comfortably, and could present a possible meeting place for Area once it is ready. The group pays \$30 a month to the church for the space, but they simply necessitate a donation.

- Kaydee S.- We have a new meeting beginning July 7th! It is a Thursday night meeting 7-8pm. Once we form a home group we will begin sending a GSR to Area. The meeting is named "Welcome Home".
- Is an 'abstain' vote a NON vote or a NO vote? It should not be counted as an automatic NO, and we need to have someone find out what the actual guideline is and if we need to make any changes. Please take this issue to your groups.
- Anne H. After BlowOut and our funds are once again flush, we should start making donations to Region. Since we are not paying phone bills.

Old Business

There was a motion that was not published as such with regard to the Regional Budget. This needs to be brought back to groups and voted on to be approved by our area or not. There are a few copies floating out to groups, or it can be accessed on www.akna.org. Please contact, Tabbey, Matt or Anne with your vote in order for us to have an accurate vote at Region on Saturday July 17.

New Business

Elections & Nominations

Executive Group nominates Olivia F. for secretary. She has 3 months clean. Please take this back to your groups to vote before next area service. This position has been vacant for over 60 days.

We also will need nominations for Vice Chair due to Laura's resignation, so if anyone is interested in being chair next year, and wants to sit in on the area subcommittees, this would be an ideal opportunity!

Please spread the word- we need helpful people to support Activities and Public Relations!

Close

Motion to close made by Executive Group, seconded by Out to Lunch Bunch. Meeting ended at 3:01 pm with the Third Step Prayer.