

**GHASC Minutes  
August 13, 2011**

				<b>Pres</b>	<b>Rpt</b>		
<b><u>Administrative</u></b>							
Chair	Matt S	907-378-4837	Y		W		
Vice Chair	VACANT						
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	Y		W		
Literature	Nancy B.	907-799-1690	Y		W		
Public Relations	Anne H.	907-347-9623	Y		W		
<b><u>Groups</u></b>							
						<b>Don</b>	
<b>ation</b>							
So Fresh & So Clean	John B.	907-388-9945	Y		W	0.00	
Basic Meeting	none		N		-	0.00	
Clean & Serene	Dennard H.	907-978-5600	Y		W	0.00	
The Executive Group	Anne H.	907-347-9623	Y		W	31.25	
North Pole Outlaws	Tabbey S.	907-378-4880	Y		W	0.00	
Out to Lunch Bunch	Rich C.	907-460-4442	N		-	10.00	
Saturday Night Live	none						

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

Meeting started at 2:00 pm. Matt S. opened with the Serenity Prayer. Dennard H. read the 12 Traditions. Anne H. read the 12 Concepts. Our next GHASC meeting will be September 17, 2011 at 2:00pm at Mary Siah.

**Amendments**

No amendments proposed. Executive Group moved to approve minutes. Clean & Serene seconded motion.

**Group Reports**

**Out to Lunch Bunch**

No representation this month.

**The Basic Meeting**

No representation this month.

**Clean & Serene**

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

Clean & Serene is continuing to carry the message of NA. We have had 10-15 people at the meeting. Our doors are open and we love everyone. Please join us on Tuesday night 7:00-8:00. No donation at this time.

**The Executive Group**

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

Meeting is doing well. Attendance is 10 to 40 people. We are donating \$30 to area

ILS, Anne H.

**North Pole Outlaws**

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

Attendance has been between 10-15. Come celebrate Matt's 8 year clean date with the Outlaws on September 4, 2011. No literature order or

donation at this time. Women's retreat will be September 9, 10, 11, 2011.

ILS, Tabbey

**Saturday Night Live at RPC**

No representation this month. Written report submitted y Anne H.:

Meeting is doing well. Attendance ranges around 20 people.  
No Donation. GSR position is now open.

**So Fresh & So Clean**

Lee was present, verbal report submitted as follows:

Going well for our new group. Started with 30+ in the beginning, 10-15 current average. Just made a literature order. Things are going great. Time will tell the tale. We have no donation at this time.

**Administrative Reports**

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

Blow Out was a great event for the area once again. If you're interested in serving at the Area Service Level, Nominations for 2012 will open September. We currently have Secretary and Vice Chair open. In Loving Service,  
Matt S.

**Vice Chairperson - VACANT**

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

We are back in the black. Current bank balance \$1170.49. See attached treasurer report.

Thank you for letting me serve,  
Malia C.

**Secretary - VACANT**

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

We had 2 unsuccessful Regional Meetings due to a lack of quorum that I attended. The third one I missed due to work. The motion for the 2012 budget passed. The nomination for the Alternate Regional Delegate of Doug P. passed. Secretary and Vice Chair positions are now open for nominations. There is a new motion from Anchorage, but I will send that out once I have it in writing since I am uncertain of the details. That's all I have for now.

In Loving Service,  
Tabbey S.

**Committee Reports**

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

The BlowOut was great & I would like to thank everyone for Help & Support.- Hope to see everyone next year!

Dennard

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

Still have lit! We are getting close to making another big order. If any groups have a special order, please get it to me before Friday, August 19<sup>th</sup> (with money). This will save any groups a discount which covers the shipping cost. This is only for those specialty items that

we don't keep in stock (ie Large print items, audio tapes, foreign language lit.)

In Loving Service,  
Nancy B.  
799-1690 Call or text for lit!

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

We spent \$8.40 for meeting lists.  
I am doing a Regional Mail Out in September. I WILL be asking for recruits soon!  
ILS,  
Anne H.

#### **Sharing Session**

- Nancy B. Now that we have our funds built up, can we please have a LOCAL Fairbanks meeting list
- Possible ideas: Business card size, local meetings one side, Who is an Addict or other lit on other, BRING IDEAS TO NEXT MTG!
- We have a report from Welcome Home:

Attendance has been good and steady. Paid our rent. No home group members yet and would welcome anyone wanting to become home group members. We have literature.

- PO Box key- need letter from Sam with a signature for Post Office to sign over to current members.
- Is an Abstain a NO vote or non-vote? Still in the works.

#### **Old Business**

Secretary nominee rescinded due to prior Saturday commitments.

#### **New Business**

No new business.

#### **Elections & Nominations**

We need a secretary and Vice Chair. All positions are eligible for Nominations for 2012 Service committee. Bring in nominations from your groups starting next month.

#### **Close**

Motion to close made by Executive Group, seconded by North Pole Outlaws. Meeting ended about 2:55 pm with the Third Step Prayer.

**GHASC TREASURY REPORT  
AS OF August 19, 2011**

**Beginning Bank Balance July 2011 .....\$555.79**

**DISBURSEMENTS**

**JULY**

**Alaska Shirt Co. (\$277.80)**

**AUGUST**

**Mary Siah – Rent August 13, 2011 (15.00)**

**PR Funds for printing (8.40)**

**PR Funds towards last IOU \$11.90 from June, \$4.90 remain (7.00)**

**(\*I paid \$.40 to Anne out of pocket, will reflect in balance)**

**TOTAL DISBURSEMENTS: (\$308.20)**

**CONTRIBUTIONS**

**GROUPS**

**JULY**

**Basic Meeting 0.00**

**Clean & Serene 0.00**

**The Executive Group 31.25**

**Out to Lunch Bunch 10.00**

**NP Outlaws 0.00**

**Saturday Night Live 25.00**

**Activities Committee 0.00**

**JULY CONTRIBUTIONS: \$ 66.25**

**AUGUST**

**So Fresh & So Clean 0.00**

**Basic Meeting 0.00**

**Clean & Serene 0.00**

**The Executive Group 0.00**

**Out to Lunch Bunch 30.00**

**NP Outlaws 0.00**

**Saturday Night Live 0.00**

**Activities Committee 826.25**

**AUGUST CONTRIBUTIONS: \$856.25**

**TOTAL CONTRIBUTIONS:** **\$922.50**

**DESIGNATED FUNDS**

<b>Public Relations</b>	<b>(begin) [126.02]</b>
<b>Reimbursed printing fees to Anne H.</b>	<b>(8.40)</b>
<b>Partial reimbursement for June</b>	<b>(7.00)</b>
	<b>(end) [110.62]</b>

<b>Blow Out Fund</b>	<b>(begin) [901.40]</b>
<b>T Shirts</b>	<b>(277.80)</b>
	<b>(end) [623.60]</b>

**Activities** **[0]**

**TOTAL DESIGNATED FUNDS:** **[\$734.22]**

**ENDING BANK BALANCE.....\$1170.49**

**ACTUAL GHASC BALANCE:** **(\$436.27)**