

**GHASC Minutes
September 17, 2011**

			Pres	Rpt		
<u>Administrative</u>						
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	N	W		
RCM- Alt	Dan W.	907-347-7677	Y	-		
<u>Subcommittees</u>						
Activities	Dennard H.	907-978-5600	Y	W		
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	20.00	
Basic Meeting	none		N	-	0.00	
Clean & Serene	Dennard H.	907-978-5600	Y	W	20.00	
The Executive Group	Anne H.	907-347-9623	Y	W	14.75	
North Pole Outlaws	none	907-378-4880	N	W	0.00	
Out to Lunch Bunch	Rich C.	907-460-4442	N	-	20.00	
Saturday Night Live	Jon H.	907-750-0429	Y	W	10.00	

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

Meeting started at 2:03 pm. Matt S. opened with the Serenity Prayer. John B. read the 12 Traditions. Anne H. read the 12 Concepts. Our next GHASC meeting will be October 15, 2011 at 2:00pm at Mary Siah.

Amendments

No amendments proposed. Clean & Serene seconded moved to approve minutes, groups voted yes to approve.

Group Reports

Out to Lunch Bunch

Rich C. was present, written report submitted as follows:
Two newcomers have become regulars at the meeting. Attendance ranges from 5-12 depending on the day of the week. Karie has volunteered to be the new GSR. Actual members number 7 at this time. We have \$20 for area at this time.

In Loving Service,
Rich

The Basic Meeting

No representation this month.

Clean & Serene

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

The Clean & Serene group has had a nice turn out, 10-15 per week, 1-2 newcomers. We continue to carry the message and would like to donate \$20 to Area Service.

Dennard

The Executive Group

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

All is well. Meeting attendance has been 15-35 members. We have a \$14.75 donation for area.

We also have a motion: to change area guidelines from "no-vote" to "non vote" regarding abstentions.

ILS, Anne H.

North Pole Outlaws

None present, written report submitted as follows:

All is well in North Pole, Women's Retreat was great. Meeting attendance is 10-15.

Saturday Night Live at RPC

Jon H. was present, written report submitted:

The Saturday Night Live group has been having a good turn out. We generally have between 10-20 people per week. We continue to carry the message and have \$10 to donate to Area Service at this time.

Jon

So Fresh & So Clean

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

The meeting is going very well, we've gained a couple home group members, Lee K. & Olivia. There are usually 10-15 attendees regularly, with 1-2 newcomers a week. A couple of newcomers have returned and some have expressed a desire to "Keep Coming Back". I talked to some of the residents at RPC, they're looking to attend more NA and might get to attend starting next week. We maintain a good relationship with the folks we rent the space from. We've collected some funds through the seventh tradition and we're looking to start contributing to Area, and to purchase some literature.

Welcome Home

Kaydee S. was present verbal report submitted as follows:

Our average attendance is 6 people a week with only 2 homegroup members

Administrative Reports

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

Long wait this month for Area, but all seems well. Lot of cool things are going on in the area. New meetings seem to be doing well at carrying the message. Remember Area positions are now open for Nominations.

In Loving Service, Matt S

Vice Chairperson - **VACANT**

Treasurer - Malia C Present, verbal report submitted:

Hope everyone got a look at the treasury report for July and August. We are continuing to add to our coffers, and will possibly be able to make a donation for Region soon.

Thank you for letting me serve,
Malia C.

Secretary - VACANT

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

In Loving Service,
Tabbey S.

Committee Reports

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

We would like to invite everyone to the Arctic Bowl for a clean fun time. Bring a guest and enjoy some clean time bowling. Bowling starts 10 pm every Friday Night. \$30 of Activities funds will be deposited into BlowOut fund. We still have 20-30 tshirts from Blow Out. Maybe some will go to regional.

Dennard 978-5600

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

Sorry I was unable to make it to Area this month; I am proctoring an exam. We still have literature available. New order just placed so should get it sometime in the next week. If you need an order please text me what you need and which group. I do try to deliver for most groups. The noon meeting will have to come out to my house or my home group. For those who have my home phone number, it is not a good number to leave a message. I only check that about once a month and have used my cell number for the past 7 years. I will not be seeking re-election this year so please make sure that you seek nomination within your home group.

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

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

I created a meeting list for the Area. I have also created an email address: Fairbanks@akna.org. Please take flyers from all around the world. I also have H & I applications. If you want to take a meeting into the jail, please contact Anne for applications. 1st and 3rd Friday for men, 2nd and Last Friday for women. \$10.50 was spent on meeting lists and flyers.

ILS,
Anne H.

Sharing Session

- About T-Shirts: Let's drop prices to \$10 a shirt for Regional Convention and SAMSA (Corrine B. mentioned an agency that promotes drug

and alcohol awareness and a desire for Alaska- based T-shirts that promote clean living that they could distribute)

- Kaydee S. - Will having Government distribute our shirts with NA logo and name blur our lines?
- We will have to abstain from SELLING the shirts to the government. Activities may auction on Ebay and put proceeds toward the activities fund.
- John B.- Where do I get an Area Directory? We have a list on the first page of the minutes.
- Dan W.- We need a big activity to raise funds like a Fall Festival/ Halloween Party. We should have a silent auction. Can we use the Lutheran Church? We should have a suggested donation and a Pot Luck.
- We need a Halloween Party Committee! Tuesday 6:30 at St. Matthews, before Clean & Serene Meeting.

Old Business

No old business.

New Business

Motion #1: To change area guidelines from "No Vote" to "Non-vote" regarding abstentions.

Made by Executive Group.

Current Guideline #6 states:

FOR A MOTION TO PASS, OVER 50% OF THE VOTING MEMBERS PRESENT MUST VOTE YES, PROVIDING THERE IS A QUORUM. IN CASE OF A TIE VOTE, THE MOTION FAILS. ABSTENTIONS COUNT AS NO VOTES.

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.

Close

I did not record who moved to close the meeting, I apologize. Meeting ended 3:00 pm with the Third Step Prayer.