## GHASC Minutes October 15, 2011

			Pres	Rpt	
Administrative					
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	Y	-	
Subcommittees					
Activities	Dennard H.	907-978-5600	Y	W	
Literature	Nancy B.	907-799-1690	N	-	
Public Relations	Anne H.	907-347-9623	Y	W	
Groups					Donation
So Fresh & So Clean	John B.	907-388-9945	Y	W	20.00
Clean & Serene	Dennard H.	907-978-5600	Y	W	20.00
Basic Meeting	none		N	-	0.00
Out to Lunch Bunch	Rich C.	907-460-4442	N	-	20.00
Welcome Home	Kaydee S.	907-	Y	V	3.75
The Executive Group	Anne H.	907-347-9623	Y	W	11.00
North Pole Outlaws	Tabbey	907-378-4880	N	W	0.00
Saturday Night Live	Jon H.	907-750-0429	Y	W	0.00
Legend: Pres	= Present, Rpt	= Report, V =	Verbal, W	N = Written	

Meeting started at 2:08 pm. Matt S. opened with the Serenity Prayer. Jon H. read the 12 Traditions. Billy B. read the 12 Concepts. Our next GHASC meeting will be November 12, 2011 at 2:00pm at Mary Siah.

### Amendments

No amendments proposed. Clean & Serene moved to approve minutes, Seconded by Executive Group. Minutes Approved.

Group Reports

Out to Lunch Bunch

No representation this month. \$20 donation.

## The Basic Meeting

No representation this month.

## Clean & Serene

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

Doors are open most of the time. Good groups of 10-15; Lots of newcomers. This month area contribution is \$20.00.

Dennard

# The Executive Group

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

Executive Group is doing well. There are 20-30+ people at each meeting.

We have an \$11.00 donation.

ILS, Anne H.

## North Pole Outlaws

Tabbey S. present, written report submitted as follows:

Doing well. Attendance has been steady. No donation at this time.

ILS, Tabbey S.

#### Saturday Night Live at RPC

Jon H. was present, written report submitted:

We have been having good meetings at RPC. We normally have between 15-20 people and we continue to carry the message. No money to donate at this time.

Jon

#### So Fresh & So Clean

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

This past month has been nothing short of incredible. There are about 7 regularly attending home group members, and 3-4 more who have asked to join that we really hope can attend more regularly. We've had our first and second group conscience and both were very promising. We cleaned up our meeting format and are brainstorming a ton of ideas for switching it up to meeting to meeting. While there is a lot of creativity, everyone is on board with making sure to maintain our primary purpose, as well as making sure to maintain our primary purpose, as well as making our best effort to follow the traditions. As of yet, I am still taking care of most of the responsibilities of the secretary, the treasurer and the GSR. I brought up electing of service positions, and at the next group conscience, hope to fill those spots. I believe there are many great members capable of serving the group in this capacity. 8 newcomers identified themselves since last ASC, and I believe around 5-10 more have had a chance to hear the message of NA with them. Six took white keytags, and two people have picked up 30 days. We were able to purchase some literature, and also get up-to-date on rent. We're all totally stoked about carrying the message of NA and are looking for any quidance offered. Thank you for letting me be of service.

So Fresh & So Clean GSR -John B.

#### Welcome Home

Kaydee S. was present verbal report submitted as follows:

We have 5-6 people each week. 2 home group members. Monday donated a coffee pot to the cause. We ordered a 5 year birthday coin. We are donating \$3.75 to Area, and \$8 to the Newcomer bowling fund.

### Administrative Reports

Chairperson - Matt S. Present, written report submitted, but I lost it.

### Vice Chairperson - VACANT

Treasurer - Malia C Present, written report submitted:

I deposited last month's donations minus Sept. rent and \$30 to activities. And brought our bank balance to \$1,216.34.

Thank you for letting me serve, Malia C.

#### Secretary - VACANT

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

The regional minutes finally got sent out on Sept. 23. I made a few copies in the middle of the table. The bid for the 2012 Regional Convention went to Anchorage with a 3 to 1 vote. The Regional PI is looking for 3 more translators to translate the Yup'ik Translation Project back to English. A copy is in the middle of the table. Also in the middle is a copy of the NAWS News as well as a copy of the new social media IP draft for review and input. There is also a copy of the World Statement regarding the distribution of the altered "NA Third Edition, Revised with original Fourth and Ninth Traditions-Fellowship Approved- United States Fellowship Assembly."

In Loving Service, Tabbey S.

#### Committee Reports

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

Gave Ane H. 9 t-shirts to take to kenai and she sold 6 @ \$10 each, and the money will be put in the BlowOut fund.

Halloween party is on for the  $28^{th}$  at Fairbanks Lutheran Church at 1012 Cowles. We will need:

Memorabilia for prizes and silent auction. Cakes for the cake walk Prizes for kids Costume Contest Food for Pot Luck

We have bowling every Friday at Arctic Bowl after Friday night meeting. It has been a great time. Please come join us and bring a friend! Welcome home group donated \$8.00 to the Newcomer Activities fund and that balance is \$8.00.

Thank you for all your support.

Activities Meetings Tuesday Nights before the Clean & Serene meeting on the  $18^{\rm th}$  & 25th

Dennard 978-5600

Literature - Nancy B. Present, no report submitted.

Nancy B. 799-1690 Call or text for lit!

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

The PR meeting this afternoon went well. Jon H. and John B. showed up and helped prep for the mail out. I am needing people's help with the mailing list

I printed out Regional and Golden Heart web pages and went over them with Jon and John.

I've gotten on the ball with H & I. We had the men's meeting covered. We still need women (only have 2) I have literature for the meetings.

I spent \$9.80 on copies.

ILS, Anne H.

## Sharing Session

• Tabbey- NA.org needs our new helpline number. Anne will take care of this.

## Old 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.

6 groups present, quorum is reached. VOTE: 5 Yes 1 Abstain MOTION PASSES

## New Business

### Elections & Nominations

Executive Group nominates Anne H. for PR Chair.

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

BRING IN NOMINATIONS TO NOVEMBER AREA !!! All positions.

### Close

Clean & Serene moved to end meeting. Saturday Night Live seconded motion. Meeting ended at 2:49 pm with the Third Step Prayer.