

**GHASC Minutes
November 12, 2011**

| | | | Pres | Rpt | | |
|------------------------------|------------|--------------|-------------|------------|-----------------|--|
| <u>Administrative</u> | | | | | | |
| Chair | Matt S | 907-378-4837 | N | V | | |
| Vice Chair | VACANT | | - | - | | |
| Treasurer | Malia B. | 907-388-2910 | Y | W | | |
| Secretary | VACANT | | - | - | | |
| RCM | Tabbey S. | 907-378-4880 | Y | W | | |
| RCM- Alt | Dan W. | 907-347-7677 | Y | - | | |
| <u>Subcommittees</u> | | | | | | |
| Activities | Dennard H. | 907-978-5600 | N | - | | |
| Literature | Nancy B. | 907-799-1690 | Y | 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 | |
| Clean & Serene | Dan W. | 907-347-7677 | Y | W | 20.00 | |
| Basic Meeting | none | | N | - | 0.00 | |
| Out to Lunch Bunch | Karie G. | 907-744-4827 | N | - | 20.00 | |
| Welcome Home | Kaydee S. | 907- | N | - | 0.00 | |
| 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 | Amanda | 907-347-6115 | Y | W | 0.00 | |

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

Meeting started at 2:21 pm. Malia B. opened with the Serenity Prayer. Tabbey S. read the 12 Traditions. Nancy B. read the 12 Concepts. Our next GHASC meeting will be December 10, 2011 at 2:00pm at Mary Siah in the downstairs room.

Amendments

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

Group Reports

Out to Lunch Bunch

Karie was present, verbal report submitted:

We are having 10-20 people, meeting 2 times a week. We have 2- 5 newcomers a meeting. We are planning to open a third meeting weekly! We have a \$34 donation today.

The Basic Meeting

No representation this month.

Clean & Serene

Dan W. was present, verbal report submitted:

Doors are open 7-8. Good groups of 10-15; Lots of newcomers. We do not have a donation at this time.

Dan

The Executive Group

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

Executive Group is doing well. We have approx. 20-40+ people at each meeting. We have a \$10.00 donation.

ILS, Anne H.

North Pole Outlaws

Nancy B. present, written report submitted as follows:

Group is going well. Annual Christmas party is going to be held Dec 18th at 5 pm. Will bring flyers to meetings once I get it done. We have a \$20.00 donation.

In Loving Service,
Nancy B.

Saturday Night Live at RPC

Amanda was present, written report submitted:

RPC is doing well. We have approximately 14-25 people at each meeting. We have a \$10 donation for area.

So Fresh & So Clean

Anastasia L. was present, written report submitted as follows:

The So Fresh, So Clean meeting is coming along nicely. In the last month attendance has been roughly between 15 to 30 people per meeting, with the average being about 20. We have had roughly 2 newcomers per meeting. We have filled the following Service Positions:

| | |
|-----------------|-----------|
| Treasurer: | Maria I. |
| Vice Treasurer: | Jon H. |
| Secretary: | Lee K. |
| Greeter: | Meagan |
| GSR: | Anastasia |
| GSR Alt: | John B. |

All persons have committed to serve for 1 year.

We have also been working on new formats that are not seen in this area. We have no donation at this time.

Anastasia L.

Welcome Home

No representation this month.

Administrative Reports

Chairperson - Matt S. Absent, verbal report submitted:

Sorry I cannot be there today due to work.

Vice Chairperson - VACANT

Treasurer - Malia C Present, written report submitted:

I have submitted a treasury report for September and October (see attached file) Our current Area balance, aside from designated funds for Public Relations and Activities is \$532.47.

Thank you for letting me serve,
Malia C.

Secretary - VACANT

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

Nothing new to report this month.

In Loving Service,
Tabbey S.

Committee Reports

Activities- Dennard H. Absent, verbal report submitted by Dan:

Our Halloween party was a success.

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!

Thank you for all your support.

Dennard 978-5600

Literature - Nancy B. Present, written report submitted:

Just received an order and are already getting ready to make another, we are down to 5 basic texts and are out of an Introduction to NA. Please remember to place specialty items well in advance.

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

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

I got our phone number changed on NAWS site. We are working on H&I Guidelines and Training. Mail out stuff party was FABULOUS. Thank you ALL!!

I need to fix info in News Miner.

P/R spent \$24.80 on H & I Literature and \$10.70 on printing.

ILS,
Anne H.

Sharing Session

- Nancy B.- (In regards to the funds collected at our Halloween party, and where they should be held.) Activities should have a 'reserve fund' for events.
- There seems to be an idea that Dennard was to hold some funds on hand for such things, but he is not here to confirm this. There is need for Activities/ Blowout to have

funds on hand for items such as rental of the campground and especially ordering the t-shirts. It was suggested that Activities try a prepaid visa for ordering and reservations.

- The main concern is the availability of the funds to begin with, and the idea to raise the prudent reserve for the Blowout be raised to cover the increased price of the Shirts. There will be a motion to raise this reserve fund.
- We need fundraisers for the blowout. Some ideas are Spaghetti Feeds, Fish Fry, 50/50 raffles, Silent Auctions, etc
- Maybe they can have some Pre-Summer fundraisers just to pump up Blow out fund.
- We have not gotten an additional PO Box key yet, Sam R. has sent an authorization letter to Malia in hopes that it will be accepted. It has not yet been received.
- The last Outlaws event (Women's Retreat) was not announced at meetings. Please announce the Holiday Party (to take place Dec 18th at 5 pm in North Pole) at your meetings so we can all take part.
- John B. celebrates 1 year at his home group So Fresh & So Clean Nov.14
- Idea for a Men's retreat or Mini-convention for the "heart of Alaska" Golden Heart area. It could be held here and benefit addicts in town and the outlying villages.
- What kind of future possibilities for conferences etc. as profitable fundraisers or Special events. We should start a special committee (Ad-Hoc) winter events can be fruitful!
- Tabbey S.- Maybe we can have a Lock-In, an event in a facility that will lock the doors and allow us to spend the night. Maybe a church or Mary Siah.
- Mark- We could have a service learning days where newcomers can learn about the Phone line and other information.
- We should have a New Years Party. There will be an Activities Committee meeting on the 2nd Tuesday of the month before Clean & Serene

Old Business

No old business.

New Business

Motion #1: To increase Blow Out Reserve fund to \$1000.

Purpose: To fully fund the BlowOut without the need for private donations and funding.

Made by Clean & Serene

Seconded by Executive Group

Elections & Nominations

NEW:

Clean & Serene nominates Dennard for Activities.

North Pole Outlaws nominates Tabbey S. for RCM.

EXISTING:

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.

GET NOMINATIONS TO MATT OR MALIA BY DECEMBER 1!! CALL, TEXT OR EMAIL.

All positions are open for nomination.

Close

Executive Group moved to end meeting. North Pole Outlaws seconded motion.
Meeting ended at 3:11 pm with the Third Step Prayer.

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

Beginning Bank Balance September 2011\$1131.09

DISBURSEMENTS

SEPTEMBER

| | |
|-----------------------|---------|
| Mary Siah - Rent | (15.00) |
| PR Funds for printing | (10.50) |

OCTOBER

| | |
|-----------------------|---------|
| Mary Siah – Rent | (15.00) |
| PR Funds for printing | (9.80) |

TOTAL DISBURSEMENTS: (\$50.30)

CONTRIBUTIONS

GROUPS

SEPTEMBER

| | |
|---------------------|-------|
| So Fresh & So Clean | 20.00 |
| Clean & Serene | 20.00 |
| Basic Meeting | 0.00 |
| Out to Lunch Bunch | 20.00 |
| The Executive Group | 14.75 |
| Saturday Night Live | 10.00 |
| NP Outlaws | 0.00 |

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|----------------------|-------|
| Activities Committee | 30.00 |
|----------------------|-------|

SEPTEMBER CONTRIBUTIONS: \$114.75

OCTOBER

| | |
|---------------------|-------|
| So Fresh & So Clean | 20.00 |
| Clean & Serene | 20.00 |
| Basic Meeting | 0.00 |
| Out to Lunch Bunch | 20.00 |
| Welcome Home | 3.75 |
| The Executive Group | 11.00 |
| Saturday Night Live | 0.00 |
| NP Outlaws | 0.00 |

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|-------------------------------|-----------------|
| Activities Committee | 60.00 |
| OCTOBER CONTRIBUTIONS: | \$134.45 |
| TOTAL CONTRIBUTIONS: | \$249.20 |

DESIGNATED FUNDS

| | |
|------------------------------------|------------------|
| Public Relations | (begin) [110.62] |
| September printing fees to Anne H. | (10.50) |
| October printing fees to Anne H. | (9.80) |
| | (end) [90.32] |

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|--------------------------|------------------|
| Activities/Blow Out Fund | (begin) [623.60] |
| September contribution | 30.00 |
| October contribution | 60.00 |
| | (end) [713.60] |

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|--------------------------------|-------------------|
| TOTAL DESIGNATED FUNDS: | [\$813.92] |
|--------------------------------|-------------------|

ENDING BANK BALANCE.....\$1346.39

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|------------------------------|-----------------|
| ACTUAL GHASC BALANCE: | \$532.47 |
|------------------------------|-----------------|