

**GHASC Minutes  
January 12, 2012**

			<b>Pres</b>	<b>Rpt</b>		
<b><u>Administrative</u></b>						
Chair	Matt S	907-378-4837	Y		W	
Vice Chair	VACANT		-		-	
Treasurer	Malia B.	907-388-2910	Y		V	
Secretary	VACANT		-		-	
RCM	Tabbey S.	907-378-4880	Y		W	
RCM- Alt	Dan W.	907-347-7677	Y		-	
<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>Donation</b>	
So Fresh & So Clean	Olivia	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	Karie G.	907-744-4827	Y	W		7.00
Welcome Home	Kaydee S.	907-	N	-		0.00
The Executive Group	Anne H.	907-347-9623	Y	W		15.00
North Pole Outlaws	Jason	907-378-4880	Y	W		20.00
Saturday Night Live	Maria I.	907-347-6115	Y	W		35.00

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

Meeting started at 2:08 pm. Matt S. opened with the Serenity Prayer. Karie G. read the 12 Traditions. John B. read the 12 Concepts. Our next GHASC meeting will be February 11, 2012 at 2:00pm at Mary Siah.

**Amendments**

No minutes to approve.

**Group Reports**

**Out to Lunch Bunch**

Karie was present, written report submitted:  
All nominations passed. Attendance is 10-25, newcomers 1-2. Out to Lunch Bunch is now featured 5 days a week.  
Last Monday noon meeting of the month has been voted a speaker meeting.  
We have a \$7.00 donation for Area.

Thank you for letting me serve,  
Karie G.

**The Basic Meeting**

No representation this month.

**Clean & Serene**

Dennard H. was present, written report submitted:

Clean & Serene has been carrying the message to Addicts. We have been having about 15-20 members a week with a few newcomers every week and would like to give \$20 to Area Services.

Dennard

**The Executive Group**

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

Group is going well. We've had up to 50 people at the meeting. We are donating \$15 to Area.

ILS, Anne H.

**North Pole Outlaws**

Jason was present, written report submitted as follows:

**Saturday Night Live at RPC**

Maria I. was present, written report submitted:

RPC is doing well. We have approximately 15-30 members attending. We have a \$35 donation for area. Newcomers vary 1-5.

**So Fresh & So Clean**

Olivia was present, written report submitted as follows:

Meeting is doing well. 15-30 people in attendance, 1-4 newcomers coming in. We are donating \$20 to Area and \$15 to Activities.

**Welcome Home**

No representation this month.

**Administrative Reports**

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

It has been a pleasure to serve the Golden Heart Area as chair for the last 2 years. I have been blessed with many friendships and rewards to my recovery through out this service I know our new trusted servants will continue to carry the message of recovery in this Great Area. I look forward to serve the area in other positions. Thanks for allowing me to serve.

ILS.

Matt S.

**Vice Chairperson** - VACANT

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

Our current Area balance in the bank, aside from designated funds for Public Relations and Activities is \$639.42.

Thank you for letting me serve,  
Malia C.

**Secretary** - VACANT

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

We were unable to complete any motions at this last regional meeting due to not enough RCM's present. The region will be doing a Conference Agenda Report (CAR) Workshop in Anchorage. Our area is trying to plan an Area CAR Workshop for March 17, 2012. More to be revealed.

There are regional positions open for nominations as well as votes for Charlotte, Lou Ann, and Kathy for Treasurer, Literature, Chair. As well as a motion from Anchorage Area. I'm expecting minutes this weekend with the qualifications and motion. I will forward these out then. Next regional mtg will be February 21, 2012.

Anchorage Area has brought up wanting bids for the 2013 Convention for the Region. So region wants bids in by the April Regional meeting.

In Loving Service,  
Tabbey S.

### **Committee Reports**

**Activities**- **Dennard H.** Present, written report submitted.

Super Bowl party at Fairbanks Lutheran Church: 1020 Cowles, 12-6 on February 5<sup>th</sup>.

St. Patrick Party on March 15<sup>th</sup>.

Blow-Out T Shirt logo contest

Blow-Out flier will be in print soon.

Dennard 978-5600

**Literature** - **Nancy B.** Present, verbal report submitted:

We have literature. Make your orders. I am working on a new price list.

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

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

We have an NA Booth on 1/23 with the "Project Homeless Connect" event at the Carlson Center 9am- 4pm. If interested in volunteering, please let me know. We REALLY NEED members to volunteer for FCC. Each group has applications. Please let people know- announce at your meetings.

\$20.15 was spent on copies.

ILS,  
Anne H.

### **Sharing Session**

- Nancy B.- When researching prices, I saw old meeting times for Out to Lunch Bunch, we need to update to EVERY WEEKDAY AT NOON (Yay!!)

- John B.- There's a listing for a Friday meeting at 7 pm which is incorrect, Executive Group is at 8:30. GO TO akna.org for accurate meeting times.
- Nancy B.-Add Out to Lunch Bunch every Monday – Friday at noon to all current meeting schedules, by hand if necessary.
- Anne H.- We have a booth at the Project Homeless Connect event, or more accurately, the Resource Table. Any volunteers please contact Anne.
- Tabbey S.- Can we bid on having 2013 Regional convention in Fairbanks? Take this idea back to groups and ask if they want to make the motion for this? It would be "For Golden Heart area to host Region in 2013"
- Tabbey S.- The CAR Workshop is going on in Anchorage, Do we want the Regional Delegate to come up here for our CAR workshop? Is it even possible?
- At our next event, we need to get a 5-6 person panel started for our CAR workshop.
- If we need to send reps down to Anchorage for their workshop, they should be reimbursed.
- If they say they will not send an RD up here, we need to propose to them the preceding idea of reimbursement.
- Also, when is their CAR workshop going to be?
- Anne H.- Please put out those "DRUG PROBLEM?" flyers!!
- Malia B.-Post office box still in Sam's name (and 2 others) Can Matt/ Area Chair please request his compliance with this matter. We need to have some of our current Trusted Servants on the administration for the box.

### Old 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.

VOTE: 5 Yes 1 Abstain

MOTION PASSES

### New Business

No new Business.

### Elections & Nominations

POSITION:	NOMINEE:	VOTE of 6 Groups:
AREA CHAIR	Robert B.	6
VICE CHAIR	Matt S.	6
SECRETARY	Maria I.	6
TREASURER	Malia B.	6
RCM	Tabbey S.	6
RCM Alt	Dan W.	5 Yes, 1 No
LITERATURE	Nancy B.	6
ACTIVITIES	Dennard H.	6
PUBLIC RELATIONS	Anne H.	5 Yes, 1 No

ALL NOMINEES VOTED IN.

### Close

Executive Group moved to end meeting. North Pole Outlaws seconded motion. Meeting ended at 3:14 pm with the Third Step Prayer.

**GHASC TREASURY REPORT  
JANUARY 2012**

**Beginning Bank Balance Jan 2012.....\$1386.89**

**DISBURSEMENTS**

PR Funds to Anne H. for Copies (Dec)	(16.80)
Rent for Mary Siah (Dec)	(15.00)
PR Funds to Anne H. for Copies (Jan)	(20.15)
US Postal Service Box 82824 Rent 12 months**	(180.00)
<b>TOTAL DISBURSEMENTS:</b>	<b>(\$231.95)</b>

\*\* - PO Box was paid on 1-31-12, price was raised \$40 from last year. See receipt.

**CONTRIBUTIONS**

I received \$83.58 for December, which reflects \$115.38 in total contributions, minus \$15 for Mary Siah and \$16.80 to PR for Copies.

**TOTAL DECEMBER CONTRIBUTIONS: \$115.38**

**GROUPS**

Out to Lunch Bunch	7.00
So Fresh & So Clean	20.00
Clean & Serene	20.00
Basic Meeting	
Welcome Home	
The Executive Group	15.00
Saturday Night Live	35.00
NP Outlaws	20.00

**So Fresh & So Clean to Activities 15.00**

**TOTAL JANUARY CONTRIBUTIONS: \$132.00**

**TOTAL CONTRIBUTIONS: \$247.38**

**DESIGNATED FUNDS**

**Public Relations**

Begin Dec 2012		54.82
Copies Dec	-16.80	
Copies Jan	-20.15	
End Jan 2012	18.87	

**Activities/ Blow Out Fund**

Begin Dec 2012	713.60	
Donation SFSC	15.00	
End Jan 2012	728.60	

**TOTAL DESIGNATED FUNDS: \$747.47**

**ENDING BANK**

**BALANCE.....\$1402.32**

**ACTUAL GHASC BALANCE: \$402.32\***

**\*This balance reflects last months vote to increase our Activities fund to \$1000.**