

**GHASC Minutes  
March 10th, 2012**

			<b>Pres</b>	<b>Rpt</b>	
<b><u>Administrative</u></b>					
Chair	Robert B.	907-378-4557	N	-	
Vice Chair	Matt S.	907-378-4837	Y	W	
Treasurer	Malia B.	907-388-2910	Y	V	
Secretary	Maria I.	907-460-5850	Y	V	
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	V	
Public Relations	Anne H.	907-347-9623	Y	W	
<b><u>Groups</u></b>					
					<b>Donation</b>
So Fresh & So Clean	Olivia F.	907-347-2170	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.	907-450-9496	Y	W	12.00
Welcome Home	Katie S.	609-613-4845	Y	W	0.00
The Executive Group	Maria I.	907-460-5850	Y	W	42.15
North Pole Outlaws	Nancy B.	907-799-1690	Y	W	0.00
Saturday Night Live	Anne H.	907-347-9623	Y	W	20.00

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

Meeting started at 1:59pm. Matt S. opened with the Serenity Prayer, Traditions and concepts were not available to be read.

**Amendments**

February 2012 minutes were approved however the motion made by the Executive Group were clarified that the \$25 dollar donation from area was to be a monthly amount, to PR.

**Group Reports**

**Out to Lunch Bunch**

**Karie was present, written report submitted:**

Going well, 15-30 members in attendance, 3-4 newcomers. Voted Yes on the motion for Anne's PR request from area. We have \$12 dollars to donate to area.

Thank You, Karie G.

**The Basic Meeting**

**No representation this month. Needs GSR**

**Clean & Serene**

**Dennard was present, written report submitted:**

Clean and serene has been having 18-22 people a week, 3-5 newcomers. We would liketo donate \$20 dollars to area service. We will continue to carry the message

Dennard

### The Executive Group

#### **Maria I. was present, written report submitted as follows:**

The Executive group is doing well, 30-50 members of NA are attending with 5-7 newcomers. We are donating 42.15 dollars to Area. We have set aside a 40 prudent reserve, and have raised \$100 dollars to contribute to the 2012 blow out.

ILS, Maria I.

### North Pole Outlaws

#### **Nancy B. was present written report is as follows:**

We've had good meeting attendance 10-20 members a couple newcomers each meeting. No donation this month. Malia will be celebrating 5 years clean this coming Sunday!

ILS Nancy b.

### Saturday Night Live at RPC

#### **Anne H. was present, written report submitted:**

Sat night live@ RPC is doing well, 20-25 people in attendance. We have a \$20 dollar donation to Area.

ILS Anne H.

### So Fresh & So Clean

#### **Olivia was present, written report submitted as follows:**

Monday night "So Fresh and So Clean" is doing well. 35-50 members, and 5-7 newcomers attending. We are donating \$20 dollars to Area, and continue to carry the message to young addicts in our area. We have also have voted and decided as a group to make a donation of \$20 dollars directly to World services, to help addicts everywhere!

ILS Olivia F.

### Welcome Home

#### **Katie S. was present written report is as follows;**

Decided format is "step study from It Works How and Why bound book. Average attendance is 10 people over the past three meetings. Meeting has been moved to a larger room downstairs- 1<sup>st</sup> door on the left at the bottom of the stairs. Church has an even larger room downstairs if we outgrow the new room we've moved to. Still paying half our weekly 7<sup>th</sup> tradition for rent. Have set aside \$20.50 for Basic text and another How it Works and Why Literature order. Money is as follows \$24.43 for Area, \$24.43 reserved for the Blow Out, and \$24.43 for prudent reserve. We have continued to have regular support from the fellowship however, still need home group members.

ILS Katie S.

## Administrative Reports

#### **Chairperson(Vice Chair) - Matt S. was present written report was as follows;**

Chair has been out to work. Exciting work is been done By PR, with finding more and effective means to carry the message. Activities are setting in motion an activity in conjunction with Conference Agenda report. Doug P. our regional delegate will be present to brief all motions and answer questions. I also appreciate all of the support and interest shown by all members in attending Area Service.

ILS Matt S

**RCM (Regional Committee Member) Tabby S.** Was present written report was as follows; The last regional meeting was Feb. 21<sup>st</sup> 2012. We abstained from the votes as they had not yet sent out the qualifications. The votes passed with Kathy W. as chair, Charolette D. as treasurer, and Lou Ann P as Literature. There is a motion to amend the Alaska Regional Guidelines by adding, "Hospitals and Institutions" provisions to the guidelines included In the Regional minutes. This would be the item Anne mentioned in her committee

meeting which needs to be taken back to the groups. As stated in the Regional minutes School of Addictions to be held possibly May 18<sup>th</sup> 2012. Groups need to vote on the 2013 ARCNA. I am assuming we are still wanting to Hold it here. Rumor has it on the Recovery Alaska Facebook that the date has been set for October 26<sup>th</sup>-28<sup>th</sup> this hasn't yet been confirmed by the committee or the Region is paying to send Doug P to our CAR workshop, March 17<sup>th</sup> 2012 Please encourage Home group members to come. You can find copies of the Regional minutes on the website. We now have email through the Regional website of [Fairbanks@akna.org](mailto:Fairbanks@akna.org) brought a copy for you guys to look at the AKNA logo col<sup>st</sup>, 2012

ILS, Tabby S.

**Activities committee; Dennard was present written report is as follows**

CAR workshop is March 17<sup>th</sup> 1-3 pm. Potluck to follow at event being held at turning point counseling services. Logo T- shirt contest ends April 1<sup>st</sup> so submit your ideas.

Dennard

**Literature - Nancy B.** report this month was verbal;

We are going through literature faster than it can get delivered!

Yay! Literature that have been placed will be delivered as soon as I am able.

ILS, Nancy B.

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

PI- We have applied and have been approved to have an NA booth @ the Fairbanks Health Fair, Sat, 4/28 7am-2pm. Will need 3 or more volunteers. At our meeting today there was interest in the Nenana Health Fair 3/31 9am-1pm and Salcha 4/14 8am-12pm. We need to apply by this wed.

I have the updated FCC approved list and have concerns about Eric Kuntz

We have an appointment Tues. 3/12 @12:30 at Northstar, to discuss an H&I meeting. Emails have been sent to W&C and FYF.

I have a draft of H&I guidelines please review and provide feedback. We will hopefully provide a committee approved version next month

\$7.00 was spent on copies I do not have a receipt.

ILS, Anne H.

**Sharing Session**

**Anne; Eric K is being removed from H&I list as he is not a member of NA and his interest in the program is questionable.**

**Tabby; Rumor has it there was some sort of violence that occurred at the Monday night meeting it is the responsibility of homegroup members to keep order, and make people feel safe at meetings.**

**Maria; Most of the home group members are unaware of this if something like this did happen at our meeting we would all have no problem stepping in.**

**Anne; March 31<sup>st</sup> is the regional GSR assembly**

**Dennard; Discussed improving t-shirt and logo contest to include production of hoodies to sell for the blowout. Presented a t- shirt for feedback. Deadline for logos still April 1<sup>st</sup>.**

**Old Business**

Motion to increase monthly amount from area to PR to \$25, motion was passed.

1-abstained

7-Yes

### **New Business**

Motion was proposed by so fresh and so clean that area donate 10% to world and 10% to region. Amount depending on whatever area may have left over, after bills are paid.

Motion proposed by Malia to set a prudent reserve for Area of \$660 dollars, enough to keep our are going for a calculated amount of time. Balance at this time is \$631.41

Seconded by Executive Group

### **Close**

Sat night live moved to end meeting. Noonner seconded motion. Meeting ended at 3:13 pm with the Third Step Prayer.