

**GHASC Minutes  
June 9th 2012**

			<b>Pres</b>	<b>Rpt</b>	
<b><u>Administrative</u></b>					
Chair	Robert B.	907-378-4557	Y		V
Vice Chair	Matt S.	907-378-4837	Y		V
Treasurer	Malia B.	907-388-2910	y		W
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		W
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	N	W	20.00
Clean & Serene	Dennard H.	907-978-5600	Y	W	0.00
Basic Meeting	none		N	-	0.00
Out to Lunch Bunch	Josh/Karie	907-450-9496	Y	W	0.00
Welcome Home	Kaydee S.	907-488-8822	Y	W	10.00
The Executive Group	Maria I.	907-460-5850	Y	W	6.22
North Pole Outlaws	Nancy B.	907-799-1690	Y	W	0.00
Saturday Night Live	Anne H.	907-347-9623	Y	W	10.39

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

The meeting started at 2:02PM. Robert B opened with the serenity prayer and asked 2 members to read the 12 traditions and the 12 Concepts. The next area meeting is set to take place on July 15<sup>th</sup>, at 2:00pm at Maria I. private residence@ 2097 Yankovich Rd. As our normal meeting place will be unavailable.

**Amendments**

No amendments. May minutes approved.

**Group Reports**

**Out to Lunch Bunch**

Karie G. was present. Written report was submitted as follows;  
Meeting is going well Newcomer attendance is 1-3 weekly, attendance is 10-27 members daily. We have upped our donation for rent to \$50 monthly. For our dinner at the blowout we will do a suggested donation can of \$5. We have no area donation at this time. ILS Karie G.

**The Basic Meeting**

No representation this month. Needs GSR.

**Clean and Serene**

Dennard was present. Written report was submitted as follows:  
Clean and serene has been having 20-25 people with 2-3 newcomers a week. We have no donation to area at this time as we are saving money for the blowout. ILS Dennard H.

**The Executive Group**

Maria I. was present. Written report was submitted as follows:  
The Executive Group is doing well, 30-50 members of NA are attending with 5-7 newcomers. We are donating 6.22 dollars to Area, We also have a \$200 Pot

saved for the blowout, and our group has a \$40 prudent reserve. We have an NA birthday coming up on July 6<sup>th</sup> Brice T will be celebrating 1 yr!  
ILS, Maria I.

#### **North Pole Outlaws**

**Nancy B. was present. Written report was submitted as follows:**

No donation this month wasn't present for the business meeting. Robert B. will be celebrating 17 yrs. June 20<sup>th</sup> at the North Pole mtg.  
ILS Nancy B.

#### **Saturday Night Live at RPC**

**Anne H. was present. Written report was submitted as follows:**

Sat night live@ RPC is doing well, we have approx. 12-25 people in attendance, with 2-5 newcomers this month. The group has a \$10.39 donation.  
ILS Anne H.

#### **So Fresh & So Clean**

**Maria I was present. Written report was submitted as follows:**

Monday night "So Fresh and So Clean" is doing well. 10-30 members, and 5-7 newcomers attending. We are donating \$20.00 dollars to Area, and continue to carry the message to young addicts in our area.  
ILS Maria I.

#### **Welcome Home**

**Katie S. was present. Written report was submitted as follows:**

This month attendance has dropped with an average of 7 members a week. We have \$10 to donate to area this month, adding \$2 to our blowout fund subtotal \$39.60, and adding \$10.41 to our prudent reserve subtotal, \$23.57  
ILS Kaydee S.

#### **Administrative Reports**

**Chairperson-** Robert B. was present. Verbal report was as follows:

Nothing new to report at this time. Thank you for letting me serve.  
ILS Robert B.

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**RCM (Regional Committee Member)** - Tabbey S. was present written. Report was as follows: The last regional mtg was May 22<sup>nd</sup>, the next one will be Sat. July 21, 2012 during the blow out. All regional subcommittees as well as literature and H&I are now open for nominations. Goldenheart has won the 2013 bid to host the Regional convention. We should begin looking at filling the chair position. I have another copy of the H&I draft guidelines, please, please make sure to have your groups vote on it. It was tabled as no one had voted. We will need the votes by next area. There will be a regional inventory we will pass out as soon as we receive them, please take to your sgroups we will have a workshop during the blow out with Alan M. to discuss our expectation of region, what they do, how they do it, and how well they are doing it...  
Draft H&I Guidelines:

[Motion #1] Anchorage Area moves to amend the Alaska Regional Guidelines by adding a Hospitals and Institutions. Provision to the guidelines, as included on the next page. This motion, if approved would be forwarded to ARSC for discussion and to be sent back to the other Areas for approval.  
The intent of the motion is:

- \* Provide a training and information resource for Alaska areas;
- \* Set forth duties and responsibilities of a regional H&I Subcommittee;
- \* Reach addicts in institutions un-served by Area H&I Subcommittees;
- \* Distribute literature to institutions while seeking that institutions provide literature where possible; and,
- \* Create point of contact with the state of Alaska for the purpose of facilitating access to incarcerated addicts.

Cost of the motion would vary from year to year depending on the budget approved biannually at Region. Most recently H&I budgets was \$1,000 per year.

The draft guidelines are a compilation of our ARSC H&I past practice, and other regional guidelines including Pacific Cascades as derived from resource information available on the NAWS web page.

The guidelines might be inserted as part "XI" of the guidelines, moving the "Budget" to part "XII" but will not be finally worked out until adopted.

#### Regional HOSPITALS AND INSTITUTIONS

##### Function of H&I

- A. Is a resource for members, Groups, and Areas in their H&I efforts by providing workshops, literature, information, and other materials necessary to better carry the message.
- B. Provides a forum or pooling place for Area H&I Subcommittees to share their experience, strength, and hope.
- C. Maintains an updated listing of all appropriate facilities within the region and records which ones are served by which Area subcommittee and the type of services that are being performed.
- D. Conducts presentations in facilities that are not served by an Area Subcommittee.
- E. Orders and distributes literature to appropriate facilities as budget allows. Communicates with institutions to encourage facility purchase of literature.
- F. Conducts workshops to address and/or work on problems the member Areas are experiencing or to discuss new methods of H&I work.
- G. Develops biannual budget
- H. Maintains communication with NAWS so that member Areas may be informed of its activities. Compiles and maintains files of all pertinent information and input from NAWS, and Regional and Area H&I committees.
- I. Performs any other activities that benefit the H&I efforts with the Alaska Region.
- J. Cooperates with other RSC subcommittees when and where appropriate
- K. Serve as the primary point of contact with State of Alaska facilities to develop policy to best bring recovery to addicts. Such policy is typically necessary to initiate a "Behind the Walls" type step working correspondence program with incarcerated addicts.
- L. Develops and oversees correspondence program with inmates including inmate step working by correspondence.

##### H&I Chair Duties

- A. Attends RSC business meetings or delegates an alternate to attend. Reports activity, expenditures, and plans to the ARSC at regular meetings.
- B. Attends the Western Service Learning Days (when budgeted)
- C. Attends Area H&I workshops and committee meetings where possible
- D. Coordinates and is responsible for all work done by ARSC H&I subcommittee ILS, Tabby S.

**Activities Committee** - Dennard H. was present. Written report is as follows:  
We are having a blow out meeting June 12<sup>th</sup> and the 26<sup>th</sup>. Please provide me with a list of what your group is planning to provide at the blow out.  
ILS, Dennard

**Literature** - Nancy B. was present. Written report was as follows;  
Out of the step working guides, they are the hot item as well as the basic text. We still have all other lit available. Lit orders were passed out today for all the groups that gave me their order prior to area.  
ILS, Nancy B.

**Public Relations** - Anne H. was present, written report submitted is as follows; Dennard is the new H&I coordinator I am getting a literature order ready to do regional PI mail-outs. We will be getting them mailed out some time this summer. I spent \$9.80 on copies.  
ILS, Anne H.

#### **Sharing Session**

Keri and several other members were discussing the Blow out and who is responsible for what. There was some debate about the meat and whether or not Friday night is traditionally responsible for purchasing the meat or if that was a thing of the past. Kaydee suggested that we all get on the same page as far as what is still needed for the Blow out, and focus on that. Dennard reiterated that there is a Blow out meeting time and date set and to encourage GSR's to attend. It was also discussed that the key to the PO box needs to be given to Literature and Area Chair, as it is their responsibility.

#### **Old Business**

No old business

#### **New Business**

Only thing discussed at this time was where the next area service will be held Maria I, volunteered her private residence 2097 Yankovich rd, 2pm on July 15<sup>th</sup>.

#### **Service Positions**

There are service positions that are open please announce this at your groups for anyone who may want to get involved. The RCM Alt. position is open. We need female volunteers to take the meeting into the jail on Friday twice a month. In addition, Wednesday night needs support and a GSR! Thanks to all who serve! ☺

#### **Close**

Maria I, moved to close the meeting and Nancy B. seconded. We closed with the Third Step Prayer at 3:03PM.