

Golden Heart Area Minutes

September 8th, 2012

Robert B. opened meeting at 2:03pm with the Serenity Prayer. The Twelve Traditions and Twelve Concepts of NA were read. Quorum with 7 of the 7 groups, eligible to vote, in attendance. Meeting adjourned at 3:30pm with the Third Step Prayer.

Service Representative Attendance:

Group Name	GSR	Report	Donations:	Meeting Day/Time
So Fresh So Clean	Becca	Written	\$20.00	Monday, 7:30-8:30pm
Clean & Serene	Dan W.	Written	\$0.00	Tuesday, 7-8pm
The Basic Meeting	None	None	\$0.00	Wednesday, 7-8pm
Welcome Home	Kay Dee S.	Written	\$10.00	Thursday, 7-8pm
Executive Group	Brice	Written	\$12.40	Friday, 8:30-9:30pm
Saturday Night Live	Lisa	Written	\$15.00	Saturday, 7:30-8:30pm
North Pole Outlaws	Matt S.	Written	\$20.00	Sunday, 7:00-8:00pm
Out To Lunch Bunch	Carrie	None	\$50.00	Monday-Friday 12:00-1:00pm

Service Committees

Service Position	Name	Present	Report
Area Chairperson	Robert B.	Yes	Verbal
Vice Chairperson	Matt S.	Yes	Written
RCM	Tabby S.	Yes	Written
Alternate RCM	Vacant	No	None
Literature	Nancy B.	Yes	Written
Public Relations	Anne H.	Yes	Written
Treasurer	Malia	Yes	Written
Secretary	Vacant	No	None
Activities	Dennard	No	None

Announcements

1. Nominations are being accepted for all Area Service Positions; GSR's please bring your nominations so that these positions can be filled.
2. Alaska Regional Convention is Oct. 26-28, 2012 at the Millenium Hotel in Anchorage
3. If there are up coming birthdays please notify Secretary a month in advance (in writing) so that we are able to put it in the announcements.
4. **BIRTHDAYS COMING UP:**
5. Next Area Service Meeting at Mary Siah, Oct 13th 2pm.

OLD BUSINESS

- Motion from Clean & Serene for Anne H. for Convention Chair= Passed
- Motion from Clean & Serene to take profits (346.00) from Blowout and earmark them for PI-HI funds.=Tabled due to tie
- Motion from Clean & Serene to change Blowout from a free event to a fundraiser to help fund area activities and committees=passed
- Motion from Area Treasurer (Malia B.) to make quarterly donations to Region and World.
 - Intent is to simplify the process=Passed
- Motion from Literature Chair (Nancy B.) to increase the literature budget to \$1500.00 (literature budget is currently \$1000.00)
 - Intent is to handle the increased group demands for literature=Passed

New Business

- 1) Motion from Clean & Serene for Dennard for PI/HI ,no qualifications.
- 2) Motion from Clean & Serene for Frank P for RCM, no qualifications.
- 3) Motion from Clean & Serene for Bob L for blow out chair only, no qualifications.
- 4) Motion from Out to Lunch Bunch for\$ 348.00 to go to lit,(blow out profit)
- 5) Motion from Out to Lunch Bunch to raise HI/PI budget from\$ 25.00 to \$50.00
- 6) Motion from Out to Lunch Bunch for Anne H for Area vice chair, see qualifications
- 7) Motion from Out to Lunch Bunch for Rich C for lit chair, see qualifications
- 8) Motion from North Pole Outlaws for Frank P for PR, declined
- 9) Motion from North Pole Outlaws for Matt S for PR, see qualifications
- 10) Motion from North Pole Outlaws for Dan W for Area vice chair, declined
- 11) Motion from North Pole Outlaws for Robert B for Area chair, see qualifications
- 12) Motion from North Pole Outlaws to purchase books for FCC and Northstar Center, 10-FCC 5-Northstar Center.
- 13) Motion from North Pole Outlaws for the blowout designated funds(\$750.00) to revert back to area funds, as this is now a paid event and fund raiser for area , not a free event to carry the message to the newcomer event.

Qualifications

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- Clean Date: 30 Aug 03 (9yrs) - Sponsor and Homegroup -
Other positions held in Nebraska, Kansas, Germany, Missouri, or Alaska:
- GSR for several groups thru out multiple states
All other group positions
 - Area's chair 2yrs AK vice chair 1yr AK, HI member in all locations, PI member in Nebraska + Missouri, Literature Chair Missouri, Merchandise chair in Nebraska, Vice chair Nebr.
- Conventions: Merchandise chair, Hotels and Hospitalities, and pr
Member in Nebraska,
- Several other levels of service through out time as
member of this Fellowship

Qualifications

Clean date 6/6/95 - seventeen years clean

Has held numerous positions and committee participation in the Golden Heart and Anchorage Areas

Two Group Service rep positions

Two Convention planning Committees

has been Active in HI, both here and in Anch

Has current sponsor, goes to meetings and continues to work the Twelve steps.

is active in my home group,

holds current Area service position:

Rich, C. (OuttoLunchBunch) 2013 Lit cl

qualification:

clean date 7-24-1986

has held numerous positions and
in the Golden Heart Area, to include:

- x Group Sec
- x Group Treas
- x GSR
- x Area Kit Chair on 3 other occasions
- x work with Area Activity Chair
- x active sponsorship to reach out to the new

Has a current sponsor goes to
continues to work the Twelve Ste

is actively involved in his homeg
to in ... to some

GROUP REPORTS

So Fresh and So Clean

Monthly Report

The So Fresh & So Clean Group @ NA is doing well. We've had 30- addicts in attendance with 1-4 newcomers. We are donating \$20 to area today, and continue to spread recovery to nonna addicts.

Clean and Serene

CLEAN SERVICE 9-8-12
TUE 7PM MARY QSR
REPORT

Meeting doing good IS-TO
people some new comers
NO AREA DONATIONS

VOICES ON MOTION

Anne M. (conv. CHAIR)

Yes draw out PROPOS TO A-I

Yes ~~draw out~~ draw out TO PUND RAISE
STATUS

NO TO LIEVRE PUND INCREASE

NEW NOMINATION FOR AREA
ELECTION TO held in Dec
DONARD - MI - PI CHAIR
FRANK - RC M

BOB ~~draw out~~ WANTS TO
~~STAR~~ CHAIR draw out next
YEAR BUT NOT NECESSARY
CHAR ACTIVITIES COMING

~~HOWEVER NO MENTION OF NAME
TADDEY S. FOR CONV. CHAIR
~~FOR~~ IN JUNE MINUTES
IN RCM REPORT SHE MENTIONED
WE WERE CONVENTION DID NOT~~

WHY DON'T WE READ PREVIOUS
MONTHS MINUTES OR AREA SERVICE
BEFORE WE APPROVE THEM

The Basic Group

No Report

Welcome Home Group

Thursday Night Welcome Home Group
Aug. 2012

This month we read/discussed Step 5
from "It Works How & Why"

We had an average of 7 members
attending each week and paid \$15.25
in rent.

We are out of 60 day keytags and
are spending \$4.80 to order 10 more.

We are in need of homegroup members
and I will not be avail ~~after~~ ~~after~~ after this week
to attend this meeting regularly.

We have \$10 to donate to Area ^{6th} this month.

Thank you,

ILS

KayDee S.

Executive Meeting

I'm ^{addict} Brice from Execut

overdging 30-50

62 people (recor

\$40.76 gathered

\$37.50 going to

~~\$2.26 aim to~~

Saturday Night Live

Notes say written report, I cant find it. \$ 15.00 to area.
Lisa

North Pole Outlaws

North 101e Curious Group
September 8th

Attendance has been good, 10-20 members most Sundays.
There is a donation to Area of 20⁰⁰ (Twenty dollars).

We have voted on all motions at the group level, and have some new motions of our making from the group level. ((Conscience))

- 1.) yes - Tabby's - Convention chair
- 2.) NO - Annet - Convention chair
- 3.) NO - earmark profits from blow out to PI-HI +
- 4.) NO - To change blow out to paid event
- 5.) yes - on quarterly donations.
- 6.) yes - on increase of lit budget.

The intent of these motions is to give members a choice of services, motions for coming year Area Service and to promote participation.

~~Handwritten name~~ Secretary

— Rich C for Lit

— Robert B for Area Chair (second term)

— Matt S for P.R.

— Frank P for P.R. Decline

— Dan W for Vice Chair Decline

— Ann H for Vice Chair

— motion to purchase basic tex.

10 for FCC — 5 for North Star center.

* Contingency motion *

if motion 4 passes and the blow out is now a paid event

- motion for blow out designated funds ^{750⁰⁰} to revert back to area, as it is now a paid fundraiser, and not a free carry the message, to the New comer event.

Out To Lunch Bunch

Meeting is going

1 - 2 newcomers per
15 - 25 Average Atten
\$50.⁰⁰ Duration to an

Thank you Karie

SERVICE REPORTS

Chair Report

No report

Vice Chair report

Vice Chair

A great time to be a
Service shows in our
I look forward to the
as Nominations come i

T I < M. H S.

Treasurer Report

Treasurer Report

Our current balance aside from
designated funds is \$678.84. After
our prudent reserve of \$330, we can
donate \$87.21 to world and \$174.42
to region. Our designated funds for
PR are 99.07 and Activities is 1000.

Thank you for letting me serve,

Maha B

Regional Committee Member Report

Nothing new to add, other than the Anchorage nomination for Rick M for Regional H+I Chair passed. So I have brought the qualifications for LouAnn P for Regional Literature Chair and the qualifications for Rick M for Regional H+I Chair. I need the Regional Inventories from all the groups. That's all I have for now 😊
ILS
Tabbey S.

Literature Report

Literature Report

We have everything in stock at the moment. I have brought some key tags so if you need any for your group and have the money you are able to get them now. I also brought a few IP's on NA funding and the principle of self support as there seems to be a lot of question within the fellow on this. We do have these IP's to order on stock. Last order came in last week and we are already half way to making another order.

In Loving Service
Nancy B.

Public Relations

P/R Report -

11/01/12

We have a dire need for Women to take meetings to FCC. A women's co-ordin^{nator}~~ator~~ for FCC as well.

We spent \$18.50 in copies.

There are Area + Regional meeting lists + convention flyers. I also have FCC + Northstar applications. Please do not leave these out for anyone to pick up, but make announcements for H&T

LLS,

Ann H.

Activities Report

No report