

**GHASC Minutes
October 13, 2012**

Administrative

		Pres	Rpt
Chair	Robert B.	Y	W
Vice Chair	Matt S.	Y	W
Treasurer	Malia B.	Y	W
Secretary	VACANT	Y	W
RCM	Tabbey S.	Y	W
RCM- Alt	VACANT	N	-

Subcommittees

Activities	Dennard H.	N	-
Literature	Nancy B.	Y	W
Public Relations	Anne H.	Y	W

Groups

				Donation
Basic Meeting	VACANT	N	-	0.00
Clean & Serene	Amy B.	Y	W	0.00
The Executive Group	Randee M.	Y	W	20.00
North Pole Outlaws	Matt S.	Y	W	20.00
Out to Lunch Bunch	Karie G.	Y	W	20.00
Saturday Night Live	Lisa V.	N	W	25.00
Saturday Noon	Erik S.	Y	W	0.00
So Fresh & So Clean	Olivia F.	Y	W	20.00
Welcome Home	Dominic A.	Y	W	9.00

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

Open

Meeting started at 2pm. The meeting opened with the Serenity Prayer. Rich C. read the 12 Traditions. Dominic read the 12 Concepts. Quorum was met. Our next GHASC meeting will be held November 10, 2012, 2:00pm at Mary Siah.

Group Reports

So Fresh & So Clean – Olivia F. Present, written report submitted:

The So Fresh & So Clean Group of NA is doing well. We've had 30-40 members with 1-3 newcomers. We are donating \$20 to Area this month and continue to carry the message. ILS, Olivia F.

Clean & Serene – Amy B. Present, written report submitted:

Clean & Serene meets every Tuesday at Matthews Church from 7-8pm. The meeting is attended by 15-30 addicts. We usually have 1-2 newcomers and several from treatment centers. We had our last business meeting on 10/2/12. We are ready to vote on any motions. Thank you for allowing me to serve. – Amy B.

Out to Lunch Bunch – Karie G. Present, written report submitted:

Out to Lunch Bunch is doing very well. Average attendance is 15-22 people with an average of 1 newcomer per meeting. We have a donation of \$20 for Area. Thank you, Karie G.

The Basic Meeting – VACANT

No representation this month.

Welcome Home – Dominic A. Present, written report submitted:

Average 6 members. Donation \$9.

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The Executive Group – Randee M. Present, written report submitted:

The meeting is going well. 30– 50 members attending with 5+ newcomers. We have a \$20 donation to Area.

North Pole Outlaws – Matt S. Present, written report submitted:

Attendance 12-15 weekly. \$20 donation. Group going well. ILS, Matt S.

Saturday Night Live at RPC – Lisa V. Present, written report submitted:

Doing good, 12-20 members. Several newcomers 2-3. \$37.21 on literature. Paid rent with coffee and Basic Text. \$25 donation to ASC.

Saturday Noon Group of NA – Erik S. Present, written report submitted:

We have two home group members. We have an average group attendance of 10. We have paid rent for our space and have \$24 for literature. The meeting is at 1890 Marika Rd at noon on Saturdays.

Administrative Reports

Chairperson – Robert B. Present, written report submitted:

I will start with sorry for my part in last month's mess; I was running late and unprepared. I do not know the guidelines and traditions by heart; I do try to follow with that that I do know.

Please help me to run this meeting by Roberts Rules of Order, if you want to speak, please raise your hand, you will be called on in order, everyone will get a chance to speak. Please limit your sharing to 5 minutes or less. There will only be one person talking at a time, no running over another member.

I have checked into some World approved lit on fund raising, one of which is #21 Fund Raising and the Seventh Tradition in NA. They say we should check our motives prior to fund raising, they say one month prudent reserve is good. They say the primary purpose of NA is to carry the message of recovery to addict that still suffers. We must ask ourselves if this is being done. If not, there are other services that can be used. The lit says we should avoid fund raising for money's sake, and to really be on guard while doing fund raising in regards to our guidelines and traditions.

There are names and contact info on the website for people no longer with NA, maybe we can see about cleaning some of that up (anonymity).

Our past records show members asking for group members to hold positions at the group level and at the Area level at the same time, this was allowed by the Area at that time. I think we all have become a bit lax in our adherence to guidelines and traditions.

After a lot of thought and conversations with my sponsor and others, I have come to the conclusion that the Area is heading in a direction that I don't understand; I will therefore not seek re-election to this seat. I will fulfill my obligation to the term. Thanks for the opportunity to serve. – Robert B.

Vice Chairperson – Matt S. Present, written report submitted:

Last Area proved that personalities still challenge service at all levels. Thank God our program is centered in unity, guided by a God conscience and we are ever reminded to practice principles before personalities. Each group that I attend I am reminded of the rewards that being of service allows me to be blessed with. This is the reason I continue to serve. Golden Heart Area has grown due to the efforts of those who give of themselves. We are blessed with two meeting every day except Sunday. Each meeting I attend averages 7-30 addicts seeking recovery. I find that the most important value to all of this is that each and

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every one of these members are giving a voice. If we don't listen to the voice of the members we risk the heartbeat of our program (individual recovery). Last month it was mention and pointed out that the executive members of Area should not be carrying the vote of groups. The group I belong to has all members available serving as an executive. Therefore I am stepping down as vice chair to serve the members of my home group more effectively as GSR. It has been a great honor to serve the Area and its member over the last 3 years as Area Chair and Vice Chair.

Additionally, I am withdrawing my nomination as Public Relations chair. I will not be able due to my current work schedule to serve that position with the commitment it requires. I look forward to serving our members in other positions. In loving service, Matt S.

Treasurer – **Malia B.** Present, written report attached. For September & October 2012

Secretary – **VACANT**

RCM (Regional Committee Member) – **Tabbey S.** Present, written report:

The next AK Regional meeting will be at the AK convention on October 27th at 12:45pm. Did any groups fill out their Regional Inventories? I have brought a copy of the AK Regional Newsletter which can be found on the Regional website akna.org. There is also a copy of the last Regional meeting minutes if you are interested in looking at them, they can be found at the akna.org website. I have brought copies of the Regional Budget/Treasurer report for the groups. I'm looking forward to the upcoming convention next weekend. Thanks for letting me serve. ILS, Tabbey S.

Committee Reports

Activities- **Dennard H.** Absent, no report.

Thanks everyone for stepping up and showing up. It was another great campout. Special thanks for those who shared their experience, strength and hope: Doug P., Laura S., and Matt S.

Literature – **Nancy B.** Present, written report submitted:

I want to apologize for walking out at the last Area Service Meeting. I know the traditions and the concepts and was trying to help my husband follow them. He is capable of figuring things out for himself and I shouldn't have stepped in. I was frustrated with watching the manipulation and tried to protect my husband, for this I created a bigger issue and I do apologize.

We are getting ready to make another order. It was nice to have everything on stock this month that the groups ordered. We are running low on Basic Texts, Just for Today, Step Working Guides, and some various IP's. I look forward to bringing up our stock to be able to make an order prior to running out in the future. Working on a running inventory for the incoming Lit Chair in January. In Loving Service, Nancy B.

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

We did a presentation at Turning Point. Northstar and FCC H&I meetings are being held. Went to FCC Women's meeting last night after not going for several months. 13 women attended and were glad we are there. Still need more women. 27 attended Northstar's meeting on Friday night. I have applications for FCC & Northstar.

Expenses are as follows: Lit Order: \$109.90, copies: 18.27. Total: \$128.17. Literature on the table is free. ILS, Anne H.

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Sharing Session

November birthdays:

Karie G. 11/05/06

John B. 11/09/10

Olivia F. 11/11/11

Open Discussion:

- *It was noted Dennard H. (Activities Chair) has not attended Area for the last two months. According to Area Guidelines, the position is now vacant. It was suggested that the Area Chair call him to discuss whether he intends to continue with the position.*
- *Saturday noon meeting added to the meeting schedule. New meeting started 10/20, one week after last Area. Will be able to vote at November ASC. Got startup packet.*
- *Blow-Out discussion. Is it a "fundraiser" event? Won't they need seed money? What about fundraising events, motions, budgets?*
The fundraisers can be a lot of fun and have activities back into the Area.
- *Is there a limit on fundraising events? The convention gets seed money.*
The convention is a separate entity and can do what their committee wants according to their Guidelines.
- *What are the requirements for Area Chair?*
According to TWGGS (1995) it is two years.
- *Discussion on prudent reserve of 6 months. Why?*
When the motion was passed, we had been having financial problems.

Old Business

Area Motions:

MOTION #1 from Clean & Serene

To take profits (\$346.00) from Blowout and ear mark them for PI-HI funds.

- Was voted on in September and failed.

MOTION #2 from North Pole Outlaws

To buy 15 Basic text, 10 FCC. 5 North Star Center.

INTENT: To carry the message to the newcomers.

5 Yes, 1 No, 1 Abstain - PASSED

Motion #3 from North Pole Outlaws

For the designated funds (\$750.00) to revert back to Area funds.

INTENT: To return area funds to area, as this is now a paid event and fund raiser, not a free carry the message to the newcomer event.

2 Yes, 3 No, 1 Abstain - FAILED

MOTION #4 from Out to Lunch Bunch

To raise HI/PI budget from \$25.00 to \$50.00.

4 Yes, 1 No, 2 Abstain - PASSED

MOTION #5 from Out to Lunch Bunch

For \$348.00 to go to Lit (Blow-Out profit).

3 Yes, 3 No, 1 Abstain - FAILED

Regional Motions:

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For Lou Ann P. to become Literature Chair.
4 Yes, 0 No, 1 Abstain – PASSED

For Rick M. to become Regional H&I Chair.
1 Yes, 2 No, 3 Abstain - FAILED

New Business

No New Business.

Elections & Nominations

All service positions will be up for nomination for 2013. Please take this back to groups and get members involved. GSR's, please report at next ASC meeting. We currently have open positions for Secretary, RCM Alternate, and Activities.

Close

Motion to close made by Treasurer, seconded by North Pole Outlaws. Meeting ended at 2:54 pm with the Third Step Prayer.

**GHASC TREASURY REPORT
SEPTEMBER 2012**

*Beginning Bank Balance September
2012.....\$2095.95*

DISBURSEMENTS

PR Funds to Anne H. for copies	(18.50)
Rent for Mary Siah	(15.00)
DONATIONS	
AKNA Region	(174.42)
NA World Services	(87.21)
TOTAL DISBURSEMENTS:	(\$295.13)

CONTRIBUTIONS

TOTAL AUGUST CONTRIBIUTIONS:	\$127.40
Out to Lunch Bunch	50.00
So Fresh& So Clean	20.00
Clean & Serene	
Basic Meeting	
Welcome Home	10.00
The Executive Group	12.40
Saturday Night Live	15.00
NP Outlaws	20.00

DESIGNATED FUNDS

Public Relations	
Begin Sept 2012	\$ 99.07
September PR Alottment	25.00
September Copies	-18.50
End September 2012	\$ 105.57
Activities/ Blow Out Fund	
September 2012	\$ 1000.00
TOTAL DESIGNATED FUNDS:	\$1105.57

ENDING BANK BALANCE	\$2289.85
Aside from designated funds	\$1184.28
After Donations to NAWS and AKNA clear	-579.66
<i>ACTUAL GHASC BALANCE:</i>	<i>\$525.91</i>

**GHASC TREASURY REPORT
OCTOBER 2012**

BEGINNING BANK BALANCE OCTOBER 2012.....\$2289.85

DISBURSEMENTS

PR Funds to Anne H. for copies	(18.27)
PR Funds to Anne H. for Lit order	(109.90)
Combined refund Check #464	
Funds to Nancy B. for Literature- Check #463	(500.00)
Rent for Mary Siah	(15.00)
DONATIONS (pending)	
AKNA Region	(386.44)
NA World Services	(193.22)
TOTAL DISBURSEMENTS:	\$722.83

CONTRIBUTIONS

TOTAL OCTOBER CONTRIBUTIONS:	\$114.00
Out to Lunch Bunch	20.00
So Fresh& So Clean	20.00
Clean & Serene	
Basic Meeting	
Welcome Home	9.00
The Executive Group	20.00
Saturday Night Live	25.00
NP Outlaws	20.00

DESIGNATED FUNDS

Public Relations	
Begin Oct 2012	\$105.57
October PR Alottment	25.00
October Copies	(18.27)
Literature Order	(109.90)

End September 2012	\$ 2.40
Activities Fund September 2012	\$1000.00
TOTAL DESIGNATED FUNDS:	\$1002.40
ENDING BANK BALANCE	\$2388.85
Aside from designated funds	- 1002.40
	\$1386.45
After October disbursements	- 722.83
	\$ 663.62
After Donations to NAWS and AKNA clear	-579.66
<i>ACTUAL GHASC BALANCE:</i>	<i>\$ 83.96</i>