

**Golden Heart Area of Narcotics Anonymous**  
**November 10, 2012**  
**Meeting Minutes**

The meeting was opened at 2:02 pm by Matt S.

The 12 Traditions were read by Rich C.

The 12 Concepts were read by Tiffany

**Role Call:**

**Administrative**

Chair – working, resigned last area meeting. Matt S. representing Chair this month.

Vice Chair – absent/vacant

Treasurer- Malian B. present

Secretary – absent/vacant

RCM – Tabby S. absent

Alternate RCM –absent/vacant

**Subcommittees**

Activities – Dennard H. present

Literature – Nancy B. present

Public Relations – Anne H. present

**Groups**

Basic Meeting – absent/vacant

Clean and Serene – Amy B. present

The Executive Group – Randee M. present

North Pole Outlaws –Matt S. present

Out to Lunch Bunch – Charles K. present

Saturday Night Live – Lisa V. present

Saturday Noon – Erik S. absent

So Fresh & So Clean – Olivia F. present

Welcome Home – Dominick A. present

The minutes from October reviewed and motion set forth to accept minutes after corrections were made.

Quorum was met by the attending Area Groups.

## **Group Reports:**

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

The So Fresh & So Clean group of NA is doing well. We've had 30-40 members with 1-3 newcomers this month. We are donating \$20.00 this month to Area.

In Loving Service

Olivia F.

### **Clean and Serene**

Meetings are going well. Average of 15-30 addicts with 2-3 newcomers. We are talking about changing format slightly but more to be revealed. We are donating \$10.00 to Area this month. Thanks for letting me be of service,

Amy B. GSR

### **Out to Lunch Bunch**

Out to Lunch Bunch is doing well with a strong attendance of about 15-20 and 1-2 newcomers. We have a donation of \$20.00 to Area this month.

Charles K.

### **The Basic Meeting**

No report for this month.

### **Welcome Home**

Thursday from 7-8pm. Average attendance is holding steady at about 9 people.

Donation to Area is \$8.00. Doing better as far as attendance is concerned.

Dominick A.

### **The Executive Group**

30-50 members in attendance. 5+ newcomers, \$20.00 plus change donation for Area.

Thanks,

Randee N.

### **North Pole Outlaws**

Good meeting attendance 10-15 people weekly. No donation this month as we prepare for Holiday Party in December.

In Loving Service

Matt S.

### **Saturday Night Live at RCP**

Doing well. 15-20 members with many newcomers averaging 2-3. \$15.00 donation

\$20.00 Literature.

Lisa V.

### **Saturday Noon**

No report.

## **Administrative Reports**

### **Chair**

No report as this position is vacant.

### **Vice Chair**

No report as this position is vacant

### **Treasurer**

Malia B. Verbal report for November. All bills are paid and we have a balance of 83.96 before donations from groups this month.

### **Secretary**

No report as this position is vacant

### **RCM**

Tabby S. No report as she is absent for this months Area.

## **Committee Reports**

### **Activity**

Dennard H. Due to crazy end of the work season, I am still here and would like to continue to be Activities Chair.

### **Public Relations**

Anne H. Hospitals and Institutions are being covered by many members. Thank you to all who are serving. \$25.00 spent on copies of meeting schedules and flyers for groups. Meeting list is updated and posted on Regional website. Regional sit is updated with all area minutes given. There are applications available for FCC and North Star.

In Loving Service,  
Anne H.

### **Literature**

Nancy B. The new book Living Clean is \$8.75. I have ordered several copies which should be arriving soon. I do have three available now. I am working on a running inventory for the next Literature Chair in January.

In Loving Service,  
Nancy B.

### **Sharing Session**

**Matt S** - wanted the minutes to reflect that \$500.00 was given to Literature for the current Literature order. That is why there is only a balance of \$83.97 left in Area's bank account. However, we have a six month prudent reserve of \$168.75 in our account.

**Dan W.** – Literature money for FCC and North Star approved by Area. Nancy B. is just waiting for stock to come in and then 15 Basic Texts will be available to take to those facilities for their use, 10 to North Star and 5 to FCC. There was no donation this month to World due to the Literature order.

**Back to Basics** - meeting on Wednesday nights could use some support and home group members. All addicts are encouraged to get involved and attend this meeting. Due to no Area involvement, they have no voting rights but are still being recognized as a group and continue to be listed on the meeting schedule. Please take this back to your groups

**Anne H** – gave the updated Area Guidelines to each GSR to take back to their groups and review them..

### **Old Business**

**All** motions have been voted on, there is nothing left on the table.

**Regional nominations** have passed with Lou Ann P becoming Regional Literature Chair and the nomination for Rick M. to become Regional Chair failed because he truly did move to Oregon.

### **New Business**

**Area Service Positions**- are open and nominees can be voted on in the December meeting, Those positions will begin in the 2013 year. Please take these nominations back to your groups and come prepared to vote in December.

**Nominations** – current nominations are as follows:

John B- Activities Chair

Dennard H. – PR/H&I Chair

Anne H – Vice Chair

Malia B – has served her two year term limit, however, she is willing to be protomed until a treasurer is nominated/found.

Rich C – Literature Chair

Bob L – Blow Out Chair, only to serve in this position as an ad hoc committee.  
Amy B – Secretary, protomed in as secretary until nomination is voted on.

Frank C. – nominated for Regional Chair, however, this nomination needs to be clarified. Please take this back to groups and vote. That way his nomination will be voted on and he can take this position starting in January.

**Vacant Positions** - open for nominations

Regional Chair (maybe)  
Alt Regional Chair  
Treasurer  
Area Chair

**Voting** – will take place at next Area meeting. Nominees should submit to Area their qualifications for the positions they are going to fill. Please bring those qualifications to Area!

**Next Meeting** – will be on December 8<sup>th</sup>, 2pm at Mary Siah.

**Closing** – Dan W. made a motion for meeting to end at 2:44pm. Meeting adjourned.