

GHASC Minutes
December 8th, 2012

Administration

		Present	Report
Chair	Robert B.	Yes	Verbal
Vice Chair	Vacant	No	None
Treasurer	Malia B.	Yes	Verbal
Secretary	Vacant	No	None
RCM	Tabby S	No	None
RCM, Alt	Vacant	No	None

Subcommittees

Activities	Dennard S.	No	None
Literature	Nancy B.	Yes	Written
Public Relations	Anne H.	Yes	Written

Groups

				Donation
Basic Meeting	Vacant	No	None	0.00
Clean and Serene	Amy B.	Yes	Written	10.00
The Executive Group	Randee M.	Yes	Written	49.00
North Pole Outlaws	Matt S.	Yes	Written	0.00
Out to Lunch Bunch	Charles K.	No	Written	20.00
Saturday Night Live	Lisa V.	Yes	Written	15.00
Saturday Noon	Erik S.	No	None	0.00
So Fresh and So Clean	Olivia F.	Yes	Written	20.00
Welcome Home	Dominic D.	Yes	Written	0.00

Open

Meeting started at 2:04 pm. The meeting opened with the Serenity Prayer. The 12 Traditions were read by Robert B. and the 12 Concepts were read by John B. Quorum was met. The next GHASC meeting will be on January 12th, 2012 at 2pm at Mary Siah.

Group Reports

The Basic Meeting

No monthly report.

Clean and Serene - Amy B.

Clean and Serene meets on Tuesday nights from 7-8pm. We have an average of 20-30 addicts who regularly attend our meeting. We have anywhere from 1-3 newcomers each week. We are ready to vote on the nomination form last area service meeting and are donating \$10.00 to Area this month.

The Executive Group – Randee M.

Meetings are well. 30-50 members attending our meeting. 5+ newcomers at each meeting. \$49.00 donation to Area this month. Thanks, Randee M.

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North Pole Outlaws – Matt S.

Attendance is 10-12 average. The 16th of December is the date for our annual Christmas Party. Starts at 5:30pm with a potluck. Bill K. will be celebrating 44 years of recovery that night. Come help celebrate Recovery with us. In loving service, Matt S.

Out to Lunch Bunch – Rich C. (Alt GSR)

Normal attendance runs 15-19 people. Mondays run as high as 30 in attendance. \$20.00 donation to Area Service. One newcomer per week. Continue to carry the message. In loving service, Rich C. Alt GSR. Charles K is ill.

Saturday Night Live – Lisa V.

Doing good, 18-25 members, 2-3 newcomers. \$15.00 donation to Area.

Saturday Noon – Erik S.

No report this month.

So Fresh and So Clean – Olivia F.

So Fresh and So Clean is doing well. We've had 30-40 people attending. 1-4 newcomers. We are donating \$20.00 this month and continue to carry the message. ILS, Olivia.

Welcome Home- Dominic D.

Average attendance 10-12 people. Newcomers, 2. 5 home group members. Need people at meeting regularly who have worked the 12 steps. We are a step study group and can't go beyond step 3. No-one has worked the 4th step yet.

Administrative Reports

Chairperson – Robert B.

Thank you for allowing me to be of service this past year as chair of the Golden Heart Area Service. I am explaining the black notebook today, so that the next person coming in will be able to run the business meeting effectively. I have organized this as best as I can, so I now hand that over to Anne H, as she will be elected Vice Chair. I've learned a lot this year, and I thank you for letting me be of service. ILS, Robert B.

Vice Chair- vacant

Treasurer – Malia B.

We have \$1002.40 designated funds available. That leaves a balance of \$195.25, after all bills paid, not including donations from groups.

Secretary – Amy B.

My name is Amy and I'm an addict. After careful thought, I have decided to not take on this position in Area at this time. I appreciate the opportunity that was given to me.

RCM (Regional Committee Member) – Tabby S.

I will not be available to do the phone meeting coming up this December. I am looking for a volunteer to call into the Regional Phone Line and listen to the next Regional Meeting. John B. volunteered to do this. The last meeting the discussion was about getting Liability Insurance for NA events. This is to cover any injuries or accidents that may happen at NA functions. A lot of discussion has occurred but more will be revealed about this issue.

Activities – Dennard H.

Not present for this meeting.

Literature – Nancy B.

Awaiting an order on Living Clean books and 1 year coins to come in. All other literature is well stocked. Total on stock literature is \$2578.83 and cash is \$36.25. Order coming in is 15 Living Clean books, and 4 one year coins. Will give to incoming Literature Chair when they get here. Ordered last Monday. Inventory list completed for the incoming Literature Chair. Not included in that is the miscellaneous speaker tapes and CD's that have been donated to Area in the past. It has been a pleasure being of service to this Area for the past 11 years. Hope all incoming servants get to learn the principals of the 12 Traditions and Concepts. In loving service, Nancy B.

Public Relations – Anne H.

H&I North Star and Men's FCC meeting are being held. Women's FCC meeting did not meet due to lack of volunteers. (we have four women). Meeting lists have been printed out. I purchased another Xerox copy card for \$25.00. ILS, Anne H.

December Birthdays

None as of this meeting recorded.

Sharing Session

The Convention Committee will continue to provide updates on how the convention is coming along and will share the dates of the convention after this have been determined.

The theme for the convention has been voted on and will be "**Lost Dreams Awakened**", submitted by Beulah. Now, the Logo contest is underway so bring this back to your groups so they can participate with the theme. The logos are due by January 31st and will be voted on February 28th, 2013.

Old Business

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November 2012 draft of Golden Heart Area Guidelines were presented and withdrawn so Anne H. could continue to work on the wording of these guidelines. This will be discussed further at the January meeting.

New Business

Motion from The Executive Group that Anne H. be nominated for Area Chair rather than as Vice Chair because she will serve in this capacity anyway. (7 yes)

Motion – from the Executive Group that the November 2012 draft of the Golden Heart Area Guidelines be adopted. This motion was withdrawn as wording needs to be corrected.

Elections and Nominations

Nominations

John B.- voted in as Activities Chair (7 yes)

Dennard H. - voted in as PR/H&I Chair (6 yes, 0 no, and 1 abstain)

Anne H. - voted in as Vice Chair (7 yes)

Malia B. – protomed in until Treasurer can be filled.

Rich C. – Literature Chair (7yes)

Bob L. – Blow Out Chair, tabled for now until this is clarified with Bob due to this event now being a paid event rather than an Area event.

Amy B. – withdrew her nomination for Secretary.

Frank P – has denied that he would be RCM. He has decided to be GSR for the Wednesday night meeting.

Vacant Positions

Vice Chair

Treasurer

RCM

Alt RCM

Secretary

Close

Motion to close made by Dominic D. and seconded by Rich C. Meeting closed at 2:48 pm.