

**GHASC Minutes  
January 12, 2013**

			<b>Pres</b>	<b>Rpt</b>	
<b><u>Administrative</u></b>					
Chair	VACANT		-	-	
Vice Chair	Anne H.	907-347-9623	Y	W	
Treasurer	Malia B.	907-388-2910	Y	V	
Secretary	VACANT		-	-	
RCM	VACANT		-	-	
RCM- Alt	VACANT		-	-	
<b><u>Subcommittees</u></b>					
Activities	John B.	907-388-9945	Y	W	
Literature	Rich C.	907-460-4442	Y	W	
Public Relations	Dennard H.		N	-	
<b><u>Groups</u></b>					<b>Donation</b>
So Fresh & So Clean	John B.	907-388-9945	Y	W	20.00
Clean & Serene	Nick S.	907-978-5600	Y	W	20.00
Basic Meeting	none		N	-	0.00
Out to Lunch Bunch	Rich C.	907-460-4442	Y	W	0.00
Welcome Home	Dominic D.		Y	W	6.00
The Executive Group	Brice		Y	W	36.07
North Pole Outlaws	Matt S.	907-378-4837	Y	W	0.00
Saturday Night Live	none		-	-	0.00

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

Meeting started at 2:11 pm. Anne H. opened with the Serenity Prayer. Dominic D. read the 12 Traditions. Matt S. read the 12 Concepts. Our next GHASC meeting will be February 9, 2013 at 2:00pm at Mary Siah.

**Amendments**

We approved the Revised November Minutes, and made the following amendments to December 2012's minutes:

- Logo Contest for the ARCNA 29 Convention vote will be on February 2, not Jan 28.
- Anne H. was voted in as Vice- Chair, not Chair. There was a motion to make Anne H. Chair. Withdraw 7 Yes as this was a motion and not a vote.

**Administrative Reports**

**Chairperson – VACANT**

**Vice Chairperson – VACANT**

**Treasurer – Malia C** Present, verbal report submitted:

Our current Area balance in the bank, aside from designated funds for Pubic Relations and Activities is \$344.72.

Please review this month's Treasury Report

Thank you for letting me serve,

Malia C.

**Secretary – VACANT**

**RCM (Regional Committee Member) – VACANT**

**Committee Reports**

**Activities-** John B. Present, no written report submitted.

**Literature – Rich C.** Present, written report submitted:

12 January 2013  
Value of literature on hand                      \$2335.06  
Cash on hand                                         \$ 432.85  
Total Combined Assets                         \$2767.91

We are short less than one hundred dollars (\$100.00) of making another order.

We need Step Working Guides, How and Why, hard cover Basic Texts, and Just for Today.

Literature order forms are on the table. Contact me @ (907)460-4442, (907)452-8034, [r.h.comer@gmail.com](mailto:r.h.comer@gmail.com), in person at any meeting, or @ Out to Lunch Bunch.

Please complete your order on the form, and total the amount due. When I have the order form and money we can make delivery arrangement.

Please remember that there are nine groups in the area. I can't allow one group to order at the expense of the rest of the Area.

In Loving Service,  
Rich C.

**Public Relations – Dennard H. was not present.**

**Anne H. made copies.**

**Group Reports**

**Out to Lunch Bunch**

Rich submitted verbal report as follows:

The meeting is going really well. We are nominating a new Alternate GSR. Charles is still ill.

**The Basic Meeting**

No representation this month.

**Clean & Serene**

Nick S. was present, written report submitted:

Clean & Serene meets every Tuesday from 7-8 pm. 20-30 addicts regularly. 1-3 newcomers. We are donating \$20 to area service.

Thanks,  
Nick S.

### **The Executive Group**

Brice was present, written report submitted as follows:

Group average 30-35 each Friday Night. We have a donation of \$36.07 to Area.

### **North Pole Outlaws**

Matt S. was present, written report submitted as follows:

Good attendance this month, average 10-15. Holiday Party was great- over 30 people in attendance with great food provided by many.  
ILS Matt S.

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

No representation this month.

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

John B. submitted written report as follows:

20-40 attendees regularly. Have a new GSR that will be stepping in next month, Tell B. Newcomers are a couple a week. We are donating \$20 to area.

### **Welcome Home**

Dominic D. was present, written report submitted as follows:

August attendance is +/- 12 new people, 1 newcomer. We have a donation of \$6. We will keep working the first 3 steps (They need some members who have worked the fourth step and further to attend and spread the message)

## **Sharing Session**

Malia B.- Mt McKinley Bank protocol is 3 signers on the account. Who shall be the third signer due to the absence of a Chair at this time?

In the absence of chair, the 3<sup>rd</sup> should be Rich as Literature Chair.

Convention Info:

ARCNA 29 will be held 10/11/12/13 (October 11-13, 2013)

There are many opportunities to serve, please feel free to attend meeting 1<sup>st</sup> Saturday of the month at Noel Wien Library in Room #1 at 2:00pm.

John B.- Anyone with items to donate for fundraising for Convention, please see John B.

## **Old Business**

New version of Golden Heart Area Guidelines is available for review.

Motion: Vote Anne H. into Chair position.

Intent: Vacant position

Vote: 5 abstain.

Motion tabled to next month.

Qualifications: Clean Date 1/13/90

Has been chair of Public Information, Activities, Newsletter, and Public Relations

Has been RCM, RCM Alternate, GSR and GSR Alternate.

I know how to conduct a business meeting fairly & orderly.

### **New Business**

Motion #1: Restore Blow Out to its original intended purpose of Carrying the Message without being affiliated with any other purpose or activity.

Intent: Blow-out has been a long standing annual activity and our area hosts conventions sporadically. (Make it Not-For-Profit again) The nonprofit status would make it easier to reserve a site without pre-payment, it would be easier for newcomers to attend, we know how to do it the nonprofit way and learning a new way would be a challenge. Also, we cannot do fundraisers if it is a Profit-Driven event.

Made By: Welcome Home (and So Fresh & So Clean)

Motion #2: Nominate Dominic D. for Chair

Made By: So Fresh, So Clean

Qualifications: 16 months clean, 30 years experience at business meetings as a prof. land surveyor.

Understands Robert's Rules of Order, and thinks he would do a good job.

Motion #3: Anne H. for Chair

(See Qualifications above)

### **Elections & Nominations**

POSITION:  
AREA CHAIR

NOMINEE:  
Dominic D.  
Anne H.

by:  
So Fresh & So Clean  
Executive Group

### **Close**

Clean & Serene moved to end meeting. So Fresh & So Clean seconded motion. Meeting ended with the Third Step Prayer.