

**GHASC Minutes
February 9, 2013**

			Pres	Rpt	
<u>Administrative</u>					
Chair	VACANT		-	-	
Vice Chair	Anne H.	907-347-9623	Y	W	
Treasurer	Malia B.	907-388-2910	Y	W	
Secretary	VACANT		-	-	
RCM	VACANT		-	-	
RCM- Alt	VACANT		-	-	
<u>Subcommittees</u>					
Activities	John B.	907-388-9945	Y	W	
Literature	Rich C.	907-460-4442	Y	W	
Public Relations	Dennard H.	907-978-5600	Y	-	
<u>Groups</u>					
					Donation
North Pole Outlaws	Matt S.	907-378-4837	Y	W	0.00
Out to Lunch Bunch	Corrine B.	907-799-2950	Y	W	31.00
So Fresh & So Clean	Tell B.	907-978-6250	Y	V	20.00
Clean & Serene	Amy B.	907-388-8556	Y	W	18.00
Basic Meeting	VACANT		-	-	0.00
Welcome Home	KayDee S.	907-378-5693	Y	W	4.70
The Executive Group	Brice T.	601-613-4845	Y	W	13.80
Saturday Noon	Erik S.	907-388-2737	N	-	0.00
Saturday Night Live	Ausha P.	907-799-4624	Y	W	2.00

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

Meeting started at 2:05 pm. Anne H. opened with the Serenity Prayer. Ausha read the 12 Traditions. Brice T. read the 12 Concepts. Our next GHASC meeting will be March 9, 2013 at 2:00pm at Mary Siah.

Amendments

We approved the January 2013 minutes with the following amendments:

- Saturday Noon meeting needed to be added.

Administrative Reports

Chairperson – VACANT

Vice Chairperson – Anne H. Present, report submitted:

I made copies of the meeting list, minutes, and agenda. We have 187 copies left on the UPS store card. Thanks for letting me serve.

Treasurer – Malia C Present, report submitted:

We paid our post office box this last month: \$186.00. Our account holds \$138.96 over our \$1,027.40 for designated funds. \$1,000 for Activities, \$27.40 for Public Relations.

Depending on today's vote for Chairperson, I have the paperwork for the Area checking account signers, and will need to get the driver's licenses and info for whomever is appropriate (it will be Anne, Dominic, and Malia).

February donations			
So Fresh & So Clean	\$20.00	Executive Group	0.00
Clean & Serene	\$17.75	Saturday Night Live	2.00
Out to Lunch Bunch	\$31.00	Welcome Home	\$4.70

Secretary – VACANT

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RCM (Regional Committee Member) – VACANT

Committee Reports

Activities- John B. Present, report submitted:

Chair: John B., Treasurer: Olivia F., Secretary: Tell B., Treatment Facilities Liaison: Anne H.

Had first subcommittee meeting February 9. Had an awesome turnout, many service positions filled. The subcommittee will begin accepting donations to help fund Area Activities. First event in the works is a Corned Beef & Cabbage Feed on St. Patrick's Day. Facility has been secured, information will be on Regional calendar soon. Thank you for letting me be of service.

Literature – Rich C. Present, report submitted:

We have no hard cover Basic Texts, no Living Clean, and no Just for Today meditation books. We have no Ste Working Guides and all of two copies of the It Works, How & Why. These items have been ordered by fax from WSO yesterday morning. Total credit card payment amounted to \$556.30.

The new "Journey" meeting received 1 each of It Works, How & Why, Living Clean, Step Working Guides, Just for Today, and Sponsorship form Literature. Total donation of \$40.05. From Region, through Anne H., the meeting received a Group Starter Kit and Basic Text, donation of \$17.10.

Am holding an order for Outlaws Group amounting to \$54.50 and an order for Saturday Night Live for \$11.96.

I can be contacted at 460-4442.
In Loving Service,
Rich C.

Public Relations – Dennard H. Present, report submitted:

We have been taking meetings to FCC and Northstar. We have seen an increase in the Men's and Women's FCC meetings. We can always use more volunteers. Also something in the works is taking meetings into the Fairbanks Youth Facility.

We have a booth setup at Bentley Mall, February 16th, from 12 noon to 5 pm.
In Loving Service,
Dennard H.

Group Reports

North Pole Outlaws - Matt S. Present, report submitted:

10-15 average attendance. Large lit order this month. However I will have to get with Rich at another time.

ILS, Matt S.

Out to Lunch Bunch – James R. & Corrine B. Present, report submitted:

Out to Lunch Bunch has had a great turnout for their M-F noon meeting. We had an average of 15-20 addicts daily per weeks. We celebrate two birthdays this month.

OTLB is sorry they did not attend last month's Area meeting and would like to donate \$11 January and a \$5.00 donation to World Service. OTLB is donating \$20 for February. Total amount donating today = \$31.00.

Recovery is alive and well at the Out to Lunch Bunch.

In Loving Service,
James R. and Corrine B.

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So Fresh & So Clean – Tell B. Present, no report submitted

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

Clean & Serene held its regular business meeting on 2/5/13. We are donating \$18 to Area this month. We are ready to vote on motions and nominations discussed at last area meeting.

Clean & Serene averages about 15-30 addicts who attend our meeting. We have 1-2 newcomers and are slowly growing our home group base. Due to the good turnout at the last Supper with a Speaker, we are doing another one on 2/26/13. Please come out and enjoy some pizza and cake.

In Loving Service,
Amy B., GSR

The Basic Meeting – No representation this month.

Welcome Home – KayDee S. Present, report submitted:

Attendance this month has averaged 8. 7th Tradition has totaled \$35, paid \$14 in rent. Prudent Reserve of \$15. We are providing chocolate chip cookies!!!! Lit order of \$17.30, Donation to Area \$4.70 this month.

ILS,
KayDee S.
siegel.k@hotmail.com

The Executive Group – Brice T. Present, report submitted:

I'm Brice and I'm an addict representing The Executive Group. We still average 30-35 people per Friday night.

Saturday Noon Meeting – No representation this month.

Saturday Night Live at RPC – Ausha Present, report submitted:

SNL meets regularly for 7:30-8:30. We have an average 10-20 people who attend. 1-3 newcomers and is donating \$2 to Area.

Thanks, Ausha P,

Sharing Session

Amy B. discussed the H&I meeting being brought into Northstar on Friday nights. Reformers Unanimous (RU) has been arriving early and taking our space. We have been put into a small room with no chairs. RU is singing loudly and disrupting our meeting. Bobby, a former resident of Northstar confirmed this and stated they are announcing "Narcotics Anonymous" not RU on the overhead PA system. This has brought confusion to the residents. Discussion ensued. Dennard will call Northstar. Amy wants to talk to the program director.

Anne H. mentioned that ARCNA 29 will be held October 11-13, 2013 at Pike's Riverfront Lodge. The logo contest has been extended until 2/28. Flyers were given to groups. Convention committee meeting is the first Saturday of the month at Noel Wien Library in Room #1 at 2:00pm.

Old Business

- Motion #1: That the November 2012 draft of the Golden Heart Area Guidelines be adopted. Draft has been sent with this Agenda.
Vote: 4 Yes, 1 No, 1 Abstain. Motion failed. Any motion pertaining to the revision of the Guidelines must pass with a 2/3 vote (5 groups needed to pass).
- Motion #2: That Anne H. be voted in as ASC Chair. Qualifications are in the minutes.
Vote: 2 Yes, 2 No, 2 Abstain. Motion failed.
- Motion #3: That Dominic D. be voted in as ASC Chair. Qualifications are in the minutes.

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Vote: 3 Yes, 2 No, 1 Abstain. Motion passed.

- Motion #4: To Restore Blow-Out to its original intended purpose of Carrying the Message without being affiliated with any other purpose or activity.
Vote: 5 Yes, 1 No, 0 Abstain. Motion passed.

New Business

Elections & Nominations

Treasurer	Vacant
Regional Committee Member (RCM)	Vacant
RCM-Alternate	Tony B. nominated
Secretary	Vacant

Motions:

Motion #1: From So Fresh & So Clean. That Tony B. be voted in as RCM Alternate. No qualifications were submitted.

Malia B. stated she needed the minutes voting Dominic in as Area Chair and a copy Dominic's drivers license to make him a signer on the Area bank account. Dominic said he would be working on the Slope for six weeks but thought he would be able to get it to her before he went.

Close

Meeting ended @ 3pm with the Third Step Prayer.