

**GHASC Minutes
April 20, 2013**

		Pres	Rpt	
<u>Administrative</u>				
Chair	Dominic D.	N	-	
Vice Chair	Anne H.	Y	W	
Treasurer	Malia B.	Y	W	
Secretary	VACANT	-	-	
RCM	VACANT	-	-	
RCM- Alt	VACANT	-	-	
<u>Subcommittees</u>				
Activities	John B.	Y	W	
Literature	Rich C.	Y	W	
Public Relations	Dennard H.	Y	W	
<u>Groups</u>				Donation
The Underground	Aaron S.	Y	V	20.00
North Pole Outlaws	Matt S.	Y	W	20.00
Out to Lunch Bunch	Shawston R.	Y	W	20.00
So Fresh & So Clean	Tell B.	N	-	0.00
Clean & Serene	Dale O.	Y	W	0.00
Basic Meeting	Dave S.	Y	W	10.00
Welcome Home	KayDee S.	Y	W	10.00
The Executive Group	Brice T.	N	-	0.00
Saturday Noon	Erik S.	N	-	88.00
Saturday Night Live	Ausha P.	N	-	0.00

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

Meeting started at 2:05 pm. Anne H. opened with the Serenity Prayer. Our next GHASC meeting will be May 11, 2013 at 2:00pm at Mary Siah. Previous month's agenda was read by Anne H. due to lack of receipt of minutes from March's volunteer Secretary. Aaron S. was appointed Secretary for the meeting.

Amendments

No minutes for March ASC were available, so no amendments could be made.

Administrative Reports

Chairperson – Not present. Report not submitted.

Vice Chairperson – Anne H. Present

Thank you everyone for coming out today to support the Golden Heart Area Service Committee meeting of Narcotics Anonymous. Unfortunately, I have been unable to receive the minutes or the notes taken from Tell B., who volunteered to do the March minutes. I created today's agenda based on memory. Please let me know if anything needs to be added or changed.

I mentioned at the March ASC that I would be moving back east sometime after the convention. I listed the tasks I have been doing while in the Area and stated I would back out of these tasks by the June ASC. They are:

- Update Area meeting list.
- Copy Area meeting list and bring to Area Service.
- Post information on the Area webpage (meeting list & Area minutes)
- Answer Area emails: fairbanks@akna.org
- Co-ordinate Women's H&I meeting at FCC.

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These fall under the Public Relations subcommittee. With the exception of the Area webpage, all will be done by someone in our Area. While one person doesn't need to do them all, but they will need to be done. Please take this back to your groups. It will be a great way for members to get involved!

I was on vacation this month and didn't get the Ad Hoc Committee going to review the Area Guidelines. Hopefully this will be done by the May ASC.

Lastly, I spoke to Dennis A., our new Regional PI Chair. He stated the Region-wide insurance policy is in effect. He will need a list of all our meetings (location name, address, and zip code), plus dates and locations of any events we may have in the future.

ILS, Anne H.

Treasurer – **Malia C** Present, Report is on page 6

Secretary – **VACANT**

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

Committee Reports

Activities - **Robert B.** Present, report submitted:

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

Blow-Out ongoing. Check given for Pavilion. T-shirt ideas ongoing. We are going to check into Frisbee golf courses in the area, as well as working on picnic for solstice.

PS – Next meeting one hour prior to Area.

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

Received a request from RPC to furnish Basic Texts, schedules, and It Work: How and Why from PR and Literature funds. Discussed this at PR/H&I and decided it was to be brought to Area. Feel that they should pay. Have PR handbook available for that committee. Cost is \$8.75. Have H&I handbook and disk for that committee. Cost is \$8.75. Have two copies of Institutional Group Guide available. Cost is \$3.90 each.

In Loving Service, Rich C.

Public Relations – **Dennard H.** Present, report submitted:

H&I: We had an H&I subcommittee meeting on 16 April. The next H&I meeting is 23 April after the Tuesday night meeting. Northstar has averaged 20-30 people. FCC has been averaging 18-26 people. Fairbanks Youth Facility would like to start meetings every other Thursday. Our first meeting at FYF is 2 May.

PI: We have an NA booth at the health fair, 27 April from 8 AM to 1 PM. Setup is at 6 AM Saturday/4 PM Friday.

Anne H. spent \$25 on copies in April.
In Loving Service, Dennard H.

Group Reports

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

Meeting attendance has been consistent with 8-12. We continue to have open topic with Tradition study on Sunday previous to Area. We are still concerned with how to fix the books for Northstar and FCC as we voted as an Area months ago to utilize the funds from the Blowout for that purpose and the books have yet to be paid for. This month we are donating \$20 to Area. Reminder June 7-9th is the women's retreat.

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ILS, Matt S.

Out to Lunch Bunch – Shawston R. Present, report submitted:

The Out to Lunch Bunch meeting is doing well. Average attendance has been 15-20 people. Collections are a little low as a lot of the people at this meeting are still in treatment. We have \$20 to contribute to Area.

ILS, Shawston R.

So Fresh & So Clean – Tell B. Not present. No report submitted.

Clean & Serene – Dale O. Present, report submitted:

Yes for approval on guidelines and budget. No money report. Around 20 people per meeting.

In Loving Service, Dale O.

The Basic Meeting – Dave S. Present, report submitted:

Attendance is growing steadily. 14 to as many as 24 last Wednesday. We average 1-2 newcomers per meeting.

We'd like to change our listing in the schedule to read "Basic Text/NA Literature Study" as we may be going through the new Living Clean book. We have new home group members with fresh ideas on carrying the message.

We have a \$39.50 literature order and are donating \$10.00 to ASC.

ILS, Dave S.

Welcome Home – KayDee S. Present, report submitted:

Average attendance has been 6. Still serving cookies. Still would like to see more supportive attendance. Need home group members. Did not receive an email of last months GHASC minutes. Literature order this month is \$9.62. Thursday May 30th is a speaker celebration. Will have cake! Sam, God willing, will have 18 months! Donation to Area this month is \$10.00

ILS, KayDee S., 907-378-5694, siegel.k@hotmail.com

The Executive Group – Brice T. Not present, report not submitted. Group donated \$88.00

Saturday Noon Meeting – Erik S. Not present, no report submitted.

Saturday Night Live at RPC – Ausha P. Not present, no report submitted.

The Underground – Aaron S. Present, verbal report submitted.

The meeting continues to grow and our average attendance is around 20 per meeting. Did not receive Area minutes for last month. Group voted that we now require receipts from ASC for both literature and ASC donations. Literature order this month is \$21.10, donation to ASC is \$20.

ILS, Aaron S., 425-923-7440, shinsain@gmail.com

ARCNA 29 Report – Anne H.

The Alaska Regional Convention committee meets the first Saturday of the month at 2pm at the Noel Wein Library, room 1 in Fairbanks.

ARCNA 29 will be held October 11, 12, & 13, 2013 at Pike's Waterfront Lodge in Fairbanks. The theme is "Lost Dreams Awaken". We now have a logo which is on the Regional Convention webpage.

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Our committee is as follows:

Chair: Anne H. 907-347-9623

Vice Chair: Vacant

Treasurer: Malia B. 907-388-2910

Secretary: Olivia F. 907-347-2170

Arts & Graphics: Aaron S. 425-923-7440

Convention Information: Dave S. 907-347-9068

Fundraising & Entertainment: John B. 907-388-9945

Hotels & Hospitality: Dennard H. 907-978-5600

Merchandise: Vacant

Programming: Frank P. 773-981-0620

Registration: Bobbi B. 907-978-6368

We received the leftover merchandise from last year's convention. We purchased Basic Text blue wristbands with the theme and convention date on them. We have been using them for fundraisers and have generated over \$500 in funds.

The fundraiser at the end of April has been cancelled. The Fundraising & Entertainment Committee is planning a "Cinco de Mayo" event and will be selling hot dogs at The Underground meeting (Sunday, 4pm). Location has not been confirmed. More will be revealed.

All of our minutes, along with the NA Convention Guidelines are posted on the convention webpage: <http://www.akna.org/convention.htm>

ILS, Anne H., 907-347-9623, ARCNA Convention Chair

Sharing Session

Aaron S. brought up the issue regarding receiving receipts for donations to Area and purchases. He noted that his home group, The Underground, had discussed the issue at their last business meeting and come to the consensus that they would now require a receipt for both situations.

General discussion ensued on the history of why GHASC doesn't generally provide receipts. The reasoning was that in the GHASC minutes there is a record of what each group donated and that the literature order forms are returned to the groups, thus providing a record. It was then noted that the groups didn't receive the last month's minutes and that this could be considered an argument for receiving receipts.

Malia B. brought up that GHASC could simply buy inexpensive receipt books and offer receipts to those groups who wish.

Old Business

- ⤴ Area Guidelines review committee was discussed again. KayDee S., Sam M., and Nancy B. have expressed an interest in being on the Ad Hoc committee. Anne will contact them to work out a day/time.
- ⤴ Anne H. area tasks that she handles that need to be taken over before she leaves in October. Looking for volunteers by 6/30 to train and transition smoothly. Both updating the area meeting list and copying the area meeting list were tentatively agreed to be taken over by Malia B. Volunteers are still needed to post information on the Area website (meeting list & Area minutes), answer Area emails, and Co-ordinate Women's H&I meeting at FCC.
- ⤴ Elections & Nominations were discussed again. We are still needing nominations from groups for Area positions noted below:
 - Treasurer

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- Secretary
- Regional Committee Member (RCM)

New Business

- ⤴ Dennard H. brought up the prior issue of 15 Basic Texts purchased, which were never used and subsequently sold by Rich C. This discussion precipitated a history of how GHASC had traditionally spent their money and why it came to be that way, noting that it had been voted in prior that GHASC send certain amounts monthly up to Region and World.

The new discussion that followed centered on exactly how we have been using that money, where it has been going, and that we need a current, thorough accounting of Area's funds. Malia B. and Anne H. said that they will work to put together a spreadsheet of exactly where GHASC stands monetarily before the next ASC.

- ⤴ The issue of receipts was discussed again with the likely outcome being that a book of receipts would be bought and receipts given to those groups who require them or ask for them. No formal motion was made, however, and the issue technically stands unresolved.

Close

Motion to close was made at 3:35 PM and the meeting ended with the Third Step Prayer.

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**GHASC Treasurer Report
as of April 20, 2013**

	<u>Credit</u>	<u>Debit</u>	<u>Balance</u>
Beginning Balance			\$1,234.86
Group Donations			
The Underground	20.00		
North Pole Outlaws	20.00		
Out to Lunch Bunch	20.00		
So Fresh & So Clean			
Clean & Serene			
The Basic Meeting	10.00		
Welcome Home	10.00		
The Executive Group	88.92		
Saturday Noon Meeting			
Saturday Night at RPC			
Total Group Donations	\$168.92		\$1,403.78
Disbursements			
Anne H. - cash, remainder of March 2013 due		4.55	
Malia B. - cash, receipt book		8.83	
Anne H. - cash, copies Apr 2013		25.00	
Bob L. - ck# 467, Activities		55.00	
Rich C. - ck# 468, PR		50.00	
Total Disbursements		\$143.38	
Balance Before Designated Funds			\$1,260.40
Total Designated Funds		\$947.40	
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Ending GHASC Balance			\$313.00

Designated Funds

Activities			
Beginning Balance			\$1,000.00
Reserve Riverside Pavilion ck# 467		55.00	
Ending Balance`			\$945.00
Public Relations			
Beginning Balance			\$27.40
Monthly Allotment	50.00		
Copies Anne H. *cash		25.00	
Literature Rich C. *ck# 468		50.00	
Ending Balance			\$2.40
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Total Designated Funds			\$947.40