

**GHASC Minutes
June 15, 2013**

| | | Pres | Rpt | |
|------------------------------|-----------|-------------|------------|-----------------|
| <u>Administrative</u> | | | | |
| Chair | VACANT | | | |
| Vice Chair | Anne H. | Y | N | |
| Treasurer | Malia B. | Y | Y | |
| Secretary | VACANT | | | |
| RCM | VACANT | | | |
| RCM- Alt | Tony A. | Y | Y | |
| <u>Subcommittees</u> | | | | |
| Activities | VACANT | | | |
| Blow-Out | Bob L. | N | N | |
| Literature | Rich C. | Y | W | |
| Public Relations | VACANT | | | |
| <u>Groups</u> | | | | Donation |
| Underground | Frank P. | Y | W | 10.77 |
| North Pole Outlaws | Tabby S. | Y | W | 0.00 |
| Out to Lunch Bunch | Shawston | Y | W | 21.00 |
| So Fresh & So Clean | Kevin T. | Y | W | 50.00 |
| Clean & Serene | Nick | Y | W | 20.00 |
| Basic Meeting | Dave S. | N | - | 0.00 |
| Welcome Home | KayDee S. | N | - | 26.75 |
| The Executive Group | Anne H. | Y | W | 43.56 |
| Saturday Night Live | VACANT | N | W | 0.00 |

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

OPENING

Meeting was held at Mary Siah at 2:00 PM. The meeting was opened with a moment of silence followed by the serenity prayer. Kevin T. read the twelve traditions. Dan read the 12 concepts. Next meeting TBA because Mary Siah will be closed. No May minutes.

Group Reports

Under Ground – Frank P.: Doing well, need GSR, secretary, and clean time support. Area donation of \$10.77. 12-25 people in attendance with 1-3 newcomers.

North Pole Outlaws – Tabby S.: We have been staying steady at 1-15 addicts per meeting. No donation at this time. Our women’s retreat was fantastic with 13 women present.

Out To Lunch Bunch - Shawston: Going well. 15-20 in regular attendance up to 30 on treatment days. \$21 donation for area.

So Fresh and So Clean – Kevin T.: So Fresh and So Clean meeting of Narcotics Anonymous meets every Monday from 7-8:30 pm. We have an average of 30 to 40 addicts in attendance including 3-5 newcomers on average and members from local treatment facilities. Our group currently has most of its service positions filled and things seem to be running very smoothly for the summer. We

have a \$50 donation for Area Service for the month of June and are prepared to vote on any issues at this time.

Clean and Serene – Nick: Steady 18-22 addicts. \$20 donation to area service.

Basic Meeting – Dave S.: Attendance comes to between 18 and 25 members with 1-4 newcomers. We will be starting through the “Living Clean” book in July. No donation this month.

Welcome Home: This meeting is no longer happening. KayDee S., turned in \$26.75 and literature into area.

Executive Meeting – Anne H.: No GSR today. 43.56 donation to area.

Saturday Night Live: Absent

Reports

Chair Report- Vacant

Vice Chair – Anne: No report

Treasurer - Malia B.: No report

Secretary – Vacant

Literature- Rich C.: Literature order in process to be faced to WSO tomorrow. 742.27 in the bank. 6.00 cash on hand. 2.85 balance left from last H&I check from Area Service Committee. H&I should get their needs before ASC to fill their literature needs. Question should be addressed to (907) 460-4442, or brought personally to Rich C. ILS, Rich C.

RCM- vacant

RCM alt- Tony A.: Our alt RCM Tony A. attended the regional meeting in the month of May in Anchorage via teleconference. Our own Anne H from Fairbanks gave a regional conference report and everything seems to be going well. All executive positions are up for nomination at the regional level. Nominations will need to be made before the Kenai Campvention in July. Open positions are regional chair, vice chair, secretary, and treasurer. Nominations will be brought back to the group level after the Kenai Campvention regional meeting. Final elections will be made at the regional convention here in Fairbanks in October. After review of regional guidelines it was discovered that nominations for next year convention can be made anytime up until 30 days prior to this year's convention. Kenai Area put in a nomination for the 2014 convention and voting was tabled until October per regional guidelines. All other issues at the regional level seem to be moving forward without any hangups. This concludes the RCM report for the June meeting. ILS, Tony A.

PR - Aaron S.: Trying to get PR and H&I is looking for attendance. They need volunteer and support. They have no one to bring the message into North Star. They can find a temporary stand in but need support at meetings to vote them in. Aaron will email out a time for the next H&I meeting. People needed to bring a meeting into North Star. Discussion surrounding if we are trying to serve too many facilities within H&I.

SHARING SESSION: Tabby asked that we put the applications to go into H&I on the website. There was resistance because there has been issues with this in the past. Tabby also brought up having a learning day for H&I.

OLD BUSINESS

Motion for draft of the Golden Heart Guidelines be approved failed: 2 yes, 0 no, 4 abstention. Anne asked for reasons for abstention. Many groups had not voted on it. Tony A. asked for the motion to be tabled until next month for more groups to look over and vote on the document. Nick seconded the motion. Passed.

NEW BUSINESS

Chair, Treasurer, RCM, Secretary, Activities chair, and PR chair are all open. No new nominations. Alaska Region logo contest for a lapel pin.

CLOSING

Tony A. motioned to close the meeting. Dan seconded. We closed with the gratitude prayer.