

**GHASC Minutes  
July 13, 2013**

		<b>Pres</b>	<b>Rpt</b>	
<b><u>Administrative</u></b>				
Chair	VACANT			
Vice Chair	Anne H.	Y	V	
Treasurer	Malia B.	N	N	
Secretary	VACANT			
RCM	VACANT			
RCM- Alt	Tony A.	N	N	
<b><u>Subcommittees</u></b>				
Activities	VACANT			
Blow-Out	Bob L.	Y	W	
Literature	Rich C.	Y	W	
Public Relations	VACANT			
<b><u>Groups</u></b>				<b>Donation</b>
Underground	Frank P.	Y	W	10.00
North Pole Outlaws	Matt S.	Y	W	0.00
Out to Lunch Bunch	Shawston R.	Y	W	0.00
So Fresh & So Clean	Kevin T.	N	N	0.00
Clean & Serene	Nick	N	N	0.00
Basic Meeting	Dave S.	Y	W	0.00
The Executive Group	Brice T.	Y	W	42.25
Saturday Morning		N	N	0.00
Saturday Night Live	VACANT	N	N	0.00

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

**OPENING**

Meeting was held at Fairbanks Lutheran Church at 2:00 PM. The meeting was opened with a moment of silence followed by the serenity prayer. Matt S. read the twelve traditions. Rich C. read the 12 concepts. Next meeting to be held at Mary Siah, August 10<sup>th</sup>, 2013 at 2:00 PM.

Pat W. was appointed acting Secretary. Matt S. was appointed acting Treasurer.

Minutes approved with amendments noted. Dave S. was at June Area. And spelling corrected. Motion to approve made by Dave S. and Seconded by Matt S. Passed

**Group Reports**

**Under Ground – Frank P.:** 4 – 5pm. \*Need trusted Servants. (8 – 12 people) \*10.00 Area Donation, \*30.00 Blow Out, \*10.00 Rent

**North Pole Outlaws – Matt S.:** Good month with the Outlaws. 9 – 12 in Attendance. Robert celebrated 18 years this month. We look forward to providing Breakfast on Sunday at Blowout and know it will be a great month of Recovery this month as well. ILS Matt S.

**Out To Lunch Bunch – Shawston R.:** Meeting attendance is good, 20 to 30 somedays. We will be celebrating Rich C's 27<sup>th</sup> birthday on the 24<sup>th</sup>. Come join us.

We donated \$150 to the Blow Out. We have no Area donation this month. We voted...Yes on motion 1, No on motion 2, No on motion 3.

In Service OTLB GSR

**So Fresh and So Clean – Absent**

**Clean and Serene – Absent**

**Basic Meeting – Dave S.:** Meeting Attendance is a little lower this month. We've started reading through the "Living Clean" Book. We made a Donation of \$50.00 to the Blow-Out. We have no Donation to Area this month.

Dave S.

**Executive Meeting – Brice T.:** Addict representing the Friday Night Executive Group at 8:30pm. We generally have 30 – 50 people each Friday night. Donating \$42.25 to Area, & \$300.00 for the Blowout. Big Birthday – Me – July 4, 2013 for 2 yrs clean.

**Saturday Morning Meeting - Absent**

**Saturday Night Live -Absent**

### Reports

**Chair Report- Vacant**

**Vice Chair – Anne:** Verbal report

**Treasurer - Malia B.:** Absent.

**Secretary – Vacant:** Pat

**RCM - Vacant**

**RCM alt- Tony A.:** Absent

**Literature- Rich C.:** Literature inventory is full, including the little unreadable pocket editions of Basic Text, How and Why, and Just for Today.

Comes to about \$2600.00

\$102.00 in the bank.

\$36.00 on hand.

A copy of Living Clean was donated to FYF by Out to Lunch Bunch. I have two filled orders with no Group Name attached. Please label your order forms. I gave up reading minds a long time ago.

Questions? Call (907) 460 – 4442

In Loving Service, Rich C.

**Blow-Out Report – Bob L.:** The groups have donated \$200 so far. \$150 OTLB, \$50 Basic Meeting, Outlaws are providing the Sunday breakfast, Executive group is buying the hamburgers and hotdogs for Saturday night BBQ. I have shirts ordered \$523.00 total, I will be selling for \$20 each, to cover cost of free event. I have a check for \$340 to FNSB to pay for camping spots. Matt has reserved BBQ, \$45.00 we will need to fill with propane when finished. I need firewood, and a generator and help setting up, and clean when done.

In Loving Service, Bob L.

**PR - Vacant**

**SHARING SESSION:** No topics offered for the sharing session.

### OLD BUSINESS

- Motion for draft of the Golden Heart Guidelines to be approved (the document in full) **passed**. 3 yes, 2 no, and no abstentions. Discussion regarding the fact that this is the third time that this particular motion has been taken back to groups. It is brought up that this document is only a reflection of what has

already been brought to groups and voted on and passed. The only changes are in the wording and phrasing, not in the document itself. It was also brought forth that if there is any part of this document that your group does not like or wants to change, they can certainly bring a motion forward to area to be voted on. More discussion on the topic.

- Regional Lapel Pins voted on. 3 yes for the second Lapel Pin.
- Area Tasks – Need members for the following tasks – someone to post information on the web page, updating the meeting lists, Malia is doing this temporarily. Also need someone to answer the area emails – and can be set up as a forward so it will go directly to that persons email or the person doing this task could just go to the web site and answer the emails. It was noted that both Aaron and Paul are interested in doing this task.

### **NEW BUSINESS**

- Chair, Treasurer, RCM, Secretary, Activities chair, and PR chair are all open. No new nominations.
- It was brought up by a member to possibly take merchandise down to the lower 48 to sell. There was discussion on this idea. No new motions put forth regarding this topic.

### **CLOSING**

Motion to close the meeting at 2:45pm by Dave S. Seconded by Brice T. Closed with the gratitude prayer.