

**GHASC Minutes
November 2, 2013**

Administrative		Pres	Rpt	
Chair	VACANT			
Vice Chair	VACANT			
Treasurer	Josh S.	Y	Y	
Secretary	VACANT			
RCM	VACANT			
RCM- Alt	Tony A.	Y	W	
 Subcommittees				
Activities	VACANT			
Blow-Out	Bob L.	N	N	
Literature	Rich C.	N	W	
Public Relations	VACANT			
 Groups Donation				
Underground	Frank P.	Y	W	10
North Pole Outlaws	Matt S.	Y	W	
Out to Lunch Bunch		N	N	31.00
So Fresh & So Clean	Tony A.	Y	W	
Clean & Serene		N	W	8.00
Basic Meeting	Dave S.	Y	W	
The Executive Group	Charity W.	Y	W	28.68
Saturday Night Live	Rich B.	Y	W	20.00
Funky Town	Kip P.	Y		10.00

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

OPENING

Meeting started at Mary Siah at 2:08 PM. The meeting was opened with a moment of silence followed by the serenity prayer. Next meeting Sat December 14, 2013. Reviewed September Minutes. Clean & Serene made motion to approve minutes, Outlaws Seconded.

Group Reports

Under Ground – Thomas: attendance is about 10-12 on average. Need trusted servants, very few home group members. \$10 donation to area.

North Pole Outlaws – Matt S.: Meeting going well. Attendance is maintaining 10-15. Interest in starting a new meeting in Delta Junction. ILS Matt S.

Out To Lunch Bunch: No GSR, Rich C.: 30 attending on treatment center days- 18 20 in normal times. \$20 donation to ASC. Meeting out of Lit.

So Fresh and So Clean – Tony A.: So Fresh & So Clean meeting meets every Monday night from 7:00 to 8:30. Our meeting attendance has grown and we are back to 30-35 addicts. Many regular group members have returned from absence and its awesome to have them back. We did not have a group conscience this month so we do not have a donation at this time. Thanks for letting me be of service. Tony A.

Clean and Serene – Dan W.: Tuesday St Matthews Groups meeting are having 15-20 people getting a few new home group members. \$10 donation to area. Olivia will be celebrating 2 years at this Tuesday's Clean & Serene. ILS Dan W.

Basic Meeting – Dave S.: Same ol, same ol. 0 Report. IRS Dave S.

Executive Meeting – No representation today.

Saturday Night Live: Rich B.: Treasurer- Brenten, Secretary Vacant.

Attendance is strong, Average 18+ attendees weekly. Received literature order and stocked last week. Doing inventory of coffee+ supplies tonight will effect purchase this next week.

Current funds \$130, expect to make contribution to area next month.

Thursday Night, Kip P.: Thursday Late night meeting has been moved to the back room at Denny's. 10-15 people show up. We have a secretary and treasurer but looking for trusted servants. Donated \$100 for the Hospitality room for convention. Voting on a name in 2 weeks. Come join our meeting and make some suggestions. \$5 donation to area.

Chair Report- Vacant

Vice Chair – Vacant

Treasurer – Josh S.: Our current bank balance is 1816.52. Designated funds this month are \$1000 for Activities/blow out; Public Relations had 262.41, and with this month's allotment will have 312.41. This makes our actual balance \$504.11. Our prudent reserve is \$330.

Secretary – Vacant

Literature- Rich C.: Hard bound books are all but sold out. IPs, keytags and ccoins are available. \$897.22 order was faxed to WSO on Thursday, 7 November. The order should arrive by the end of next week. \$78.53 in the bank. No group orders at this time except calls for "Just for Today", on order. Questions: (907) 460-4442 In Loving Service, Rich C.

RCM- vacant

RCM alt- Tony A.: Regional Meeting report- I had to abstain for our Area from the vote for where to have next year's convention because of lack of group conscience. This created quite an uproar. We need to vote on whether to have ARCNA XXX in Kenai.

All positions (except Treasurer) are open at the regional level.

Regional Delegates have a new CAR (Conference Agenda Report) Want changes at World Level.

Regional Delegate wants to bring Learning Days to Golden Heart Area for us to learn about these issues.

SHARING SESSION:

Our Alaska Regional Convention was extremely successful. There will be a report in summary of our profits.

There was talk of starting a biweekly meeting in Delta Junction and perhaps Nenana. In the Summer we could try to develop something in Denali Park.

We would like to propose

OLD BUSINESS

Pat W. has not yet accepted the nomination for Secretary. We will hold off this until next month.

We need all other position nominations besides treasurer and RCM alt.

Motion #1: To have next year's convention in Kenai.

YES: 6

NO: 1

ABSTAIN: 1

Motion Passes

NEW BUSINESS

Chair, Vice Chair, RCM, Secretary, Activities chair, and PR chair are all open.

PLEASE take this back to home groups and get nominations for trusted servants.

CLOSING

Motion to close made by Clean & Serene, seconded by SNL

Meeting closed at 3:47 with the Third Step Prayer.