

GHASC Minutes

February 8, 2014

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

		Pres	Rpt	
<u>Administrative</u>				
Chair	VACANT	V	N	
Vice Chair	VACANT	V	N	
Treasurer	Josh S.	Y	W	
Secretary	Pat W. (Pro Temp.)	Y	V	
RCM	VACANT	V	N	
RCM- Alt	Tony A. (Report to be sent)	Y	W	
<u>Subcommittees</u>				
Activities	VACANT	V	N	
Literature	Rich C.	Y	W	
Public Relations	VACANT	V	N	
<u>Groups</u>				
Underground	Absent	A	N	Donation 0.00
North Pole Outlaws	Nancy B.	Y	W	20.00
Out to Lunch Bunch	Josh S.	Y	W	0.00
So Fresh & So Clean	Tony A.	Y	W	0.00
Clean & Serene	Sara W.	Y	W	0.00
Basic Meeting	Bryan W.	Y	W	10.00
Zombie Night	Absent	A	N	0.00
The Executive Group	Jon H.	Y	W	0.00
Saturday Morning	Absent	A	N	0.00
Saturday Night Live	Absent	A	N	0.00

Visitor(s): Jerry W., Robert B.

OPENING

Meeting was held at Mary Siah and opened at 2:03PM. Moment of Silence followed by the Serenity Prayer. Readings of the Twelve Traditions by: Tony A., and the 12 Concepts by: Nancy B.

Next meeting will be at Mary Siah, on March 8th, 2014 at 2:00 PM.

Minutes read by Josh S., and motion to approve by: Nancy B. and, seconded by: Tony A. No amendments made to previous minutes.

Group Reports

Under Ground – Frank P.: ABSENT

North Pole Outlaws group of NA – Meeting holding strong. Always a few newcomers from the North Pole to Sulcha area. Pat will be celebrating 27 years on Feb. 16th. Please announce at your groups! \$20.00 donation to Area. ILS Nancy B.

Out To Lunch Bunch – I am an addict my name is Josh. Attendance is steady @ 10 – 15 and swells to about 30 on Monday and Wednesday. In Loving Service **Josh S**

So Fresh and So Clean – 2/8/14 The So Fresh and So Clean meeting of NA meets every Monday from 7:00 to 8:30 in the downstairs space of the Turning Point building. Out meeting has 15 – 20 addicts on average and continues to carry a strong message of recovery. Our group is in the process of moving to a group bank account and did not finish so we have no donation at this time. We thank you for the opportunity to serve. So Fresh and So Clean nominates Robert B. for Area Chair. In Loving Service, **Tony A. GSR So Fresh So Clean**

Clean and Serene – Tuesday Night 7-8pm. Clean & Serene Meeting is doing well. Attendance is at 15+ members. No donation at this time. Thank you, **Sara W.**

Basic Meeting – \$10 Donation All Group Service Positions Filled. All's well. **Brian W.**

Zombie Night – Absent

Executive Meeting – Executive group is doing well. Attendance doing well average 30+ people. Have to talk to group and figure out money to give to area next month. Executive group is nominating Jon H. for activities. **Jon H.**

Resume for Jon H.

*I have been clean since Dec 1st 2013 *I have a sponsor who has a sponsor *I am currently working on my steps and will be going over Step 1 with my sponsor tomorrow *I am very involved with activities already and put together activities on my own *I have served as GSR for area in years past

Saturday Morning Meeting – Absent

Saturday Night Live -Absent

Executive Reports

Treasurer – Our Balance is \$1,966.52. In Loving Service, Josh S. Asked by Robert B. how much of the Balance is ear marked for other expenses and Josh Reported that he will check with Malia and see how the money is divided and report that breakdown back to area.

Secretary – Vacant (Pat W. Pro- temp until someone voted in to position or she leaves for Texas)

Literature- Golden Heart Area Literature 08 February 2014 Currently lacking Basic Text's. All other Literature available. \$682.35 in the bank. \$8.00 cash on hand. Note increase in all prices as of 01 January 2014. Order to be placed this week, expect delivery next week. In loving Service, **Rich C.**

RCM ALT- Region has not met since the convention so I have no new business to report. The paperwork for our Area Inventory as well as for the CAR Presentation, please take a copy back to your group. The Area Inventory can be copied and filled out by individuals or groups. Please return to myself by the next area meeting. The CAR Presentation is scheduled some time in early March. Time and Place will be announced. Thanks for allowing me to serve. **Tony A.**

To Alaska Region:

Goldenheart area would like to make a motion:

Due to the recent interest from both Kenai & Fairbanks to host the Alaska Regional Convention, we propose re-instating a regional rotation of the Convention. Due to our vote for the 2014 convention we propose a future rotation of Kenai, Anchorage, Fairbanks, Anchorage... We believe this would give all areas ample time to prepare for the convention.

Thanks for your consideration,

Tony A.

Fairbanks, RCM

SHARING SESSION:

- **Nancy** – It would be nice if when region comes up here maybe they would be doing training on ASC positions. Ask groups if they would like this. Robert suggests that sponsor's get with their sponscees and read their NA Literature so they can learn about service. Maybe some tradition studies at group level. Nancy points out that unfortunately there are quite a few sponsors that don't have that information. Jerry W. suggests a look at parliamentary procedure. Robert points out that the white folder has a Robert's rules of order. Tony A. points out that we could do it locally. Nancy points out that she believes members would listen better to an outside point of view. We do have some conflict of personalities locally that leaves new members confused and not knowing what's right. Josh points out that it can be difficult when you get two opposing points, and you respect both members. It was discussed that the space that was used for the super bowl party would be good. The general thought is that a Tradition workshop would be good.
- **Rich** – Last CAR had some good parts but a lot of it was dry.

Elections/Nominations:

- Elections & Nominations remain open for the following positions: Chair, Vice Chair, RCM, Secretary, Activities, PR, and Blow Out Chair. Please bring in nominations from your group.

- **Motion** from Friday Night for Jon H. for Activities Chair. Jon H. accepts nomination. Take back to groups to vote on Jon for activities. (Resume for Jon H. is at the end of the Executive Meeting Report.) **Please note that according to our current Area Guidelines, number 8)...There will be no waiving time requirements in the case of electing Chairpersons for Subcommittees (one-year requirement)...**
- **Motion** from So Fresh and So Clean for Robert B. as ASC Chair. Robert B. accepts the nomination. Take Robert B. back to groups to vote on Robert B. (Robert B. did not submit a Resume.)

OLD BUSINESS

- Volunteers for Blow Out and H & I members, and panel leaders.

NEW BUSINESS

- CAR Information which was handed out to GSR's. Area Inventory from Region handed out by Tony A. to area GSR's.
- Discussed each group being autonomous

REMINDERS

1. Take nominations for vote back to groups for Jon H. for Activities Chair and Robert B. for Area Chair.
2. Ask groups if anyone interested in open positions at area level and bring back any nominations for the following open positions: Chair, Vice Chair, Secretary, RCM, Activities Chair, PR Chair, and Blow Out Chair.
3. Take Area Inventory Sheets and Car Paperwork to groups, and find out if members interested in learning day to learn what exactly the area positions are, and what's required.

CLOSING

Motion to close Nancy B. and Seconded by Tony A. Unanimous! Closed with the Gratitude Prayer.