

GHASC Minutes

March 8th, 2014

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

		Pres	Rpt	
<u>Administrative</u>				
Chair	VACANT	V	V	
Vice Chair	VACANT	V	V	
Treasurer	Josh S.	Y	W	
Secretary	Pat W. (Pro Temp.)	Y	V	
RCM	VACANT	V	V	
RCM- Alt	Tony A. (Report to be sent)	Y	W	
<u>Subcommittees</u>				
Activities	VACANT	V	V	
Literature	Rich C.	Y	W	
Public Relations	VACANT	V	V	
<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	20.00
So Fresh & So Clean	Tony A.	Y	W	50.00
Clean & Serene	Sara W.	Y	W	10.00
Basic Meeting	Absent	Y	W	0.00
Zombie Night	Absent	A	N	0.00
The Executive Group	Jon H.	Y	W	95.00
Saturday Morning	Absent	A	N	0.00
Saturday Night Live	Absent	A	N	0.00

Visitor(s): Jerry W., Robert B., Russell, Danny, Jenelle,

OPENING

Meeting was held at Mary Siah and opened at 2:05PM. Moment of Silence followed by the Serenity Prayer. Readings of the Twelve Traditions by: Russell, and the 12 Concepts read by: Jon H.

Next meeting will be at Mary Siah, on April 12th, 2014 at 2:00 PM.

Minutes read by Tony A. Motion to approve by: Tony A., seconded by: Nancy B. No amendments made to previous minutes.

Group Reports

Under Ground – ABSENT

North Pole Outlaws – Nancy B.: We are still holding weekly meetings every Sunday night at 7pm. Group is strong and donation of \$20.00 to Area. At group conscience members brought up the fact that we shouldn't be voting for John on Activities as it violates our Area Guidelines. Suggested to bring up during sharing. Reminder to all groups that the Sunday prior to Area is a Tradition Study meeting. We have decided to do Area Inventory each person will have that done at next meeting. Women's Retreat is May 30th, 31st, and June 1st at the North Fork Cabin off of the Chena Hot Springs road. There is some cabin space, plenty of tent space, and camper parking. In Loving Service
Nancy B.

Out To Lunch Bunch – Josh S.: Meeting is going well. Attendance is great. We have a donation of \$20.00 to Area. Literature Study on Wednesdays.

In Loving Service,
Josh S.

So Fresh and So Clean – Tony A.: "So fresh & So clean" meeting of Narcotics Anonymous meets every Monday from 7:00 to 8:30 in the downstairs of the "Turning Point" counseling services building on 5th Ave. Our meeting has an average of 20 to 30 addicts in attendance, with many newcomers, as well as addicts attending from area treatment centers & halfway houses.

We apologize for missing last month's area service donation. We have a donation for area service today in the amount of \$50.00 and are prepared to vote on any items at this time.

In loving service,
Acting GSR Tony A.

Clean and Serene – Sarah W.: Tuesday Night 7-8pm. Meeting is doing well. Average members attending 15-20 each week. Our group has voted yes for Robert B. for Area Chair & yes for Jon H. for Activities Chair. We are donating \$10.00 to Area.

Thank You,
Sara W.

Basic Meeting – Absent

Zombie Night – Absent

Executive Meeting – Jon H.: Friday Night executive meeting is doing well. Attendance is between 30-50 people. We are donating \$95.00 to Area.

Jon H.

Saturday Morning Meeting – Absent

Saturday Night Live -Absent

Executive Reports
Chair Report- Vacant

Vice Chair – Vacant

Treasurer – Josh S.: Verbal report given. Nothing has changed other than last month's donation's which have still not been deposited, but will. Josh has still not had a chance to speak to Malia regarding the different balances that need to be kept for certain bills and responsibilities for this Area, but he will get together with her and discuss this so that he can answer the question "about what money/funds are earmarked for what bills/responsibilities" for Area.

Secretary – Vacant (Pat W. Pro- temp this month) Verbal given, Minutes for December, January, and February have been turned into the RSC website contact so that they can be added to the RSC website.

Literature- Rich C.: Golden Heart Area Literature
08 March 2014

Many areas of literature lacking.

\$922.35 in the bank.

\$12.00 cash on hand.

Pay attention to price increases when ordering.

Order didn't get placed last month. Too many human situations to deal with (Life on life's terms).

Hope to get that made out and faxed today or tomorrow.

Thanks for your patience.

In loving Service,

Rich C.

RCM- Vacant

RCM ALT- Tony A.: Regional Report for Golden Heart Area Service
Regional meeting on February 18, 2014

Alaska's regional meeting of Narcotics Anonymous was held on February 18th at 6:30 pm. I was able to attend via teleconference. I brought forth the motion to implement a regional convention rotation and that motion is now going back to groups for approval. Printed off a copy of the motion as stated for region if you would like to take one for your groups.

In other business two committees were formed to work on the presentation or our non-profit status as well as our liability insurance to the group level and to review our convention guidelines for possible amendments.

Our former own Anne ? made the final presentation of the 2013 convention results and you can be proud to know that our area was very successful as the host.

There are some service positions available at the regional level if you are interested.

In loving service
Acting RCM
Tony A.

PR – Vacant

SHARING SESSION:

- Discussion on Jon H. as Activities Chair. It was pointed out that according to our Area Guidelines the Activities Chair needs to have at least 1 year clean and in our Guidelines it states that there is no waving this guideline. Danny S. says that he meets the clean time requirement and he will be willing to do chair if Jon H. does vice Chair. Jon H. stated that he would be willing to do Vice Chair for Activities.
- Tony A. – The presentation of the car starts at 9am at Turning Point on March 22nd.
- Robert B. – Pointed out that several different business meetings that he has attended recently are not sure what is going on in our area and at Area. He believes that GSR's may not be bringing information back to groups. Also, that groups may not be getting ASC minutes, and if they are getting ASC minutes they are not being encouraged to read them.
- Nancy B. – Pointed out that a pamphlet used to be passed out, that tells what a GSR is for and the GSR's responsibilities to the group members.

Elections/Nominations:

- Elections & Nominations remain open for the following positions: Vice Chair, RCM, Secretary, Activities, PR, and Blow Out Chair. Please Bring in nominations from your group.
- Motion from So Fresh and So Clean to nominate Danny S. for Activities Chair. See discussion on Jon H. and policies. **Please take this nomination back to your group to vote on.** Danny S. Service Resume: I have 19 months clean. * Have worked the 12 steps. * Actively attend meetings. *I'm the treasurer at my home group (So Fresh and So Clean). *I have a sponsor who has a sponsor. In Loving Service, Danny S.
- Motion from So Fresh and So Clean for Robert B. as ASC Chair. **UNNAMOUS Robert B. ASC Chair.**

OLD BUSINESS

- Volunteers for Blow Out and H & I members, panel leaders.
- Car information and ASC inventory. Need ASC inventories within the next two weeks. Tony A. would like the ASC inventories before the CAR (Conference Agenda Report) so that the inventories can be discussed at CAR on March 22nd.
- Long drawn out discussion on Literature that is given out to facilities and what is going on at ASC level. It was also pointed out that a vote has already been put forward and passed for Literature to be handed out.

NEW BUSINESS

- CAR Information which was handed out to GSR's. Area Inventory handed out by region. (At the end of the minutes is an attachment of the ASC Inventory Sheets.)
- Discussed each group being autonomous

REMINDERS

1. Go Back to groups and get ASC inventories done, either individually or by the group and turn them into Tony A. before the CAR presentation on March 22nd at Turning Point.
2. Take motion back to groups for Danny S. as Activity Chair. Service Resume above after nomination.
3. Bring back any nominations for open ASC positions.
4. Spread the word that the "Women's Retreat will be May 30th, 31st, and June 1st, at the North Fork Cabin just off Chena Hot Springs Road. There is some cabin space, plenty of tent space, and camper parking.

CLOSING

Motion to close by Tony A. and seconded by Nancy B. Passed by all. Closed with the Prayer.

AREA INVENTORY

An area may want to send this inventory or a similar set of questions to the groups. Members or groups can answer each question with a number from one to five, using a scale such as:

① Not at all ② Needs improvement ③ Adequate ④ Outstanding ⑤ Excellent

When the numbers are totaled for each question, the area can see what most needs improvement (1) and what is going quite well already (5).

How well has the area served local groups this year?

- How well does the area communicate with local groups? _____
- How well does the area respond to the needs of local groups? _____
- How well is the area managing its donations and area treasury? _____
- How effectively does the area demonstrate responsibility and accountability? _____
- How fully does the area train and support members who serve on the area service committee? _____
- How well does the area service committee foster an atmosphere of courtesy and mutual respect? _____
- How completely does the area provide opportunities for communication about committee concerns to the local members and groups? _____
- How well is a sense of unity fostered within the area service body? _____
- How positively is a sense of unity shown within local groups? _____
- What is the area's experience with trusted servants? _____
- How well has the area fostered the willingness of the local fellowship to volunteer for service positions? _____
- How well does the area practice continuity and rotation? _____
- How well does the area function in maintaining a full complement of trusted servants, with no open commitments? _____
- How fully does the area create an environment where the conscience of the body guides the decisions and direction of the area? _____

How well has the area done this year in making NA's message more widely known in the larger community?

- How well is the area communicating with those in the community who interact with addicts? _____

- How completely does the area respond to the needs of the larger community? _____
- How well is the area using human and financial resources to carry NA's message of recovery in an efficient and effective way? _____
- How fully trained and supported are the trusted servants who interact with members of the community? _____
- How well has the area built cooperative relationships with those in the larger community? _____
- How easily can those in the larger community reach an NA member who is in a position to respond to their questions or requests? _____

How well has the area cooperated and collaborated with the region and NA World Services this year?

- How effectively does the area communicate with the region and with NA World Services? _____
- How well does the area respond to requests from the region and from NA World Services? How fully does the area share its needs and concerns with the region and NA World Services? _____
- How reliably does the area forward funds to the region and/or NA World Services? _____
- How effectively does the area use resources (such as written materials or experience from other trusted servants) that are available through the region and/or NA World Services? _____
- How fully has the area formed a cooperative relationship with the region and NA World Services? _____
- How well is the area creating a sense of unity with the region and NA World Services? _____

Is there any particular area of service and/or area function that you perceive is outstanding? Please identify: _____

Is there any particular area of service and/or area function that you perceive would need improvement? Please identify: _____
