

GHASC Minutes

April 12th, 2014

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

		Pres	Rpt	
<u>Administrative</u>				
Chair	Robert B.	Y	W	
Vice Chair	VACANT	V	V	
Treasurer	Josh S.	Y	W	
Secretary	Pat W. (Pro Temp.)	Y	N	
RCM	VACANT	V	V	
RCM- Alt	Tony A.	Y	W	
<u>Subcommittees</u>				
Activities	VACANT	V	V	
Literature	Rich C.	Y	W	
Public Relations	VACANT	V	V	
<u>Groups</u>				
Underground	Frank P.	P	N	Donation 0.00
North Pole Outlaws	Matt S.	Y	W	20.00
Out to Lunch Bunch	Mike M.	Y	W	10.00
So Fresh & So Clean	Tony A.	Y	W	50.00
Clean & Serene	Sara W.	Y	W	10.00
Basic Meeting	Dave S.	Y	W	0.00
Zombie Night	Absent	A	N	0.00
The Executive Group	Jon H.	Y	W	60.00
Saturday Morning	Absent	A	N	0.00
Saturday Night Live	Rich B.	Y	W	20.00

Visitor(s): Jerry W., Danny S., Jenelle, John, Dan W., Paul

OPENING

Meeting was held at Mary Siah and opened at 2:01PM. Moment of Silence followed by the Serenity Prayer. Readings of the Twelve Traditions by: Sara W., and the 12 Concepts by: Jon H.

Next meeting will be at Mary Siah, on May 10th, 2014 at 2:00 PM. July GHASC will need to be decided, Mary Siah has no meeting space on July 12th, 2014.

Executive Reports

Chair Report- Just sat down in this position, not much to say; Except, Please remember to work together, Practice Spiritual principles. Together we can, Alone we can't. If you are not here to be part of the Solution, please don't be a part of the problem. Narcotic Anonymous is all about doing together what we cannot do alone. Staying Clean, and carrying the message that any addict can stop using – loose the desire to use and find a new way to live. This meeting is supposed to help our groups carry this out, doing together what we cannot do alone. I would also like to see more of our literature being read and used in this endeavor. There are IP's and booklets for almost anything we want to do, from the phone line, Litt., PR, The whole list of IP's, and taking meetings into institutions. You can get with me, or your Litt. Chair for this info. I have brought some things here today.

From my soap box

Robert B.

P.S. Car questionnaire is due, we have ours and need to combine them for area and pass them on to Tony A., or Doug P. We also voted on the motions within sad documents...

Vice Chair – Vacant

Treasurer – Mt. McKinley Bank account is \$2,162.85 after reimbursement of \$117.00 to Rich for payment of Post Office Box. Paid through 7/31/2014.

Just paid rent for this facility (Mary Sigh) for April – October 2014 at a cost of \$90.00. Which should leave account balance of \$2,072.85.

This facility is closed July 4th – 27th, therefore we need a different meeting location for July.

In loving Service

Josh S.

Secretary – Vacant (Pat W. Pro- temp)

Golden Heart Area Literature- 12 April 2014

All Literature is available. Order arrived the first of this week.

\$377.20 in the bank.

\$5.00 on hand

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Be careful in pricing. Almost all items have gone up in price since the first of the year. New order forms on table. One per Group, please.

Thanks for allowing me to be of service,

Rich C.

RCM- Vacant

RCM ALT- April 12, 2014

Regional Report for Golden Heart Area Service

Regional meeting for April 15, 2014

Alaska's regional meeting of Narcotics Anonymous will be held on April 15 at 6:00 pm. I will be able to attend via teleconference. I brought forth the motion to implement a regional convention rotation and will need our areas voting results for the meeting on Tuesday. There was a copy of the motion as stated for region, in last month's area minutes.

In other business the ballots for the CAR agenda are due by the 15th although the RD for Alaska will accept them until the 25th. They leave for the conference on the 26th. Ballots were passed out at the workshop if anyone needs one I will send out an e-mailed copy after this meeting. Each group can cast one ballot and they can be sent to Doug P. our Alaska RD.

In loving service

Acting RCM

Tony A.

PR – Vacant

Group Reports

Under Ground – No Report at this time. **Frank P.**

North Pole Outlaws – Group is doing good. Holding Tradition Study the Sunday prior to Area.

Tabbey will be celebrating 18 years on May 18th, Nancy will be celebrating 17 years on May 11th.

We have one motion and have voted on the motion that came down from Area.

Donation of starter kit and one basic text for Underground meeting. Donation to Area of \$20.00.

We voted yes for Danny to be Activities Chair. This was not unanimous but passed.

Outlaws motion for Olivia F. For Secretary of GHASC. The intent of this motion is to keep records of Area meetings and get that record out to the NA groups. To Begin in June after current Secretary moves on from this position and this state. Olivia has agreed to serve in this position when Pat W. – pro temp. Secretary vacates it.

ILS

Matt S.

Out To Lunch Bunch – GSR Report for 4/12/13 Area Service

Fairbanks Out to Lunch Bunch Nooner meeting is doing well. We have had an avg. meeting attendance at around 20 – 25 people *and have added a Litt. Study on Wed. which is starting to catch on and grow.

We are contributing \$10.00 to Area and \$5.00 for world. We voted Yes on Danny as Activity Chair.

We voted on CAR issues at Thursday 4/10/14 monthly business meeting. *On Treatment center days (Mon. & Wed.). Attendance has been 30 – 36.

ILS

Mike M.

So Fresh and So Clean – April 12, 2014, Meeting Report for Golden Heart Area Service
“So Fresh & So Clean”

“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 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 – Clean & Serene NA Meeting 7pm Tuesday,
April 12, 2014

Tuesday meeting 7pm at St. Matthews is doing great. Our meeting attendance has been 20 – 30 addicts with many newcomers. We are donating \$10.00 to Area for the month of April. We are starting speaker jam meetings again, starting April 29th. We voted “yes” to nominate Danny S. for Activities chair. We would like to bring a motion forward for Dennard H. for PR Chair.

Thanks for letting me be of service,

Sarah W.

The Basic Meeting – 4/12/14

Attendance is steady 13 – 18. Home Group Members have reviewed Car and are ready to weigh-in. No Donation this month.

Dave S.

Zombie Night – Absent

Friday Night Executive Meeting –Friday night is doing well. We generally have 40+ people and are donating \$60.00 to area this month.

Jon H.

Saturday Morning Meeting – Absent

Saturday Night Live –SNL – RPC Group 7:30 SAT MTG.

Literature Study * Focus * To Encourage Grad’s to Plug into Fellowship immediately after discharge from Treatment.

GSR (ACTING): Rich B.

TREASURER: Brenton H.

Avg Attendance: 15, Many Newcomers: Yes, usually 1-2 weekly, Group Funds: \$90, Area Donation : \$20 4/12/14, Group Effected Literature Purchase in March (\$52.00) Mostly I.P.’s, GSR Donated to purchase Basic Texts, It Works How & Why, Living Clean that are for Donation to residents at RPC group needs to purchase coffee & supplies this month.

Group needs available sponsors to attend. Especially woman, and home group members (2).

Thank You,

Privileged to Serve

Richard B. 907-888-3366

SHARING SESSION:

1. Dan W. – There is interest in an H & I subcommittee. The jail is still working off their old approval list from the jail. They had new applications done but never did put the new approved members names in their books. We have no women to go at this time. Need some training and anyone that wants to get involved we would love to have you. We will continue to go in on Fridays, and play by the rules. I found a box with basic texts that I have been passing around,
 - Tony A. - There was a female member that was interested in going into the jail so I will send her Dan's way.
 - Frank P. - It's important that we have two members to go in whether they are two female or two male. I would suggest getting together and forming a subcommittee, and getting a training day done. They could come to area and ask for money if they needed it.
 - John – Do we have any training material regarding these services?
 - Josh – There is an H & I book that hasn't been passed over to Robert yet, that I received in the material that I got from Ann. If I'm still on the list of approved members I would love to go. When you go to NA.org and type in H & I, it will play information regarding rules and suggestions for H & I. It even has some examples of H & I to listen to. The subcommittee was formed at one time and fell due to lack of members.
 - Sara – I would love to go.
 - Jerry – All of this information is covered in the PR handbook along with H & I. And it's also important to remember that the best tool for H & I is the members.
 - Rich P. – I am willing to help Dan with Litt.
 - Robert – There is information available, get with Richard or myself, for more information. It used to be in order to get into the jail it was a set of cassettes and literature that you had to do to get in. The PR Subcommittee will get formed, and then will be able to support and get H & I training going. Our primary purpose is to carry the message into the facilities,

Elections/Nominations:

- Elections & Nominations remain open for the following positions: Vice Chair, RCM, Secretary, PR, and Blow Out Chair. Please Bring in nominations from your group.
- Motion from Friday Night for Danny S. for Activities Chair. Vote went as follows: Yes – 5, No – 0, Abstain - 2. **Motion passed.**

Congratulations Danny S. you're the new Activities Chair.

OLD BUSINESS

- Motion from RSC for Rotation of RSC Convention, Vote went as follows: Yes – 5, No – 0, Abstain – 2. **Motion passed for our Area.**
- Volunteers for Blow Out and H & I members, panel leaders.

NEW BUSINESS

- Paul interested in being the web servant for the ASC. **Discussion** – *Tony A.- There is information on the web site that does need updated. *Motion from Rich P/Tony 2nd, to have

Paul be web servant for ASC. **Motion failed due to the following** - It was suggested that since this would be a PR activity to wait until PR subcommittee is formed.

- Outlaw Motion – Matt S. /Sara W. 2nd, – Olivia for secretary for this ASC, It was pointed out that she did serve as RSC Convention Secretary. Olivia said she would accept this nomination and that she can start in June, Take **this motion back to your groups!!!**
- Sara W. made a motion for Denard as PR Chair, Rich P. 2nd. **Take this motion back to your groups!!! Discussion** about confusion on the process, information needs to be taken back to groups to be discussed and voted on. Frank – Pointed out that he is a little worried about members not being present when nominated for various ASC positions. He points out that they should be present when they are nominated for a position so questions can be asked, resumes received, and if they won't show up for nomination how do we know they will show up to fulfill their position requirements. Tony- If we have a current person serving then we accept many nominations, but due to fact that we have hole we are making motions and voting. In a much larger ASC it would be a problem if the member was not present to accept nomination, but in a smaller ASC everyone knows the individual. As long as we know they have accepted nomination it shouldn't be a problem.

REMINDERS

1. Bring back any nominations for open ASC positions.
2. Bring back votes on Dennard H. for PR Chair.
3. Bring back votes on Olivia for ASC Secretary to start in June.
4. Blow Out activity needs more volunteers to help Activity Chair and help give direction.
5. Bring back from groups where they think we should try to have our July ASC, some suggestions were at the Blow Out, or possibly at Rich C.'s meeting facility. Rich C. will check to see if his meeting facility is available. It was also suggested that perhaps not at Blow Out due to unpredictability of weather and more private location desired. Bring back any ideas.

CLOSING

Motion to close by everyone. Closed with the Prayer.