

# GHASC Minutes

May 10<sup>th</sup>, 2014

**Legend: Pres/P = Present, A = Absent, Rpt = Report, V = Verbal, W = Written, N=No/None**

		<b>Pres</b>	<b>Rpt</b>	
<b><u>Administrative</u></b>				
Chair	Robert B.	P	V	
Vice Chair	VACANT	N	N	
Treasurer	Josh S.	A	N	
Secretary	Pat W. (Pro Temp.)	P	V	
RCM	VACANT	N	N	
RCM- Alt	Tony A.	P	V	
<b><u>Subcommittees</u></b>				
Activities	Danny S.	P	W	
Literature	Rich C.	P	W	
Public Relations	VACANT	N	N	
<b><u>Groups</u></b>				
Underground	Paul H.	P	W	<b>Donation</b> 0.00
North Pole Outlaws	Nancy B.	P	W	0.00
Out to Lunch Bunch	Rich C. (Acting GSR)	P	W	20.00
So Fresh & So Clean	Tony A.	P	W	0.00
Clean & Serene	Olivia F.	P	W	10.00
Basic Meeting	Dave S.	P	W	0.00
Late Night	Frank P.	P	W	0.00
The Executive Group	Absent	N	N	0.00
Saturday Morning	Absent	N	N	0.00
Saturday Night Live	Rich B.	P	W	20.00

**Visitor(s):** Jerry W., Dan W., Jenelle N., Paul H., Dawn S. other visitors arrived later in the meeting, sorry if I didn't get your name added to the visitors list. Welcome!

## **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: Kip, and the 12 Concepts by: Tony A.

Next meeting will be at, Mary Siah on June 14<sup>th</sup>, 2014 at 2:00 PM. July GHASC will need to be decided, Mary Siah has no meeting space on July 12<sup>th</sup>, 2014.

Previous Minutes approved. Motion to approve by Tony A. Seconded by Rich B. No amendments to the previous minutes to be made other than some type-o's that were noted by Robert B.

## **Executive Reports**

**Chair Report-** Verbal report. Dan W. will serve as PR chair, until he can be voted in as PR Chair. This is so the Area does not need to wait until Dan is voted in to get PR jobs done. Denard is not willing to serve as PR chair. The jail situation with going in and doing meetings plans on flipping back and forth between men and women meetings. One Friday men and one Friday women. Members who were previously on the form need to fill out new forms. Rich has some forms in his car. Dan W. also has some forms that can be filled out and then turned in by Dan W. Robert also said that he does not have a key to check mail.

*In loving Service,  
Robert B.*

### **Vice Chair – Vacant**

**Treasurer –Absent** – No Treasurer report this month.

*In loving Service  
Josh S.*

**Secretary – Vacant (Pat W. Pro- temp)** – Just a short verbal report. The sheets on the table with the heading on Group Report are not mandatory or voted in that you have to use them. I made them up because several times each Area members ask to borrow paper, and also the newer members ask what information is needed for the reports. So I made up these sheets as simply a helpful tool. The members can simply fill out the sheets or turn them over and use the paper to free form your reports. I also set out on the table the form to give me your email address. If you have already given me your address you don't have to put your email address down again. If you haven't given me your email address and you would like to receive the minutes via email, please put your email address down.

*In loving Service  
Pat W.*

### **RCM- Vacant**

**RCM ALT- Verbal Report Only** - Region will be on the 20<sup>th</sup>. Will be able to turn in a report after that.

*In loving service  
Acting RCM  
Tony A.*

### **Golden Heart Activities Subcommittee – GHANA Activities Subcommittee 5/10/14**

I'm excited about being elected to this new position. Since being elected, I have talked with several different members about planning upcoming events for the summer and about fundraising events for the Blow Out. I have appointed Nancy B. as the chair of the NA Blow Out subcommittee. We will discuss when and where regular meetings will take place and forward that information to groups. If anyone has ideas or wants to help out with activities please contact Nancy B. or myself. School just got out

yesterday for the year so I look forward to being able to put more effort into my service position.  
*Thanks for this opportunity to be of service.*  
*Danny S.*

**Golden Heart Area Literature- 10 May 2014**

Most Literature is available. New order will go out this week.

\$813.00 in the bank.

\$63.00 on hand.

Continue to watch the new pricing.

Thanks for allowing me to serve.

*Rich C.*

**PR – Vacant**

**Group Reports**

**Under Ground – 5-10-14**

The meeting is in the development phase. There has been 3 – 7 participants on average. We are gearing up and trying new things.

*In Loving Service,*

*Paul H.*

**North Pole Outlaws** – The meeting is holding strong with new home group members. No donation this month as saying up for the Sunday breakfast at the blowout. Nancy will be celebrating 17 years May 11<sup>th</sup> and Tabbey will celebrate 18 years May 18<sup>th</sup>. A member will celebrate 1year in June.

*ILS*

*Nancy B.*

**Out To Lunch Bunch – 10 May 2014**

On treatment days we have an overflowing crowd. In the last couple of weeks there have been 32 and 34 Addicts in the room. Lots of new comers. Going through schedules and white key tags rapidly. Average attendance runs from 14 to 20 depending on the day of the week. Wednesday is Text Study, focused on the New people in the room, introductory and first 3 Steps as a focus. We have \$20.00 for Area.

Prepared to vote on three items as per last Area Service.

As soon as there is an Ad Hoc Committee for the Blow Out, we will have a monies donation for that Activity.

*Thanks,*

*Rich C.,* acting for Out to Lunch Bunch, because everyone else seems to be out to lunch today.

**So Fresh and So Clean** – So Fresh and So Clean meeting of narcotics anonymous meets every Monday night in the downstairs of the Turning Point building. We average 20 – 30 addicts at each meeting. We have several local treatment facilities in attendance with many newcomers at our meetings. Due to circumstances outside of our control we don't have a donation for this month.

*In loving service*

*Tony A.*

### **Clean and Serene – 5/10/14**

Our meeting is going well. Attendance of 15 – 25. We had 4 newcomers this month. We are donating \$10.00 to Area. We have two new motions that we want to put forward to Area. Motion (1) Motion for Area to donate 6 JFT and 6 How It Works to jail. Motion (2) Motion to nominate Dan W. as H & I Chair. Our group voted yes for Olivia as Secretary.

*In Loving Service,  
Olivia F.*

### **The Basic Meeting – 5/10/14**

Our meeting is doing well. We have almost finished Living Clean. Thinking about reading Steps and Traditions for 24 weeks. Our meeting attendance averages 10 – 20 members, with 2 being newcomers. We plan to put forth (2) motions. (1) Motion to hold July ASC at normal time at Fairbanks Lutheran Church. (2) Motion to raise limit for Guidelines to \$100.00. The Basic Meeting is hosting a Memorial Day BBQ from 1 – 5 PM, 5/26/14 at Chena River Park at the Pavilion.

*In Loving Service  
Dave S.*

### **Thursday Late Night – 5/10/14**

Our meeting needs trusted servants and members with clean time support. Our meeting has had a member attendance average of 5 – 10, with 2 newcomers this month. Our meeting plans to make (3) Motions. (1) Motion to approve the Flyer (Chena River State Park). (2) Motion for Area to hold monthly clean time celebration. (Group, event?) (3) Motion for Area to consider making a Vision Statement & New GSR Report. Our meeting would like the Guidelines to have Area Nominees present, desire qualifications to Area for service.

*In Loving Service,  
Frank P.*

### **Executive Meeting – Absent**

### **Saturday Morning Meeting – Absent**

**Saturday Night Live** –Our Meeting is doing excellent. Outside support is stronger. We had a member attendance average of 17 including residents. We had 6 newcomers this month. Our Donation to Area is \$20.00. Nothing to RSC or World. No new motions from our group at this time. We spent \$55 on Literature and a donation of literature to Jail group/PR with a balance of \$48.00. NEW: Secretary – Jenelle N. organized & enthusiastic, Treasurer – Brenton H. Faithful & Trusted.

*In Loving Service,  
Richard B. 907-888-3366*

### **SHARING SESSION:**

- **Dan W.** - reports that there will be a motion from his group to put Dan W. as PR Chair. He further reports that they have been going to the jail every Friday. Groups and individuals have been donating literature. They do need some gals, to participate in spreading the message. As soon as

they get another gal, they we will be able to go in for women. Over half the members that go to meetings started at meetings that was at the jails. No one else are approved except three members. Dan has been giving the forms out to the members that would be okay with going into the facility.1.

1. **Rich C.** – I have been in contact with Shirley and she should have her form emailed out to me, then we can get everyone okayed and start going out again. You get a letter stating that you are approved. Rich reports that he did turn one person down because that person wanted to go into the jail for the wrong reason.

2. **Frank** – I don't think just anyone should be able to fill out these packets. They can fill out these forms then they can go in there and cause problems for NA.

3. **Robert B.** – I can see some of the problem's some members may cause. The Guidelines are in the book, for everyone to read and learn. Yes, according to the Guidelines in the PR Sub-committee book, members being approved for H & I work should go through the PR Sub-committee. The H & I Sub-committee is under the PR Sub-committee.

4. **Rich B.** – How long does it take to get approved for the jail?

5. **Dave S.** – Would it be the PR sub - committees job to vet who goes in?

6. **Olivia** - Couldn't we have the forms turned into a certain person, then it would be safer?

**(Robert – Let's talk this out after Area)**

- **Frank P.** – I wanted to discuss giving “**Welcome Packet's**” to **GSR's**. Also for the Area to create a “**Mission Statement**”.

1. **Robert B.** - There is literature, and IP's. All of this is available, and talks about what to expect. The point of the CAR activity was to train, and inform, but we need to be together to save lives.

2. **Dave S.** – I think they were talking about something a little more detailed. What you said Robert is true, ideally, if every group did the training it would be great. But that's not how it has been happening. So as an Area, we could help in that process, by collecting some things and putting them together and pass it out to members new to service.

3. **Dan W.** –I thought the whole idea of the CAR Report was to train, and inform members. But none of the groups showed up. Just a question; “How many people here at Area have a copy of the Guidelines to Service?” **(Several of the members at Area held up their hands)**

4. **Olivia F.** – We have a really new/young fellowship, we want the younger members to get involved, and it helps to make people feel welcome.

5. **Tony A.** – It does seem that since the purpose of our area is to serve the groups that this would help to serve the groups.

**(Much heated discussion by several members, Concepts 8 & 9 read by Pat W.)**

- **Frank P.** asked for clarification regarding raising his hand to communicate during Area Meeting. **Robert B.** reports that, “Yes, during Area members need to raise their hands in order to be recognized to speak. This helps to keep Area a little more organized and members aren't speaking over each other.”

### **Elections/Nominations:**

- Vote for Olivia F. for Secretary. 7-yes, 1-Abstain **Passed Congratulations Olivia!!!!**
- Elections & Nominations remain open for the following positions: Vice Chair, RCM, Secretary, PR. Please Bring in nominations from your group.
- Motion from Clean & Serene to nominate Dan W. for PR Chair.  
**Dan W. Service Resume.** - 13 Years Clean and I have a working knowledge of the Steps, Traditions, and Concepts, I have a N.A. Sponsor

I have done H & I in Missouri, Florida, and Alaska for over 12 years  
I have been H & I co-chair in all 3 states at Area level  
I've been doing H & I Friday night in P.C.C. for last 10 years  
Since in Trust Service  
*Dan W. for PR Sub-committee Chair*

## OLD BUSINESS

- **Motion to hold July ASC MTG at normal time at Fairbanks Lutheran Church.** (July 12<sup>th</sup> 2014) Motion made by Dave S., and Seconded by Frank P.  
*Motion Passed Unanimous*
- If H & I form filled out for member to apply to go into jail the form needs to be turned into Dan W. so the form is actually then going through the PR Subcommittee.

## New Business:

- **Motion for Dan W. for PR Sub-committee Chair**, Made by Olivia F. from the Clean and Serene Group, and Seconded by Tony A. Service Resume for Dan W. read at Area and in minutes in the Nominations and elections section.  
**(Vote goes back to groups to be voted on and brought back to Area)**
- **Motion for Area to donate 6 JFT and 6 It Works How and Why to the Jail.** Motion made by Olivia F. from the Clean and Serene group **Motion decided invalid** due to the fact that this would fall under PR Sub-committee, H & I division. Robert B. (Area Chair) appointed Dan W. as PR Sub-committee Chair pro-temp until votes for Dan W. as Chair come back to Area from groups. This is so that PR duties/chores won't be put on hold and decisions that need to be made by the PR Sub-committee can be done.
- **Motion to raise the amount of the funds available up from \$50.00 to \$100.00 for Area housekeeping issues.** Motion made by Dave S. Motion seconded by Nancy B. **Intent:** So matters up to \$100.00 can be decided at Area level without going back to groups, to give Area the ability to make decisions at Area level for housekeeping issues and funds to help sub-committees.
- Discussion of Flyer's and whether or not they needed to be approved by Area before being put out to Area Groups. Discussion brought up by Frank P. It was pointed out that Flyers can be handed out to groups at Area without Areas approval as long as they are about an NA Activity, and it is being sponsored by a Group. If it is a Flyer that is an activity that is sponsored by Area, or the groups is asking for Area involvement, or Area funds, then it would need to be approved by Area.

## REMINDERS

1. Bring back any nominations for open ASC positions. Which are currently Vice Chair, RCM, and PR.
2. Bring back votes for Dan W. as PR Chair.
3. Bring back votes to raise AREA funds available for housekeeping issues, from \$50.00 to \$100.00
4. Remember that July ASC will be at the Fairbanks Lutheran Church.

## CLOSING

Motion to close by everyone. Closed with the Prayer.

