

GHASC Minutes

June 14th, 2014

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

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

Visitor(s): Dan, Anastasia, Vinnie, Sorry if I didn't get your name added to the visitors list. Welcome!

OPENING

Meeting was held at Mary Siah and opened at 2:05PM. Moment of Silence followed by the Serenity Prayer. Readings of the Twelve Traditions by: Tony A. and the 12 Concepts by: Olivia F.

Motion to Approve Minutes: Made by Bob L. and seconded by Dan W.

Amendments: No amendments made.

Next meeting will be on July 12th, 2014 at 2:00 PM. July GHASC will be held at the Fairbanks Lutheran Church.

Executive Reports

Chair Report- Verbal Report – Went to subcommittee meetings and things appear to be going along smoothly. Agenda was put out, and made it here. Also in contact with Josh S. for his Treasury report.

In loving Service,

Robert B.

Vice Chair – Vacant

Treasurer –Absent, Report given to Robert and read by Robert B. at Area.

As of today our area balance is \$1872.85. In May the group's donation to area was \$50, which was given to the Public Relations/H & I committee. Also, a check for \$370 dollars was given to Nancy for the payment to parks and recreation for the blowout.

In loving Service

Josh S.

Secretary – No Report

In loving Service

Olivia F.

RCM- Vacant

RCM ALT- June 14, 2014

Regional Report for Golden Heart Area service

Regional meeting for May 20, 2014

The Regional meeting of Narcotics Anonymous was held on May 20, 2014 at 6:15pm. I was able to attend via teleconference. Three out of the four areas in Alaska were in attendance. A lot of information was covered in this past meeting including the World Conference voting results, the current status of the progress Kenai has been making in planning the Alaska Regional Convention as well as the results for the motion made by Golden Heart area.

Our motion passed with a vote of two yes & one abstaining. The rotation of the convention will begin this year with Kenai hosting 2014, Anchorage 2015, and Golden Heart will now be hosting the 2016 Alaska Regional Convention. We can start preparing as soon as we see fit.

Kenai seems to be making good progress on the planning of the 2014 regional convention. The convention will be the first weekend in October. As usual there will be bunk bed accommodations made available for those attending who cannot afford a room. This is a nice touch that Kenai has offered in the past and provides a Awesome opportunity for fellowshipping.

Doug P. has a 7 page report detailing the World conference. As much as I would love to read the entire thing for you here at this meeting, instead I brought an email list for anyone who would like a copy.

As an action item it was brought to our attention that all regional sub-committee positions will be up for re-election in October. All nominations need to be made at the July meeting which will be held at the Blowout. Please have any nominations in writing with qualifications attached.

In loving service
Acting RCM
Tony A.

Golden Heart Activities Subcommittee – GHANA Activities – No Report from Danny S. – Blow Out Report from Nancy B.

Blowout Committee Report

All camp sites are paid for. We are set for July 18-20th with the pavilion on Saturday. We have a logo design that was voted on. Thanks to Vinnie's story and Robert's art work. T-Shirts and Hoodies are ordered. Cost for those came to 853.50. Josh stated he will get the check over to them. Next Committee meeting is Tuesday, June 17th, 8pm after the Tuesday night meeting. Looking to have someone from each group show up as this is an area event.

In Loving Service,
Nancy B.

Golden Heart Area Literature- 14 June 2014

Literature is sold down with the exception of IP's, Keytags and coins.

\$1,069.00 in the bank.

\$60.00 cash on hand.

Several individuals and groups have donated Literature to the H & I meeting in the jail. That is all in the hands of inmates. No Literature remains in the library.

Order forms are on the table.

Should be restocked by the 30th.

Thanks for allowing me to serve,
Rich C.

PR – Verbal Report Only -- Still trying to get more members rounded up and approved to go into the facility. Still need more women to go into facility. Get in touch with Dan W. if interested.

In Loving Service,
Dan W.

Group Reports

Under Ground – June 14, 2014

Attendance is increasing. More leadership needed since format is new for many people. Tensions ran high last week. Our member attendance average is 8. We had 1-2 newcomers this month. No area donation this month. We are considering a new meeting location that isn't as distracting, and also a new name for our meeting.

In Loving Service,
Paul H.

North Pole Outlaws – North Pole Outlaws Group of NA

Group meets every week Sunday, 7pm at St Nicholas in North Pole with anywhere from 10-20 members for the meeting. Women's retreat was a success with about 20 women showing. We are set financially for the Sunday morning breakfast at the Blowout so we have a 20.00 donation today.

In loving service,

Nancy B.

Out To Lunch Bunch –

Meeting attendance is strong, 15 to 35. Too many home group members to count, so we are going to prune the list down to active members who do some service in the group. Take a group inventory to make sure we are carrying the message to everybody who attends. We are asking for Area input, on doing a group service workshop and or training, to help us.

More will be revealed

We nominated Dave S. to Area Vice Chair.

Voted yes on all the area motions

We have \$20 for Area

Come join us for some Birthdays this month.

In Service (Temp) GSR

Bob L.

So Fresh and So Clean – June 14, 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 \$20.00 and are prepared to vote on any items at this time.

In loving service

Acting GSR Tony A.

Clean and Serene – June 14, 2014

The clean and serene group of narcotics anonymous is doing well. We've had 15-35 people in attendance. Usually we have 1-2 newcomers in attendance per meeting. We have a \$10.00 donation to area.

In loving service,

Taylor C.

The Basic Meeting – 6/14/14

Our Meeting is doing well. Our member attendance average is 15 – 20. We have had 2 newcomers this month. Our donation to area is \$20.00. Memorial Day BBQ went well. 25-30 in attendance. Spent \$135. Took in \$80.00 in donations. Considering sponsoring a meal at the Blowout.

In Loving Service,

Dave S.

Thursday Late Night – 6/14/14

Our meeting needs trusted Servants & Support. Our attendance average is 3 – 8 people. We had 1 newcomer this month. We don't have an area donation is month. We would like to know what summer activities there are. Area Activities has missed 2 consecutive area meetings.

*In Loving Service,
Frank P.*

Executive Meeting – Absent

Saturday Morning Meeting – Absent

Saturday Night Live – Absent

SHARING SESSION:

- **Blow Out Meeting Clarification - Dave S.** - Clarification – the next Blow Out committee meeting is next Tuesday after the Tuesday Night meeting. Which would be on the 17th of June. And the next H & I committee meeting is on the same day, at the same place? **Nancy B.** – “Yes”.
- **Groups Sponsoring Nancy B. – Bob L.** - Regarding the Blow Out meals, do you get any input from groups willing to sponsor dinners? **Nancy B.** - The Blow Out Committee has gotten some response from a couple of groups regarding the meals, and if your group would like to sponsor a meal just let us know at the next Blow Out committee meeting. **Dave S.** – Our group would be interested in doing Saturday lunch if it's open. **Nancy B.** – Well we usually don't do Saturday lunch but bring it up at the Blow Out committee meeting this Tuesday.
- **Highlights from Doug P report – Frank P.** – Can you give us any highlights on the report? **Tony A.** - The report has been emailed out.

Elections/Nominations:

- Vote for Dan W. for PR Chair: (6) groups FOR, (0) groups AGAINST, (1) group ABSTAINS. *Congrats!! Dan W. you are the new PR Chair.*
- Elections & Nominations remain open for the following positions: Vice Chair, and RCM. Please Bring in nominations from your group.
- Nomination for Dave S. as Vice Chair for Area from the Out to Lunch Bunch/ Seconded by Nancy B. Dave S. does accept nomination. No service resume submitted. Take nomination back to groups.

OLD BUSINESS

- Motion to raise area funds from \$50 to \$100. (5) Groups voted FOR, (1) group voted AGAINST, (1) group abstained. Motion passes. Area spending funds (housekeeping funds) are at \$100.00, policy to be amended.

New Business:

- Basic Meeting would like to request that an Ad Hoc Subcommittee be formed to update and create “Welcome to the Golden Heart Area Service Committee” packets. Robert B. asked for a group consensus vote of the GSR's present. All present said yes. Area Chair appointed Basic Meeting member to get the Ad Hoc Subcommittee started and let the other member know when it was meeting for support on this project. Dave S. reported that he would inform his group.

New Business continued:

- **Motion to update guidelines to appropriately address the delegation of responsibilities to our trusted servants. Motion made by the Basic Meeting and Seconded by Rich C.** Motion to eliminate guidelines 20 and 21 from the Golden Heart Area Guidelines: **20)** GSRs be trusted to vote for their group on housekeeping matters that are \$50 or less, with the intent to cut down the time involved with matters concerning Area **21)** GSRs be trusted to vote for their group for motions that need to be expedited to be effective with the intent to cut down the time involved with matters concerning Area **Intent:** These are unnecessary as there is nothing in the guidelines that require GSR's to consult with their groups before making every vote. Guidelines 20 and 21 imply that there is. **Discussion:** It was brought up that since it is a policy amendment motion it will require 75% vote to pass. It was also brought up that in order to be effective we should be able to make decisions here to expedite things. It was also brought up that just because a GSR has one opinion, does not mean that their group will have the same opinion. Much more discussion for both sides of the question. **Motion to be brought back to groups for vote.**
- **Frank P.** – Clarification – Is it okay for a group to have any one they want to fill in for the GSR? Then when they are filling in for the GSR, do they have the right to vote? **Dave S.** – Typically the GSR would have to be either elected by the group or the alternate GSR. **Bob L.** – Each group has a vote and they can choose who they want to bring in that vote. **Dan W.** – We are a small area and everyone knows everyone else. For example my group only has 4 home group members and three of them are here today. **Robert B.** – Our home group voted our home group members in as Alternate GSR's, with one GSR so that we can come into area and carry our groups vote. **Bob L.** – Sometimes we still get nothing done for 90 days. More discussion regarding clarification on who can vote at area. Pointed out that as long as each group only has one vote, and that vote is brought in by a member chosen by the group, whether elected or just for temporary service work, that is up to the individual group.

REMINDERS

1. Bring back any nominations for open ASC positions, which are Vice Chair and RCM.
2. Bring back your groups vote on Dave S. for Golden Heart Area Vice Chair position.
3. Bring back your groups vote on Motion regarding amending the Area Policies and taking out 20) and 21). **Remember it will take a 75% vote to amend the Policies.**
4. Remember that an Ad Hoc subcommittee is being formed to form a “Welcome to the Golden Heart Area Service Committee” packet, for area to hand out. If any member from your group is interested contact a home group member of the Basic Meeting as they are in charge of starting up the subcommittee. Meeting times will be announced.
5. Remember that the Blow Out Activity meeting and the H & I committee meeting will be this next Tuesday, the 17th after the regular meeting.
6. Remember that Region Service positions are up for nominations. If anyone is interested, please let Tony A. know or bring the nomination to the next area.

CLOSING

Motion to close by Tony A. and Seconded by Rich C. Motion to close passed. Closed with the Prayer.