

# GHASC Minutes

July 12th, 2014

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

		Pres	Rpt	
<b><u>Administrative</u></b>				
Chair	Robert B.	P	W	
Vice Chair	VACANT	N	N	
Treasurer	Josh S.	P	W	
Secretary	Olivia F.	P	N	
RCM	VACANT	N	N	
RCM- Alt	Tony A.	P	N	
<b><u>Subcommittees</u></b>				
Activities	Danny S.	A	N	
Literature	Rich C.	P	W	
Public Relations	Dan W.	P	W	
<b><u>Groups</u></b>				
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	Kip P.	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.	P	W	20.00

**Visitor(s):** Dan, Sarah, Sarah, sorry for those that were missed!

## **OPENING**

Meeting was held at Fairbanks Lutheran Church and opened at 2:02PM. Moment of Silence followed by the Serenity Prayer. Readings of the Twelve Traditions by: Rich C. and the 12 Concepts by: Josh S.

Next meeting will be on August 9<sup>th</sup>, 2014 at 2:00 PM at the Mary Siah.

Motion to Approve Minutes: Made by Nancy B. and seconded by Rich C.  
Amendments: No amendments made.

## **Executive Reports**

**Chair Report- Written Report** – I have been to all the committee meetings that I heard about this month. PR and sub of activities (Blowout) meetings, haven't heard of any others being announced. Still don't know where the chair mail box key is. Mary Siah room is paid through October 2014.

*In loving Service,*  
**Robert B.**

### **Vice Chair – Vacant**

**Treasurer – Written Report-** I went by our PO box and paid for one year. The box was locked until paid. The cost for one year is \$192.00. The box had some junk mail and the last 3 months of bank statements, I have those as well as a receipt and fee notice. As per last area meeting, I went and wrote a check for \$827.35 to play it again for Blowout shirts and hoodies. After these two costs our bank account balance is \$827.35. Thank you for letting me serve!

*In loving Service,*  
**Josh S.**

### **Secretary – No Report**

*In loving Service*  
**Olivia F.**

### **RCM- Vacant**

### **RCM ALT- no report**

*In loving service*  
**Acting RCM**  
**Tony A.**

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

We are coming along with preparation for the Blowout. All speakers have been contacted and confirmed that they will be making the trip. Even have one that attended the very first Blowout 30 years ago! Last committee meeting will be this Tuesday. We will be firming up last minute details at that time so please come join us.

This event is going to be big! I am asking that folks announce that the Saturday dinner is pot luck, so please bring your favorite dish. Tuesday night is doing a dinner for Friday and would like sides to be potluck as well. Wednesday night is doing a Saturday lunch for folks. We have a Friday night speaker at 10pm, Saturday night dinner to start at 6pm and speaker to follow at 8pm, a midnight speaker on Saturday night, breakfast with the Outlaws on Sunday at 10am with speaker to follow at 11am. We will finalize schedule of times this Tuesday. See you all out there.

*In Loving Service,*

*Nancy B.*  
*In Loving Service,*  
*Nancy B.*

**Golden Heart Area Literature- Written Report-** All literature is available. Pay attention to the prices on order forms. \$135.44 in the bank. \$55.00 cash on hand. The next order will focus on IP's and coins if possible. PR (H&I) owes literature \$12- Literature jail. PR (H&I) owes for copying -\$10. \$22.

*In loving service,*  
*Rich C.*

**PR – Written Report** – We are having a committee meeting Tuesday after area at Clean and Serene at St. Mathews Church. We distribute meeting schedules and literature to jails. We are in the jail every Friday night, still have no women on the FCC approved list. I have FCC applications, please fill out and return to me to turn into the jail. We need to update the meeting list and the newspaper this week. We need more people for the 800 call in number.

*In Loving Service,*  
*Dan W.*

**Adhoc Committee- Welcoming pack-** Dave S. – No report

### **Group Reports**

**Under Ground – Paul H.-** Written Report:

The Underground Meeting has an average of 7 members with 3 or 4 newcomers. The meeting is in a very interesting birthing phase. Still sorting out a few things. May be looking at changing the location of the meeting. The Q&A has been offering a unique recovery style.

*In Loving Service,*  
*Paul H.*

**North Pole Outlaws – Nancy B.-** Written Report:

Meeting is still holding strong every Sunday at 7pm. We just lost two home group members, sad to see them move away. We are still doing Tradition study the Sunday prior to Area Service. Motion for Dave as Area Vice Chair-Yes

*In loving service,*  
*Nancy B.*

**Out To Lunch Bunch – Kip P.-** Written report:

Meeting attendance is Great! 15-30 people showing up with a steady amount of newcomers in and out of treatment. Donated \$150 for upcoming blow out! <3 You're Welcome! <3 Nominated Kip to be GSR with Josh S. seconding. No on motion amending the area policies and taking out 20 and 21. Last but not least Rich C. will be celebrating on 7/24/14!!

*In Loving Service,*  
*Kip P.*

**So Fresh and So Clean – Tony A.-** Written Report:

“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 5<sup>th</sup> Ave. Our meeting has an average of 20-30 addicts in attendance, with many newcomers, as well as addicts attending from area treatment centers and halfway houses. We are prepared to vote on any issues at this time and have no donation for area service this month.

*In loving service*

*Acting GSR Tony A.*

**Clean and Serene – Taylor C.-** Written Report:

The Clean and Serene Group is doing good. We have an average attendance of 20-30 members with 6 newcomers. We are hosting a Friday night dinner at the Blow out and ask people to bring sides. We are donating \$10 to area this month.

*In loving service,*

*Taylor C.*

**The Basic Meeting – Dave S.-** Written Report:

The Basic Meeting is doing well. A resurgence of home group members with active participation. We have had an average of 15 members in attendance with 3 newcomers. The Basic Meeting will host Saturday lunch (chili- spicy or mild) and corn. We will also be hosting an anniversary celebration the last Wednesday of every month for all members with anniversaries that month. After finishing the Living Clean Book we are moving on to reading all the I.P!

*In Loving Service,*

*Dave S.*

**Thursday Late Night – Frank P.-** Written Report:

The Late Nite Meeting has an average attendance of 7-9 people with 3 newcomers this month. The meeting needs support.

*In Loving Service,*

*Frank P.*

**Executive Meeting – Absent**

**Saturday Morning Meeting – Absent**

**Saturday Night Live – Rich B. -**Written Report:

Saturday Night Live RPC Average attendance is 14. Multiple newcomers and white key tags issued. Groups placed literature order with WSO rec'd last week (\$163), group provides coffee and condiments for meeting (still well stocked). Current financial reserves: \$25 after \$20 donation to area. All home group members present for group business meeting (teleconference) and unanimously voted on two motions proposed at last area. Advised by Basic Dave and Dan. Group brings no motions at this time.

*Honored to serve,*

*Rich B*

**SHARING SESSION:**

- Robert B.- The blow out lunch on Saturday around noon needs sides.
- Rich C.- The Saturday night meeting at RPC needs women to sponsor women in the treatment center. Our group believes that sponsorship is important for new members.
- Dan – The dinner for Friday evening is planned and ready.
- Bob L.- There are people who cannot make the business meeting because it is in the middle of a Saturday. Any consideration of a new time?

**Elections/Nominations:** None

**OLD BUSINESS:**

- Motion 1: 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: Robert B. read the third concept.

**Motion did not pass** with a vote of 2-Yes, 3-No, 3-Abstain

- Motion 2: Motion to nominate Dave S. to Vice Chair

**Motion passed** 6-Yes, 2-Abstain

- Tony A: Asked last month for any regional nominations. They need to be brought forward this month.
- Frank P: Is willing to serve at the regional level.

**New Business:**

- Dave S. – Motion to nominate Frank P. for chairman of the Blow Out for Summer 2015.
- Frank P.- Basic meeting is having a Celebration meeting. Please pass it out to your meetings. It would be nice to have a birthday celebration with a potluck and speakers. Share how you did it and hopefully get a handful of people together to celebrate.
- Robert B.- Please bring in nominations for ASC beginning in September. All ASC positions run from January- December.

**REMINDERS**

1. Bring back any nominations for open ASC positions.
2. Bring back Frank P. for chairman of the Blowout for Summer 2015.

**CLOSING**

Motion to close by Dan. and Seconded by Nancy B. Closed with the Prayer.