

# GHASC Minutes

August 9th, 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	Dave S.	P	W	
Treasurer	Josh S.	N	N	
Secretary	Olivia F.	P	W	
RCM	VACANT	N	N	
RCM- Alt	Tony A.	P	N	
<b><u>Subcommittees</u></b>				
Activities	Danny S.	P	W	
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.	A	N	0.00
North Pole Outlaws	Nancy B.	P	W	100.00
Out to Lunch Bunch	Bob L.	P	W	20.00
So Fresh & So Clean	Tony A.	A	N	20.00
Clean & Serene	Taylor C.	P	W	20.00
Basic Meeting	Dave S.	P	W	0.00
Late Night	Frank P.	A	N	0.00
The Executive Group	Absent	A	N	33.00
Saturday Morning	Absent	A	N	0.00
Saturday Night Live	Rich B.	P	W	20.00

## **Visitor(s): 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 B.

Next meeting will be on September 13th, 2014 at 2:00 PM at Mary Siah.

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

## **Executive Reports**

**Chair Report- Written Report** – I have not heard of any meetings to attend “welcome pack” “activities” “PR”. Talked to treasurer, will take care of cash until he’s available. Please include your donation amount in your group report.

*In loving Service,  
Robert B.*

**Vice Chair – Written Report-** Attended subcommittee meetings: Blow out and H&I, Ad Hoc will meet after Basic Meeting on 8/13/14.

*In loving Service,  
Dave S.*

**Treasurer** – No report.

*In loving Service,  
Josh S.*

**Secretary – Written Report-**

Thanks for everyone being patient for me while I am getting the hang of things. For next month I am asking that everyone write out a report without using the template that has been used at prior meetings. It makes it easier for me when writing up reports if I can put it in your exact words without having to add fillers.

*In loving Service  
Olivia F.*

**RCM- Vacant**

**RCM ALT- no report**

*In loving service  
Acting RCM  
Tony A.*

**Golden Heart Activities Subcommittee**

**GHANA Activities – Written Report-** Hello Area, Activities is doing well. The blowout was a big success thank to the ADHOC committee. Tony A. has been appointed to activities vice chair. We are in the process of planning a fundraiser for the convention. In loving service, Danny S.

– **Blow Out Report from Nancy B. :** \$1362.60 is the final amount on hand after expenses paid. We still have 9 T-shirts and 3 hoodies for sale. All those proceeds will be profit. Receipts are here except for grill. It was \$35 for the weekend. Thank you to all the groups that came together to make this happen.

*In Loving Service,  
Nancy B.*

**Golden Heart Area Literature- Written Report-** All literature is available. \$360.44 in bank. \$17 cash on hand. Please don't order large amounts of one item in order to create a stock of literature. Area literature does that in order for all groups in the area to be supplied. Your group is one of many. It is time for someone to begin thinking about stepping forward for Area Literature Chair. I've served two terms and have to pass it on. To best order from WSO, it helps to have access to a fax and a credit card with at least \$1500 available at order time. Packages generally arrive within a week to ten days of order.

*In loving service,*  
**Rich C.**

**PR – Written Report** – We are in the jail Friday night got 4 more people approved will have a sub committee meeting this Tuesday after Tuesday night meeting. We need more ladies to go into the jail.

*In Loving Service,*  
**Dan W.**

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

### **Group Reports**

**Under Ground – Paul H.-** Absent

*In Loving Service,*  
**Paul H.**

**North Pole Outlaws – Nancy B.-** Written Report: Meeting is going good 8-15 members on average. Sunday breakfast at blowout went well. We have \$100 for area this month.

*In loving service,*  
**Nancy B.**

**Out To Lunch Bunch – Bob L.:** Meetings happens every day at noon, attendance is strong. We have moved our business meeting to 12:45pm on the 2<sup>nd</sup> Thursday of the month. It seems to help attendance, 6 HG members attended this month. 1 HG member felt that newcomers weren't being welcomed warmly. So come help us greet the new comers. We have \$20 donation for area. We are prepared to vote, and have a motion for new business. Come join us and help welcome the newcomer.

*In Loving Service,*  
**Bob L.**

**So Fresh and So Clean – Tony A.-** no report.

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

**Clean and Serene – Taylor C.-** Written Report: The Clean and Serene group of Narcotics Anonymous is doing very well. We usually have 15-30 members weekly and 1-2 newcomers. We have a ten dollar donation today.

*In loving service,*

**Taylor C.**

**The Basic Meeting – Dave S.-** Written Report: Weekly attendance is 15-20. Currently reading through all of the NA informational pamphlets. Blowout lunch on Saturday turned out well. No one left hungry. Thanks to Bob L. for caribou and moose meat. Birthday Meeting was successful with 20 in attendance and a good pot luck. Looking forward to making this a regular part of the meeting. No donation this month as the lunch and birthday meeting cleaned us out!

***In Loving Service,***  
**Dave S.**

**Thursday Late Night – Absent**

***In Loving Service,***  
**Frank P.**

**Executive Meeting – Absent**

**Saturday Morning Meeting – Absent**

**Saturday Night Live – Rich B. –** SNL RPC is doing very well. Growing attendance, returning treatment graduates. We have had 20+ in attendance and are at capacity at times. We have had 6 estimated newcomers this month. We are donating \$20 to area this month, with a current group fund of \$40.

***Honored to serve,***  
**Rich B**

**SHARING SESSION:**

**Nancy B:** Motion went out to the groups about Frank P. for blow out committee which is adhoc committee. Outlaws were wondering why groups are voting on activities committee nomination.

**Tony A:** Kenai is struggling with finances for upcoming convention. We made a lot of money this last convention. Do we have extra seed money to donate to Kenai?

Bob L.: The region should have money to donate to Kenai.

Nancy: Region currently has 20,000 in their account

Tony A: Should we make a motion to send extra money from region to the Kenai Convention.

Nancy B: Maybe we should make a motion to up the seed money for the convention so we don't run into this problem in the future.

Dan W.: Make a motion to up the seed money from \$6000 to \$10000.

Robert B.: What about a motion to match the seed money from the region.

Dave S.: Make a motion to 8000 and match the seed money.

Robert B: Activities write out a motion to bring to next area.

Dan W: Do we have any money we can donate to Kenai from this area?

**Danny S.:** Do I have money set aside for activities?

Robert B: You come to area and propose your activity and ask for set amount of money.

Nancy B: That 1000 is set aside for Blow out and for activities

Dave S: Have available funds

Olivia F: I have 200 from when I served as treasurer activities

Nancy B: Call Dennis if we need insurance for an event.

**Olivia F.:** I have been to two meetings this week with doors locked and not open. We need trusted servants to open meetings.

**Elections/Nominations:** None

**OLD BUSINESS:**

Frank P. as blow out chair: **Passed**

**New Business:**

Dave S: Basic meeting wants to nominate Tony A. as RCM.

Out to Lunch Bunch: Move to ASC meeting the second Thursday of every month 7pm.

Clean and Serene made the motion to donate \$100 from area to Kenai Convention. Seconded by The Basic Meeting. **Motion passed.**

The Basic Meeting: Nominate Frank P. as Alternate Regional Delegate

**REMINDERS**

1. Women needed for the FCC meeting
2. Activities meeting Monday at 8:30pm 8/11/14
3. Meeting after the basic meeting the 8/13/14 Welcome Packet adhoc committee
4. Tony A. as RCM
5. Moving the ASC meeting the second Thursday of every month at 7pm.
6. Frank P. as Alternate Regional Delegate
7. Bring nominations for area service
8. PR meeting Tuesday 8/12/14 8:00 at St. Mathews

**CLOSING**

Motion to close by Tony A. and Seconded by Nancy B. Closed with the 3<sup>rd</sup> step Prayer.

