

GHASC Minutes

October 11, 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	W		
Vice Chair	Dave S.	P	N		
Treasurer	Josh S.	P	W		
Secretary	Olivia F.	P	N		
RCM	VACANT	N/A	N		
RCM- Alt	Tony A.	A	N		
 <u>Subcommittees</u>					
Activities	Danny S.	A	N		
Literature	Rich C.	P	W		
Public Relations	Dan W.	A	W		
Welcome Packets Ad Hoc	Dave S.	P	W		
 <u>Groups</u>					
<u>Vote</u>				Donation	
Sunday AM Women's	Absent	A	N	0.00	N
Underground	Paul H.	P	W	5.00	Y
North Pole Outlaws	Nancy B.	P	W	20.00	Y
Out to Lunch Bunch	Bob L.	P	W	20.00	Y
So Fresh & So Clean	Tony A.	A	W	0.00	Y
Clean & Serene	Taylor C.	A	W	0.00	Y
Basic Meeting	Dave S.	P	W	0.00	Y
Late Night	Kip	P	W	10.00	Y
The Executive Group	Absent	A	N	0.00	N
Saturday Morning	Absent	A	N	0.00	N
Saturday Night Live	Rich B.	P	W	20.00	Y

OPENING

Meeting was held at Mary Siah and opened at 2:02PM. Moment of Silence followed by the Serenity Prayer. Readings of the Twelve Traditions by: Rich B. and Concepts by: Nancy B.

Quorum reached with 4 out of 8 eligible groups to vote present.

Next meeting will be on November 8, 2014 at 2:00 PM at Mary Siah.

Minutes were read by Bob L. Rich B made motion to approve minutes. Seconded by Bob L.

Amendments: No amendments made.

Executive Reports

Chair Report- Written Report – I did not find the 10\$ mishap from last month, so here is 10\$.

1. The guidelines that I read don't say when to put a meeting on the schedule, only when they can vote. After new groups are represented at Area at least once, they are eligible to vote at the following ASC meeting. The Thursday meeting has been on the schedule, we are now just making corrections to time and location.
2. Nominations to Area must include the following information on each nominee: clean time, experience, willingness, and availability. This information and the time requirements for each position open must be placed on the monthly agenda.

We need to get these in so that area can carry on from one team to the next.

On the nomination for Frank P.: I have not had the time to get into the books, on our guidelines. The only thing I can find did not have the requirements listed, but did say that there were some. I have heard from two people on this matter, only one showed me literature to back up what they were saying. The nomination was late, but from what I see it stands.

In loving Service,
Robert B.

Vice Chair – No report at this time.

Dave S.

Treasurer – Written report: Our balance is currently 1,739.84 after the deposits from last area. We gave a check to Rich C. for literature \$100. We gave a check to Tony for \$435 for ARCNA. Received \$335 cash from Tony raised for area so the \$435 was for that cash plus our \$100 donation to area. \$100 cash given to Dan W. for the PR budget.

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.

In Loving Service,

Tony A.

Golden Heart Area Literature- Written Report- Out of basic texts. Out of step working guides. Out of behind the walls. \$708.54 in the bank. \$39 on hand. Order will be faxed to the World literature tomorrow. Should arrive here in a week to ten days.

Thanks for letting me serve,

Rich C.

PR – Written Report – This months H&I committee met this month 10/14/14. This coming Tuesday 6:30pm St. Mathews Church. Meetings are held every Friday at 7pm in FCC. Attendance has been good by inmates. Women meets is being held the last Friday of month. Thank you Robert and Nancy for this have got more people approved to go in thank you all. Balance is 80 on hand and just got literature.

Dan W.

Adhoc Committee- Welcoming pack- Dave S. – We did not meet this month but the members are reviewing the guide to local services.

Dave S.

Group Reports

Under Ground – Frank P. – Moving to Hope Counseling at the end of October. \$5.00 area donation. No literature purchase. Need support.

In Loving Service,

Frank P.

North Pole Outlaws – Nancy B. - Written Report: Meeting held every Sunday from 7-8pm at St. Nicholas Church in North Pole. Attendance runs 6-12 members. Tend to get 1-3 newcomers. I was at the AK regional convention last Sunday and didn't make it to my home group. Unable to vote and no motions or nominations. We have 20.00 donation to area.

In loving service,

Nancy B.

Out To Lunch Bunch – Bob L.: Meeting is going strong 15 to 30 members attend. HG members are more active. We have \$20 donation for area this month. We have a motion for new business.

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. – No report.

In loving service,

Taylor C.

The Basic Meeting – Dave S. – Attendance down to 6-9/wk. Still reading through the informational pamphlets.

Dave S.

Late Night – \$10 area donation. Attendance is 6-10 ppl. We're trying to make t-shirts and mugs. We want to purchase a step working guide.

**In Loving Service,
Kip**

Executive Meeting – Absent

Saturday Morning Meeting – Absent

Saturday Night Live – Rich B. – Average group member attendance: 15 members. Newcomers: 3+. Recovery Birthdays celebrated: 22 years, numerous white, and 1 60 and 90 day key tag. How the meeting is doing: Strong, regular attendance, only 3 voting group members. Other comments: Literature/coffee supplies well stocked. No group conscience 10/4 Rich B, Brenton H both traveling. ASC donation: \$20.

**In Loving & Grateful Service,
Rich B-GSR**

SHARING SESSION:

Robert B.: We went over \$100 budget for our monthly house keeping budget. Dave S. pointed out that there is no maximum amount for the month, but that it is \$100 per house keeping matter. Discussion was had about whether the wording of the area guideline could cause over spending for the area. The intent of the guideline was also discussed: To be able to expedite small matters instead of having to take it back to the group.

Frank P. explained and showed the doodle poll as a solution to find a new time for area. Robert suggested that the Doodle Poll be taken at group conscious meetings. Rich B. stated that anyone who is expected to attend area should have a vote.

Nancy B: Made a motion that group, executive positions, and sub committee chair are all given a vote. Dave S. seconded the motion. Motion passed unanimously.

Frank P. suggested that we decide on times for the doodle polls.

Elections/Nominations: None

OLD BUSINESS: None

New Business: Dave S.: asked for the Sunday woman's meeting to be taken off the minutes role call. Kip: I would like to make a motion to make a doodle poll to choose a valid day to have area service. Thursday 8pm, Friday 7pm, Saturday 2pm, Sunday 3pm.

REMINDERS

Bring forward all nominations for all Area Positions to be voted on in December.

CLOSING

Meeting closed at 3:03 pm with the 3rd Step prayer.