

GHASC Minutes

November 8, 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.	A	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.	P	N		
Literature	Rich C.	A	W		
Public Relations	Dan W.	A	W		
Welcome Packets Ad Hoc	Dave S.	A	W		
<u>Groups</u>				Donation	
<u>Vote</u>					
Sunday AM Women's	Absent	A	N	0.00	N
Aboveground	Paul H.	A	W	0.00	Y
North Pole Outlaws	Nancy B.	P	W	23.00	Y
Out to Lunch Bunch	Bob L.	P	W	20.00	Y
So Fresh & So Clean	Tony A.	P	W	0.00	Y
Clean & Serene	Kelsey C.	P	W	0.00	Y
Basic Meeting	Dave S.	A	W	0.00	Y
Late Night	Kip	A	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: Dan W.

Quorum reached with 5 out of 7 eligible groups to vote present.

To determine time and place of next meeting doodle poll is needed and is not available.

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

Motion to approve minutes by Nancy B. Seconded by Kelsey C.

Executive Reports

Chair Report- Written Report: I went to the only subcommittee meeting that I heard of, P.R. I checked the mail, the only thing NA related was the bank statement, which will go the treasurer. Robert B.

Vice Chair – No report.

Dave S.

Treasurer – Written report: Our previous balance was 1739.84. Last area service meeting we received \$75 in group donations plus \$10 from Robert B. from previous area service. I gave \$100 to Dan for PR budget. This leaves our balance at \$1724.84. In loving service, Josh S.

Secretary – No report.

In loving Service

Olivia F.

RCM- Vacant

RCM ALT- Written report: The regional meeting of Narcotics Anonymous we held on October 8th at 2:00pm. I was able to attend via teleconference. There is a huge need for servants at the AK Regional level. We currently have open positions for Treasurer and secretary. As well as regional sub-committee positions.

After review of the Alaska Regional guidelines for requirements for regional positions, I was unable to forward our area nomination for Frank P. as alternate RD. The positions requires two years of service at the regional level here in AK. There are other regional positions that don't have this requirement but all positions do require at least two years of service at the area level. I hope this does not discourage Frank from pursuing service at the regional level his experience could be greatly utilized.

As promised I acted on behalf of our area as discussed and was given permission as a house cleaning issue to change the 800 number to have nationwide access. I hope this resolves any issues like the ones that were brought up in September.

The convention report was not available yet at this meeting. I do look forward to seeing the results when the report is finished. Anchorage has already begun preparations for the 2015 convention. This is an awesome change and I hope that it gives even more time to their committee to host next years conventions. In loving service,

In loving service

Acting RCM

Tony A.

Golden Heart Activities Subcommittee

GHANA Activities – Written report There hasn't been any activities since our last convention fundraiser held in North Pole. We are holding an activities meeting after the Monday night meeting. Hopefully we will get more support and get some ideas that will get people involved.

*In Loving Service,
Danny S.*

Golden Heart Area Literature- No Report

Rich C.

PR – Written Report – Been regular meeting in the jail. Will have a committee meeting Tuesday 11/11/14 at 6:30 at St. Mathews Church. Have bank balance of \$180 H.I funds do not need my \$100 H.I allotment for November. In loving service,

Dan W.

Adhoc Committee- Welcoming pack- No report

Dave S.

Group Reports

Aboveground – Frank P. – No report

*In Loving Service,
Frank P.*

North Pole Outlaws – Nancy B. – Group holding strong with 18-12 members at meetings. Annual Christmas party being held December 14th, dinner at 6pm with the meeting to follow. Donation to area is 23.00. Have lit order to turn in.

In loving service, Nancy B.

Out To Lunch Bunch – Bob L.: We have a \$20 donation to area.

*In Loving Service,
Bob L.*

So Fresh and So Clean – Tony A. – “So Fresh and 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 and halfway houses. We are prepared to vote on any issues at this time and have a \$20.00 donation for area service this month. In loving Service,

*In loving service
Acting GSR Tony A.*

Clean and Serene – Kelsey C.

We have on average of 15 members attending. We meet on Tuesdays at Saint Mathews. 7-8pm. We have a \$10 donation to area. Olivia is celebrating 3 years this Tuesday 11/11/14.

In loving service,

Kelsey C.

The Basic Meeting – Dave S. – No report.

Dave S.

Late Night – No report

In Loving Service,

Kip

Executive Meeting – Absent

Saturday Morning Meeting – Absent

Saturday Night Live – Rich B. – 18+ average group attendance. One newcomer this month.

Meeting is doing well, with strong attendance. Need more group attendance. \$20 donation to area.

In Loving & Grateful Service,

Rich B-GSR

SHARING SESSION: Danny S: Wants to create a bowling event every Friday. Was curious about budget. Nancy suggested having a consistent area meeting. Olivia recommended getting a hold of Frank P. to discuss fundraising.

OLD BUSINESS: None

New Business: Bob L.: Out to lunch nominates Josh S. as area treasurer. Close to 4 years clean. Has served as area treasurer and group treasurer.

Also makes a motion to resubmit motion to move the GHASC meeting to the second Thursday of the month at 7pm at Mary Siah.

Nancy B.: Motion to extend nominations to be voted on in January. Intent: So that members can know Area Service schedule prior to making a commitment.

REMINDERS

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

H&I meeting Tuesday 11/11/14 at Saint Mathews 6:30

Bring NP Outlaws motion to extend nominations.

Bring OTLB nomination for Josh S. as treasurer.

Bring OTLB motion to change Area meeting time to every 2nd Thursday of the month at 7pm at Mary Siah.

CLOSING

Meeting closed at 2:34 pm with the 3rd Step prayer.

