

# GHASC Minutes

April 9, 2015

Administrative	Rep	Present	Report
Chair	Robert B.	A	N
Vice Chair	Paul H	P	W
Treasurer	Josh S	P	W
Secretary	Bob L	P	V
RCM	Dave S	P	W
RCM-Alt	Tony A	A	N
<b><u>Subcommittees</u></b>			
Activities	Kip	A	N
Literature	Nancy B	A	N
Public Relations	Dan W	P	W
Welcome Packets Ad Hoc	Dave S	P	W

Groups	GSR	Present	Report	Donation
Aboveground	Tim B	P	W	10
North Pole Outlaws	Shawn M	P	W	60
Out to Lunch Bunch	Cody	P	W	20
So Fresh & So Clean	Mike	P	W	0
Clean & Serene	Kelsey C	P	W	10
Basic Meeting	Anastasia	P	W	10
Late Night	Gabe W	P	W	20
The Executive Group		A	N	
Saturday Night Live		A	N	

\$130

## **OPENING**

Meeting was held at Mary Siah at 7:00pm with Josh reading the Traditions and Dan reading the Concepts. Next meeting to held at Mary Siah 5/7/15 @7.00pm

Role call- 7of 9 groups present and ready for action

Motion to except the 3/12/15 minutes. Josh -1st /Tim - 2<sup>nd</sup>

## **Executive Reports**

Chair - no report  
Vice Chair - written  
Treasurer -written \$2190.72  
Secretary -verbal  
RCM written  
RCM-Alt Absent  
Activities Absent  
Literature Absent  
Public Relations written

Adhoc –committee –welcome pack written

Blowout written

### **Group Reports**

**Aboveground** -written and attached

**North Pole Outlaws**- written and attached

**Out to Lunch Bunch**- written and attached

**So Fresh So Clean**- written and attached

**Clean & Serene**- written and attached

**Basic Meeting**- written and attached

**The Executive Group**-Absent

**Saturday Night Live** -Absent

**Late Night** - written and attached

### **Sharing Session**

Action Log – An archive of area motions should be created – Dave S offered to build it.

Health Fair- April 25<sup>th</sup> 9am to 6pm Volunteer's needed to man the booth , contact Dan W

Jail Literature Situation- Frank P pointed out that our area is to use only NAW\$ approved literature.

### **Old Business**

**Motion from Gabe/ Late Night Meeting** - For a vote to be held it the motion must be included the Area Service Meeting Agenda and minutes .

Intent : So that groups may vote prior to the votes being held at Area Meeting

**Motion was tabled**

**Motion from floor** 1<sup>st</sup> Rich B/2<sup>nd</sup> Tim B.- To Change signer's on Mt McKinley checking account add Robert Bergen, Nancy Bergen, Paul Heflinger , leave Josh Salvage , removing Anne, Maleaha.

**Motion passed 5-yes 0-no 1-abstain**

### **Regional Business**

**Budget approved 5 –yes, 1-no, 1 abstain**

**New Business**

Motion to approve The Blow Theme contest flyer Tim 1<sup>st</sup> / Mike 2<sup>nd</sup>

**Closing**

Motion to close at 8:09pm Tim 1<sup>st</sup> /Theresa 2<sup>nd</sup>

Blowout Committee Meeting: 6 people in attended. We met at 330pm @Hope Counseling on 4/5/2015

- Blow Out theme contest: Contest is open to all individuals in the NA Fellowship. Theme must be NA recovery oriented. We will vote 1<sup>st</sup> Sunday of May. Theme will inform Art. Art contest will go out to the NA fellowship. We will vote on Art in June . Winners of the Theme and Art will win a Prize!  
Please submit themes and art to Mike or Frank.
- Fundraisers
  - Wild Game dinner contest
  - Frisbee Golf tournament
  - Horse Shoe contest tournament
  - Raffle (ivory pendent)
  - Spring Fling Social sometime in May
- Tim is contacting Home groups for the meals. We plan on having 5 meals provided this year. We are hoping each Home Group could provide a meal (similar to last year).
- Discussing moving Blow out to a different camp ground
  - Intent: To provide better facilities (ex. Showers, rec hall, dining hall, cabin options, recreational activities)
  - Ideas: Harding Lake, Twin Bears, and Chena Lakes
- Discussing charging a registration fee
  - Intent: To be able to provide program for event, a small gift for memories, and for other activities (ex. Magician, hoarse rides ect.).

Sincerely,  
Frank P.

Met 4/1/15 at 8:00pm – 8 members in attendance.

Reviewed purpose of committee for new members.

Discussed information needs for new GSR's/service members present, and reviewed sample GSR 'toolkits' from other areas.

General consensus was reached on developing the following for GHASC consideration:

- Vision statement for the Golden Heart Area of Narcotics Anonymous.
- Forms to assist GSR's with:
  - Group reports to ASC
  - Information to take from ASC to the groups
  - Motions
  - Nominations and 'resumes'
  - Reference summary of Robert's Rules
- Assisting groups with having a hard copy of "Guide to Local Services" for their trusted servants.

Plan is for copies of sample area resources to be made and distributed. Committee members will review and highlight useful tools and ideas for further discussion.

Next Ad Hoc committee meeting will be Wednesday 5/3/15, 8:00 pm, after the Basic Meeting.

ILS, -Dave S.



HI SUB COMMITTEE MEETS  
WAS held  
MARCH 17TH = FEW MEMBERS  
ATTENDED FRANK PIKE P. SOLP  
LITURE WAS DISCUSSED WANTS AND  
NEED MORE BASIL TEXTS WAS REQUESTED  
P. LACE LIET ORDER WITH LIET CHAR  
NOT RECEIVED LIET ORDER.

HAD BAPY ~~AND~~ DIVES DONATED TO  
HELP A.I. CAUSE = DON'T NEED  
~~HA.~~ ~~LIET~~ N.I. FUNDS THIS MONTH  
STILL HAVE 18000 POUND

NEXT HI MEETS 4-14-15  
630 ST MATHEWS

ANY BODY HEAR FROM  
ALASKA HEALTH FAIR

Alaska Regional Service Committee meeting was held on 3/17/15 @ 6:00pm by teleconference

Chair – Jeff W.

- Alan K. has moved to Juneau and reports a thriving fellowship there. Will try to get them represented at regional again.

Treasurer – Charlotte B.

- There is \$15,736.78 in account.
- Tony L. was reimbursed \$789 for his trip to the zonal forum.
- Insurance invoice is pending and is about \$1450 including brokerage fee.

Anchorage Area – Arlene L. (pro temp)

- No report

Golden Heart Area - Dave S.

- There are currently 9 active groups with 17 meetings in the Golden Heart Area.
- Blowout committee is already having monthly planning meetings the first Sunday of every month.
- H & I is getting meetings into FCC regularly although there is a need for women to go into the jail.
- There is an ad hoc committee to update our area service committee "welcome" flyer, as well as to create / suggest a "tool kit" for new GSR's.
- We currently have a wealth of younger / newer trusted servants who are expressing a good deal of enthusiasm for service.

Kenai Area – Jeff announced that Kenai does not currently have an RCM. As this has been two absences from Kenai, GH and Anchorage are the only voting areas.

Regional Delegate – Tony L.

- Currently working on a mission statement for the Western Zonal Forum

Convention – Sean C

- 2015 Alaska Regional Convention dates are set for 10/9, 10/10 and 10/11.
- It will be held at the Millennium Hotel. Rooms for \$109.
- First fundraiser was successful.

Public Information – Lou Ann P. (pro temp)

- Lou Ann P. would like to coordinate with PI in the other areas.
- There is a Yupik IP that has gone through separate English to Yupik and then Yupik to English translations and is provisionally approved. **For full approval it will need to be reviewed by Yupik speaking NA members. Put out the word in all areas.**



## Treasurer's Report

~~After~~ I deposit on 3-6-15 of \$104.<sup>00</sup> and a deposit today of \$144.<sup>40</sup> from donations to area from February and March. Checks were ordered in March which cost \$35.87. Our account balance is \$2,190.72. I checked the post office box it had a crapload of advertisements, our checks, some bank statements, and a christmas card from the Alaska Health Fair.

I met with Malia and she gave me a bag of things left at the last convention in Fairbanks and a file box from the convention. Not sure what to do with these.

I also got all the paperwork to add signers to our account at Mt. McKinley. I need signatures and a copy of each signer's AK ID.

In loving service,

Jash S.



Area Service Vice Chairperson Report 04-09-15

Good Day,

Ad Hoc - An intense brainstorming session occurred complete with examples of service member welcome packets from around the world. An idea was mentioned to provide A Guide to Local Area Services in Narcotics Anonymous to each group.

H + I - Area funding ~~to the committee~~ was discussed along with the need for bringing more basic texts into jail. It appears as though money could be used to purchase basic texts and members are willing to bring the texts into jail. It was also mentioned that a person is needed to go into the jail on Fridays.

Activities - Many ideas were brainstormed at the meeting I attended. Glo putt and a resentment bonfire were planned and executed.

Blowout - Locations, art, theme, fundraising, entry fee, food, activities and memorabilia were discussed. It appears that some members would like to see facets of the blowout change and some members would like to see it function similarly to how it has for functioned for the past 30 years. All those with opinions and a desire to serve are encouraged to show up next month.

In Loving Service,  
Paul

4-9-12

# Out to Lunch Bunch

GSR Therest + W.

Average Weekly Attendance 15 to 40

Area - \$20.00

Group Report - ~~of~~ Lately our meeting has really blown up.

Wed. was standing room only - off treatment days are getting full too

Friday - closed addicts only

Birthday T-Ruthie

IN  
Joining  
Service

Therest W.

Area 2015

Basic meeting - First Presbyterian Church  
Wed: 7pm-8pm

Attendance  
3-12

Newcomers  
0-4

Still waiting on ~~pamphlet~~ Pamphlet  
Literature on ~~pamphlet~~ Rack &

Donations: \$10

In loving service,  
Anastasia



# Late Night Group Report

4-9-15

Average Attendance: 7

Newcomers: 8

Late Night meeting is going steady with regular homegroup member attendance although general attendance is down since our move. There are drums - come check it out!

We are also talking about potentially adding weekend Late Night meetings. Let us know if you have any input.

ASC Donation: \$20

In loving service,

Cecile W.



# CLEAN + SERENE GROUP REPORT

we meet every TUES EVE. at 7pm-8pm  
at ST. MATTHEWS church.

AVG. MEETING ATTENDANCE:  $\approx$  20, steady  
NEWCOMERS: 1-2, 1 NEW homegroup member  
still doing PIZZA night every last TUES of the  
month

DONATION TO AREA OF \$10  
we are prepared to vote on any matters

in loving service,  
KEISEY C



Thursday, April 9, 2015

I'm Shawn and I an Addict

North Pole Outlaws meet on every Sunday 7:00pm-8:00 at Saint Nicholas Catholic Church 707 Saint Nicholas Dr. North Pole Alaska 99705.

The meeting are continuing to do well. The attendance is about ten to fifteen people, some new to NA and some current members.

Some new members celebrated monthly and multi-monthly birthdays. No yearly or multiple-year birthday celebrations for March thru April.

North Pole Outlaw conducted a group conscience on Sunday April 5th to review and discuss GHASC minutes and group business. There were four members available to vote. Vote to approve Golden Heart Area proposed budget passed unanimously. Vote on motions from Gabe/ Late Night Meeting. For a vote to be held it must be included in the Area Service Meeting Agenda. This vote passed unanimously. Motion to change signers on the Mt McKinley checking account. Add Robert B., Paul H., leave Josh S. and remove Ann M,. This vote passed unanimously.

North Pole Outlaws bring \$60.00 to be distributed between Area and Region.

Thank you North Pole Outlaw for the opportunity to serve.

In Service,  
Shawn M.



### GSR REPORT FORM

GROUP NAME: The Above Ground Group DATE: 4/8/2015

WHEN IS YOUR GROUP CONSCIENCE? first Sunday of the month

GSR NAME: Tim B

GSR ADDRESS: N/A

GSR EMAIL ADDRESS: tsbouta@alaska.edu

GSR PHONE #: 907-378-8860

ALT GSR NAME: \_\_\_\_\_

ALT GSR ADDRESS: \_\_\_\_\_

ALT GSR EMAIL ADDRESS: \_\_\_\_\_

ALT GSR PHONE #: \_\_\_\_\_

AVERAGE WEEKLY ATTENDANCE: ~~6-9~~ 6-9

AVERAGE NEWCOMERS PER MEETING: 1

AVERAGE 7<sup>TH</sup> TRADITION: ≈ 5\$

AREA DONATION: \$ 10.00

GROUP REPORT (Comments, Concerns, Special Needs, Etc.): Group is

steady and picked up a new homegroup  
~~member~~ Member. As well as celebrated a 6<sup>th</sup>  
month and 9<sup>th</sup> month key tag.