

GHASC Minutes

May 14, 2015

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

Groups	GSR	Present	Report	Donation
Aboveground	Tim B	P	W	
North Pole Outlaws	Shawn M	P	V	
Out to Lunch Bunch	Bob L	P	W	
So Fresh & So Clean	Mike	P	W	
Clean & Serene	Kelsey C	A		
Basic Meeting	Michael T	P	W	
Late Night	Gabe W	P	W	
The Executive Group		A	N	
Saturday Night Live		A	N	

\$

OPENING

Meeting was held at Mary Siah at 7:00pm with Tim B reading the Traditions and Gabe reading the Concepts. Next meeting to held at Hope Counseling. 6/11/15 @7.00pm.

Role call- 6of 7 groups present and ready for action

Motion to except the 4/9/15 minutes. Mike -1st /Shawn - 2nd

Executive Reports

Chair - no report

Vice Chair - written

Treasurer -absent

Secretary -absent

RCM written

RCM-Alt Absent

Activities Absent

Literature wriiten

Public Relations written

Adhoc –committee –welcome pack written

Blowout written

Group Reports

Aboveground -written

North Pole Outlaws- written

Out to Lunch Bunch- verbal

So Fresh So Clean- written

Clean & Serene- absent

Basic Meeting- written and attached

The Executive Group-Absent can't vote

Saturday Night Live –Absent, can't vote

Late Night - written

Sharing Session

Area Expressed interest in bringing the phone line back to the area.

Action Log – An archive of area motions should be created – Dave S offered to build it but nominated Tim B. to compile it.

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Motion was removed from table, and withdrawn

New Business

Motion to approve to elect Tim B to Archivists. GSR's voted him at the meeting.

Closing

Motion to close at 8:10pm.

Area Service Vice Chairperson Report 05-14-15

Good Day,

Ad Hoc - A prototype GSR Welcome Packet was handed out, discussed, and is now in review and open for suggestions. A newcomer welcome packet is also in the works. Meeting was very educational and enthusiastic.

Blowout - Location was decided on. Twin bears: minimum \$180/night for 36 people plus \$5/person for each additional person. The event is "Prepaid" and event attendees will not be charged. Theme was decided: "Many Voices One Message". Memorial Day BBQ Float and Game Cookoff fundraisers were discussed.

In Loving Service,

Paul

Alaska Regional Service Committee meeting was held on 4/14/15 @ 6:00pm by teleconference

Chair – Jeff W.

- Enrique P is representing Kenai area

Treasurer – Charlotte B.

- There is \$13,847.49 in account.
- Paid insurance \$1379.00

Anchorage Area – Arlene L. (pro temp)

- No report

Golden Heart Area - Dave S.

- Hospitals and Institutions:
 - Discussed ways to get literature to the inmates at FCC
 - Discussed proposal by some members to bring in “Baby Blues” (non-copyrighted third edition basic texts without stories)
 - Shared difficulties in getting lit orders filled due to backlog
- Blowout Committee:
 - Theme contest for 2015 Blowout – winner to be selected 5/3/15 (submit entries to Frank P)
 - Logo contest (based on winning theme) to be selected 6/7/15
 - Looking at alternative locations and dates this year with the intent of producing a more structured and inclusive event
 - Looking at a registration fee to offset expenses
- Ad Hoc Committee (GSR ‘toolkit’):
 - Discussed information needs for new GSR’s and reviewed sample ‘toolkits’ from other areas.
 - General consensus was reached on developing the following forms:
 - Group reports to ASC
 - Information to take from ASC to groups
 - Motions
 - Nominations and resumes
 - Reference summary of Robert’s Rules.
 - Agreed it was important for all groups to have a copy of Guide to Local Services
- Sharing:
 - Talked about need for an “action log” of previously approved motions to be available.
 - Some heated discussion about the procedures for motions (and when they needed to go back to the groups).
- GHASC voted to approve the 2015-2016 budget (5 ayes, 1 nay, 1 abstain)
 - One group expressed concern regarding travel expenses
 - One group asked about the cost for the hotline (thought it was high)
 - One group felt the H and I budget should be greater

Lit Report

Waiting on delivery from world. It has been shipped so should be here any day. Basic text sell out with a week or two after restocking, then have to wait for groups to order other lit. before I have enough to order again. We seem to be over stocked on Living Clean, going to reduce that stock and get more basic text. 30. isnt enough. I have group starter kit for a new Thursday night meeting for Area to purchase. Also have order forms for groups. Please remember to pay for speciality items up front so that the money to pay for them doesnt come from other stock.

In loving Service
Nancy B.

5/14

Basic Meeting

Meeting going well
reading out of Living Clean
attendance 15-20

No money to donate

Loving Service

GSR/A Michael T

**Narcotics Anonymous
GROUP REPORT FORM**

Date: 5/14/2015

Group Name: The Above Ground

Group Service Rep (GSR): Tim B ~~Bo~~

Alt. GSR: _____

Report written by: Tim B

Position: GSR

Meeting Day and Time: Sunday 4pm

Location: Hope Counseling

Group Report: group is doing well, steady; Area donation \$5
meeting size 2-7 people every week.

Problems/Concerns: _____

GHASL GSR REPORT

for

5/14/2015

Late Night M, T, W, Thr @ 10 PM

Average Attendance: 5.8

The Caribou
Building

Newcomers: 14

Status Report: We have had low attendance. We have also lost homegroup members and could use support / people to chair meetings. Also we are considering moving to the Northward building downtown to be more convenient.

In loving service,
Craze W.

ASC Donation: \$20

**Narcotics Anonymous
GROUP REPORT FORM**

Date: 5/14/15

Group Name: So Fresh 4 So Clean

Group Service Rep (GSR): Mike M.

Alt. GSR: ?

Report written by: Mike M.

Position: GSR

Meeting Day and Time: Monday Nights 7PM - 8:30 PM

Location: Turning Point Counseling

Group Report: Group attendance has been regular with 30-35 people per meeting including RPC treatment center every other Monday. New comers - 1-2 per meeting. Group members - up to 6.

No area donation to be given this month due to a flower planting project for turning point. Thank you for this time.

In loving service

Mike M.

This is my last report as GSR for So Fresh and So Clean. I will be assuming the GSR position for the new Thursday night 7 PM meeting.

Problems/Concerns: No major concerns

HI Report

5-14-15

MOST JAIL ARE BEING held
NO WOMEN HI MEMBERS yet.
WILL BE NO SUB COMMITTEE
MEETING THIS MONTH. I'M WORKING
NIGHT FOR A WHILE.

WANT TO MAKE MY HI BUDGET
ALL INTO A LIETURE ORDER
FROM = THE LIET CHAIR WILL
GIVE WHAT SHE CAN. OR HAVE
ON HAND EACH MONTH.

ORDER 8 BASIC TEXTS FOR
THIS MONTH STILL WAITING ON
ORDER.

THANKS FOR LETTING
ME SERVE

OH P.R. EVENT AT HEALTH FAIR
WENT GOOD. HANDED OUT PAMPHLETS
AND A LOT MEETING SCHEDULES
THANK YOU TO TIM - KEVIN -
& SUZAN FOR ASSISTANT IN EVENT.

DAN W.