

Golden Heart Area Service Committee minutes — August 13, 2015

The meeting began at 7:00pm at Hope Counseling Center with a moment of silence followed by the serenity prayer. Traditions and Concepts were read. Quorum was met (6 out of 7) with a total of 8 groups attending. We didn't have minutes for July because there wasn't a secretary present at area.

Next Meeting: Tentatively at Mary Siah on Sept 10th at 7:00pm.

For quorum: **“Yes”** means a quorum member is present. **“Absent”** means a quorum member is **not present** and will no longer be a quorum member **if absent next Area**, too. **Present** means a group representative is here and will become a quorum member **if present at next area**. **No** is not present and is not a quorum member. Quorum consists of all **“Yes”** plus all **“Absent.”**

Groups have Group Service Representatives (GSRs).	GSRs	Quorum?	Report page(s)	7 th Tradition	Notes
Aboveground	Tim B	Yes	5	\$5	
Basic Meeting	Anastasia	Yes	5	\$10	
Clean & Serene		Absent			
Late Night	Kevin	Yes	5	\$20	
North Pole Outlaws	Shawn M	Yes	5	\$60	
Out to Lunch Bunch	Brandon H.	Present	6	\$20	
Saturday Night Live	Rich B	Yes	6	\$25	
So Fresh & So Clean	DJ	Yes	6		
The Executive Group	Katie	Nno			Please see Sharing below.
New Group			Total \$145 (7th Tradition contributions)		
	Other Representatives	Present?	Report page(s)		
Regional Committee Member (RCM)	David S.	Yes	2-3		
RCM (Alternate)					Vacant
Task: Subcommittees	Other Trusted Servants				
Activities					Vacant
Literature	Nancy B	No	3		
Public Relations					Vacant
<i>ad hoc</i> for Welcome Packets	David S	Yes	3		
<i>ad hoc</i> Blow out Closing	Frank P	Yes	3-4		
Task: Administration					
Chair					Vacant
Secretary	Kevin (acting)	Yes			
Treasurer	Josh S.	No	4		
Archivist	Tim	Yes			No report
Vice Chair	Paul H.	Yes	4		
Secretary (Alternate)					Vacant
Treasurer (Alternate)					Vacant

Reminders

- ◇ Please see **New Business** on page 2 for motions needing Group conscience decisions.
- ◇ Tuesday night *Clean and Serene*, Friday night *Executive Group* and Area Service need trusted servants.
- ◇ The *ad hoc* for Welcome packets meets Wednesday 9/2/15, 8:00 pm, after the Basic Meeting. (Please see page 6 for draft **GSR Report**.)

Sharing Session

Katie brought to area difficulties with the Executive group meeting including missing funds and threats. The gsr's agreed that tact, presence of experienced members and changing the locks might lead to a solution. Many volunteered to attend Executive Group. Please see **New Business** on page 2 for related motion.

Members discussed modernizing **Literature** procedures and, during **New Business** (below), unanimously agreed to add \$300 to Literature funds in order to increase stock (and avoid freight charges).

DJ of the *So Fresh and So Clean* group reported that his group had **very real** concerns about changing quorum. Specifically, during times of low attendance, just one or two groups might make drastic changes to our guidelines.

- Many members contributed to the discussion: ① The minutes show that we already adjust quorum based on attendance; the motion only clears-up the process. ② Quorum tends to increase attendance because groups do not want to lose their “votes” (that is, sharing Group conscience decisions).
- After discussions David S RCM, suggested that in such questions the gsr be polled. IF 2/3 of the GSRS agree that **important** information was presented *that might change the conscience of other groups*, the motion should be re-tabled to the groups. (This would probably be rare.)
- The GSRS were polled on this motion and did **not** believe that the new information would change the conscience of their groups.

Old Business

Motion: That we add the words “eligible voting” before the word groups on guideline #4. Intent to allow active participants to conduct business at area. The groups were polled and *So Fresh and So Clean* was the only no. There were no abstentions.

New Business (for Group conscience **unless** shown otherwise)

The Late night meeting nominated **Kevin T** for secretary. Requirements are one year clean for secretary. “I got clean oct, 10th 2012, I am available and willing and have good clerical skills”.

The Late night meeting nominated **Susan L** for activities chair. Requirements are one year clean for a subcommittee chair. Clean date is May, 29th 2014, and is available and willing to serve.

The Late night meeting nominated Jim C for *pro tem* treasurer. He declined because he could not make a commitment until he knew his work hours.

Motion to affirm Paul H as area chair. He has successfully served as vice chair and is willing to continue as chair he meets the clean time requirements of two years.

Motion (**passed**) to add \$300 to the area literature inventory intent to lessen the amount of time that we are without literature between orders. The GSRS were polled and unanimously agreed.

Motion (**passed**) for the area chair to write a check for \$100 for the executive group intent to replace lock and hopefully reduce theft. The GSRS were polled and unanimously agreed.

Committee Reports

☞RCM Report

August, 2015☞

Alaska Regional Service Committee meeting was held on 7/18/15 @ 1:00 pm at the Blowout (and by teleconference).

Chair-Jeff W.

- Need nominations for upcoming elections

Treasurer - Charlotte B.

- Needs info on 2014 convention earnings. Final report turned in per Dennis. Charlotte will research.

Anchorage Area - Arlene L. (pro temp)

- Report online

Golden Heart Area - Dave S.

- 9 Groups currently in the Golden Heart Area
- Some conflict regarding the Blowout and the responsibilities of our trusted servants to the groups.
- Unable to make a quorum for GHASC meeting on 7/9/2015

- Motion made to change the definition of a quorum in the GHASC guidelines from “over 50% of the groups” in the area, to “over 50% of the eligible voting groups” in the area
- RCM and RD engaged in outreach to groups regarding involvement in GHASC.
- Group concerns and requests:
 - More activities
 - Ability to order and receive literature at GHASC meeting
 - Increase in literature inventory to limit running out (particularly Basic Texts)
 - Outreach to outlying areas and villages
 - Outreach to those homebound
 - Increase in Hospitals and Institutions activity (specifically at FMH, Detox and Northstar)
 - Change in GHASC mtg time (Sat. to Thur.) may have led to less participation

Kenai Area - Enrique P

- Area doing well

Hospitals and Institutions - Doug P.

- “Steps behind the wall” is in progress.
 - P.O. Box has been set up and there has been involvement by a first inmate,
 - Regional Service NA WSBTW, PO Box 241421, Anchorage, AK, 99524-1421
 - Needs sponsors (requires 3 years clean and have worked the steps)

Old Business:

- Need nominations for RSC officers

Next Alaska RSC meeting scheduled for the October Convention - time TBA.

ILS - Dave S.

☪

☪ Literature ☪

An order for 769.00 worth of lit has been ordered. It hasn't yet come in. Hoping for it to be here prior to my return. I will be on the JMT hiking, so unavailable by phone. I will be available to deliver lit again after the 21st.

In loving Service Nancy

☪

☪ *ad hoc* for Welcome Packets ☪

Met 8/12/15 at – 7 members in attendance.

- Reviewed “GSR Report to GHASC” form.
- Discussed elements of a mission/vision statement.
 - Mission – “Why do we exist”
 - Vision – “Where would we like to be”
- Committee members to come up with ideas for thing to be included in a “GSR Report from GHASC” form.
- Committee members to review sample packets and bring elements to be included to next meeting.

Next *ad hoc* committee meeting will be Wednesday 9/2/15, 8:00 pm, after the Basic Meeting.

ILS, -Dave S.

☪

☪ *ad hoc* for the Blow-Out 2015 “Many Voices, One Message” ☪

Final report:

- Gave away a total of 72 registrations.
- Blowout was a success. 124 people during the main meeting Saturday.
- There were two treatment centers present. The Boys & Girls Home and RPC.
- There still are raffle ticket income that we anticipate being sent from Anchorage. We expect at least an additional 50.00.

- Receipts have been submitted at the 8/13/15 GHA committee meeting in a white envelope sealed, dated and with my signature on the seal. We are missing 4 receipts. One for 50.00 that was used to purchase the coals and coffee creamer (Dave S. misplaced this receipt). 50.00 for gas for Frank N. to take garbage out each day and to bring equipment out to the blowout, and 30.00 for the ice cream toppings and 30.00 for the markers/art supplies for registration bags. All three of these receipts (gas, topping, art supply) were left in Frank N's truck and I have not been able to get in touch with him.
- Total area cost for the Blowout was 1,481.00
- Total revenue for Blowout was 2, 269.21 with expected 50.00 more coming in from Anchorage.
- Profit from Blowout is 838.21

In Fellowship,
Frank P.

Blow Out - NA Expenses		
Date	Amount	Description
6/25/2015	\$ 28.30	Trophy for Wild Game Contest
6/30/2015	\$ 36.70	Candles for Blow Out
7/6/2015	\$ 10.00	Shirt Setup Fee
7/9/2015	\$ 150.00	Mugs for Blow Out
7/10/2015	\$ 21.38	Water/3 cases Rally in the Valley
7/11/2015	\$ 27.71	Ice Cream
7/16/2015	\$ 65.25	Banner
7/17/2015	\$ 65.55	Badges/magnets
7/17/2015	\$ 150.00	GHANA heart symbol design
7/17/2015	\$ 342.52	Food from quality sales
7/17/2015	\$ 50.00	GAS FRANK N
7/17/2015	\$ 50.00	CHARCOL/COFFEE CREAMER
7/17/2015	\$ 70.00	STICKERS/VISTA
7/17/2015	\$ 10.00	BOOKMARKERS
7/18/2015	\$ 200.00	ENTERTAINMENT/DRUMMERS
7/15/2015	\$ 30.00	toppings for ice cream
7/15/2015	\$ 30.00	art supplies/bags
5/12/2015	\$ 399.00	Airline ticket for Sat spkr
5/20/2015	\$ 100.00	raffle griz claw/bone/ticket cost
7/31/2015	\$ 270.00	payment twin bears
Balance \$2269.21		



Bank From Home
Now, we're as close as your favorite chair. Check on account balances, transfer and more by phone!

DEPOSITED WITH
MT. MCKINLEY BANK
Fairbanks, North Pole & Delta Junction

THIS IS YOUR RECEIPT
When making a deposit at a teller window, always obtain an official receipt. Check and enter this on receipt to avoid liability in the event of a stolen receipt.

08/07/2015 01:46:28 Br:00: Teller: DDDA
Seq: 001 account: ****0780
ODR Reg. Deposit Tran Amt: 2,269.21

Blow Out - NA Income		
Date	Amount	Description
5/25/2015	\$ 144.00	Sausage Fest
5/25/2015	\$ 185.00	Exec. Group Donation
6/10/2015	\$ 72.00	Solstice Softball/MTG 7th Don.
6/20/2015	\$ 70.00	Sat. Night Live Donation
6/28/2015	\$ 167.00	Wild Game Comp.
6/28/2015	\$ 27.00	Wild Game Outlaw 7th Donation
7/2/2015	\$ 51.00	Pop & Water Sales
7/15/2015	\$ 100.00	Exec. Group Donation
7/15/2015	\$ 200.00	Late Night Donation
7/15/2015	\$ 100.00	WCNA sales
7/16/2015	\$ 50.00	SAT. Night Live Donation
8/7/2015	\$ 1,720.00	t-shirts & hoodies
8/7/2015	\$ 300.00	mugs
8/7/2015	\$ 442.62	7th/pop&water
8/7/2015	\$ 147.00	50/50
8/7/2015	\$ 600.00	raffle
Total	\$ 4,375.62	

NA Blow Out Balance

2,269.21

☪

☪ Area Service Vice Chairperson Report ☪

Good Day,

I attended the Ad Hoc meeting earlier this month. Some discussion occurred about the Area's mission statement and it was decided to ask the groups about what services they would like to see Area provide.

In Loving Service,

Paul

☪

☪ Treasurer's Report ☪

Our current balance is not yet calculated as blowout committee is still collecting shirt sales funds and submitting a report. Blowout campground and shirts were paid for and an estimated balance of \$1200 is in our area account. More will be revealed! I did not get a chance to check the PO box. Any treasurer needs please contact me anytime. I will be back in Fairbanks August 18. Since it is hunting season I will only be in town a day or two before going out hunting, so please get a hold of me ahead of time if you need anything from the treasurer!

In loving service, Josh S

Group Reports

The Above Ground Group	The Basic Meeting
<p style="text-align: center;">GSR REPORT FORM</p> <p>GROUP NAME: <u>The Above Ground Group</u> DATE: <u>8/9/2015</u></p> <p>WHEN IS YOUR GROUP CONSCIENCE? <u>first sunday of the month</u></p> <p>GSR NAME: <u>Tim B</u></p> <p>AVERAGE WEEKLY ATTENDANCE: <u>6-7</u></p> <p>AVERAGE NEWCOMERS PER MEETING: <u>2</u></p> <p>AVERAGE 7TH TRADITION: <u>≈ 5\$</u></p> <p>AREA DONATION: \$ <u>5</u></p> <p>GROUP REPORT (Comments, Concerns, Special Needs, Etc.): <u>Group is steady but in dire need of trusted servants. Donated \$5 to area for the blowout to provide snacks</u></p>	<p style="text-align: center;">BASIC MEETING 8/13/15</p> <hr/> <p>ATTENDANCE 12-15 AVERAGE</p> <p>NEWCOMERS AVG 1 PER MTR.</p> <hr/> <p>\$10 DONATION TO AREA</p> <hr/> <p style="text-align: center;">- ANASTASIA</p>

Late Night report to the Golden Heart Area Service Committee

GSR: **Gabe** Alternate GSR: **Kevin** (submitting report) Date: **8/12/2014**

<u>Attendance</u>		<u>Finances</u>	
# of Homegroup Members	8	7 th Tradition (monthly)	\$182.11
Average Attendance	7	Treasury Balance	124.50
Newcomers	1	Contribution to Area	20.00

We meet four nights each week, 10pm, Monday — Thursday at 3550 Airport Way Room 205 on Geraghty Avenue side. Our Tuesday attendance has been low and needs support. Wednesday we do in-depth study of Steps, Concepts and Traditions. We are on the Traditions.

Concerns: We had problems getting into the bathroom because we had homeless people sleeping outside our meeting. We now have a key.

Motions/Nominations:

- Nominate Susan for Activities Chair. Intent: So we have activities.
- Motion to put our vice chair into chair position. Intent is area has a chair.
- Nominate Jim C as *pro tem* treasurer with Josh. Intent is so we have a treasurer to do business.
- Nominate Kevin as *pro tem* secretary. Intent is to have a secretary at area.

Outlaws Group

I'm Shawn and I an Addict and GSR of North Pole Outlaws.

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

North Pole Outlaws has about 8-12 active members. The average attendance is about ten to fifteen people, some new to NA and the rest visitor and current members.

Group members celebrating birthday in July are Rich C with 29 years.

Our group Conscience was held on August 6th. Group members attending were three. Our conscience is to bring sixty dollars to Area to help carry the message to the Addict that still suffering and support the NA program. Thirty dollars to Area and Thirty dollars to WSO.

Votes on Area agenda resulted in the following:

- Motion made by Basic Group: That we add the words “eligible voting” before the word “groups” on Area Guideline #4. Intent: To allow active participants to conduct business at Area. Motion was seconded. Passed: unanimously.
- Old Business consists of motions requiring our ultimate authority—the expression of a loving God through the conscience of our groups. At the discretion of the GSRs, housekeeping matters may also be handled after the following motions. Passed unanimously

In Service, Shawn M.

Out to Lunch Bunch meets Monday-Friday at noon and Saturday at 10am

GSR: **Brandon** Average **Attendance** is 30-35 daily; **newcomers** = 15 and active group **members** = 7
 Meeting is strong and doing well.
 Donation to Area - \$20 towards *Welcome Packet*.
 We are editing our format sheet.
 We are discussing sending out "free" 3rd Edition basic texts and *Am I an Addict* IPs and meeting lists to TCC to have distributed to outlying villages.

In Loving Service, Brandon H.

<u>Saturday Night Live</u>	<u>So Fresh and So Clean</u>
<p>AUG 2015 REPORT GROUP: SATURDAY NIGHT LIVE @ RPC EVEN SAT 7-10PM DATE: 8/13/15 LIT. STUDY MEETING GSR: RICH B.</p> <p>AVG. ATTENDANCE: 25 NEW COMERS: 2 ACTIVE GROUP MEMBERS: 4</p> <p>WE DID VOTE ON THE MOTION FROM LAST MEETING (use min 4) @ OUR GROUP BUSINESS MTG. UNANIMOUS YES MEETING IS DOING WELL, STRONG IN ADDITION: AVG \$10 * DONATION TO AREA: \$25 BALANCE OF \$10 AND MORE \$15</p> <p>WE WILL BE RE-WRITING OUR FORMAT SHEET, WE WILL BE ORDERING MORE LIT. THIS MONTH. NO MOTIONS, NO NOMINATIONS IN LOVING SERVICE; TRADER TO STEPHAN H. RE: HIS SERVICE... RICH B.</p>	<p>August 10th, 2015</p> <p style="text-align: center;"><u>Meeting Report For Golden Heart Area Service</u></p> <p style="text-align: center;">"So Fresh + So Clean"</p> <p>"So fresh + So clean" meeting of Narcotics Anonymous meets every Monday from 7:00 pm to 9:30 pm in the downstairs of the "Turning Point" counseling services building on 5th Ave. Our meeting has an average attendance of 20 to 30 addicts, with many newcomers, as well as addicts attending from area treatment centers & halfway houses.</p> <p>This month we do not have a donation for area service due to miscommunication with our treasurer. We will make a donation at next month's area meeting. We are however present & ready to vote on any items at this time.</p> <p>In loving service, GSR Duane (D.S.) Corbett</p>

**Draft GSR Report to
 Golden Heart Area Service Committee**

Date: _____
 Group Name: _____
 GSR: _____
 Report written by: _____

Number of Home Group Members: _____
 Average Attendance: _____
 Newcomers: _____

7th Tradition: _____
 Treasury Balance: _____
 Donations to Area: _____

Group Report: _____
 Motions / Nominations: _____
 Concerns: _____
 Literature Order: _____

Alt. GSR: _____

Secretary's Note: The places for Group Report, Motions / Nominations, Concerns and the Literature Order would have lines to add information but have been left out to keep the whole report on one page.

Respectfully submitted in loving service,
 Kevin, Secretary *pro tem*