

Golden Heart Area Service Committee minutes —October, 8th, 2015

The meeting began at 7:00pm at Hope Counseling with a moment of silence followed by the serenity prayer. Traditions and Concepts were read. Quorum was met (6 out of 8) with a total of 7 groups attending.

Next Meeting: Will be, Thursday Nov, 12th 7:00pm at hope counseling.

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	3	\$10	Report
Basic Meeting	Anastasia	Yes	3	\$20	Report
Clean & Serene	Janna	Yes	3	\$10	Report
Late Night	Frank P	Yes	4	\$20	Report
North Pole Outlaws	Shawn M	Yes	4	\$20	Report
Saturday Night Live	Jeromy	Yes	5	\$20	Report
So Fresh & So Clean	Absent	Absent	5	\$0	Report
The Executive Group	Brandon H	Present	5	\$50 (100 Pay back)	Report
New Group			Total \$ 250 (7th Tradition contributions)		
	Other Representatives	Present?	Report page(s)		
Regional Committee Member (RCM)	David S.	Yes		No Report	
RCM (Alternate)					Vacant
Task: Subcommittees	Other Trusted Servants				
Activities	Susan L	Yes	3		Report
Literature	Nancy B	Yes	2		Report
Public Relations	Vacant				Vacant
<i>ad hoc</i> for Welcome Packets	David S	Yes	2		Report
Task: Administration					
Chair	Paul H.	Yes	3		Reports
Secretary	Kevin	Yes	3		Report
Treasurer	Josh S.	No			Report
Archivist	Tim	Yes			No report
Vice Chair	Vacant				Vacant
Secretary (Alternate)					Vacant
Treasurer (Alternate)					Vacant

Reminders

- ◇ Please see **New Business** on page 2 for motions needing Group conscience decisions.
- ◇ Tuesday night *Late night meeting*, Friday night *Executive Group*, Sunday *above ground* and *Out To Lunch Bunch* noon meeting need trusted servants and support.
- ◇ The *ad hoc* for Welcome packets has completed drafts for the welcome GSR packet.

Sharing Session

- Secretary asks the groups if the secretary position had the authority to appoint co-chairs.
- Concerns about the out to lunch bunch and Monday night meeting not being opened on time and concerns about the out to lunch bunch not being a part of the area committee and not taking part on the golden heart area were brought up.
- Showing up to the meetings and supporting the groups was suggested.
- A member of the area asks who has experience with being an H&I chair, or a Public Relations Chair. Frank brings up having experience being public relations chair for the Chicago land region, Robert has experience *doing* H&I, Nancy has sit in on the Public relations committee. A member brings up the 10th tradition and protecting our reputation through screening people for H&I and choosing effective leaders.
- A member brings up attraction rather than promotion, and watching how we act in reference to service.
- Members bring up that we need a guideline for how long we keep groups that don't attend area or aren't apart of area on our area meeting directory.

Old Business

- Motion to nominate Rich B for area co treasure: Passed
- Motion to move area back to Saturday @ 2 pm. Did not pass.

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

- Clean and serene makes a motion to make Frank the PR chair, it was seconded.
- Late night meeting makes a motion to make Shawn M the blow out coordinator with the intent to make an awesome blow out. Shawn M says that he doesn't have the qualifications to coordinate a blowout.

Late night meeting motions for area to keep \$2000 prudent reserve for activities, events, and Blow out.

Late night makes a motion to have the Italian sausage from the Blow out to be used for the late night 1 year anniversary. Intent is to use area purchased food so it does not go to waste and help out meeting event and anniversary on Halloween. (House keeping it passed unanimously).

Motion to pay for the area meeting space 6 months in advance (\$90) (House keeping it passed unanimously).

Committee Reports



☞ Literature ☞

Last order of Basic Text went out same day as I got them in. It has been 3 1/2 weeks since I have sent in last order. Spoke with Alli at World Lit. office today. She said, "The order is in Anchorage and will be delivered within 48 hours since the address is North Pole." We have 378.26 in hand and will be ready to order another shipment as soon as basic text get delivered. Brought some lit. order forms for those that need. You can text me at 799-1690 or give me an order form at Area Service.

Thank you for letting me serve.

In loving service,
Nancy B.

☞ **Ad hoc for Welcome Packets** ☞

We've completed a draft for approval it still needs to be printed w/ a cover page and table of contents it can be delivered to ASC members next week.

In loving service

Dave S

☞ **Area Service Chairperson Report** ☞

Area Service Chairperson Report 10-08-15

Good Day,

The ad hoc meeting continued to work on their GSR welcome packet and accompanying documents. Reviews and edits were performed and the meetings I attended were quite productive.

A draft of the packet should be available at area this month for review.

The activities meeting was very high energy and enthusiastic with around 10 addicts participating. Two officers (Secretary and Treasurer) were elected by group conscience. An event was planned, work delegated and I personally enjoyed 'Cream and Serene', which was well attended. Another activities committee meeting is planned for this month.

In Loving Service,

Paul

☞ **Secretary** ☞

The minutes for last month's ASC MTG are posted on akna.org. If the GSRS could email their group reports it would be **extremely** beneficial to the minutes. I am currently looking for a secretary alternate.

In fellowship

Kevin T.

Activities Committee Report 10/8/15

The last activities committee meeting was September 22. We had an attendance of 10. DJ was voted in as the committee's secretary, and Frank P. as treasurer. We will be meeting regularly, every fourth Tuesday of the month at St. Matthews Church after the Clean and Serene meeting, with extra meetings as needed for bigger events.

Activities committee planned and hosted Cream & Serene Friday, October 2 after The Executive Group meeting. It went well-there were games, ice cream, and fellowship going until 2 in the morning. We collected \$41 donation. We have \$47 in funds.

In Loving Service,

Susan L.

As GSR your attendance at the Golden Heart Area (GHA) "Area committee Meeting" is very important to you and your group. Please make every effort to be on time and to stay for the entire business meeting which are held every 2nd Thursday of the month at 7pm Hope Counseling 926 Aspen Fairbanks Alaska. Remember, it is your duty not only to report news from your group, but to return to your group with a report on the latest information from the Golden Heart Area (GHA).

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 6-12 active members. The average attendance is about ten to twenty people, comprised of group members, visitors and newcomers

Group members celebrating birthday in October are Diane H. 24 years on the 18th, Mike f. 3 years on the 12th and Ryan S, 2 years on the 20th.

Our group Conscience was held on October 4th.

Our conscience is to bring twenty dollars to area to help carry the message to the addict that still suffers and support the NA program.

Votes on Area motions are as follows

Yes on Rich B. as co-treasurer

No on moving area service back to Saturday at 2pm

In Service, Shawn M.

October 08 2015

- Saturday night live at RPC
- Every Saturday from 7:30 to 8:30
- Average attendance 30 people
- Average of 1 newcomer per meeting
 - We made a lit order
- We have a \$20 donation for area
 - We have a group balance of \$0
- Rich B celebrated 1 year clean last week

In loving service
Jeremy

SO FRESH, SO CLEAN

The so fresh, so clean group of narcotics anonymous meets every Monday from 7pm-830pm at Turning Point Counseling off of 5th ave., in Fairbanks, Alaska. Our meeting averages an attendance of between 15-25 addicts. We welcome newcomers as well as local treatment centers almost every week.

Our group is going to make an area donation of 10 dollars this month, that we will get to the treasurer.

We held a group conscience on the items on the agenda too be voted on. On measure one of voting Rich into the position of treasurer out vote was cast for, No.

On measure two in which the area meeting be moved back to Saturday our group voted, Yes.

**Thank you for your time
In loving service,
GSR**

Executive Group

October 08, 2015

Gsr: Brandon H

Number of home group members: 4

Average Attn: 35-40

Newcomers 3

7th Tradition august and sept \$194

Treasury Balance \$20.90

Donation to area \$50

Group report the group is doing better. We are strong in attendance but could use a few more group members; we are paying back the \$100 give to our group from area for replacing the door locks.

Respectfully submitted in loving service,

Kevin T, Secretary