

Golden Heart Area Service Committee minutes —Nov, 12th 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 (7 out of 8) with a total of 7 groups attending.

Next Meeting: Will be, Thursday Dec , 10th 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	6	\$16	Report
Basic Meeting	Anastasia	Yes	6	\$20	Report
Clean & Serene	Janna	Yes	6	\$10	Report
Late Night	Yvonne	Yes	6-7	\$35.30	Report
North Pole Outlaws	Shawn M	Yes	7	\$20	No report
Saturday Night Live	Jeromy	Yes	7	\$20	Report
So Fresh & So Clean	Absent	Absent		\$0	Report
The Executive Group	Brandon H	Yes	7	\$137.20	Report
New Group			Total \$ 258.5 (7th Tradition contributions)		
	Other Representatives	Present?	Report page(s)		
Regional Committee Member (RCM)	David S.	Yes	3-4	Report	
RCM (Alternate)					Vacant
Task: Subcommittees	Other Trusted Servants				
Activities	Susan L	Yes	5		Report
Literature	Nancy B	Yes			No report
Public Relations	Vacant				Vacant
Task: Administration					
Chair	Paul H.	Yes	5		Reports
Secretary	Kevin	Yes	5		Report
Treasurer	Josh S.	No			No report
Archivist	Tim	Yes			No report
Vice Chair	Vacant				Vacant
Secretary (Alternate)					Vacant
Treasurer (Alternate)	Rich B	Yes	6		Report

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.

Sharing Session

- Executive group brings up H&I chair concerns and the group wants to announce to the groups that the chairs are open
- Area member brings up that nominations get voted on in December and put into position in January
- The groups area did not vote on Frank P as PR chair and motioned to table it to December when nominations are *typically* voted on.
- Area chair passed off his check book to the co-treasure.
- The chair brings up that the bank has not been requiring 2 signatures on the checks, the co-treasure is looking into it and will make it so there must be two signatures.
- Rich B. has applications for “steps behind the wall”.

Old Business

- Nomination table for Frank P for PI chair and will be voted on in December during nominations.
- Late night meeting motions for area to keep \$2000 prudent reserve for activities, events, and Blow out passed unanimously check to activities flow freely Rich B co-treasure gives \$165 to activites.

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

Nominations for area positions

Kevin T secretary

DJ co secretary

Susan L activites

Dave S convention chair

Nancy B convention chair

Tim B literature

Gabe vice chair

Paul Chair

Nancy treasure

Robert B for PR

Motions

Basic meeting motions to adopt GSR welcome packets. It was seconded.

Executive group: To replace section 19 of the "GHANA" Golden Heart Area Guidelines. The current section reads "To have all Area Service positions run January through December. The ASC will accept nominations starting in September. Trusted servants will be

voted in at the December ASC Meeting each year." We ask to replace that with the following, which reads "To have all Area Service positions run for a duration of two years, starting in January of each even numbered year. The ASC will accept nominations starting in

September of each odd numbered year. Trusted servants will be voted in at the December ASC meeting of each odd numbered year."

Intent of Motion: the intent of this motion is to spend more time on the needs of the groups and area as a whole, and less time on area politics. Its almost time to vote in the new Area Servants and the current ones are starting to learn what there roles are and how to

carry them out. (in my own personal opinion)

Committee Reports

RCM report November, 2015

Alaska Regional Service Committee meeting was held on 10/10/15 @ 2:00 pm at the Alaska Regional Convention.
Chair – Jeff W.

- Ready to finish term. May need to Pro temp LouAnn to ensure continuity,

Treasurer – Charlotte B.

- \$14,532.08 on account – includes \$2000 donation from Kenai

Anchorage Area – Arlene L.

- New to RCM position
- Anchorage wants to waive term limits to keep Charlotte B. as treasurer (as it has been running smoothly).

Golden Heart Area - Dave S.

Hospitals and Institutions:

- Chair has not been attending ASC meetings or conducting subcommittee meetings the last several months. Per GHASC guidelines, the position of H&I chair is now open.
- A member expressed concern that some who are bringing the meetings into FCC are not themselves attending NA meetings.
- Plan to revitalize H&I/PI with new chair and resumption of regular subcommittee meetings.

Ad Hoc Committee (GSR 'toolkit'):

- Welcome packet draft has been completed and will be printed and distributed to all groups for consideration.

Motions:

- Changed guidelines for a quorum from area groups to eligible voting area groups.

Sharing:

- Outreach to groups conducted in August asking what services they would like to see area provide.
 - Activities
 - Expand H&I
 - Local Helpline
 - More Literature Inventory
 - Meeting schedules (printed and distributed)
- Out to lunch bunch group voted to no longer support or participate in the Golden Heart Area Service Committee.

- We have a new Activities Subcommittee chair – Susan. First activity (Ice Cream Social “Cream and Serene”) was a success.
- The Late Night group will host a one year anniversary party on 10/31/15 with a speaker from S, California (Tony Dee)
- Increased Literature Inventory by \$300.

Kenai Area – Dennis

- 14 meetings / week
- H&I – 5 H&I meetings /week
- PR – Presentation in Homer Area
- Publishing quarterly newsletter and welcomes submissions from throughout the region.
- Growing steadily by attraction
- Kenai Campvention went well
- \$2000 donation to Region
- \$500 donation to convention newcomer fund

Regional Delegate

- CAR coming up
- Frank (alternate Regional Delegate) reaching out to groups throughout the state to obtain contact info
- Zonal forum meeting in January
- Will schedule CAR workshops in each area sometime in Feb-Mar

Alternate Regional Delegate

- Frank will be working with Tony to coordinate the CAR workshop
- Will be doing outreach throughout Alaska

Hospitals and Institutions – Doug P.

- “Steps behind the wall” making progress
 - Regional Service NA WSBTW, PO Box 241421, Anchorage, AK, 99524-1421
 - Needs sponsors (requires 3 years clean and have worked the steps)
 - Guidelines draft set up

Public Information – LouAnn P

- 800 number finally straightened out. It should now work with out of state callers as well as in-state

Old Business:

- Need nominations for RSC officers
- Regional Guidelines Revisions are ready for review (and voting)

Chair – LouAnn P. – Pro temp

Treasurer – Charlotte – Pro Temp

Need a new Regional Public Information chair

Next Alaska RSC meeting scheduled for January TBA.

ILS – Dave S.



☞ Area Service Chairperson Report ☞

Area Service Chairperson Report 11-12-15

Good Day,

I attended two activities meetings over the past month. A thanksgiving event has been successfully planned and promoted

In other news our PO box was shut down due to lack of payment which caused several problems. The bank contacted me about returned mail and said it was likely due to the post office box being unpaid and requested I contact them when the box was fixed. I contacted the area treasurer and he took care of the problem and got the box working again so I let the bank know it was fixed. Meanwhile, world service contacted anne about returned mail. Anne requested I change the golden heart area contact to world from her to me and let them know when the problem was solved. I contacted world service once the problem was solved and I am now the contact for the golden heart area.

As per our guidelines, the area and literature chair should be given keys to the post office box.

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.

In fellowship
Kevin T.

Activities Committee

Activities Committee Report 11/12/15

Activity Committee meets the fourth Tuesday of every month at St. Matthews Church after the Clean and Serene meeting. We have had extra meetings this month to plan the Thanksgiving Grati-Food Dinner which will start at 5pm November 26 at the University Community Presbyterian Church. More information can be found on the flyer which is up on the Alaska Region of NA website. The committee is asking for a check of \$165 from area for the event. Also, Fred Meyers is having a promotion, if you spend \$150 you get a turkey for free so if anyone receives that free turkey and would like to donate it for the event please contact me at (702) 423-4369 or susanrosel92@gmail.com. If there are any concerns we can bring these things up during discussion.

In Loving Service,

Susan L.

Co- Treasure Report

11/12/15

Rich B added to account 10/21/15.

Members on acct: Rich B, Josh S, Paul H.

Made deposite: \$250 10/9/15

Balance as of 10/19/15 \$3064.85
 300 lit check had not cleared
 As of 10/19- 90 for rent to hope counseling had
 Assumed balance 2764.85
 No anomalous activity evident on acct form the data I have at hand
 In loving service Rich B

Group Reports

The above ground meeting	The Basic Meeting
<p>Gsr: Tim B Gsr Email: Tsbouta@alaska.edu Average Weekly attendance 10-15 Average newcomers per meeting 1-2 Average 7th tradition \$10-15 Area donation \$16 Group is doing well, steady attendance and increase in home group members that are being trained for various service positions, talking about possibly changing the format of the meeting.</p>	<p>Basic meeting meets every Wednesday at first Presbyterian church at 7pm-8pm. Our attendance has been 20-25 people each week and 1-3 newcomers. We're donating \$20 to area. In loving service, Anastasia.D</p>

November 12, 2015

This is the monthly report for the Clean and Serene group of Narcotics Anonymous. We meet every Tuesday at St. Mathew's church off 2nd avenue at 7 pm. Our meeting usually has between 20-25 attendees and host 1-2 new comers and local treatment center. This month our group has a donation of \$10.00 to Area.

In loving service,
 GSR, Janna

.Late Night Meeting of NA Fairbanks, Alaska

MONTH OF: 11/12/15

GROUP NAME: Late Night **ADDRESS/CITY:** 3550 Airport Way (caribou bldg. room 205) **IS YOUR GROUP EXPERIENCING ANY PROBLEMS** drumming during readings, voted no drumming during readings and designated drummer for key tags

IS THERE ANY WAY GHA MAY ASSIST YOUR GROUP? Yes. Please support the Tuesday Late Night Red Ball Meeting. It is in need of Area support.

TODAY'S GHA DONATION: \$35.30

Group report spent 600 for the party. Took in 500 for event we ordered 12 steps and 12 traditions banners

We approve the adhoc GHA service committee welcome packet

PLEASE GIVE YOUR REPORT TO THE G.H.A. SECRETARY WHEN YOU FINISH READING IT AND GIVE THE AREA DONATION MONEY TO THE G.H.A. TREASURER.

MTG DAY & TIME TYPE OF MEETING OPEN/CLOSED Monday-Thursday 10-11pm

Spiritual Principles/Red Ball/36 Chambers/God Box Open

Motions to bring to area nominations:

Dave S for ARCNA chair

Tim B for GHANA lit chair

Motions Voted on: 1.) yes to \$2000 activites

2.) yes to Frank P for PR

CHANGES IN TRUSTED SERVANTS: Gabe back on Tuesdays co-leader

Literature: 1 step guide & 1 just for today.

GROUP SERVICE REPRESENTATIVE (GSR): ADDITIONAL GROUP CONTACTS (Name & Phone Number):

NAME: FRANK P.

SECRETARY: Yvonne A.

NO.: 773-9810620

TREASURE: Tim B (75.00 balance)

E-MAIL: frank_379@yahoo.com

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

No report

11/12/15 Saturday night live
GSR Jeremy H
Number of home group members 5
Average attendance 30
Newcomers 2
7th tradition aver \$15 per meeting
Treasury balance \$0
Donation to area \$20

Report:

We have made a lit order of 232.58 and the balance of our funds went to rich b for placing that order \$67
Saturday night live still owes Rich B \$165.38
We had a home group member Paul celebrate one year last week.

Motions

1. Frank P for PR chair- Yes
2. Raise activity balance prudent reserve to \$2000
yes

We have placed a lit order threes the Na website

In loving service Jeremy H
Jeremy

SO FRESH, SO CLEAN

No report

This is the October GSR report for the Executive Group, which meets every Friday night from 8:30pm till 9:30 pm at the University Community Presbyterian Church.

Date written: 11/11/2015

Date Emailed: 11/19/2015

Group Name: Executive Group

GSR: Brandan H.

Number of home group members: 5
Average attendance: 40+
Newcomers: 6

7th Tradition: \$159.80
Treasury Balance: \$0.00
Donation to Area: \$137.20

Group Report: The group is doing well. We are looking for anyone and everyone who is celebrating a birthday in November who would like to take part in our monthly speaker meeting on the last Friday of this month (Nov. 27th)

Concerns: Our group is asking Area as a whole to find what Area/Committee/Sub-committee chairs are open and to have those openings announced to the groups.

Motions:

-----Motion made by Brandan H. of the Executive Group on 11/12/2015.

Motion reads: To replace section 19 of the "GHANA" Golden Heart Area Guidelines. The current section reads "To have all Area Service positions run January through December. The ASC will accept nominations starting in September. Trusted servants will be voted in at the December ASC Meeting each year." We ask to replace that with the following, which reads "To have all Area Service positions run for a duration of two years, starting in January of each even numbered year. The ASC will accept nominations starting in September of each odd numbered year. Trusted servants will be voted in at the December ASC meeting of each odd numbered year."

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Financial Impact: none that can be determined.

Literature Order: An order was placed with Nancy B. totaling \$31.60 for Basic texts and assorted keytags.

In Loving Service Brandan H.

Respectfully submitted in loving service,
Kevin T, Secretary