

2Golden Heart Area Service Committee minutes —Dec, 10th 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 Jan 7, 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	Adam	Yes	6	\$10	Report
Basic Meeting	Michael	Yes	6	\$10	Report
Clean & Serene	Janna	Yes	6	\$10	Report
Late Night	Frank	Yes	6-7	\$20	Report
North Pole Outlaws	Robert (Alternate)	Yes	7	\$0	No report
Saturday Night Live	Jeromy	Yes	7	\$20	Report
So Fresh & So Clean	Absent	Absent		\$	Report
The Executive Group	Brandon H	Yes	7	\$42.55	Report
New Group			Total \$102.55 (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			Report
Public Relations	Vacant				Vacant
Task: Administration					
Chair	Paul H.	Yes	5		Reports
Secretary	Kevin	Yes	5		Report
Treasurer	Josh S.	Yes			Report
Archivist	Tim	Yes			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

- Activities committee brings up wanting cash on hand (\$400) that the treasure will hold. The groups bring up that the \$2000 is earmarked for actives and the activates committee can get money at any time.
- Rich B, Writes a check to activities for \$400, area chair signs.
- Executive group asks if Robert B is willing to follow through with the commitment for PR chair.
- *7th concept is brought up*, "all members of a service committee bear substantial responsibility for that body's decisions and should be allowed to fully participate in it's decision making processes.

Old Business

Nominations for area positions

Kevin T Secretary Yes

DJ co secretary Yes

Susan L Activities Yes

convention chair: Dave S

Tim B literature Yes

Gabe vice chair No

Paul Chair Yes

Nancy treasure Yes

Rich B Co Treasure Yes

Robert B for PR Yes

Motions

Excecutive 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)

Did not pass (6 No 1 Yes)

New Business

Executive group makes a motion to elect Rich B for treasure. Was not seconded.

Late night makes a nomination for Shawn to be the RCM if he has the willingness. It was seconded.

Late night makes a motion for Michael T for vice chair. It was seconded.

Adhoc committee is formed for policy, guide lines and action log. Tim and Brandon have 90 days to give a report

December 16th next Wednesday after the basic meeting is a convention committee meeting.

Committee Reports

RCM report November, 2015

☪

☪ Area Service Chairperson Report ☪

Area Service Chairperson Report 12-10-15 Good Day,
I attended 2 or 3 activities meetings over the past month. A successful Thanksgiving event occurred last month. Christmas events have been planned and an event is in the planning process for New Year's Eve. In Loving Service, Paul

☪ Secretary ☪

The minuets 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 minuets.

In fellowship

Kevin T.

Literature

We have a good stock of basic text on hand at the moment. I have an order coming in any day for 666.07 worth of literature. It has already shipped. I have orders to deliver tonight and another on Sunday. Will be doing year end inventory and be ready to hand over literature to next chair in January. There is new laser etched coins that people are able to order. The cost of the coins are 12.50 which is

more than a basic text, so I haven't put them on stock. There are also coin holders for those. These items can be ordered the same as specialty items. There is a new 7th tradition box that can be ordered. I have a few coming in this next order. They are only 9.00 and can fold flat for storage.

Thank you for letting me be of service!
Nancy b.

Activities Committee

Activities committee meets every fourth Tuesday of the month with extra meetings as needed for larger events. We currently have \$109 on hand. The Thanksgiving Grati-Food dinner we put on had a good amount of attendees, about 25 and about 20 people for the meeting. On Christmas Eve we will be having a meeting from 7-9 at the Late Night's location, and a pajama, pizza, and movie night starting at 10pm Christmas Day at the Executive Group's location-for this activity we are asking for a suggested donation of \$5 for those who attend. We are in the middle of plans for a New Year's Eve activity.

The Activities Committee would like to keep \$400 of on-hand cash available to us, held by our treasurer. This is so that we do not have to come to area to get funds for every activity.

Archivist report

I have started to create an action log from all the hard copy area minutes that I received from Rich and then I will continue to go through all the minutes that are online. I plan to have the action log complete by next area since I have a month off of school I will be able to dedicate more time to the action log

In loving service- Tim B

Co- Treasure Report

Balance as of 11-28-15: \$2904.85

Deposited: \$140 11-28-15 this was what remained after disbursement to activities (\$165) at last area. Total donations from the groups were \$250 for November.

RB change donation to area \$55

Two signature issue: I contacted MtMckinley management and was informed that checks that are deposited into another bank under \$7500 are not actually looked at to verify the 2 required signatures. Checks that are brought to counter of MtMckinley bank to be cashed would require two signers. I advised them about our committee's policy but it won't be enforced for deposited checks when run thru another institution unless over \$7500

In Loving service
Rich B

Group Reports

The above ground meeting	The Basic Meeting
<p>Gsr: Adam Gsr Email: Tsbouta@alaska.edu Average Weekly attendance 10-12 Average newcomers per meeting 1-2 Average 7th tradition \$10 Area donation \$10 Group is going steady and picked up a new home group member. Group is doing well. Having some newer members trained in service.</p>	<p>Dec, 10, 2015 Meetings are going great! We are averaging 20 people each week. We are finishing up living clean. When we complete this literature we will start to read it works how and why. We have \$10 to donate</p>

Clean and Serene

- > **This is the monthly report for the Clean and Serene group of**
- > **Narcotics Anonymous. We meet every Tuesday at St. Mathews**
- > **church off 2nd avenue at 7 pm. Our meeting usually has**
- > **between 10-20 attendees and host new comers on a regular**
- > **basis. This month our group has a donation of \$10.00 to**
- > **Area. We had 2 homegroup members celebrate birthdays this month, 1 6 month and 1 18 months**
- >> **In loving service,**
- > **GSR, Janna**

.Late Night Meeting of NA Fairbanks, Alaska

MONTH OF: 12/9/

GROUP NAME: Late Night **ADDRESS/CITY:** 3550 Airport Way (caribou bldg. room 205)

IS YOUR GROUP

TODAY'S GHA DONATION: \$20.00

Group report We are adding a 11pm=12pm mtg on Friday nights in January

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: Motion to waive clean time for treasure to one-year intent is to fill treasury with committed trusted servant.

Motion to have Rich B fore area treasure intent he has been showing up as co treasure and he has skill set to do position. He has a job to repay money if misappropriated

Motions Voted on: 1.) Changing area positions from 1 yr-2yr NO

Literature: Keytags: white 20 orange 20 green 20 red 20 yellow 20 glow 20 18 10 multiple 10

Basic text 2

Step guide 1

Green and gold 1

Jftd 1

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

We meet every Sunday Night at the St. Nicholas Catholic Church in North Pole from 7-8pm. The meeting is going good and has gotten a couple more home group members. Meeting attendance is holding strong between 15-20 people each week 2-4 newcomers. We still hold a tradition study on the Sunday prior to Area. This month we did the 12th tradition. Our annual holiday party is being held on Dec 20th from 6-7pm and the meeting held following. Ashley will be celebrating her 1 year that night. The

party is potluck; Outlaws will supply the turkey, so bring a dish. If you are unable to bring one, then bring an appetite. We are ready to vote on all motions except for one. The welcome packet has us confused as much of it is a copy and paste from the working guide to area service. There are also IP's already published to explain a gsr roles and responsibilities. The work has been done already if people aren't reading those then why do we think they will read a welcome to area service packet? We have a new Gsr starting in January

In loving service

Robert B

<p>12/10/15 Saturday night live GSR Jeremy H Number of home group members 4 Average attendance 30 Newcomers 1 7th tradition aver \$20 per meeting Treasury balance \$9 Donation to area \$20</p> <p>Motions 1. Yes- Adopt GSR packet 2. NO for all chairs to run for 2 years instead of 1</p> <p>In loving service Jeremy H Jeremy</p>	<p>SO FRESH, SO CLEAN</p> <p>No report</p>
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GSR Report to ASC

Date 12-10-15

Group: Executive group

GSR Brandan H. No Alt at this time.

Number of home group members: 5

Average attendance: 40

Newcomers for the month of November: 3

7th tradition: ?

Treasury balance: ?

Donation to Area: 42.55

Group report: group is doing good. Still need a few more active group members. Looking for a few speakers w/ 1 year or more to speak at our monthly speaker meeting on Christmas.

Concerns: N/A

Motions/Nominations: Rich B for treasurer

Lit order: 34.65 for 3 basic texts.

In loving service,
Brandan H.

Respectfully submitted in Fellowship,
Kevin T, Secretary