

Golden Heart Area Service Committee minutes –Feb, 11th, 2016

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 March, 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?	7 th Tradition	Notes
Aboveground	Kip	Yes	\$12	Report
Basic Meeting	Susan L	Yes	\$20	Report
Clean & Serene	Absent	Absent	\$	Report
Late Night	Frank	Yes	\$20	Report
North Pole Outlaws	Honey	Yes	\$20	Report
Saturday Night Live	Jeromy	Yes	\$20	Report
So Fresh & So Clean	Tony A	Yes	\$20	Report
The Executive Group	Brandon H	Yes	\$20	No report
New Group			Total \$ (7th Tradition contributions)	
	Other Representatives	Present?		
Regional Committee Member (RCM)	Vacant	absent	Report	
RCM (Alternate)	Shawn M(acting)			Vacant
Task: Subcommittees	Other Trusted Servants			
Activities	Susan L	Yes		Report
Literature	Tim B	Yes		Report
Public Relations	Robert B	Present		Report
Convention chair	Dave S	Present		Report
Ad hoc for guidelines	Brandon H	Present		Report
Task: Administration				
Chair	Paul H.	Yes		Reports
Secretary	Kevin	Yes		Report
Treasurer	Nancy B	Yes		Report
Archivist	Tim	absent		No report
Vice Chair	Vacant			Vacant
Secretary (Alternate)				Vacant
Treasurer (Alternate)	Rich B	Absent		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

Grs asks about the hotel and hospitality subcommittee on why they are asking the groups to donate for the hospitality room and not using a fund of its own. The subcommittee chair says that it is on a volunteer basis and no group has to participate if they don't want to.

Gsrs bring up concerns about the legality of gambling. Taxes are brought up and groups are looking into the legality of gambling and the anonymity of individual members. A suggestion about talking to world service is brought up.

PR chair asks for a \$80 budget a month for PR and asks if the area can give him the money for a literature order to be filled.

Gsr asks if a subcommittee chair can also serve as a GSR.

Gsr brings up what guidelines the PR chair is using.

No limits is interested in the H&I meetings

Gsr brings up names of groups that effect N/A as a whole and the spiritual principles of the 4th tradition.

Old Business

North Pole outlaws nominates Tony A. for RCM Passed

North Pole outlaws nominates Shawn M. for RCM alt It was Passed

Clean and serene nominates Tony A for blowout chair. It was Passed

ALT delegate brings up extending next area another hour next area, to present information on CAR.

Purposed regional guidelines

New Business

NONE

Literature

Literature Chair Report

So, there are several items we are out of such as little white books, ip number 23 Staying clean on the outside, Sponsorship book and we are low on others in stock. I have not been able to make a literature order because I am trying to set up a side checking account or join the Areas account to get a debit card. This would make literatures money transactions more transparent and more accountable because I am not comfortable to put NA money into my account and order with my credit card. By having the literatures money in the Area account there is no chance that money can go missing or mismanaged without the Treasurer and Area knowing. Right now I have a cash balance of 930.85 and with the PR lit order of 59.82 the total literature balance that we can use to order literature is 990.67. Also, literature orders will only be filled at Area from now on. I will be able to fill coin orders since I understand that some birthdays sneak up on groups and it can be a last minute scramble to get a coin.

In loving service, Tim B.

🎯 Area Service Chairperson Report 🎯

Area Service Chairperson Report

Good Day,

I was able to attend the Convention Committee meetings. Committee chairs and officers are in place, for the most part. There are some issues with the region webservant which impact our area's ability to update the convention information.

I have spoken with the Ad Hoc Committee Chairperson and progress is being made with an updated Area Guidelines.

Mail We received some copies of the Reaching Out Newsletter from World Service to celebrate 30 years of the publication. We also received an NA Jewelry catalogue from 12stepgold.com that could be useful for our upcoming convention.

Golden Heart Area needs a Vice Chairperson. I am unable to attend all the sub committee meetings and there are other duties that a Vice Chairperson could help our area with as well. There has been some discussion of ways to improve payment methods for the area (literature for example) that should probably be discussed.

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.

Activities Committee 2/11/16

The activities committee meets every fourth Tuesday of the month at ST. Matthews church at 8pm. We are going to continue to be working closely with the entertainment/fundraising committee for ARCNA and putting most of our efforts towards helping those events run smoothly. we are looking into making some merchandise for the golder heart area of Narcotics Anonymous to help raise money as well.

ARCNA 1/6/16

Next meeting scheduled for 2/3/16 8pm @ first Presbyterian church 547 7th ave
Passed sign in sheet to collect contact infor for those interested in convention service

Dates chosen for convention Oct 14-16 2016

winner of theme contest The Journey Continues Winner: Frank P.

Graphics will be selected at 2/3/16 committee meeting winner will receive a registration package
committee offers and subcommittee chairs selected

vice chair Nancy B

Hotels and hospitality Frank P

Entertainment and fundraising Becca H

Programming Kevin T.

Merchandising Tim B

arts and Graphics Shawn M

Open positions Secretary

Treasure

Registration

Convention Information

Adhoc for Guidelines:

Ad Hoc Committee Report

We have just finished going through the guild lines and had many discussions on the impact and meaning of each guild line. We want to remind the Area that guild line number four was approved by Area to add eligible voting before groups in the guild line and it hasn't been change yet on the GAHNA

website. As the Area changes the guild lines should also change to reflect the Area. In a sense the guild lines should be a living document. The Ad Hoc has came up with several proposals to change some of the guild lines and written the intent of each proposal. We leave it up to the groups to go through and see what proposals they want and which they don't. I hope that these proposals will encourage groups to read over and talk about the GAHNA guild lines as this committee has helped encourage our understanding and communication of traditions and Area itself. Thank you for letting us serve and for the opportunity.

In loving service, Tim B and Brandon.

Proposal #1

To remove “s” from “Areas” in guideline number 4 of the GHANA Guidelines.

Intent:

This has been said to be a grammatical error from a few members who were around when the guidelines were written. Also unchanged it would show that multiple Areas run under our guidelines when only one Area actually does.

Proposal #2

To insert “Eligible” before “voting members” in guidelines 6 and 7.

Intent:

This is to conform to a motion passed as of 8/13/2015 which changed guideline 4 from “groups” to “eligible voting groups”.

Proposal #3

To replace “A Temporary Working Guide to our Service Structure (TWGSS)” in guideline 8 with “The Local Guide to Area Service”.

Intent:

This is being done to update our Area from outdated sources and to follow with guideline 1.

Proposal #4

To remove “s” from “Subcommittee(s) Chairpersons” in guideline 8.

Intent:

This is another grammatical error that has been overlooked and might as well be changed as it has no effect on the guidelines either way.

Proposal #5

To remove “The Area Secretary will track terms of office; from election to the end of the service commitment.” from guideline 8.

Intent:

Since each office, excluding the RCM, only serves in one year increments and end at the same time each year, unless said offices become available via default or withdraw, there is no reason to keep track of terms of service.

Proposal #6

To add “as well as follow GHANA Guidelines” after “guidelines” in guideline 9.

Intent:

Each Subcommittee is a part of GHANA and should conform to the rules at an Area level.

Proposal #7

To add “. Subcommittee Chairpersons” between “Vice-chair” and “must” in guideline 9.

Intent:

Before this change it implies that the Vice-chair be required to make a report to Area on all Subcommittees. Since each Subcommittee already provides a report there is no need for the Vice-chair to do so as well.

Proposal #8

To replace “cannot vote” with “are not eligible to vote” in guideline 12.

Intent:

This as well is to conform to the motion passed in 8/13/2015.

Proposal #9

To replace “placed onto the monthly agenda” with “submitted to the Chairperson within 14 days of the nomination, to be placed onto the following monthly agenda” in guideline 14.

Intent:

This gives a distinct deadline and party for the nominees to turn in their resumes since nominations do not come direct from the nominees.

Proposal #10

To rewrite guideline 16 to read “The area will send donations to Region (ARNA) quarterly.”

Intent:

The previous guild line is confusing and since Area can donate to Region and then Region to World. Different years are more costly than the previous, like this year in which we have the blowout and convention to host. The Area is allowed to discuss financial matters and decide on how much to send to region since financial situations are in constant flux the amount sent to Region should be able

to vary as well.

Proposal #11

To add “Treasury Chair” after “Literature Chair” in guideline 17.

Intent:

This is to add the Treasury Chairperson to the mailbox list as the bank uses the GHANA mailbox to send mail.

Proposal #12

To remove guideline 20 and guideline 21.

Intent:

These guild lines use very broad terms that are up to interpretation. Both also imply that without these guild lines GSR’s can’t make any decisions at area, which is not true. There is a lot of NA literature that talks about the responsibilities of a GSR such as The Local Guide to Area Service, IP The Group, GHANA GSR Packet, and much more. Removal of these guild lines would return the delegated responsibility back to the GSR’s so that they fulfill their responsibilities to their groups and Area.

Note: If these guild lines are kept it would be helpful to define some of the terms such as, “housekeeping” and “expedited”.

Pr Chair.

PR meeting is now being held on the first Monday of each month, at the Monday night spot,6:30-7:00pm.

I have been in touch with Daliea (FCC), they are trying to get on line, or Email volunteer forms. Men have taken meetings in every Friday for the last two months. There is still a need for more help, 1/2 way house has asked for a meeting, need people for that, as well as woman to take meeting into FCC.

The health fair is coming up, April 30th at pioneer park, interested party's get with me. budget? Youth facility could use meeting, interested party's get with me.

Thanks for letting me be a part of service
Honey R.

2/11/16 Saturday night live

GSR Jeremy H

Number of home group members 3

Average attendance 30

Newcomers 1

7th tradition aver \$10-\$15 per meeting

Treasury balance \$122

Donation to area \$20

Report:

We meet every Saturday night @ RPC @ 7:30 pm We have 4
home group members @ the time we have A treasury Balance
of \$122

our average attendance is 30 with an average of one new
comer per meeting

In loving service Jeremy

Motions

Tony A for RCM yes

Shawn M for RCM alt

Tony a Blowout chair yes

In loving service Jeremy H

Jeremy

SO FRESH, SO CLEAN

**So fresh and so clean meeting of narcotics anonymous
meets every Monday night from 7:00 to 8:30 in the
downstairs of the turning point counseling building 6th
ave, we have a regular attendance of 20-30 addicts with
a few area treatment centers attending when they can.
we are looking for more home group members at this
time, we have a \$20 dollar donation to area and are
prepared to vote on any issues at this time.**

**in loving service
Tony A.**

Executive group

GSR Brandon H.

number of home group members 4

average attendance 30

Newcomers 4

7th tradition ?

treasury balance ?

Donation to area \$0

Group is doing OK. still need a few more home group members attendance has been low due to the the holiday season as well as weather. Treasure was sick during group conscience so no data to report there.

Respectfully submitted in loving service,

Kevin T, Secretary