

Golden Heart Area Service Committee minutes –March, 10th, 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 April, 14th 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	Gabe	Yes	\$0	Report
Basic Meeting	Susan L	Yes	\$20	Report
Clean & Serene	Absent	Absent	\$0	No Report
Late Night	Frank	Yes	\$20	Report
North Pole Outlaws	Honey	Yes	\$20	Report
Saturday Night Live	Jeromy	Yes	\$45	Report
So Fresh & So Clean	Tony A	Absent	\$0	Report
The Executive Group	Brandon H	Yes	\$0	No report
New Group			Total \$ 105 (7th Tradition contributions)	
	Other Representatives	Present?		
Regional Committee Member (RCM)	Tony A	absent	No report	
RCM (Alternate)	Shawn M	Present		
Task: Subcommittees	Other Trusted Servants			
Activities	Susan L	Yes		Report
Literature	Tim B	Absent		No 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	Present		No report
Vice Chair	Vacant			Vacant
Secretary (Alternate)				Vacant
Treasurer (Alternate)	Rich B	Absent		No 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

Regional insurance policy is brought up, Groups can contact the RCM for contact information on insurance for extra coverage.

RCM brings up the having difficulties with putting things up on the website.

Theres intrest in having the area section of the webpage updated and more current.

Subcommittees can bring things to put on the website to the point of contact.

GSR brings up the proposals,

The RCM should produce a report, for every area.

Rent is brought up the treasure needs to know how far we are paid, and how far in advance to write a check.

a check has been for \$45 written for 3 months in advance.

Old Business

None

New Business

Motion to vote on the proposals for the area guidelines and motion to vote on each proposal individually. (75% approval of voting members present.)

Motion to region to fund the ALT delegate when the region has sufficient funds for the alt delegate to go to the western zonal form. It was seconded.

Literature

Treasurer

Treasurer Report

After lots of coordination with the signers on the account, we were able to set up the side account for literature. This account has only one signer on it so that it can have a debit card issued. Any of the signers on the main account are able to look at the activity on that side account. I have received the debit card in the mail and handed it over to Tim, current lit chair, so that he is able to purchase literature. At last Area Service donations total came to \$115.00 we gave \$59.82 to Literature for PR lit. That left a deposit of \$ 55.18. New bank balance is \$2,785.58. Mail was checked and I have CD's to pass onto Kevin for the Programming committee of our upcoming convention, other than that there was the bank statement for the new side account, the debit card, and lots of junk mail.

In loving service,

Nancy 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 mostly occupied. A logo was chosen and progress is flowing smoothly. Looking into permitting and licensing for the convention has lead me to speak to Doug P about what to do. He was advised by World Services that NA in Alaska is small enough that the laborious process of licensing is not worth it. Insurance Mail for programming and mail from Google. New side account is setup for literature. We are fortunate to have an upcoming CAR Workshop next week as well as a presentation of the Conference Agenda after this meeting. 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 3/10/16

The activities committee has partnered with the region to put on a dinner and CAR workshop on St. Patricks Day. We are also asking for artwork submissions that we can put on t shirts and other merchandise for the Golden Heart Area, unrelated to the convention, although profits from the merchandise will go to the convention.

Submissions are due by April 5 and can go to Susan L or Becca H. Winner will get a free t shirt.

ARCNA

Committee held meeting 3/2/2016. Next meeting scheduled for 4/6/2016 8pm @ First Presbyterian Church 547 7th Ave. Kim J. meets the qualifications and has been selected as Convention Treasurer. Hotels and Hospitality Update on Hotels o Contacted River's Edge – not available. o Reported after 25+ hours visiting locations and meeting with management that Wedgewood Resort / Bear Lodge looks to be the best option. Wedgewood has meeting rooms large enough to accommodate our tentative schedule. Bear lodge has lounge area in the lobby, empty restaurant and café that we can use throughout the weekend at no extra charge. We will be the only guests in the Bear Lodge. o Contacted Director of Meetings and Conventions at “Explore Fairbanks” who replied that she couldn't have secured a better deal. o Committee voted to change the dates to October 28-30 and to serve a Friday evening meal. o Will need to give the hotel a deposit asap to secure the dates. Arts and Graphics Committee met and went to Trademark for digitization of convention art. Discussed some of what the final product should look like. Directed subcommittee to gather bids and will meet on 3/18/16 @ 5:30 pm – Denny's to choose a vendor for graphics rendering. Programming Will continue to meet 1st Thursday of the month @8:30pm – 3550 Airport Way (before Late Night meeting) Entertainment and Fundraising Subcommittee met Saturday 2/27/16. Next event is an “Eat and Meet” breakfast and speaker meeting scheduled for Saturday, 3/12/16 @ 9am at First Lutheran Church – 1012 Cowles. Merchandizing Exploring request by Wedgewood for a vendor permit or waiver from the city. Next meeting – 3/13/16 @ 5pm - Hope Counseling. Registration Rich B meets the qualifications and has been selected as Registration subcommittee chair. Still need chair for Convention Information Subcommittee Convention bank account should be turned over to Kim by next week. – Dave S

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.

Group Reports

The above ground meeting	The Basic Meeting
Aboveground GSR Report – 3/10/2016	Gsr: Susan L
Average attendance: 11.5	Number of home group members 6
	average attendance 16

<p>Average newcomers: 0.25 Area donation: \$15</p> <p>We now have 5 homegroup members and all nessecary positions are filled, though of course we always welcome more. We encourage anyone who hasn't been to our meeting recently or ever to stop by and join us . We would love to hear your unique experience, strength, and hope.</p> <p>In loving service, Gabe W</p>	<p>newcomers 5 7th tradition Treasury balance donation to area \$20 Group report: The meetings are going well, we are reading out of It Works How and Why. Average attendance of 20. Lit order \$74.26. Donation of \$20. We have 6 homegroup members. We have some comments and questions about the area guideline revisions.</p>
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.Late Night Meeting of NA Fairbanks, Alaska

MONTH OF March.

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

EXPERIENCING ANY PROBLEMS: Bring up how outlaws group name effects other NA groups in GHA+ 4h Tradition

Curious about PI Guidelines

TODAY'S GHA DONATION: \$20

Group report: Looking for a stand alone location to add 14 meetings per week. We are planning a step working guide retreat. We donated 52 key tags to Barrow NA group: 1 JFT, 1 Step Guide, 1 it works, 1 sponsorship book, 5 intro guides.

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:

None

Motions Voted on:

- 1.) Tony A for Blowout Chair: Yes
- 2.) Tony A for RCM no
- 3.) Shawn M RCM-ALT Yes.

GROUP SERVICE REPRESENTATIVE (GSR): ADDITONAL 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

Mar-10-16

Gsr Honey R.

Donation \$20

We are prepared tovote on any motions at this time.

our group decided that there would be a conflict of intrest being a sub-committee chair and GSR. encourage others to step up. our meetings are going well, there are 12-16 people most time.

The north pole outlaws meeting has been an on going meeting for the past 34 years with this name which was given to the group

by the north pole fire department conatations and long geviety was disscussed and a name change was decided against.

Thanks for letting me be a part of service

Honey R.

3/10/16 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 \$128

Donation to area \$45

Report:

We meet every Saturday night @ RPC @ 7:30 pm Attendance
is good. In need of home group members.

In loving service Jeremy H

Jeremy

Executive group

Respectfully submitted in loving service,

Kevin T, Secretary