

Golden Heart Area Service Committee minutes –April, 14th 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 May, 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?	7 th Tradition	Notes
Aboveground	Gabe	Yes	\$10	Report
Basic Meeting	Anastia	Yes	\$30	Report
Clean & Serene	Absent	Absent	\$0	No Report
Late Night	Brett	Yes	\$20.33	Report
North Pole Outlaws	Honey	Yes	\$20	Report
Saturday Night Live	Jeromy	Yes	\$13	Report
So Fresh & So Clean	Adam	Present	\$40	Report
The Executive Group	Brandon H	Yes	\$0	report
New Group			Total \$133.33 (7th Tradition contributions)	
	Other Representatives	Present?		
Regional Committee Member (RCM)	Tony A	Present		Report
RCM (Alternate)	Shawn M	Present		No Report
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
Blowout	Tony A	Present		Report
Task: Administration				
Chair	Paul H.	Yes		Reports
Secretary	Kevin	Yes		Report
Treasurer	Nancy B	Yes		No report
Archivist	Tim	Present		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

PR budget is brought up and what is the amount?

Budget for H&I is \$50 with up to \$100 expediteable in housekeeping.

Region allocated \$250 for the table for Anchorage

Chair asks what the screening process H&I uses on people going into the jail.

Is there a clean time requirement for members going into the jail.

The Pr chair is going to pull the application for all prior participants that dont show up.

Activites chair talked to Web servant about getting the information for subcommitties up on the website.

All area subcommites send information to Pr chair for website.

the blowout chair is asked if there are regularly scheduled comittee meetings, and if the speaker was selected was narcotics anoymous.

Old Business

I

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

Proposal 1,2,5,7,8 passed with 75% approval

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. Passed.

New Business

None.

Literature

This month the literature order from world came in so we are all stocked up on basic texts and books. However due to my absence of last area was unaware of low IP's and key tags. I will be making another literature order after this are to restock supplies. We have around 300 in the bank. Delivered all the back ordered items to the groups that ordered it. In loving service Tim B.

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 041416

Good Day,

I was able to to attend the Convention Committee meeting. Committee chairs and officers are mostly occupied. A logo is being digitized and progress is flowing smoothly.

I checked the mail box and brought the mail to the meeting.

The CAR workshop was well attended and input from the groups is being sent to the RD.

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 3/10/16

The activities committee has partnered with the region to put on a dinner and CAR workshop on St. Patrick's 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

ARCNA 32 – Committee Report 4 / 6 /16

Committee held meeting 4/6 /2016.

Next meeting scheduled for 5/4/2016 8pm @ First Presbyterian Church 547 7

Chair: Dave S.

- We are now 6 months away from convention
- Happy with subcommittees progress
- Need better communication between subcommittees

Vicechair:

Treasurer: Kim

- Now has full access to the account
- Deposit for hotel has been made
- 4500 current account balance

Secretary: Yvonne A.

- Will communicate better via email
- Will be making list of all subcommittees who sent reports

Hotels and Hospitality: Frank P.

- Secured location and date
- October 28th30th @Bear lodge wedgewood resort
 - Next meeting 4/9/16 at 6pm @ ACRC
 - Will be meeting with Bear Lodge caterers
- Bear lodge is able to clear out rooms for merchandising ECT.
- Will start putting together hospitality rooms

Arts and Graphics:Shawn M.

- Met 3/18/16
- Continued to discuss clarification according to convention guidelines
 - Got three quotes on getting logo cleaned up
 - Next meeting 4/15/16

- Needs flyer and banner

Programming:Kevin T.

- 5 committee members
 - Meeting every week
 - 4 speakers selected
- Requesting \$2,000 minimum budget

Entertainment and Fundraising: Becca H.

- Last event 35 in attendance

- Current balance \$203.23
 - Next event 4/30
- Found a band for event \$1600 per night

Merchandising: Paul

 - Met a few times
- Planning on getting quotes together
 - Looking into package deal
- Meeting sunday 4/10 @ hope counseling
 - Active participation

Registration: Rich B.

 - Jeremy is cochair
- Planning on putting together registration packages
 - Looking into newcomer fund
 - Making progress

Convention Information: Ashlie T.

 - New chair Ashlie T.

Discussion Points:

 - Consolidating purchases to save money.
- Subcommittees communicating and working together for efficiency

Action Items:

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.

Pr Chair.

04/14/16 PR report

Holding regular meetings on the first Monday of the month. Men's meeting in jail is going to strongly there are up to 18 inmates at any given time. Women's jail meeting is starting off with eight inmates at the first meeting. We have placed a lit order for the health fair, it might be a little late. We will work with literature on what is available. There are volunteers ready to man the tables at the health fair April 30 ,7:30 AM to 4:30 PM it is a Saturday. There is more interest in having us at more places we just don't have the manpower(or woman power) two-man all of these meetings. More help is always appreciated. In loving service Robert B

Group Reports

The above ground meeting	The Basic Meeting
<p>Aboveground GSR Report – 3/10/2016</p> <p>Average Attendance: 13 Newcomers: 10 Area Donation: \$10</p> <p>We are doing well! We appreciated the several new old faces that we saw this month. Members who have not yet been to our meeting, please come check out our new rack!</p> <p>In loving service, Gabriel W</p>	<p>Gsr: Susan L Number of home group members 6 average attendance 16 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>

In loving service,
Gabe W

.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 to vote on any motions at this time.

our group decided that there would be a conflict of interest 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 discussed and a name change was decided against.

Thanks for letting me be a part of service

Honey R.

<p style="text-align: center;">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.</p> <p style="text-align: center;">In loving service Jeremy H Jeremy</p>	

Executive group

Respectfully submitted in loving service,
Kevin T, Secretary