

## Golden Heart Area Service Committee minutes Oct 13th 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 10) with a total of 9 groups attending.

**Next Meeting: Will be, Thursday Nov 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.”**

<b>Groups</b> have Group Service Representatives (GSRs).	<b>GSRs</b>	Quorum?	7 <sup>th</sup> Tradition	Notes
So Fresh & So Clean	Julie	Yes	\$10	Report
Clean and Serene	Dan	no	\$0	Report
Basic Meeting	Susan(alt)	Yes	\$20	Report
Late Night	Yvonne	Yes	\$20	Report.
Above Ground	Gabe	Yes	\$20	Report
Executive Group	Brandon H	Yes	\$0	Report
Outlaws	Ashley B	Yes	\$40	Report
Out to lunch bunch	Shaq	No	\$0	Report
Barrow Group	Frank	Yes	\$10	Report
Saturday night live	Matt	Yes	\$0	Report
New Gro			<b>Total \$ (7<sup>th</sup> Tradition contributions)</b>	
	<b>Other Representatives</b>	Present?		
Regional Committee Member (RCM)	Tony A	absent		NO Report
RCM (Alternate)	Shawn M	Absent		No Report
<b>Task: Subcommittees</b>	<b>Other Trusted Servants</b>			
Activities	Susan L	Yes		Report
Literature	Tim B	Present		Report
Public Relations	Robert B	Present		Report
Convention chair	Dave S	Present		Report
<b>Task: Administration</b>				
Chair	Paul H.	Yes		Reports
Secretary	Kevin	Yes		Report
Treasurer	Nancy B	Yes		Report
Archivist	Tim	Present		<b>Report</b>
Vice Chair	Vacant			Vacant
Secretary (Alternate)				Vacant
Treasurer (Alternate)	Rich B	Absent		Report

## **Reminders**

- ◇ Please see 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**

A member asks if the PR is able to change there meeting times?  
The pr chair says that they can consider changing the times.

## **Old Business**

### **Nominations**

Rich B for treasurer  
Tim B for Lit  
Brandan H for phone line  
Shawn M for RCM

nominations will be voted on in december please email the chair,

Tim B declines for Literature nomination.

## **New Business**

None.

## Literature

### Treasurer

We have a current Area balance of 3086.72. I have not been able to make it to the bank this month so still have the groups donations to deposit. Will do that with this months deposit. We us d the Area account for pay pal convention registration. This seemed to work pretty well as all signers on the account are also on the convention committee. Pay pal deposit was 5507.92, wrote check to committee for 1900.00. Will write remaining check in amount of 3507.92 on Sunday or next Wednesday. Whichever day has both signers and convention treasurer together. I do apologize that I am unable to attend Area this month. I have been helping a member on Thursday nights. When I told her husband I'd be available I didn't realize it was same night as Area. Next month I will be more diligent about checking my calendar prior to making commitments. The check for 25.00 to Region has not yet cleared.

ILS

Nancy B.

### 🐾 Area Service Chairperson Report 🐾

Area Service Chairperson Report 10-13-16

Good Day,

I was able to to attend the Convention Committee meetings since last area. Things continue to run smoothly.

I checked the mailbox today and brought the mail. We need to pay the post office box fee.

The facility accepted our payment to meet through December and I have a receipt.

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 Committe 9/8/16**

**Phone line work group**

**NO report**

**Pr Chair.**

There was no PR meeting this month, as work had me out of town.

Phone line training day I was out of town as well. I have not been approached about setting up a another one yet.

Women's meeting has had some issues with AA drop ins,They seem to think that seems they gave up their day that they can just pop in.

The men's meeting is been happening , we could always more men.

A halfway house still needs to have someone step up, and head a Saturday night meeting . there been a couple people I talk to,but as of yet nobody's actually stepped up.

PSA, the guy was sending Emails that went into my junk mail, so I never got them. He never returned my phone calls , We are going to try again.

**RCM**

no report

**Group Reports**

The above ground meeting	The Basic Meeting
Average Attendance: 8-14 Newcomers: 3 Area Donation: 20\$	<b>The Basic Meeting</b> <b>GSR: Ashlie T.</b> <b>Alt GSR: Susan L.</b> <b>Number of homegroup members: 5</b> <b>Average Attendance: 20-30</b>

<p>The Aboveground group meets every Sunday 4pm at Fairbanks Lutheran Church 1012 Cowles St. Please come join us!</p> <p>In loving service, Gabe W</p>	<p><b>Newcomers: 8 throughout the month</b>  <b>Treasury Balance: \$130.00</b>  <b>Donation to Area: \$20.00</b>  <b>Group Report: We are reading out of the Basic Text again. We are hosting a time slot at the convention for the hospitality room and will be providing some food during that time.</b>  <b>In Loving Service,</b>  <b>Susan L.</b></p>
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**Late Night**  
**NO report submitted**

**Outlaws Group**

Group is still meeting at 7 on Sunday, Saint Nicholas church in Saint Nicholas Drive.  
20\$ to area.  
We abstain from any voteing.

<p style="text-align: center;">Saturday night live</p> <p style="text-align: center;">Not Attending</p>	<p style="text-align: center;"><b>Meeting Report for Golden Heart Area service</b></p> <p style="text-align: center;"><b>“So fresh &amp; so clean”</b></p>
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**Clean and serene**  
Not Present

## **The Executive group**

Group Name: executive group

GSR: Brandan H.

Number of homegroup members: 3

Average attendance: 40+

Newcomers: 10

Group report: our homegroup is in need off trusted members. We have lost our treasurer of the last year do to a move out of state for personal reasons. I am currently the GSR, Secretary, and Treasurer.

our speaker meeting will be held on October 21st and if anyone is celebrating a birthday this month please let me know. My number is [907- 987- 9766](tel:907-987-9766)

Barrow group.

Respectfully submitted in loving service,

Kevin T, Secretary