

Golden Heart Area Service Committee minutes JAN 12th 2017

The meeting began at 7:00pm at Hope Counseling with a moment of silence followed by the serenity prayer. Traditions and Concepts were read.

Next committee meeting will be Thursday February 9th, 7:00pm at Hope Counseling 926 Aspen Street Fairbanks AK.

Roll Call

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."

Group	GSR	Presence	7th Tradition	Notes
So Fresh & So Clean		Absent		No Report
Clean and Serene		No		No Report
Basic Group	CJ	Yes	\$20	Report
Late Night	Yvonne A	Yes	\$100	Report
Aboveground	Paul H	Yes	\$10	Report
Executive Group	Vinnie B	Yes	\$20	Report
Outlaws	Shawn M	Yes	\$40	No Report
Out to Lunch Bunch		Absent		No Report
Ikayuutisa Group	Frank P	Present	\$30 (pending)	Report
Saturday Night Live	Jeremy	Yes		Report
Quorum: YES with 6 groups of 8 eligible attending.			7th Tradition Total: \$190 (\$30 pending from Ikayuutisa Group via Tim B)	
Committee	Chair/Vice	Presence	Notes	
Area Chairperson	Tim B/Cait G	Vice Present	Report	
Secretary	Gabe W	Present	Report	
Treasurer	Rich B	Present	Report	
Literature	Susan L	Present	Report	
Public Relations	Ashley B	Absent	No Report	
Phone Line	Brandon H	Present	Report	
RCM	Shawn M	Present	Report	
Activities	Angel	Brett Present	Report	

Committee Reports

Area Chairperson

Hello, so I was unable to send out an agenda before I left but I believe there is no old business. Dave has a paper from the bank on which Rich needs to sign to add me to the account and take Paul and Nancy off. I checked the mailbox before I left and handed off what I found to Dave. In fellowship Tim B

There is some good stuff going on. I attended the Activities sub-committee meeting. Activities has the ball rolling for the year.

In loving service, Cait G

Secretary

There is a new area secretary with a new email address. If you wish to electronically submit a report, please send it to gabewolf.w@gmail.com Also feel free to submit reports in advance. Thank you! Area minutes will be posted online.

In loving service, Gabe W

Treasurer

Date: 1/12/17

Deposited the \$291.00 rec'd from Nancy B in December.

Balance Main Acct: \$3067

Balance Lit. Acct: \$488.44

as of today 1/12/17

In loving service, Rich B.

Literature

I have collected \$21.07 since receiving the Literature and have not had my name put onto the bank account yet to deposit it. I would like to give "Drug Problem?" cards to PR chair. Tim and I could not find a value for them and I think the best place for them to be used is with PR. I have given each homegroup (that attended January's area, minus Barrow) an updated copy of the literature order form. It is their responsibility to make copies as they need for orders. Please remember the 2% shipping fee when purchasing literature. I did inventory of the stock Tim handed over to me and it mostly matched up to his, there was a couple of loose pamphlets I found.

In Loving Service, Susan L.

Public Relations

No report.

Phone Line

The phone line is looking into setting up a phone line through Google voice which is free but limited. After we have a set phone number we will be handing out flyers and sign-up sheets. Our next meeting will be 2/3/17 @ 730pm @ the UCPC where the Executive group usually meets.

Regional Committee Member

RCM to GHANA Report January 17, 2017 6:30 PM

As the new RCM (Regional Committee Member) for GHANA (Golden Heart Area Narcotics Anonymous) I want to thank everyone for the opportunity to serve. Since we haven't had a Regional Committee meeting since October there is no new business to discuss. On old business, I am ready to take the groups conscience to Region on Jan 17, 2017 on the matters that Administrative Committees Members are needed at the Regional level. Listed below are current committee member and vacant positions. If anyone would like so serve on any of the vacant position you can find the right and responsibilities to that position as well as the clean time requirements at http://www.akna.org/region/documents/2011-02_arsc_guidelines.pdf.

CURRENT ADMINISTRATIVE COMMITTEE MEMBER and VACANCIES

1. Chair – Lou Ann P
2. Vice-Chair – Vacant
3. Secretary – Summer
4. Treasurer – Vacant

For Subcommittees I would like to congratulate Frank P. the new RD (Regional Delegate) for State of Alaska. There are still vacancies to fill at the subcommittee level below as well as votes on new positions. I'm ready to carry your group's conscience to Region on these matters.

1. Your vote on Alt Regional Delegate: Dave S. Fairbanks, Allen P. Anchorage
2. Your vote on Regional PI chair: Doug P Kenai Doug is currently H&I chair.
3. Your vote on H&I chair: Audrey Kenai Area. This requires waiver clean time requirements Audrey has two years and the position requires five years clean time.
4. The draft revisions to Regional Guideline should have reviewed for comments and amendments by the groups. The amendments are in red and viewable at http://www.akna.org/region/documents/ARSC_Guidelines%20draft%206-25-16.pdf. The Regional Committee would like to review and complete this at next meeting.

SUBCOMMITTEE MEMBERS and VACANCIES

Regional Delegate – Frank P

Alt. Regional Delegate – Vacant

Convention Chair – Dave L. (Anchorage)

Hospitals and Institutions – Doug P

Public Information – Vacant

Literature – Vacant

Doug P. sent me the treasury end balance for 2016 and proposed budget draft for 2017 and 2018 that we will discuss at the next Regional meeting next week I will send that to all GSR's to review as information and to share with your Groups.

I also want to welcome all new Golden Heart Area Committee Members, Subcommittee Members, as well as new GSR's (General Service Representatives) to service. We thank you for your willingness to serve this Area. You will find helpful information on you positions in the Guide to Local Service at http://www.akna.org/areas/fairbanks/documents/2002_gls.pdf. This will explain the Area service structure as well as the right and responsibilities to those positions. Thank you for letting me serve.
Shawn M.

Additional information is available at <http://www.akna.org/region.htm>

Activities

Activities committee is putting an event! Friday, Jan 27 Games! Movies! Pizza! Pajamas! Immediately following the executive group meeting of Narcotics Anonymous (9:30pm) at the University Presbyterian Church. \$5 Suggested Donation

The Activities Committee meets every second Sunday of the month at the Fairbanks Lutheran Church on Cowles street at 5pm. Come be a part of service!

Group Reports

So Fresh & So Clean

No report.

Clean and Serene

No report.

Basic Group

Date: 1/12/17

Group Name: Basic Group

GSR: CJ

Report Written by: Dave S

Number of Home Group Members: 7 Average Attendance: 19 Newcomers: 9

7th Tradition: 204.05 Treasury Balance: 105.05 Donation to Area: 20.00

Group Report: Currently reading the steps from the Basic Text. One home group member celebrated an Anniversary in January. With the exception of last meeting, attendance has been steady. Number of home group members is also increasing steadily.

Motions / Nominations: Nominating Kevin T for RCM-alternate.

Late Night

Meets 3590 Airport Rd.
Monday-Friday 10pm
6 to 10 Average Attendance
1 to 3 Average New
\$100 Donation
4 Home group members

Nominate Kevin T for RCM Alt.
Nominate Kip for blowout chair.

The Aboveground

Date: 01/12/17
Group Name: The Aboveground
GSR: Paul H. Alt-GSR: None
Report Written by: Paul H.
Number of Home Group Members: 6
Average Attendance: 8-15
Newcomers in the Last Month: 4
Treasury Balance: Around \$300
Donation to Area: \$10

Group Report: Our meeting is going well with newcomers and seasoned NA members alike. We are going to perform a group inventory this month and look into how to spend our money to best carry the message. We will have a more accurate report of our treasury after our next Treasurer's Report.

Executive Group

We meet every Friday night at 3510 collage road @830pm for one hour.
GSR Vinnie B. Alt GSR Brandon H.
We have 4 home group members. Our average attendance for December was approximately 25 people with a total of 5 newcomers. Our donation for this month is \$20

Report: we have a new GSR, Vinnie B. We will be celebrating David H. 26 years on the 27th. We will also be hosting any other speakers celebrating their birthday in Jan if there is any time after his share.

Outlaws

No report.

Ikayuutisa Group

Group made 30 donation to area. I gave money to Timothy. He will give it to treasure when he returns to FAI. Group is meeting 3 days now. Mon, Tues, Wed 730-830 at Presbyterian church. Group has no lit purchase. Average attendance is 3-5 ppl. 1 newcomer.

We are working on meeting in ATQ, KAK, and AIN. Looking for ideas about teleconferencing a meeting in the Alaska Region.

In Fellowship,
Frank P.

Saturday Night Live

We met every Saturday from 7:30-8:30 @ PRC
We are currently reading from the basic text
Average attendance: 25
Home group members: 4
7th Tradition balance: 0
Donation for area: 0

Sharing Session

Brandon, phone line chair, brings up area setting up suicide prevention workshop related to the phone line committee to educate members who may receive phone calls from suicidal individuals. Is suicide prevention in line with the 5th tradition? Purpose of phone line to refer to live addict and to direct to meeting. Check world literature about referral protocol. Non-affiliation brought up as well as liability.

Questions for RCM Shawn M from Paul H about regional nominations Allen P, Dave S, Doug P, and Audrey nominated for regional positions with votes due by next week.

Susan is giving business cards to PR.

Responding to query by Shawn M, PR must be present to receive literature.

Frank P encourages GSRs to take action without going back to the group for everything.

OLD Business

No business.

NEW Business

Basic Group, Late Night, Aboveground nominate Kevin T for RCM-Alternate.

Late Night, Aboveground nominate Kip for Blowout Chairperson.

AKNA Regional Position nominations *required by the 17th of January*

Dave S for Alt-Delegate

Allen P for Alt-Delegate

Doug P for PI

Audrey for H&I

Impromptu AKNA Regional Positions vote put forward by motion from Aboveground GSR Paul H, seconded by Basic Group GSR CJ. Motion passed.

Dave S for Alternate Regional Delegate

Basic Meeting - Y

Late Night - Y

Aboveground - Y

Executive group - Y

Ikayuutisa group - Y

Saturday Night Live - Y

Outlaws - Y

YES

NO for Allen P by default as vote goes to Dave S.

Doug P for Regional PI Chair

Basic Meeting - Y

Late Night - Y

Aboveground - Y

Executive group - Y

Ikayuutisa group - Y

Saturday Night Live - Y

Outlaws - Y

YES

Audrey for Regional H&I Chair (must waive clean time requirement 2 vs 5 years)

Basic Meeting - Y

Late Night - A

Aboveground - Y

Executive group - A

Ikayuutisa group - Y

Saturday Night Live - Y

Outlaws - Y

YES

Vote Summary:

Dave S for Alt-Delegate **YES** (7-0)

Allen P for Alt-Delegate **NO** (by default)

Doug P for PI **YES** (7-0)

Audrey for H&I **YES** (5-2)

Note: According to previous minutes, the Ikayuutisa Group was ineligible to vote during this area, regardless the vote's outcome would remain unaffected. The Ikayuutisa Group will be eligible to vote at the next area Feb. 9th.

END OF MINUTES

Submitted in loving service

Gabe W, Secretary