

Golden Heart Area Service Committee minutes FEB 9th 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 March 9th, 7:00pm at Hope Counseling 926 Aspen Street Fairbanks AK.

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	Julie C	Yes	\$10	No Report
Clean and Serene		No		No Report
Basic Group	CJ	Yes	\$10	Report
Late Night	Yvonne	Yes	\$20	Report
Aboveground	Paul H	Yes	\$20	Report
Executive Group	Brandan	Yes	\$24	Report
Outlaws	Ashley B	Yes	\$40	Report
Out to Lunch Bunch	Joy	Present		Report
Ikayutisa Group	Frank	Yes	\$30	No Report
Saturday Night Live	Debra	Yes	\$9	Report
Quorum: YES with 8 groups of 8 eligible attending.			7th Tradition Total: \$163	
Committee	Chair/Vice	Presence	Notes	
Area Chairperson	Tim B/Cait G	P/P	Report	
Secretary	Gabe W	Present	Report	
Treasurer	Rich B	Absent	Report	
Literature	Susan	Present	Report	
Public Relations	Ashley B	Present	Report	
Phone Line	Brandan	Present	Report	
RCM	Shawn M	Present	Report	
Activities	Angel	Present	Report	

Committee Reports

Area Chairperson

Golden Heart Area Chair Report 2/9/2017

Hello all. I met with Rich B. and was put onto the account. I will be meeting with Susan L. to add her to the account this coming Wednesday. Before next area I will be going to each subcommittee. I did not get a chance to check the mailbox before area so I will try to stop by and check it soon and follow up with an email if anything important comes. Also wondering if the email list needs to be updated? If anyone did not get the agenda for this month but would like one please tell me so I can add you to the email list.

In fellowship, Timothy B.

Vice Chairperson

Cait is glad that Tim is back. She will attempt to attend as many sub-committee meetings as her schedule allows for.

Treasurer

Through Jeremy H

From Rich B

2/2/2017

FEBRUARY 2017 REPORT

January Area Donations by Group:

Basic Mtg: \$20

Late Night: \$99

Above Ground: \$10

Executive Group: \$20

Outlaws: \$40

TOTAL:\$189

Paid out cash \$26 (Anastasia)

Note: Tim B added to account 2/2/17, Paul and Nancy removed.

Deposited \$164 - 2/2/17

Current Balance in AREA account: \$3231.72

In loving service Rich B

Secretary

Minutes are posted online at www.akna.org feel free to send reports ahead of time.

In loving service, Gabe W

Activities

Next activity is Valentine's Day Bake Off, 2/12/2017 at 2pm. Bring your best baked goods. Fairbanks Lutheran Church 1012 Cowles St. Fairbanks AK. Flyer is available.

Literature

The literature account has a balance of \$488.44 and I have \$120.47 in cash that will be deposited to make a total of \$608.91. Tim is going to get a card under his name and I will be putting my name on the account next week. We weren't able to make it to the bank this week but need to put in an order asap!

In Loving Service,
Susan L.

Public Relations

HI/PR report

The HI/PR committee had its first meeting of the year and will be held the first Sunday of the month at 630 at the St Nicholas church in North Pole. There were 4 attendees.

The health fair is Saturday April 15th at the Carlson center and soon will begin looking for volunteers. The mens meeting at FCC is consistently covered with two men attending every friday. I encourage the men to trade phone numbers and to communicate when one isn't able to attend. So people are not going in alone. Also if for whatever reason the usual meeting place at the jail is not available, ask to use the chapel. The women's meeting is held the 2nd and 4th Monday of the month. There are currently only two members attending. And sometime a 3rd person who is a member of AA. The women's meeting is in need of women who attend NA meetings and meet the requirements to commit to one of these meetings. Any ideas are welcome. I am requesting \$ for literature. I have a lit order.

Phone Line

Setting up google phone account.

Meets March 3rd at 7:30 in Executive group area.

Regional Committee Member

RCM to GHANA Report

February 9, 2017

Again as the new RCM (Regional Committee Member) for GHANA (Golden Heart Area Narcotics Anonymous), I want to thank everyone for the opportunity to serve. We had a Regional Committee meeting on January 17, 2017. I carried the Area vote to Region on nominations. 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

- Chair – Lou Ann P Present
- Vice-Chair – Vacant
- Secretary – Summer P Absent
- Treasurer – Vacant (Lou Ann Acting Treasure) Shannon D. (Pro Temp)

There are still vacancies to fill at the subcommittee level below as well as well as votes on new positions.

SUBCOMMITTEE MEMBERS and VACANCIES

- Regional Delegate – Frank P (Barrow)
- Alt. Regional Delegate – Dave S (Fairbanks)
- Convention Chair – Dave L. (Anchorage)
- Hospitals and Institutions Audrey B (Kenai) (Pro Temp)
- Public Information Doug P
- Literature – Vacant

NEW BUSINESS

Increase the Convention seed. Background: the convention seed is \$6000, which is transferred from convention to convention while any funds earned over that amount are deposited with Region.

Dave L. requested increasing the seed by \$2000. Dave L. was the treasurer of the 2015 convention and pointed out that at times it was hard to do business because of cash flow issues. For instance, the hotel needs a healthy deposit (like \$3000), merchandise needs significant funding in August (shirts cost a lot), airline tickets for the speakers need to be bought in June and July. Tickets for 3 speakers and a comedian could run \$3500 - \$4000.

Kenai and Golden Heart RCMs commented that Kenai and GH conventions recently did not need an increase in seed money. Also, the hotel deposit could be “negotiated.”

The solution worked out was to put a convention contingency into the draft budget, see old business. When the Convention committee needs the money, they will request how much they need and state what they need it for, funds will be disbursed accordingly. Whatever portion of the contingency turned over to the convention committee will be returned to ARSC with the profits of the Convention.

Kenai introduced motion to Waive Audrey B. Clean Time. Seconded by Anchorage RCM. Motion reads as follows: That the ARSC waive the clean time requirement for HI Chair (for Audrey B.) because of Audrey B’s experience in the field of H&I in Kenai.

See Audrey’s experience in her qualification statement, which is viewable at online minutes for information the clean time requirement is 5 years; Audrey will have 4 years clean in April. Audrey meets the service requirement, which is “2 years at the Area level”.

OLD BUSINESS

Alternate Regional Delegate Election: Dave S. was elected ARD, 2 yeas, 0 nays, and 1 abstain, Anchorage and Golden Heart voted yea, and Kenai abstained.

Public Information Election: Doug P. was elected PI Chair, 2 yeas, 0 nays, and 1 abstain. Anchorage and Golden Heart voted yea, and Kenai abstained

Hospitals and Institutions Election: Election was tabled until motion to waive clean time requirement for Audrey goes back to the Areas.

Bi-annual Budget Ad Hoc Committee Report viewable online. Budget was discussed. Line item for "Convention Contingency" was added. Decision was made to send it to the Areas for approval. Draft Budget to go to Areas for final approval.

Revised Guideline Ad Hoc Committee: Anchorage completed the Guideline Revision Poll. Kenai and Golden Heart have not completed it yet. "Guidelines Revision Ad Hoc Committee Report" and the Anchorage poll results are viewable online. Action tabled for input from other Areas.

Vice Chair nomination - none

Treasurer nomination - Anchorage Area nominated Shannon D for Treasurer. Shannon's qualifications are viewable online.

Teleconference meetings various ideas were discussed including "GoToMeeting", "Skype", and "Zoom". PR Chair agreed to set up something for the next meeting.

ACTION ITEMS

Vote on the Regional proposed 2-year budget. Draft budget, viewable online.

Vote on motion to waive the clean time for Audrey B. for Regional H&I Chair. Audrey's resume is viewable online.

Vote on Audrey B. for Regional H&I Chair, if your Area has not already done so.

Vote on Shannon D. for Treasurer. His qualifications are viewable online.

Kenai and Golden Heart should complete the ARSC Guideline revision Poll. Poll viewable online to the ARSC October 2016 Regional minutes. Contact Doug P. with any questions or for a copy of the poll. Anchorage poll is viewable online.

The agenda and the minutes of the Regional Committee Meeting are viewable at <http://www.akna.org/region.htm> for anyone to review.

To all new GSR's the right and responsibilities to your positions are viewable at http://www.akna.org/areas/fairbanks/documents/2002_gls.pdf.

The next Regional Committee Meeting will be on Wednesday April 19, 2017.

Thank you for letting me be of Service.

Shawn M. (RCM)

Group Reports

So Fresh & So Clean

No report given to secretary... was read in meeting.

Clean and Serene

No report.

Basic Group

Basic Group 2/9/17

GSR: CJ, Alt. GSR: Dave S

Number of Home Group Members: 8

Average Attendance: 15-20

Newcomers: 2

Donation to Area: \$10

Report: Meeting attendance is steady with home group members attending consistently. Just purchased a literature rack! Ready to vote on area positions.

Motions/Nominations:

RCM Alt. Kevin - Yes

Blowout Chair Kip - Yes

Literature Order: Approx \$100

Late Night

3550 Airport Way

Mon-Friday 10pm

Avg Att. 6 to 10

Avg newcomers 1 to 2

5 Home group members

\$20 Donation to area

Aboveground

Date: 02/09/17

Group Name: The Aboveground

GSR: Paul H.

Alt-GSR: None

Report Written by: Paul H.

Number of Home Group Members: 5

Average Attendance: 8-15

Newcomers in the Last Month: 4

Treasury Balance: Around \$200

Donation to Area: \$20

Group Report: Our meeting is going well and we are prepared to vote on the nominations this

month.

Concerns: None.

Motions/Nominations: None.

Literature Order: None.

Executive Group

We meet every Friday night at 3510 collage road @830pm for one hour.

GSR Vinnie B.

Alt GSR Brandan H.

We have 4 home group members

Our average attendance for December was approximately 35 people with a total of 5 newcomers.

Our donation for this month is 24

We are looking for speakers for our last meeting of the month on Feb 24th.

Outlaws

GSR Report North Pole Outlaws

2/9/2017

Donation to area- \$40

Concerns/Sharing-

I need to get on the email list for Area. Is Vice chair of area going to be attending each committee meeting?

Is the blowout considered an activity and therefore the blow out chair is appointed by activities chair?

Nominees-

RCM Alt- Kevin- Yes

Blow out chair- Kip- Yes

Saturday Night Live

Meets every Sat night at 7:30pm. Lit study meeting currently reading from the basic text.

Average attendance 25 with an average of 2 newcomers. We have 3 group members. Ready to vote on nominations. We have a \$9 donation for area. 7th tradition is \$0 balance.

In loving service,

Debra

Ikayuutisa Group

No report given to secretary... was read in meeting.

Sharing Session

Angel has a question about activities flyers. Should they go onto the website? Who does that run through. Brandon says yes, it MUST in order for our insurance to cover. Goes through PR to region. Dave says PR is point of contact to web servant to prevent double communicating drop balls. Susan thinks that is dumb and that activities should be able to send directly. Everyone seems good with Angel being able to send flyers directly.

Timothy confirms regional votes needed by April. Shawn is not sure whether to ask to put items into new business. Potentially an activity/workshop to go over regional guideline changes especially. Maybe collude with activities committee. Workshop needs to be before March 2cd.

Susan lets us know that Anastasia is delegated to print meeting lists.

Ashley brings up from group discussion, should activities appoint blow-out chair? Two options, either appointed by activities, or as a separate committee with its own nomination. Tim puts forward the fact that motion will be voted on today.

OLD Business

Nominations:

Kevin T for RCM-alternate

NARCOTICS ANONYMOUS SERVICE RESUME

Name:Kevin T

Date: Feb 8th, 2017

Phone: 907-799-4473

Area:GHANA

Clean Date:4 years, 10/10/12

Service Position Sought _RCMA_____

1.) Please list all NA Service Positions you've held that you consider relevant to the position to which you are nominated:

AREA SECRETARY

PROGRAMMING CHAIR

2.) What personal resources do you believe you can bring to this position.

WILLINGNESS AND DISCIPLINE.

I always try to do my best.

N.A. Sponsor

N.A. Home Group

Attend weekly N.A. Meetings

Working knowledge of the 12 Steps and

12 Traditions of N.A.

Boom, In fellowship

Kevin T

So Fresh, So Clean - N

Basic Meeting - Y

Late Night - Y

Aboveground - Y

Executive group - Y

Ikayuutisa group - Y

Saturday Night Live - Y

Outlaws - Y

OTLB - Y (although ineligible)

Vote passes with 7Y, 1N

Kip P for blowout chair

So Fresh, So Clean - Y

Basic Meeting - Y

Late Night - Y

Aboveground - Y

Executive group - Y

Ikayuutisa group - Y

Saturday Night Live - Y

Outlaws - Y

OTLB - Y (although ineligible)

Vote passes with 8Y, 0N

NEW Business

REGIONAL ACTION ITEMS *to be decided before April Regional Meeting*

-Vote on the Regional proposed 2-year budget. Draft budget, viewable online.

-Vote on motion to waive the clean time for Audrey B. for Regional H&I Chair. Audrey's resume is viewable online. (OUR AREA HAS ALREADY APPROVED THIS MOTION)

-Vote on Audrey B. for Regional H&I Chair, if your Area has not already done so.

-Vote on Shannon D. for Treasurer. His qualifications are viewable online.

-Kenai and Golden Heart should complete the ARSC Guideline revision Poll. Poll viewable online to the ARSC October 2016 Regional minutes. Contact Doug P. with any questions or for a copy of the poll. Anchorage poll is viewable online.

Hosting Zonal Forum discussion:

usually around 50-60 people come

fellowship can observe, but it is mostly business

Straw Poll - Unanimous **Yes**

END OF MINUTES

Submitted in loving service

Gabe W, Secretary