

## Golden Heart Area Service Committee minutes MARCH 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 April 13th, 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."

<b>Group</b>	<b>GSR</b>	<b>Presence</b>	<b>7th Tradition</b>	<b>Notes</b>
So Fresh & So Clean	Adam	Yes	No	No Report
Clean and Serene	Casey	Present	No	No Report
Basic Group	CJ	Yes	15	Report
Late Night	Yvonne	Yes	20	Report
Aboveground	Paul	Yes	10	Report
Executive Group	Vinny	Yes	40	Report
Outlaws	Ashley	Yes	40	Report
Out to Lunch Bunch	Joy	Yes	No	No Report
Saturday Night Live	Debra	Yes	10	Report
Ikayuutisa Group	Frank	Yes	No	No Report
<b>Quorum:</b> YES with 9 groups of 9 eligible attending.			<b>7th Tradition Total: \$135</b>	
<b>Committee</b>	<b>Chair/Vice</b>	<b>Presence</b>	<b>Notes</b>	
Area Chairperson	Tim B/Cait G	P/P	Report	
Secretary	Gabe W	Present	Report	
Treasurer	-		Report	
Literature	Susan	Present	Report	
Public Relations	Ashley B	Present	Report	
Phone Line	Brandan	Present	Report	
RCM	Shawn M	Absent	Report	
Activities	Angel	Present	Report	

## **Administrative Reports**

### **Area Chairperson /**

Area Chair Report for March Area

Hello,

This last month I was able to make it to the activities, PR, phone line, and two blowout sub committees. I checked the mail box and NAWS sent a newsletter which is on the table as well as some literature for PR. I also received an email from Rich B. saying that he is stepping down as treasurer. I have picked up the check book and removed his name from the account. I have also added Susan L to the account so there are two signers on the account. Really impressed with the sub committees!

In fellowship, Timothy B.

### **Vice**

I went to one blowout committee thing and they are doing it and that's all I got. (oral report)

### **Treasurer**

Treasurer's Report for March Area

Hello,

So Rich B. has stepped down from this position. Timothy B. has the check book and has taken Rich off the account. Susan L. has been added to the account. The previous debit card has been canceled and a new one was taken out and given to the literature chair. I have printed out the account summary for both accounts. For the main account 72 dollars was deposited and then I wrote a check for 100 dollars and gave it to the blow out chair. This leaves the current balance at 3,203.72\$ for the area. Deposited 153\$ into the literature account and it shows a 597.60\$ withdrawal from world leaving a 43.84\$ current balance.

In fellowship, Timothy B.

### **Secretary**

Minutes are posted online at [www.akna.org](http://www.akna.org) Please submit reports to me, feel free to email reports ahead of time.

In loving service, Gabe W

### **Regional Committee Member**

RCM to GHANA Report

March 9, 2017

RCM (Regional Committee Member) for GHANA (Golden Heart Area Narcotics Anonymous), I apologize for missing tonight's meeting as my back is giving me trouble today. I realize that our ARCM (Alternate Regional Committee Member) is also missing. I'm working with Kevin to put together and Regional Guidelines Review event before the next Regional meeting to get Area's conscience on this item Please go to the NA website and review the proposed changes and

have your group vote.. I have listed the actions below also. All this information is at [www.akna.org](http://www.akna.org).

I want to thank everyone for the opportunity to serve.

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](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

#### 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](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)

## **Subcommittee Reports**

### **Activities**

No report submitted.

### **Literature**

There was a literature order placed for \$597.60. The bank account after that is \$43.84 and I have an on hand balance of \$149.02. If you need any coins for birthdays please plan in advance! My name is now on the account along with Tim's. GSRs please print out more order forms for your group's literature order. I found them by googling Narcotics Anonymous Literature order form.

In Loving Service,  
Susan L.

### **Public Relations**

PR report

Had our monthly meeting Sunday march 5<sup>th</sup>. There were 5 people in attendance. I reserved the NA booth for the health fair April 15<sup>th</sup> from 7-2. I am looking for volunteers for 2 hour shifts and will be passing around the signup sheet. The booth fee is \$50-75. And I am waiting for the email to send payment and finish registration. I am will to pay the fee out of pocket and reimbursed next area. I am requesting extra schedules so they can be dropped off at various locations such as the detox center, women's and children, the P.O.s office, and the rescue mission. There has been 2 applications turned into me for the women's fcc meeting and I have been trying to contact the PO in charge to find out what do with them. I have a literature order of

New business-

Jeremy has a meeting at the no limits house that he would like to discuss.

### **Phone Line**

There were 3 participants this month. There are no VOIP services that provide a local number so i will be going to various phone services to find the cheapest phone to provide for a google voice until a better voip service can be found

### **Blowout**

Blow out committee has been meeting on wednesday after the basic meeting at the first presbyterian church on 7th ave regularly. we planned a date july 28, 29, 30 at twin bears. the theme is planting the seed. were now discussing logo design and planning fundraisers for the

blow out and possibly a speaker from out of state. also looking for quotes on tshirts and hoodies. always seeking for more people to join the committee and help plan the event.

## **Group Reports**

### **So Fresh & So Clean**

No report submitted.

### **Clean and Serene**

No report submitted.

### **Basic Group**

GSR Report to Golden Heart Area Service Committee

Date: 3/9/17

Group Name: Basic Group

GSR:CJ

Alt. GSR: Dave S

Report Written by: Dave S

Number of Home Group Members: 8

Average Attendance: 20

Newcomers: 2

7th Tradition:

Treasury Balance: \$93

Donation to Area: \$15

Group Report: Meeting is still going strong. We're adding home group members and are up to 8.

### **Late Night**

3550 airport way

Mon-fri 10pm

4 home group members

Avg attendance 6 to 12

Average newcomers 1 to 3

\$20 area donation

Ready to vote

### **Aboveground**

Date: 03/09/17

Group Name: The Aboveground

GSR: Paul H.

Alt-GSR: None

Report Written by: Paul H.

Number of Home Group Members: 6

Average Attendance: 10-17

Newcomers in the Last Month: 3

Treasury Balance: Around \$200?

Donation to Area: \$10

Group Report: Our meeting is going well and we are prepared to vote.

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 5 home group members

Our average attendance for February was approximately 35 people with a total of 5 newcomers. We are happy to announce that our homegroup member KayDee has returned home.

Our donation for this month is \$40

We are looking for speakers for our last meeting of the month on march 31st

## **North Pole Outlaws**

Outlaws Report

We meet every Sunday at 7. We have 6 homegroup members. We have anywhere from 10 to 20 attendees. I am still not receiving emails from area. We have flyers for the womens retreat that I will pass out. We have a 40 donation to area.

New business

Tim P. is exploring starting a Thursday evening meeting from 730 to 830 at the same meeting the north pole outlaws. He works a month on month off and is looking for members to commit to opening the meeting and spread the message in the north pole area.

## **Out to Lunch Bunch**

No report submitted.

## **Saturday Night Live**

Sat. Night live at RPC

Lit study meeting currently reading out of Basic text.

Average att.: 25-30 with 2 newcomers.

7th tradition: \$0 balance with \$10 donation to area.

In loving service,  
Debra

## **Ikayuutisa Group**

No report submitted.

## **Sharing Session**

Ashley requests check for 50 dollar booth fee for health fair. Check to be made out to ... (maybe the Fairbanks Health Fair) After 3/15/17 it will go up to 75 dollars. GSRs are asked if they are interested in putting on health fair. GSRs: Yes. Ashley and Tim will be meeting to take care of this.

Brandan asks if he will be reimbursed for buying the phone. 50 dollars max. GSRs: Yes. Are the outlaws going to pay for the line? Since it is only 5 the area might be able to cover it. Ashley has been carrying an envelope of money from outlaws for the phone line. Brandan and Ashley will collude to pay for the phone.

Tim requests Blowout report for Area. Someone should get with Kip about that.

Susan says remember that next wednesday after Basic Meeting the corned beef fest...

## **OLD Business**

**Regional motions:** (these can be voted on in this area or next area if groups need more time)

- a) Shannon D. for treasure
- b) Regional 2 year budget approval
- c) Regional guide line revision poll
- d) Waive clean time and vote in Audery B. (area has already approved this)

### **Shannon D for Treasurer**

So Fresh, So Clean - Y

Basic Meeting - Y

Late Night - Y

Aboveground - Y

Executive group - Y

Ikayuutisa group - Y

Saturday Night Live - Y

Outlaws - A

OTLB - A

**Vote passes with 7Y, 2A**

**Regional 2 year budget approval  
Tabled**

**Regional guide line revision poll  
Tabled**

**Waive clean time and vote in Audery B. (area has already approved this)  
Approved**

## **NEW Business**

There is a new thursday night North Pole Outlaws meeting! It will be discussed whether the Outlaws will be sponsoring and responsible for the meeting. Please announce the meeting at various groups. There will be further discussion of adding the meeting to the schedule once its status as a part of the outlaws or as an independant meeting is more certain.

Get involved with world activities on na.org or speak with Dave S. Fairbanks put in a bid to host the Western States Zonal Forum. Our bid has been accepted! Scheduling workshops for fellowship development, panels with professionals, PR. Begins on Jan 25. More information forthcoming in report from Dave S.

Treasurer position is open and needs to be filled. Groups must nominate a member to fill this position. Clean time requirement is 2 years.

## **END OF MINUTES**

Submitted in loving service

Gabe W, Secretary