

Golden Heart Area Service Committee minutes APRIL 13th 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 May 11th, 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	Report
Clean and Serene		Absent		No Report
Basic Group	CJ	Yes	20	Report
Late Night	Yvonne	Yes	40 (10 Basic Texts to barrow)	Report
Aboveground	Paul	Yes	10	Report
Executive Group		Absent		No Report
Outlaws	Ashley	Yes	40	Report
Out to Lunch Bunch	Joy	Yes	5	Report
Saturday Night Live	Debra	Yes	0	Report
Ikayuutisa Group	Frank	Yes	0	No Report
Quorum: YES with 8 groups of 10 attending.			7th Tradition Total: 125	
Committee	Chair/Vice	Presence	Notes	
Area Chairperson	Tim B/Cait G	Present	Report	
Secretary	Gabe W	Present	Report	
Treasurer	Vacant	Vacant	Report	
Literature	Susan	Present	Report	
Public Relations	Ashley B	Present	Report	
Phone Line	Brandan	Absent	No Report	
RCM	Shawn M	Present	Report	
Activities	Angel	Absent	No Report	

Administrative Reports

Area Chairperson / Vice

Hello,

I was able to attend part of a blowout committee, the activities committee, and the PR committee. Went and checked the mail today as well. There is a letter from NAWS asking us to update our contact. Right now the contact is Anne who is no longer in Fairbanks. Other than that all looks like it is going smoothly.

In fellowship, Timothy B.

Treasurer

Hello,

The current balance in the area account is \$3,289.72. This is after depositing \$86.00 from last month and having a withdrawal from a check for \$100.00 which is dated Feb 27 so I believe it is the deposit for the blowout. I did write another check for the health fair for \$50 and another two for the blowout committee for about \$150.00.

In fellowship, Timothy B.

Secretary

Please submit group reports! Minutes are posted online at www.akna.org feel free to email reports ahead of time. I will coordinate with Timothy to email prior minutes with agenda.

In loving service, Gabe W

Regional Committee Member / Alt

RCM to GHANA Report

April 13, 2017

RCM (Regional Committee Member) report for GHANA (Golden Heart Area Narcotics Anonymous), we haven't had a Regional Committee meeting for this quarter yet so there is nothing new to report from Region. I am ready to receive the GHANA conscience on the following listed items: vote on the Alaska Regional proposed Guidelines changes and two-year budget approval. As I have informed this body in the past, all this is viewable on the NA (Narcotics Anonymous) website. www.akna.org If we don't have a conscience on these Regional Items from the groups. I propose that we schedule an event where we can meet, review them and vote.

Listed below are current committee member and vacant positions. If anyone would like to 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

Vice-Chair – Vacant

Secretary – Summer P

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.

The next Regional Committee Meeting will be on Wednesday April 25, 2017 at 6:30pm Let me know if you are willing to server on one of the committee and meet clean time and would like to attend next meeting.

Thank you for continuing to let me serve,
Shawn M. (RCM)

Subcommittee Reports

Activities

There is an upcoming Bowling event on the 29th of April at Artic Bowl.

Literature

The activities committee has a balance of \$417.84 before area's collections. I will be placing another order shortly including some specialty items that groups wanted. Thank you for your patience while I am figuring out my groove with this position!

In Loving Service,
Susan L.

Public Relations

HI/PR report 4/13

Committee meeting on 4/2 at St. Nick church in North Pole.

4 in attendance

Discussed upcoming health fair and half house meeting, and a request was made for JFT books for the jail meeting. The health fair is this Saturday. I have called and reminded those who are signed up for shifts and Hopefully everyone shows up. I am planning on attending all day. I will be setting up Friday. I have a literature order.

Phone Line

No report.

Blow Out

We've been meeting at the first Presbyterian church on 7th ave (Wednesday 7pm basic meeting facility). The next meeting will be at the location disclosed before at 8:10pm April 19. Blow Out committee is going good. We have the most excellent committee, new and very excited to plan the best blow out yet!!!! Happy to be apart of! We got a logo design figured out and a location and date figured out. We are planning on getting two out of town speakers and are currently accepting speaker ideas. Submit them to kip via email sarajaynepeter[at]gmail.com or text 9073288265. We are in the process of getting hoodie and tshirt quotes and will be discussed at next committee meeting. We have one fundraiser planned and Dave s will be handing out flyers and encourage people to announce it at various meetings! And many fundraisers coming, if anyone has any ideas for fundraising talk to me. We are also looking for any talented members who'd be interested in donating some artwork or jewelry to auction at the blow out. Or for fundraisers prior.

In loving service,

Kip!

Group Reports

So Fresh & So Clean

13 April 2017

So Fresh & So Clean: Meeting Report for Golden Heart Area Service

So Fresh & So Clean meeting of Narcotics Anonymous meets every Monday night 7:00 – 8:30pm in the downstairs of the Turning Point Counseling building on 5th Avenue. Our meeting has an average of 30-40 people in attendance each week with many newcomers as well as addicts attending from treatment centers and halfway houses throughout the area. Our most recent meeting on Mon 13 April 2017 saw over 40 people in attendance including 5 newcomers.

We have donation of \$10.00 for Area service today and we are prepared to vote on any items at this time.

In loving service,
Julie C.

Clean and Serene

No report.

Basic Group

4/13/17

Basic Group

GSR: CJ W

Alt. GSR: Dave S

Report Written by: CJ & friends

Number of Home Group Members: 8

Average Attendance: 20ish

Newcomers: 1-3 each meeting

Treasury Balance: \$160

Donation to Area: \$20

Group Report: We are reading from the Basic Text.

Late Night

LATE Night

Homegroup

3550 airport way

Mon-friday 10pm

4 home group members
Avg attn 6 to 12
New 1 to 2
Area donation 40.00
Contributing 10 basic texts to the barrow group.

Aboveground

Date: 04/13/17
Group Name: The Aboveground
GSR: Paul H.
Alt-GSR: None
Report Written by: Paul H.
Number of Home Group Members: 6
Average Attendance: 8-17
Newcomers in the Last Month: 5
Treasury Balance: \$249
Donation to Area: \$10
Group Report: Our meeting is going well and we have a literature order.
Concerns: None.
Motions/Nominations: None.
Literature Order: None.

Executive Group

No report.

North Pole Outlaws

North Pole outlaws report 4/13
Meets Sundays at 7 and Thursday's at 730
7 home group members
40\$ donation to area
Thursday edition going well with 5 attendees on average

Out to Lunch Bunch

Apr 13,
Out to Lunch Bunch
1012 Cowles st. M-F @ 12pm, Sat @ 10am
Avg attend 15-20 w/ about 2-5 newcomers per wk
Doing well - solid 5 HG members
In loving service, Joy

Saturday Night Live

4/13/17

Sat. Night live meets every Sat. Night at 7:30pm - 8:30pm at RPC. Average attendance is 25-30 w/ average of 2 newcomers. With 2 active homegroup members. We need to put in for a lit. order. We have no donation to Area.

In loving service, Debra

We vote Tony for treasurer.

Ikayuutisa Group

No report.

Sharing Session

Gabe requests group reports. Minutes will definitely be available by Region.

Shawn asks about scheduling a meeting / workshop for guideline changes. Will be discussed in Old Business.

OLD Business

Regional business:

Regional 2 year budget approval Vote:

So Fresh, So Clean - Y

Clean & Serene - Absent

Basic Meeting - Y

Late Night - Y

Aboveground Meeting - A

The Executive group - Absent

North Pole Outlaws - Y

Out to Lunch Bunch - A

Saturday Night Live - A

Ikayuutisa group - Y

Vote: Yes

Regional guide line revision poll

Region is looking for consensus on whether each group agrees with each part of the guideline changes to take into consideration with other area. So it is a vote, but they are also asking for input. There are around 36 changes. This will be voted on during the coming Regional meeting on the 25th of April.

The RCM is looking for a consensus on the Regional Guideline draft proposed changes from each group to take to Region.

RCM asks for open venue for GHANA members to meet and review these proposed changes and take a straw poll. Look for this upcoming event.

NEW Business

CJ asks how to nominate a new treasurer. Should the nominee be consulted ahead of time? They can always decline...

So Fresh & So Clean nominates Tony A for treasurer.

Tim B says NAWS is looking for GHANA to update its area service contact. Would anybody like to be the contact? **Shawn M will be the new NAWS contact for the GHANA area.**

END OF MINUTES

Submitted in loving service

Gabe W, Secretary