

Golden Heart Area Service Committee minutes JUNE 8th 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 July 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."

Group	GSR	Presence	7th Tradition	Notes
So Fresh & So Clean		Absent		No Report
Clean and Serene		Absent		No Report
Basic Group	CJ W	Yes	\$10	Report
Late Night	Monica	Yes	\$25.31	Report
Aboveground	Katy	Yes	\$10	Report
Executive Group		No		No Report
Outlaws	Ashley B	Yes	\$40	Report
Out to Lunch Bunch	Kip P	Yes	\$0	Report
Saturday Night Live		Absent		No Report
Ikayuutisa Group	Frank P	Yes	En route to Tim	Report
Quorum: YES with 6 groups of 9 eligible attending.			7th Tradition Total:	
Committee	Chair/Vice	Presence	Notes	
Area Chairperson	Tim B/Cait G	Present	Report	
Secretary	Gabe W	Present	Report	
Treasurer	Vacant	Tim Present	Report	
Literature	Susan	Present	Report	
Public Relations	Ashley B	Present	Report	
RCM / Alt	Shawn M / Kevin	Present	Report	
Activities	Angel	Absent	Report	

Administrative Reports

Area Chairperson / Vice

Chair Report For June

Hello, everything is going well. Was able to make it to the PR, activities, and blowout committee meetings. Took part in the activity at angel rocks as well as the fundraisers for the blowout. Checked the mail and nothing besides bank statements. Hope everyone keeps up the good service!

In fellowship, Timothy B.

Treasurer

Treasurer Report For June

Hello, after money was deposited and checks went through the ending balance is 1,977.01\$. This is after a 50\$ check and a 1250\$ check went through from the blowout. I did not get a chance to pick up recites so all recites will be written on paper.

In Fellowship, Timothy B.

Secretary

Minutes are posted usually within a week of online at www.akna.org feel free to email reports ahead of time.

In loving service, Gabe W

Regional Committee Member

RCM to GHANA Report

June 8, 2017

RCM (Regional Committee Member) report for GHANA (Golden Heart Area Narcotics Anonymous), The Regional meeting was on April 25, 2017. I apologize for missing the last GHANA meeting as I was in San Francisco on personal business. I reported on the growth of our area and the recovery events that are scheduled as well as success past events and progress on local phone system ongoing discussion. I sent in our group conscience on the Regional Guidelines Revision. Doug has since, sent me back another newer revision to have us vote on. I would like to have another meeting before the Wednesday Night Basic meeting on June 21st. I will check the schedule and get the word out. Other Regional members reported on growth and struggles in their Area. There was also a report on the World Service Zonal Forum. I have the documents pertaining to that event for all GSR's. Fairbanks has offered to host the

next WSZF and was approved. There was a report on the Narcotics Anonymous World Service changes and information that I have available to all GSR's. When we moved to the budget approval Dennis had some lengthy question about errors in the minutes that we discussed at length. I believe that the budget was approved to the best of my knowledge. I talked to Doug and he will have the Regional minutes available tonight and I will review those for any errors that I might commit. All this information should be viewable on the NA (Narcotics Anonymous) website. www.akna.org

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 has vacated the position due to time constraints

Treasurer – Shannon D

There are still vacancies to fill at the subcommittee level below 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)

Public Information Doug P

Literature – Vacant

ACTION ITEMS

Vote on the Regional proposed 2-year budget. Draft budget, viewable online. This item passed but was disputed by Dennis of Kenai because of errors in the minutes.

Vote on motion to waive the clean time for Audrey B. for Regional H&I Chair. Passed

Vote on Shannon D. for Treasurer. Passed.

Kenai and Golden Heart should complete the ARSC Guideline Revision Poll. Poll viewable online to the ARSC 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 at Blowout July 28-30. 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

The last Activities meeting six people attended.

Activities funds is \$186.00 on hand.

The last Activities event the "Angel Rock Hiking Trip" was held on June 4th. It did not gain or lose any money. We had 26 people in attendance.

The next Activities meeting will be held this Sunday June 11th at 3:00 p.m. And will be located at 1012 Cowles St. in the Fairbanks Lutheran Church.

In loving Service,
Angel

Literature

The literature balance is \$599.64. I have been hearing that a lot of groups are out of some key tags so please make sure your groups are going through your inventory!

In Loving Service,
Susan L.

Public Relations

Hi PR report 5/8

No report as I was at the Valdez camp out. Phone line has been delegated to Paul H.

Blow Out

Blow out committee is doing good. Paid for shirts and got program figured out. Fundraiser are going good. We're planning a couple more and pretty much just putting the final touches on everything and now just asking members to get the word out to other areas and our own!

In loving service kip

Group Reports

So Fresh & So Clean

No report.

Clean and Serene

No report.

Basic Group

GSR Report to Golden Heart Area Service Committee

6/8/17

Basic Meeting

GSR: CJ W.

Number of Home Group Members: 8

Average Attendance: 22

Newcomers: 6

Donation to Area: \$10.00

Motions / Nominations: Group votes yes for Casey B for Treasurer

Late Night

Late-night meeting meets Monday through Friday 10-11 pm

We have 9 home group members

Our average attendants is 14-16

We have an average on 1-3 newcomers

We will be starting 2 new meetings starting the 17th and 18th Saturday and Sunday

We will have an area donation of : 25.31

Aboveground

We get 10-20 people attending. Some newcomers. The meeting is going well. Donation of \$10.

In Loving Service, Katy

Executive Group

No report.

North Pole Outlaws

North Pole outlaws report 5%. Meets Sundays at 7 and Thursday at 7:30. 7 home group members.

40\$ donation to area. Thursday edition going well with 5 attendees on average.

Out to Lunch Bunch

We're doing good. Have an average attendance of 15 ppl! We've have 5 newcomers this month. We're ready to vote on things. We're introducing a literature study to two more of our 6 meetings. Monday Wednesday and Friday.
In loving service Kip

Saturday Night Live

No report.

Ikayuutisa Group

No report.

Sharing Session

Gabe W suggests that new GSRs bring in paper reports or submit reports via email.

Kevin brings up 'Approve Minutes' by vote after reading minutes. Suggests that we take time to approve minutes by vote as an Area to avoid confusion.

Susan says the schedules have increased in price from \$26-\$28

Tim is concerned about Angel Rocks Hike. 7th tradition was taken, yet report says no money was made. Tim will be following up on that with Angel.

Shawn M reminds us that region has a phone line and is willing to help us with our phone line in any way that they can.

OLD Business

Basic Meeting nominated Casey B for Treasurer.

So Fresh & So Clean **Absent**

Clean & Serene **Absent**

Basic Meeting **Yes**

Late Night **No**

Aboveground Meeting **Yes**

The Executive Group **Absent**

North Outlaws **Yes**

Out to Lunch Bunch **Yes**

Saturday Night Live **Absent**

Barrow **Abstain**

Vote passes with 3 Yes, 1 No, 1 Abstain. Casey B is the new Golden Heart Area Treasurer.

Motion to Approve May Minutes by OTLB GSR Kip. Seconded by Late Night GSR Monica. None opposed. **May Minutes Approved.**

Tim B: Area needs to pay rent. New Treasurer will be briefed on situation.

NEW Business

No business.

END OF MINUTES

Submitted in loving service

Gabe W, Secretary