

Golden Heart Area Service Committee minutes JULY 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 August 10th, 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	Gilbert	Present		No Report
Clean and Serene		Absent		No Report
Basic Group	CJ W	Yes	5	Report
Late Night	Yvonne	Yes	20	Report
Aboveground	Angel	Yes	10	Report
Executive Group	Craig (Alt)	Present		Report
Outlaws	Honey R	Yes	40	Report
Out to Lunch Bunch	Kip	Absent		No Report
Saturday Night Live		No		No Report
Ikayutisa Group	Frank P	Yes		No Report
Quorum: YES with 7 groups of 9 eligible attending.			7th Tradition Total: \$75	
Committee	Chair/Vice	Presence	Notes	
Area Chairperson	Tim B/Cait G	Present	Report	
Secretary	Gabe W	Present	Report	
Treasurer	Casey	Absent	No Report	
Literature	Susan	Present	Report	
Public Relations	Ashley B	Absent	No Report	
RCM / Alt	Shawn M / Kevin	Kevin Present	Report	
Activities	Angel	Present	Report	

Administrative Reports

Area Chairperson / Vice

Chair Report for July

Hello,

This last month I was able to go to the activity and the blowout committee. Was not able to meet with the new treasurer and put him on the account but all stuff will be handed off to him at area. Checked the mailbox and there were bank statements in them which will go to the treasurer. There were also two packages in the box that were sent for a member who is no longer in the Fairbanks area so I am waiting to get an address for him so I can send the packages along.

In Fellowship, Timothy B.

Treasurer

No Report.

Secretary

Minutes are posted usually within a week 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

July 13, 2017

RCM (Regional Committee Member) report for GHANA (Golden Heart Area Narcotics Anonymous). No Regional meeting was held last month. I apologize for again missing the GHANA meeting as I am in San Francisco on personal business. Doug P. has since, sent me back another newer Regional Guideline revision to have us vote on. I contacted the Alt RCM Kevin and he will try to be at Area to give my report tonight. I will also email it to Gabe W. and Tim B. I sent Kevin and Gabe the guidelines revision that Kevin will try to meet with GHANA member during the NA fair this weekend. I will bring that vote to the Blow Out Regional meeting at the end of the month. There are still open positions at Region if anyone would like to server and can meet the clean time requirements. 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 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
- Vice-Chair – Vacant
- Secretary – Summer P has vacated he position due to time constraints
- Treasurer –Shannon D

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)
- Public Information Doug P
- Literature – Vacant

ACTION ITEMS

Regional Guidelines revision vote. 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

No Report.

Literature

The literature balance is \$838.03. I will be putting in an order this week so if any groups need a special product or coin please let me know asap!

In Loving Service,
Susan L.

Public Relations

No Report.

Blow Out

Blow out is doin good. Everything is pretty much taken care of besides some little things. We got our hoodies and tshirts finished. Our fundraisers have done excellent. Kick ball made 65 dollars. And beach party has made 300. We have a carnival coming up this Sunday. Please get the word out.

And get the word out about the blow out. :)

On that note..

Peace out, kip.

Group Reports

So Fresh & So Clean

No report.

Clean and Serene

No report.

Basic Group

7/13/17

Basic Group

GSR: CJ W, Alt. GSR: Dave S.

Report Written By: CJ W.

of Home Group Members: 7

Average Attendance: 23

Newcomers: 7

Treasury Balance: \$37.47

Donation to Area: \$5

Group Report: Literature study group meets Wednesdays @ First Pres. Church @ 7:00pm. We are currently reading the stories in the back of the Basic Text.

No Concerns.

No Motions / Nominations.

No Literature Order

Late Night

3550 Airport Way

Sun-Mon 10pm
10 Home group members
Donation \$20.00
Avg. Attn. 7 to 14
1 to 3 Comers

Aboveground

Donation of \$10

Executive Group

1 - The group continues to carry the message to the still sick and suffering addict. Meets at University Community Presbyterian 310 College Rd. Fridays.
2 - Kate celebrates 15 years.

Group participation is good.
\$15 Literature
\$0 Donation

North Pole Outlaws

Meetings are going fine. Need to get Thursday on schedule 7:30 - 8:30, could also use support.

In loving service, Honey R.

Out to Lunch Bunch

No report.

Saturday Night Live

No report.

Ikayuutisa Group

No report.

Sharing Session

Craig is concerned about the Area Treasurer. There is no alternate. The area just voted him in last meeting. Tim has tried to get ahold of him, but Scheduling has been an issue. For now Tim is doing treasury responsibilities. The Treasurer does have the required amount of clean time.

Meeting schedules: Outlaws added Thursday night and Late Night added new meetings Saturday and Sunday as well. Meeting schedules need to be updated. Tim has spoken with

Dave who is 'passing it on'. Ashley B is supposedly doing the schedules now, however she recently went up North. In the meantime, Nancy has a .PDF and can make changes to the schedules and send them to Shannon, the Regional web servant. New meeting schedules should be uploaded to the akna website as soon as possible.

Tim: Between PR and schedule printing monthly area expenses excluding rent is \$80. Funds are low and we are losing money. Executive meeting might consider not buying candy. It is important to support area!

OLD Business

No motions.

Regarding rent, we are waiting on Bill from Hope Counseling to learn what the area has already paid for.

NEW Business

No business.

END OF MINUTES

Submitted in loving service

Gabe W, Secretary