

Golden Heart Area Service Committee minutes AUGUST 10th 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 September 14th, 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	Adam	Yes	6	Report
Clean and Serene		No		No Report
Basic Group	CJ W	Yes	5	Report
Late Night	Yvonne	Yes	20	Report
Aboveground	Angel	Yes	10	Report
Executive Group	Craig (Alt)	Yes	20	No Report
Outlaws	Ashley B	Yes	40	Report
Out to Lunch Bunch		Absent		No Report
Saturday Night Live		No		No Report
Ikayutisa Group	Frank P	Absent		No Report
Quorum: YES with 6 groups of 8 eligible attending.			7th Tradition Total: \$101	
Committee	Chair/Vice	Presence	Notes	
Area Chairperson	Tim B/Cait G	Present	Report	
Secretary	Gabe W	Present	Report	
Treasurer		Vacant	No Report	
Literature	Susan	Dave Present	No Report	
Public Relations	Ashley B	Absent	Report	
RCM / Alt	Shawn M / Kevin	Present	Report	
Activities	Angel	Present	Report	

Approval of Last Area's Minutes: Yes

Administrative Reports

Area Chairperson / Vice

Chair report for August

Hello, everything is running smoothly. I did not get a chance to go to the bank with the treasure yet. Aren't check the mailbox and there was nothing pressing.

In loving Fellowship Tim B

Treasurer

No Report. (Vacant)

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

August 10, 2017

RCM (Regional Committee Member) report for GHANA (Golden Heart Area Narcotics Anonymous). The Regional meeting was held on July 29, 2017. I apologize for missing the last two GHANA meeting as I was in San Francisco on personal business. Doug P. sent me back another newer Regional Guideline revision to have us vote on. I contacted the Alt RCM Kevin and asked him if he would have time to get vote from member at the July 15 th event and he told me that he would try. That didn't happen. I sent a copy of the new Guideline Revision to all GSR's that I had email for, asking them to have member vote and return to me. No one sent that back. I sent out emails when I returned from San Francisco about a meeting on Wednesday July 26th for food and a vote. Only a vagrant showed up, and he just wanted the food. I have done my part to try to give GHANA a voice at Region on the items and am finished. Region asked as trusted servant if I would vote on the items to finish the review. I don't feel comfortable voting for all of us on these items without the group's input. All attending chair positions gave their reports. We discussed the budget. There was a motion to have a prudent reserve at Region, that passed. There was a nomination for Literature Chair and a nomination for Vice Chair.

We will be bringing those items to the Area to have the groups take back to member for a vote. We discussed the Regional Convention and how it was progressing and the WSZF hosting in Fairbanks the Winter. Region asked if GHANA need any help or financial support. Executive committee terms are renewed on odd years, which will be October 2017. We need to bring nominations to the October meeting .

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 – Vacant

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.

Doug will compile what was voted on and as Region must have a 100% vote to change the Regional Guidelines.

The items that we didn't vote on will go unchanged.

The next Regional Committee Meeting will be at Regional Convention . Let me know if you are willing to serve 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 had 2 people attend. We have \$235.00 on hand. We chose an Alternate, Dylan G. The next Activities meeting will be held August 20th at 3pm at 1012 Cowles street at the Fairbanks Lutheran Church (the nooner church).

In loving service, Angel

Literature

No Report.

Public Relations

PR 8/10 report

The idea has been brought up to start an FYF of panel meeting and I am currently looking into our options. I emailed Shannon about t updates to the meeting schedule.

Blow Out

No Report.

Group Reports

So Fresh & So Clean

The So Fresh & So Clean meeting of Narcotics Anonymous meets every Monday evening 7:00-8:30pm in the downstairs of the Turning Point Counseling building on 5th Avenue. Our meeting has an average attendance of 25-35 people with many newcomers as well as addicts attending from treatment centers and halfway houses in the area.

We have a donation of \$6 for area service today and are prepared to vote on any items at this time.

In loving service, Adam

Clean and Serene

No Report.

Basic Group

8/10/17

Basic Group

GSR: CJW Alt GSR: Dave S/

Home Group Members: 8

Average Attendance: 21

Newcomers: 7
7th Tradition: \$71.67
Treasury Balance: \$27.69
Donation to Area: \$500

Literature Study reading the stories / 2cd half of the Basic Text. Blowout Meal went well. Lots of young people.

Motion: Blowout seed \$ up to \$2000.00

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

Aboveground meets @ 1012 Cowles Street Sunday at 4pm. We have a donation to Area of \$10.

In loving service, Angel

Executive Group

No Report.

North Pole Outlaws

North Pole outlaws report 8/10
40\$ donation to area
Thursday night going well, reading out of guiding principles. Kim J celebrate 5 years clean 9/17 and Shawn m and Renee O celebrate 26 years on 9/24. God willing.

Out to Lunch Bunch

No report.

Saturday Night Live

No report.

Ikayuutisa Group

No report.

Sharing Session

CJ: Apparel sales for blowout were outstanding. CJ doesn't know what to do with the extra apparel. Timothy suggests that they be sold at activities. Ashley says another idea is for the convention. These are two different organizations though. Dave: the big question is where does this stuff get stored. Ashley has storage outdoors, but the containers must be in waterproof containers like big tubs. Yvonne has empty totes. CJ is trying to offload the boxes, but will hang on to them.

Tim asks who was the treasurer for the blowout. Kip was the one who collected money at the blowout. Tim will talk to Kip about getting seed money back into area account.

Adam asks if we have any more meeting lists. Tim says no, because they are not currently updated. Gilbert brings up that more updates must be made to meeting list.

OLD Business

Last area minutes approved!

No business.

NEW Business

Nominations for next year GHANA Area Service Positions will be accepted beginning in September. Positions will not be voted on until December.

CJ from Basic meeting brings forth a motion to up the blowout seed money from \$1500 to \$2000. Motion was seconded by Adam and will be voted on next area.

END OF MINUTES

Submitted in loving service

Gabe W, Secretary