

## Golden Heart Area Service Committee minutes SEPTEMBER 14th 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 October 12th, 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 P	Yes	20	Report
Clean and Serene	-	No	-	No Report
Basic Group	CJ W	Yes	10	Report
Late Night	Yvonne	Yes	40	Report
Aboveground	Angel	Yes	15	Report
Executive Group	-	Absent	-	No Report
Outlaws	Ashley B	Yes	40	Report
Out to Lunch Bunch	Kate	Yes	0	Report
Saturday Night Live	Debra	Present	0	Report
Ikayuutisa Group	Frank P	Yes	0	No Report
<b>Quorum: YES with 7 groups of 8 eligible attending.</b>			<b>7th Tradition Total: \$125</b>	
Committee	Chair/Vice	Presence	Notes	
Area Chairperson	Tim B/Cait G	Present	Report	
Secretary	Gabe W	Present	Report	
Treasurer	-	Vacant	Report	
Literature	Susan	Present	Report	
Public Relations	Ashley B	Present	Report	
RCM / Alt	Shawn M / Kevin	Present	Report	
Activities	Angel	Present	No Report	

## **Approval of Last Area's Minutes: Yes**

### **Administrative Reports**

#### **Area Chairperson / Vice**

Hello all, everything seems to be running smoothly. Checked the mailbox and they had bank statements and some more mail for Steve W, who is not in the area anymore. Deposited money but was unable to make the PR or activities subcommittee meeting this last month. I will make activities this month. The meeting schedules have been updated as of yesterday and were sent to Shannon. Hope everyone keeps up the good work.

In fellowship, Timothy B.

#### **Treasurer**

Hello, I have deposited the blowout money in the main account and we are sitting at around 4700\$. Checked Hope Counseling and they are taking donations as rent. This means after deciding what donation to rent the space a monthly cost can be established. So far there are 28\$ for meeting schedules and 50\$ for PR every month. This puts the cost of area every month not including a donation for the space at 78\$.

In fellowship Timothy B.

#### **Secretary**

Minutes are posted usually within a week online at [www.akna.org](http://www.akna.org) feel free to email reports ahead of time.

In loving service, Gabe W

#### **Regional Committee Member**

RCM to GHANA Report

September 14, 2017

RCM (Regional Committee Member) report for GHANA (Golden Heart Area Narcotics Anonymous). The Regional meeting was held on July 29, 2017 So there isn't much that is new to report. Doug P. sent me the new Guidelines with the change that passed and failed. We will need to vote to approve the changes and implement the new revision or not. Lou Ann sent me any email that every few have registered for the fall convention and would like us to get the word out about the convention and have people register. Executive committee terms are renewed on odd years, which will be October 2017. We need to bring nominations to the October Convention.

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](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 which will be held at ARCNA XXXIII October 6<sup>th</sup>-8<sup>th</sup> 2017 at the Hilton Hotel 500 W 3<sup>rd</sup> Ave. Anchorage, Alaska. Phone 907-272-7411. You can register online at <http://www.akna.org/convention.htm>. 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.

In loving Service,  
Shawn M. (RCM)

## **Subcommittee Reports**

### **Activities**

No Report.

### **Literature**

The literature balance is \$584.36 including what is in the account and on hand.

In Loving Service,  
Susan L.

## **Public Relations**

PR report 9/14

I completely forgot the first Sunday meeting. I have stage contacting the po's at FYF and will have more info next area. We hav interest in doing a panel at FYF.

## **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 \$20 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**

GSR Report

Basic Group

GSR-CJ W. Alt-GSR Dave S.

# of Home Group Members - 8

Average Attendance -27

Newcomers - 8

Donation to Area - \$10

Group Report -

Basic meeting is a literature study group. We are currently reading the stories in the second half of the BAsic Text. All is well.

### **Late Night**

## **Aboveground**

The Aboveground meets at 1012 Cowles street every Sunday at 4pm we have a donation to area of \$15.00.

In service,  
Angel

## **Executive Group**

No report.

## **North Pole Outlaws**

Outlaws report 9/14

Outlaws has a 40\$ donation to area. Thursday in need of support. Kim J is celebrating 4 years this Sunday and Renee and Shawn are celebrating 26<sup>th</sup> Year the following Sunday. We are ready to vote.

## **Out to Lunch Bunch**

No report.

## **Saturday Night Live**

Saturday Night Live meets every Sat. Night at 7:30pm to 8:30pm. We are a lit. study open group. Currently in the basic text. We have an average of 2 newcomers. We have 2 active homegroup members. And we made an order thru world for lit. + keytags. We do not have a donation to world.

In loving service,  
Debra

## **Ikayuutisa Group**

No report.

## **Sharing Session**

Gabe W (Secretary) brought up that the next Regional committee meeting is going to happen before the next area service committee meeting. How are the groups going to vote on the Action Items for the next committee meeting. More to be revealed. Probably an email will be sent and a group will get together on a wednesday night. GSRs must consult their groups about this if it is

going to happen. Shawn (RCM) likes the idea of somehow getting together to vote on Action Items before the next regional committee meeting. He is open to whatever the area wants to do. Kevin suggests Shawn gives a presentation at Area Service to inform GSRs before a vote. In the future, Regional Action Items should be submitted to New Business TWO AREA SERVICE COMMITTEE MEETINGS PRIOR to the Regional Committee meeting so that the Area will be able to vote on the Action items the Area Service Committee meeting prior to the Regional Committee meeting. For this particular Action Item (Regional Guideline Revisions) GSRs should email their group's votes to Shawn (RCM).

Adam (So Fresh & So Clean) asks if we were able to update our meeting lists. Yesterday they were sent to Shannon D, the regional webservant. The updated meeting lists should be on akna.org within the next few days.

CJ (Basic Meeting) brings up that his group discussed only nominating an alt-RCM and the the alternate position will 'roll-over' to become the new RCM each cycle. Shawn says he found out that the RCM position, and therefore the alt-RCM position, lasts for two years. That means we will not be voting on an alt-RCM this year.

Shawn (RCM) wants to see a Jamboree! If we can't carry the message on the road, how do we expect to help those off the road? There is a great need. It is on Shawn's heart. PR meets first Sunday of October.

## **OLD Business**

Approval of last month's Area Service Committee minute: **YES**

**MOTION** 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.

### **VOTE:**

So Fresh & So Clean - **Yes**

Clean & Serene - **ineligible**

Basic Meeting - **Yes**

Late Night - **Yes**

Aboveground Meeting - **Yes**

The Executive Group - **Absent**

North Outlaws - **Yes**

Out to Lunch Bunch - **Abstain**

Saturday Night Live - **ineligible**

Ikayuutisa - **Yes**

**Vote - 6 Yes, 1 Abstain - Vote PASSES** Blowout seed money has been increased from \$1500 to \$2000.

## **NEW Business**

SFSC nominates Brett H for Area Treasurer (Pro-tem & 2018). Nomination Seconded. Resume pending.

Late Night nominates Gabe W for Area Chairperson. Nomination Seconded. Resume pending.

Tim brings up the monthly expenses of Area Service. The idea is to establish a prudent reserve for our Area. Current expenses are \$78/month and we still have to decide on a 'donation'/rent to hope counseling. We have been donating approx. \$15/month (probably) to Hope. This increases our expenses to \$103/month. Tim will pay to the end of the year. No GSRs opposed. This would put our prudent reserve at \$618

### **Vote:**

So Fresh & So Clean - **Yes**

Clean & Serene - **ineligible**

Basic Meeting - **Yes**

Late Night - **Yes**

Aboveground Meeting - **Yes**

The Executive Group - **Absent**

North Outlaws - **Yes**

Out to Lunch Bunch - **Abstain**

Saturday Night Live - **ineligible**

Ikayuutisa - **Yes**

**Vote - 6 Yes, 1 Abstain - Vote PASSES** Area Prudent Reserve set at \$618.

## **END OF MINUTES**

Submitted in loving service

Gabe W, Secretary