

Golden Heart Area Service Committee minutes OCTOBER 12th 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 November 9th, 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 | Marissa | Yes | 20 | Report |
| Clean and Serene | Bill | Present | 20 | No Report |
| Basic Group | CJ W | Yes | - | Report |
| Late Night | Yvonne | Yes | 20 | Report |
| Aboveground | Angel | Yes | 12 | Report |
| Executive Group | Katie | Yes | - | Report |
| Outlaws | Ashley B | Yes | - | Report |
| Out to Lunch Bunch | Kate | Yes | 11 | Report |
| Saturday Night Live | Debra | Absent | - | No Report |
| Ikayutisa Group | Frank P | Absent | - | No Report |
| Quorum: YES with 8 groups of 9 eligible attending. | | | 7th Tradition Total: \$82 | |
| Committee | Chair/Vice | Presence | Notes | |
| Area Chairperson | Tim B/Cait G | Absent | Report | |
| Secretary | Gabe W | Present | Report | |
| Treasurer | - | Vacant | Report | |
| Literature | Susan | Present | No 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/No

Administrative Reports

Area Chairperson / Vice

I checked the mailbox and put money in the bank account. We have about 2000 dollars. There was a miscommunication, neither Dave or I sent in meeting list changes. Shannon now has the files and will update the meeting schedules. Hopefully it will be changed online. Money will be provided to Anastasia to print out and distribute new meeting lists as soon as I return.

I will be writing a check to hope counseling for about \$150 when I get back for our back rent.

In loving service Tim

Treasurer

No Report. Position is 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 October 12, 2017

RCM (Regional Committee Member) report for GHANA (Golden Heart Area Narcotics Anonymous). The Regional meeting was held on Oct.7, 2017 In old business: First and foremost the nominations of Regional positions. There is currently no new nomination for the Regional positions. This requires the trusted members that have served more than they two-year commitment to continue to serve. When members don't fill these positions, we hold hostage the member that believe in Region and the work that it does to carry the message to the Addict that still suffers throughout Alaska. Without Region there is no need to have a yearly convention. We won't be able to pool our talents and resources to help or know what the other areas of Alaska are doing to reach other Addicts. I ask that you get the message out that we need help at Region to fill committee and subcommittee positions this year and freeing current member to help in other areas.

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 rights 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 This position is open to nominations
- Vice-Chair – Vacant This position is open to nominations
- Secretary – Vacant This position is open to nominations
- Treasurer –Shannon D filled

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) Filled
- Alt. Regional Delegate – Dave S (Fairbanks) Filled
- Convention Chair – Dave L. (Anchorage) Completed
- Hospitals and Institutions Audrey B (Kenai) Filled
- Public Information Doug P Filled
- Literature – Vacant This position is open to nominations

ACTION ITEMS

Kenai agreed to hosting ARCNA 34.

Regional Guidelines revision vote. passed by all Area's and the new Regional Guidelines will be posted soon.

The motion for Region to carry a prudent reserve has passed. Now the work begins on what that prudent reserve should be. Dennis with Kenai submitted a proposal of three months with daily business costs and annual commitment. I have that with me to view. Anyone that would like to submit a prudent reserve proposal for approval is welcome. Once we have approved prudent reserved budget. This will need to go back to the groups of a vote. So, if you have input bring it now. And we can submit it to the committee.

DISCUSSION

There was discussion of the upcoming WSZF (Western States Zonal Forum) that Fairbanks will host in January 25-28, 2018. There is a lot to do to get ready for this event and we will need Area members and subcommittees to help with the coordination to make this a success. We talked about having a meeting in Nenana at the community center with the approval of members and the village council of Nenana. How we can help TCC with understanding what we do and how we can carry the message of recovery to outlying areas with the help of the local community. I will let our Delegate and Alt. Delegate talk further to this. I recently went to the Narcotics Anonymous World Service (NAWS) and looked in events. One Alaska event was listed. That is the Women Retreat in Kenai. We need to have our events listed at World. I welcome your input to this.

In loving Service,
Shawn M. (RCM)

Subcommittee Reports

Activities

No Report.

Literature

No Report.

Public Relations

PR report October 2017

Meeting is held the first Sunday of the month at the outlaws church 630. Meeting was held, 4 in attendance. The FCC women's meeting was discussed. Planning a 2018 summer jamboree was discussed with Nenana being chosen as a good location. We talked about getting the activities committee involved. Thank you.

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 do have a donation for area service today of \$20. We are prepared to vote on any items at this time.

In loving service,
Marissa B

Clean and Serene

No report.

Basic Group

Basic Group, 10/12/17
GSR-CJ W. Alt-GSR Dave S.

of Home Group Members - 8
Average Attendance - 25
Newcomers ~ 4
Donation to Area - No donation this week

Late Night

No Report.

Aboveground

No Report.

Executive Group

Friday Night Executive Group, October 2017

We have not had a business meeting and are in the process of establishing business structure and assigning service positions among our current homegroup members, which has recently changed.

In Loving Service,
KayDee S.

PS We are in need of printed schedules and knowledge of who have birthdays for the month of October and would be willing to share at the last Fri. of the month. Please contact me re: Birthday mtg. And we need to purchase a 1yr coin.

North Pole Outlaws

Outlaws report October 2017

Sunday meeting doing well. Thursday night only having one or 2 in attendance. No donation to area this month.

Out to Lunch Bunch

No report.

Saturday Night Live

No Report.

Ikayuutisa Group

No report.

Sharing Session

Shawn (RCM) brings up:

- Barrow isn't on our meeting schedule. Maybe we should add them to our schedule. It could help Barrow feel like they belong to us.
- Region took our PR idea and would like to do that while the WSZF is happening. It would require the coordination of PR and Activities
- On world service website, the only events that shows up for Alaska is the Kenai Women's Retreat. It would be easy to get more AK events on the NAWS site.
- To take a meeting on the road we could coordinate with TCC. We would need to figure out how to stay 'separate' but still coordinate and inform them of who we are to support NA in the rest of Alaska.

Brett H voices support for putting Barrow group on the meeting schedule to validate them as a part of this area. It was mentioned this summer and hasn't gotten done.

Katie asks 'What is a Jambouree'. Ashley (PR) says a Jambouree a lowkey blowout to help plant the seed to get meetings going in other places. Nenana is close and accessible so that is our current plan. There is debate how to keep this in line with traditions. We could also support a regular meeting in Nenana. This could become a movement in expanding NA in Alaska.

OLD Business

SFSC nominates Brett H for Area Treasurer (Pro-temp & 2018). Nomination Seconded. Resume pending. Vote for 2018 position in December.

Brett H for Area Treasurer pro tempore October 2017

Vote:

So Fresh & So Clean - **Yes**

Clean & Serene - **ineligible**

Basic Meeting - **Yes**

Late Night - **Yes**

Aboveground Meeting - **Yes**

The Executive Group - **Abstain**

North Outlaws - **Abstain**

Out to Lunch Bunch - **Abstain**

Saturday Night Live - **Absent**

Ikayuutisa - **Absent**

Vote - 4 Yes, 0 No, 3 Abstain - Vote PASSES Brett H in new Area Treasurer for the remainder of 2017.

Late Night nominates Gabe W for Area Chairperson. Nomination Seconded. Resume pending. Vote for 2018 positions in will be held in December.

NEW Business

Marissa forward brings a motion for Area to fund 'Outreach Sub-committee' for outlying areas. Could also form an ad-hoc committee. Discussion at PR committee meeting. Discuss this amongst the groups. Be ready to discuss and possibly vote on this at our next area.

CJ nominates CJ W for vice chairperson.

All Area Service positions run January through December. The ASC will accept nominations starting in September. Trusted servants will be voted at the December ASC meeting each year. Please bring in nominations from you groups. Thank you to all who continue to carry the message of Recovery through your contributions as a Trusted Servant.

END OF MINUTES

Submitted in loving service

Gabe W, Secretary