

Golden Heart Area Service Committee minutes NOVEMBER 9th 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 December 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 (\$)	Report
So Fresh & So Clean	Josh	Yes	15	No Report
Clean and Serene	Bill	Yes	20	No Report
Basic Group	CJ W	Yes	15	Report
Late Night	Chris	Yes	40	Report
Aboveground	Angel	Yes	0	No Report
Executive Group	Katie	Absent	-	No Report
Outlaws	Ashley B	Yes	40	Report
Out to Lunch Bunch	Kate	Yes	10	Report
Saturday Night Live	-	No	-	No Report
Ikayuutisa Group	Frank P	Present	0	No Report
Quorum: YES with 8 groups of 9 eligible attending.			7th Tradition Total: \$140	
Committee	Chair/Vice	Presence	Notes	
Area Chairperson	Tim B	Present	Report	
Secretary	Gabe W	Present	Report	
Treasurer	Brett H	Present	Report	
Literature	Susan	Present	Report	
Public Relations	Ashley B	Present	Report	
RCM / Alt	Shawn M / Kevin	Present	Report	
Activities	Angel	Present	Report	

Approval of Last Area's Minutes: Yes

Administrative Reports

Area Chairperson / Vice

Nothing to report.
In fellowship,
Timothy B

Treasurer

Brett H is not available for service in this position due to out of town work.

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
November 9, 2017

RCM (Regional Committee Member) report for GHANA (Golden Heart Area Narcotics Anonymous).

There was an additional meeting held on Oct.30, 2017. I was very sick and there was a problem with the conferencing system. I looked for minutes of that meeting and none are posted. No sure of the nomination for the Regional positions but I'm sure there are opening. This requires trusted members that have served more than their two-year commitment to continue to server. When members don't fill these positions, we hold hostage the members 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 area. 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 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

No action items.

DISCUSSION

No discussion items.

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

The last activities meeting had 6 people in attendance.

Activities has \$25.00 on hand. The last activities event was held on September 3rd. The event brought in \$150.00 The Next Activities meeting will be held on November 19th at 3pm at 1012 Cowles street at the Fairbanks Lutheran church. If all GSRs could take that back to their homegroup that would be way cool. The next Activity discussed will be the thanksgiving event. I am asking Area for \$100.00 to plan a Thanksgiving potluck for rent and misc.

In loving service,
Angel

Literature

The literature bank account has a balance of \$347.10 and the on hand amount is \$22.32 equaling a total of \$369.42.

In Loving Service,
Susan L.

Public Relations

No Report.

Group Reports

So Fresh & So Clean

No Report.

Clean and Serene

No report.

Basic Group

11/9/17

Basic Meeting GSR: CJW

of home group members - 10

Average attendance - 27

Newcomers - 6

Treasury Balance - \$49.25

Donation to Area - \$15

Group Report - First Pres. Church 7pm literature study group reading the stories in the second half of the Basic Text. All is well.

Motions/Nominations -

Kate G for Lit. Chair

Yvonne A. for Secretary

Kip for Activities Chair

Late Night

3550 Airport Way

Sun-Mon 10pm

6 Home group members

Avg Attendance 6-10

New 1

\$40 Donation

*Have nominations to bring forward.

Aboveground

No Report.

Executive Group

No Report.

North Pole Outlaws

Outlaws report November 2017

40.00 donation to area. Holiday Party is December 17th at 6pm.

Out to Lunch Bunch

Status = Good

Donation = \$10-

Saturday Night Live

No Report.

Ikayuutisa Group

No Report.

Sharing Session

Frank brings up that we are planning the WSZF January 25-28. Saturday banquet with tickets. Hopefully the local fellowship will support. There will be an out of state speaker. We are looking for volunteers. There will be a lot of experience coming regarding fellowship development looking to collaborate with area and regional PR. It would even be possible to have an event to inform the police, probation, judges or others about what NA is. It would also be nice during the WSZF to have an outreach meeting or Q&A in Nenana. Frank is looking for a single point of contact, maybe the PR chairperson.

Tentative ideas for a schedule:

Thr 1/25- Luncheon

Fri 1/26- Nenana outreach

Sat 1/27- Banquet

A telephonic meeting has started in Alaska. Frank has texted the information to various people. The meeting happens ***Tuesday nights at 7pm. The number is 1-866-390-5250 access code: 7488807#***

Shawn has talked to Tom who is up for coordinating the Nenana outreach on Friday. We can get the community center. It would be cool to bring people from out of state to Nenana so they can see what we are dealing with in rural Alaska. We will need extra help to pull this all off.

Shawn also mentions keeping up with the websites. It would be nice to get the word out online. For instance the telephonic meeting information should be posted on the website. Communicating with the regional webservant is the responsibility of the PR committee. It would also be helpful to know dates and times ahead of time.

Ashley asks about the Zonal Forum and if everyone is staying at the same hotel and if they are using the hotel's facilities. Frank answers, yes. For more information about what will be going on at the Zonal Forum ask Frank. For instance, each region will talk about something special it is doing in the region. It's great to come and listen. There will be a session where everyone can participate.

Adam says we could also invite the Fairbanks Native Association to the local outreach luncheon.

Tim reminds everyone that the best way to get involved with the WSZF is to show up to PR.

END Zonal Forum Discussion

Within recent days, Brett H was dispatched out of time and will not be able to fulfill his responsibilities as Treasurer.

OLD 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.

This motion will be developed over time. So Fresh and So Clean is very interested in participating in outreach. Maybe there doesn't need to be an outreach committee to do outreach. PR is generally involved in outreach in other areas. Figure out what to do before asking for help doing it.

Current Area nominations:

Gabe for Area Chairperson

CJW for Area Vice-chairperson

~~Brett for Area Treasurer~~ (Brett can no longer be treasurer)

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.

NEW Business

Tim (chairperson) brings up the fact that we have not donated any rent for using the Hope counseling space all year. **Tim proposes we pay up 12x \$15/month. No GSRs are opposed. GHASC will pay Hope counseling \$180 for 2017 rent.**

Current GHASC nominations:

Gabe W for Chairperson

CJW for vice-Chairperson

CJW (Basic Meeting) nominates:

Kate G (new Kate) for Literature Chair

Yvonne A for Secretary

Kip for Activities

Josh (SFSC) nominates:

Josh S for Blowout Chair

Angel for Treasurer

Chris (Late Night) nominates:

Ashley T for Activities

Becca for Literature

Adam for PR

Ashley (Outlaws) nominates:

Ashley B for PR

Please email service resumes to

timothybouta@gmail.com

Regional positions are open!

END OF MINUTES

Submitted in loving service

Gabe W, Secretary