

Golden Heart Area Service Committee Meeting Minutes

01/12/2023

I. The meeting began at 7:00pm at 1012 Cowles Street, Fairbanks AK. A moment of silence followed by the serenity prayer. Traditions and Concepts were read.

II. Next Area meeting will be February 9th, 2023, 7:00pm 1012 Cowles St. Fairbanks, AK 99701

III. Motion to approve minutes from last meeting by Jake 2nd Motion by Brynn

IV. Roll Call

| Home Group | Present |
|---------------------|---------|
| So Fresh & So Clean | Yes |
| Clean and Serene | Yes |
| The Executive Group | No |
| Late Night | Yes |
| Out to Lunch Bunch | Yes |
| Aboveground | No |
| North Pole Outlaws | Yes |
| Saturday Night Live | No |

V. Administrative / Subcommittee Reports

| Administrative Reports | | Present | Report |
|------------------------|-----------|---------|---|
| Chair | Shawn T. | yes | No Report |
| Vice Chair | Morgan R. | yes | I've been filling in as secretary for that last several months. |
| Secretary | Crimson | no | No report |
| Treasurer | Casey B. | no | No report |

| | | | |
|-------------------------------------|---------|---------------|--|
| RCM | Josh S. | Yes | <ol style="list-style-type: none"> 1) attended region meeting, Basically I attended the Regional Service committee meeting on Monday. 2) Region has around \$26,000 and a motion was made to increase the convention seed money from \$6000 to \$10,000. Please vote on this! The increase is due to inflation and higher costs for a space and other things, we have the money. Region has a few open positions if our area wants to send any nominations. PR, H&I 3) Also an alternate regional delegate. An alternate for me, unless it is still “hot” Bob. 4) The CAR workshop is set up for Saturday 1/28/23 at 1012 Cowles Street. I sent that link for some type of survey to you, Shawn, and maybe Casey. I have to find out more about that, sorry. I don’t have my notes here at hospital. 5) Next region meeting is in April if our area has anything they want to bring, nominations, etc. 6) I received a call today from a lady at the rescue mission asking if we can take a meeting in there. I don’t know if that is really an institution. More a question to the group. 7) Please encourage all GSR’s to attend the CAR if possible. Especially any ladies from our area that want to meet some great ladies with excellent recovery! Mandy and Casey will be presenting, region will provide like some pizzas, and they have funds to pay for the space. <p>In loving service, Josh S</p> |
| Subcommittee Reports Present | | Report | |
| Literature | Jake G. | yes | Placed literature order and needs more key tags already. Needs bank card will need to go the bank again. Has used cash on hand to pay for lit order |
| Activities | Becca | <u>no</u> yes | Activities paint Night in planning will have more info after a new chairperson is voted in. Amanda |
| H&I | Dan W | no | Merged report with PR by Morgan |
| PR | Morgan | yes | We have done the 1st women’s jail meeting in 19 years, 10 inmates in attendance. Continue that every 4th Thursday of every month. Has lit to bring to the jail. |
| Blow Out | Shelly | yes | Thank you to the members that have been helping. And apologize for missing meeting. Theme is “when at the end of the road we do recover” Location is same as last year. Valentine’s super bowl party 1012 Cowles downstairs. Design contest starts next week. Submission will be brought to fundraiser. |

VI. Home Group Reports

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.”

| Home Group Reports | | | | |
|---------------------|-----------|---------|---------------|--|
| Group | GSR | Quorum? | 7th Tradition | Notes |
| So Fresh & So Clean | Morgan R. | yes | none | <i>Report By: Morgan</i> <i>Home Group Members:</i> <i>Average Attendance: 12-15</i> <i>Newcomers: 1-2</i> <i>Donation to Area: none</i> <i>Group Report: Meets Mondays @ JP Jones 7-8</i> |

Amended and approved 02/09/2023

| | | | | |
|---------------------|-----------------------------|-------------------------|---------|---|
| | | | | Concerns: none Motions/Nominations: Nominate Brynn for Secretary |
| Clean & Serene | Brynn B. | yes | none | Report By: Brynn Home Group Members: 3 Average Attendance: 6 Newcomers: 2 Donation to Area: none Group Report: Meets Tuesdays @ JP Jones 7-8 Concerns: none Motions/Nominations: |
| The Executive Group | unknown | no | none | NO REPORT |
| Late Night | Gabe | yes | \$20.00 | Report By: Gabe Home Group Members: Average Attendance: Newcomers: Donation to Area: \$20.00 Group Report: Meets Mon. & Wed. 1012 Cowles 10:00pm -11:00pm Concerns: none Motions/Nominations: None |
| Out to Lunch Bunch | Deleana | yes | \$20.00 | Report By: Deleana Home Group Members: 13 Average Attendance: 8 Newcomers: 1 Donation to Area: \$20.00 Group Report: Meets Mon-Fri. Noon & Sat. 10:00am 1012 Cowles Street Concerns: none Motions/Nominations: Meets Mon. & Wed. 1012 Cowles 10:00pm - 11:00pm |
| Aboveground | unknown | no | none | NO REPORT |
| North Pole Outlaws | Nancy | yes | \$20.00 | Report By: Shawn M. Number of Home Group Members: 10 Average Attendance: 10-15 Newcomers: Donation to Area: \$20.00 Group Report: Meets Sun. & Thurs. 7-8 St. Nicholas Church Downstairs Concerns: None Motions/Nominations : None |
| Saturday Night Live | Jamie unknown | Absent ne | none | Report By: Number of Home Group Members: Average Attendance: Newcomers: Donation to Area: Group Report: Concerns: Motions/Nominations : |

VII. Sharing Session – None

VIII. Old Business –

A. 2023 Service Position Votes

| | Number of Votes | |
|---------------------------------|-----------------|---|
| (i) Chair | | |
| 1. Nominated Shawn T. (present) | 3 | |
| 2. Nominated Ashlie M. (absent) | 2 | |
| | | 2023 Chair – Shawn T |
| (ii) Vice Chair | | |
| 1. Nominated Morgan (present) | 5 | |
| | | 2023 V. Chair – Morgan R. |
| (iii) Treasurer | | |
| 1. Nominated Casey (absent) | 5 | |
| | | 2023 Treasurer – Casey B. |
| (iv) Secretary – Open | | |
| | | <i>Brynn was nominated by so Fresh and So Clean, 2nded by Outlaws to be voted on next meeting</i> |
| (v) Activities | | |
| 1. Nominated Amanda R. | 5 | |
| | | 2023 Activities – Amanda R. |
| (vi) PR – Open | | |
| (vii) Literature | | |
| 1. Jake | 5 | 2023 Literature – Jake G. |

IX. New Business

A. Jake may be out of town for an extended amount of time. His Chelsea will meet to give out literature in his absence.

X. Closed Meeting

Notes by Brynn B.