

Golden Heart Area Service Committee Meeting Minutes

02/09/2023

I. The meeting began at 7:15 pm at 1012 Cowles Street, Fairbanks AK.

1. Moment of silence was observed.
2. Serenity Prayer was observed.
3. 12 Traditions – Morgan R.
4. 12 Concepts – Jamie H.
5. Quorum is **PRESENT**

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

III. Motion to approve amended minutes from last meeting by Jamie for SNL, 2nd by Shawn M. for Outlaws

IV. Roll Call

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

V. Administrative / Subcommittee Reports

| Administrative Reports | Present | Report | |
|------------------------|-----------|--------|--|
| Chair | Shawn T. | no | No Report |
| Vice Chair | Morgan R. | yes | Mandy would like people to fill out and vote for the CAR to influence the way that Mandy votes |
| Secretary | Crimson | no | No report |
| Treasurer | Casey B. | no | No report |

| | | | |
|-----|---------|-----|--|
| RCM | Josh S. | Yes | <p>I attended the regional NA meeting on January 9,2023. Notable notes Region balance is \$27,000 \$6000 is set aside for convention. Motion was made to increase seed money from \$6000 tp \$10000. This is necessary for increased costs such as hotel and food price increases.</p> <p>Do we have any nominations for regional level service positions? PR and H and I are open.</p> <p>Region changed insurance brokers, not really a big deal. Also, still working nonprofit status and 501 C3 status or a different nonprofit category. Our region officially submitted a bid for the Circle of Sisters traveling convention- I think for 2025....will present to advisory committee i March.</p> <p>Don't forget that the regional convention is in Anchorage October 6-8 Also, WSLD in anchorage November 10-12 at the old millennium Hotel.</p> <p>Most important thing is probably we hosted the CAR report in Fairbanks Jan.28th. Small attendance but we have copies of the report and tally sheets for each homegroup. See Morgan for your homegroups copy. Thank you, Morgan. Region Gave us a \$50 donation to pay for the space and region bought the pizzas and covered printing cost.</p> <p>In loving service, Josh S</p> |
|-----|---------|-----|--|

| Subcommittee Reports | | Present | Report |
|----------------------|---------|---------|--|
| Literature | Jake G. | yes | not a whole lot has changed as not fulfilled any order since last meeting. Needs to order literature. Aware that other groups need order as well. Shawn T. don't know why Jamie got an additional card with her name on it again apologizes for some of it to some degree. |
| Activities | Amanda | no | Small group but fun was had by all. Looking at doing a St Patrick's day event that falls on a Friday Paul H. said they are more than welcome to do an event early at the meeting or whatever more details to come |
| H&I | Dan W | no | No Report |
| PR | Morgan | yes | hasn't done any new events since last meeting. meeting list, and activities flyers around town. Announcements are being sent out list |
| Blow Out | Shelly | no | Note – was not feeling well, and will supply Morgan with report by email |

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 | Erik S. | yes | none | <i>Report By: Erik S.</i> <i>Home Group Members: 5</i> <i>Average Attendance: 15</i> <i>Newcomers: 2</i> <i>Donation to Area: none</i> <i>Group Report: Meets Mondays @ JP Jones 7-8</i> <i>Concerns: None Motions/Nominations: None</i> |

| | | | | |
|----------------------------|-----------------|---------------|----------------|---|
| Clean & Serene | Brynn B. | yes | none | Report By: Brynn Home Group Members: 2.5 Average Attendance: 6.5 Newcomers: 5 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 | absent | none | NO REPORT |
| Out to Lunch Bunch | Deleana | yes | \$20.00 | Report By: Jessica Home Group Members: 14 Average Attendance: 6 Newcomers: 8 Donation to Area: \$20.00 Group Report: Meets Mon-Fri. Noon & Sat. 10:00am 1012 Cowles Street Concerns: none Motions/Nominations: none |
| Aboveground | unknown | no | none | NO REPORT |
| North Pole Outlaws | Nancy | yes | \$20.00 | Report By: Shawn M. Number of Home Group Members: 12-15 Average Attendance: 8-10 Newcomers: 2-3 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 | yes | \$10.00 | Report By: Jamie Number of Home Group Members: Average Attendance: 12 Newcomers: Many Donation to Area: \$10.00 Group Report: 4880 Old Airport Rd. TNR Concerns: None Motions/Nominations : None |

VII. Sharing Session

1. Jamie- If you want I can place the lit order and order for you and I need the address for where you want me to send it to
2. Jake - Experienced and available will tell Jamie what is needed. Probably follow the guidelines before us so we can bring literature orders to area, and literature orders to be given to Literature area.
3. Morgan will hold on to it, at TNR and they can come pick them up from her there Monday-Friday 8-5
4. Jake will get a total to Jamie

VIII. Old Business –

1. 2023 Service Positions

(a)

Secretary Vote

Number of Votes

1. Nominated Brynn (present)

5

2023 Secretary – Brynn B.

IX. New Business

1. None

X. Motion to close meeting at 8:02 PM by Erik S. for OTLB, 2nd by Shawn M. for Outlaws. All in favor.

Notes by Brynn B.