

**Anchorage Area Service Committee Meeting
Minutes of February 2009**

Opened the meeting with a moment of silence and the Serenity Prayer by Sean C., Chair.
Readings: Service Prayer, Decorum Statement, the Twelve Traditions, the Twelve Concepts.

Roll Call – 12 of 17 GSRs present.
New Groups: None
Amendments to Agenda: None

ADMINISTRATIVE COMMITTEE REPORTS (Written reports on file)

Chair: No Report

Vice-chair: No Report

Secretary: Absent. January Meeting Minutes – 2 amendments.

Treasurer: Our checking account has a current balance of \$5,683.50. We collected \$821.00 in 7th tradition group donations at last month's Area meeting. There is a \$1,369.80 literature order dated 1/21/09 that is due. I have a Subcommittee Financial Report attached in PDF format for subcommittees to use in reporting their financial activity to the Area Treasurer in a manner that is consistent and easy to share with groups and others interested in the management of Area's resources. A copy of the 2008 Entertainment subcommittee financial report is attached, as well as the one for January 2009. A copy of a Literature subcommittee financial report is attached from January 2009. Beginning in 2009, a PDF version of our bank account statement will be included with the Treasurer's report. Please see attached for your reference. These reports are sent to the same people to whom the Secretary sends Area minutes.

GROUP REPORTS (Written Reports on File)

Clean & Serene, GSR Joe C.: Clean and Serene continues to meet at Holy Family Cathedral downtown, Sunday at 8 pm. We have no motions. Clean and Serene donates 50 bucks to Area.

Soul-2-Soul, GSR LouAnn P.: 8-10 addicts per meeting. Meeting going well. \$25.00 to Area. Lots of participation at meetings and business meeting. Newcomers are staying clean!! Meetings Monday and Wednesday 7-8pm.

Out and About, GSR Wiley R.: Meets every Friday @ the Alano Club from 7:30 – 9:00pm. For the month of January 2009 we had 230 in attendance of which included 11 newcomers and 1 visitor, averaging 57.5 addicts at each meeting. We celebrated 12 years, 6 months and several days between 18 addicts. We have total income of \$160.97 for January 7th tradition and \$7.25 literature income. Our rent was \$78.00. Our supplies and cake was \$61.45. Our ASC donation is \$25.00 at this time, and our literature orders is \$136.80 leaving us with a balance in our check book of \$113.64. We will not meet February 13st due to the NA B-day.

The Morning After, GSR Terry S: The Morning After Group meets 9:30 to 10:30 am on Sunday mornings at the Sunrise Grill on the Old Seward Highway. \$175.26 to Area. 20 addicts attending.

NA Way, GSR Susan S.: Many positive comments have been received regarding the NA Way format changes. An average of 60 members has been attending each Saturday. The NA Way [formerly the 3rd Way] meets every Saturday evening at 7pm, downstairs in Central Lutheran Church on the corner of 15th Av and Cordova St. This is a 1 ½ hour meeting [7-8:30p] without a break, *except* on the Saturday BEFORE the Area meeting. That Saturday is a one hour speaker meeting. The NA Way business meeting immediately follows the speaker meeting. On February 14th the church will be hosting a church event in the NA Way normal meeting space. For that night only, the NA Way meeting will be held in Community Room on the main floor of the church. Supplies and literature are stocked; reserves are available to purchase more literature, as needed, throughout the month. NA Way has \$50.00 to donate to

Area this month. Because our location is requesting that we have liability insurance, the NA Way will appreciate regular updates from the Ad Hoc committee researching this... so we are able to let the church know our progress.

Dynamite Thursday Night, GSR Alan M.: We are still meeting at the same time and same place. Our meeting has grown a bit with 12 to 25 addicts. All our bills are paid, our books, supplies and literature are stocked. We are moving our business meeting back to the church and the change has been noted on the new schedules. We have \$17.00 for Area.

Round About GSR Cheryl I.: Meets Monday – Saturday 12-1 and Sunday's 12:30-1:30 at the Alano Club. Meetings have maintained 30-40 participants. We are stocking supplies and literature. Rent is paid. We are donating \$200.00 to Area this month.

One Day Today, GSR Ellsworth: Donating \$20.00 to Area.

Eagle River Group, GSR David P.: The Eagle River Group meets on Friday evenings at 7pm. Our attendance fluctuates with 3-5 and as much as 15. Do have literature for sale. We are currently up to date on rent and pay what we can, did make the \$20.00 rent payment for this month. We are donating \$10.00 to Area. We are looking forward to warmer months so attendance will pickup.

Walk Your Talk, GSR Jenna S.: Meets Monday through Friday 12-1 at 13th & E. We have an average of 15 addicts and 2 newcomers that attend our meeting. Our rent is paid and we have literature available. We are donating \$40.00 to Area. The 20 Something event made \$400.00 of which we sent \$310.00 to World.

The Frozen Chozen, GSR Nick H.: The Frozen Chozen is doing well. We meet from 7:30 to 8:30 at the Dry Dock. 30-50 addicts are attending regularly. 16 addicts attended our business meeting. Rent is paid and literatures in on hand. The Frozen Chozen is putting on the 5th Annual NA Prom on April 25th. Prom committee meetings are on Sundays at 1:30 (tentatively). The Icicle award went to Howie for contribution to the Newsletter. Thanks Howie! The Frozen Chozen is donating \$50.00 to Area and \$25.00 to World.

To the Point, GSR Geoff V.: Meets every Sunday 7-8pm. We've been graced with great speakers through the month of January. Catelyn and Howie shared their strength and hope with the fellowship. The resident fellowship continues to number around 10 and we have had 4 to 6 members attending on Sundays. We continue to encourage members to attend the meeting to show that it works. Our rent is paid and we have literature on hand. We are prepared to vote on any nominations and the motions before us tonight and we blessed to be able to donate \$34.00 to the Anchorage Area this month.

The Gong Show Joe L.: the Gong Show meets Monday – Thursday at 6:00. Attendance is steady, rent is paid and we have literature for sale. Supplies are good for now. We have \$76.00 to give to Area at this time.

Saturday Night Live, GSR Michael C.: Absent

NA at the VA, GSR Mike M.: Absent

Recovery First GSR, Corbett Q.: Absent

SUBCOMMITTEE REPORTS (Written Reports on File)

Public Information: Hello Family. I am an addict whose name is Daphne. We had a PI subcommittee held on 1/11/09, three other addicts and me attended. At the sub-committee meeting we did a mail out, updated mailing list and talked about the School of Addiction that will be held in May. Currently we are looking in to setting up a table and seeing how much it is going to cost. More will be revealed at a later date. I also gave Christine the NAWS list that was passed around at last Area. She is going to update that for us. Christine is also looking for addicts that are IT gifted. Please call Christine if you would like to help do some IT volunteering. Presently we have 15 black and white copies of the schedule for GSR's to take if they wish in case they run out of schedule they can make more copies. Money spent, \$63.00 stamps, \$70.88 schedules, \$4.76 copies of Feb function for mail out. Total \$138.64. Next PI sub-committee will be Feb 8th, 2009 at 6:00pm at Peggy's. Everyone is welcome. Thank you for allowing me to serve.

Hospitals & Institutions: No Report

Entertainment: We would like to thank the entire fellowship, God and anyone who has helped out putting on the 10 events entertainment did this Year. We appreciate all the unity and support we have gotten throughout the year. The final event that this committee will be doing is the 19th Birthday celebration

Healing Hearts the NA Way. In case you haven't heard it is being held on February 13th at the Central Lutheran Church on 15th and Cordova. There will be an elegant dinner, dress up if you like! There is a speaker meeting, Karaoke, Dancing and give a ways! Cost is \$10.00 at the door treatment centers are free (food and all) we will have birthday shirts for sale and also World approved Merchandise for sale. Dinner starts at 7pm the meeting is at 8, entertainment starts at 9:30 and will go until 1:00. There was an incident at the Saturday night meeting with the children leaving a huge mess up stairs and the church was upset so we are reminding the fellowship that the NA children are always welcome but they need to be supervised and picked up after at all times and that at this b-day event we are not going to be having any activities for the children. We are spending \$150.00 for the location. \$450.00 for the entertainment and approximately \$300.00 for t-shirts, \$100.00 for decorations and \$200.00 for food and supplies. I have been praying on whether or not to run for Entertainment again but God has said it's time to take a break so I will not be accepting any nomination next month but thank you all for the great experience I have learned a lot! The final thing the committee will be doing is putting down deposits for the picnic and the first camp out so that the next chair will not be limited like we were on locations and at next month's Area I will be putting together a funds and turning them back in to Area all entertainment items are in storage at the Alano Club down stairs and that rent is paid up through December of next year. Hope this unity continues with our fellowship! Parting like rock stars the NA Way!!

Literature: Absent.

Newsletter: Absent.

RSC REPRESENTATIVES' REPORTS

Regional Committee Member: The regional committee met the first week of January. All the RCM's were in attendance as well as the sub-committee chairs and the alternate RD. Absent were the Secretary whose pro-tempered alternate was there and the RD who did not know the meeting was happening. Anna S. stepped down as chair and thanked the region for the chance to serve. Sean C. reports that the region has \$456.81 in the bank as of 1/4/2009 and that all invoices have been paid. We have not received the money from the convention at this time but understand that all money was deposited and turned over to the new convention committee. We will contact Arlene to follow up on this. Sean will be stepping down as treasurer as soon as there is nominee to fill this position. Old business covered at this meeting was, Alan M. was voted in as chair, Lou Ann P. was voted in as secretary and Christine B. was voted in as P.I. chair.

The money that was forwarded from Anchorage Area was deposited in the general fund pending a motion from an RCM to forward something to World. The other Areas are interested to learn what our ad-hoc committee finds out about insurance.

The next Outreach meeting is set for February 7th at 1pm at 3rd and Cordova. The next H&I meeting is in March, contact Kevin for more information and the next regional meeting is scheduled for April 7th at 7pm at the Akeela Admin. Building and will be teleconferenced as well. Call me or any of the sub-committee chairs for more information. Thank you for the opportunity to serve.

Regional Committee Member Alternate:

Regional Convention Chair: My name is Arlene and I'm an addict. We had our Sub Committee Selection on January 24, 2009, 2 pm at 3rd & Cordova – 2nd floor. Requirements and qualifications in written form were submitted to the Executive Committee who was interested in serving on the ARCNA XXV committee. We are still seeking an addict, with 2 years or more, who is interested in serving as Entertainment Chairperson. Our first Convention meeting will be on Saturday, February 7th, at the Sunrise Grill and Pancake House on 8201 Old Seward Hwy, 2 pm. The flyer is on the akna.org webpage. All addicts and your sponsees interested in serving on the ARCNA XXV committee are encouraged to attend. Thank you for allowing me to be of service.

SHARING SESSION

- Wiley.

OLD BUSINESS

- Roll Call Changes (Windy Changers and The Gong Show)

NEW BUSINESS

- Soul 2 Soul Nominated Charlotte for Regional Treasurer

ACTION ITEMS: (Recap session of items going back to the groups for consideration)

- Regional Nomination
- All Area Sub-Committees
 - Public Information
 - Hospitals and Institutions
 - Entertainment
 - Literature
 - Newsletter
 - RCM
 - Alternate RCM

Motion to close Cheryl