

GHASC Minutes November 8, 2008

			Pres Rpt		
<u>Administrative</u>					
Chair	Nancy B.	907-799-1690	Y	V	
Vice Chair	VACANT		-	-	
Treasurer	James M.	907-322-5046	Y	W	
Secretary	Anne H.	907-374-3991	Y	W	
RCM	VACANT		-	-	
RCM-Alt	VACANT		-	-	
<u>Subcommittees</u>					
Activities	VACANT				
Hospitals & Institutions	VACANT				
Literature	Davina M.	907-590-2822	Y	W	
Public Information	Diane H.		N	-	
			Pres Rpt Donation		
<u>Groups</u>					
The Basic Meeting	VACANT		-	-	0.00
Clean & Serene	Dan W.		Y	W	28.00
The Executive Group	Anne H.	907-374-3991	Y	W	0.00
The Last Resort			-	-	0.00
North Pole Outlaws	Tabbey S.	907-378-4880	Y	W	20.00
Out to Lunch Bunch	Sam R.		Y	W	60.00
Saturday Night Live	VACANT		-	-	0.00

Legend: Pres=Present, Rpt=Report, V=Verbal, W=Written

Open

Meeting opened at 2:11 PM; Nancy B. opened with the Serenity Prayer; Davina D. read the 12 Traditions. Quorum reached with 4 groups in attendance. The Next meeting will be held December 13th at 2 PM.

Group Reports

The Basic Meeting – No representation.

Clean & Serene

Doors have been open. 5 to 20 people a night. Lots of newcomer women and children have been attending on a regular basis. We have \$28 for the Area. We are in favor of the motion pending at Area when to change seats for Area positions. We would like to nominate our home group member James M. for Blow-Out Chair for 2009. He is guidable and willing. Your trusted servant in NA service, Dan W.

The Executive Group

The meeting attendance has gotten somewhat lower but is going well. The meeting attendance has ranged from 4 to 6 per meeting this past month. We have ordered the new Basic Text and the new IP's, "For the Parents and Guardians of Addicts in Recovery", and "By Young Addicts, For Young Addicts". We're looking forward to having them available for the young addicts coming to our meetings. We donate \$60 to the church every six months (December and June) for rent and are preparing for that expense. We do not have a donation this month. ILS, Anne H.

The Last Resort – No representation.

North Pole Outlaws

The Outlaws group is doing great. We keep getting one to two newcomers each meeting. We have a \$20 donation to Area. Also, we have brought flyers for the Outlaws holiday celebration on 12/14 @ 5 PM. Congratz to Renee M. for 12 years clean, and Bob H. will be celebrating 18 years. In loving service, Tabbey S.

GHASC Minutes

November 8, 2008

Out to Lunch Bunch

Attendance has been averaging 8 to 12 people daily. We had a very successful fall party on November 1st with over 50 in attendance. Joe F. will be celebrating 17 years on 11/21. Davina D. will have 5 years clean on 12/2. We have a \$60 ASC donation. Sam R., GSR

Saturday Night Live at RPC

The meeting is going strong. There have been some outside members attending each week, making the average meeting attendance around 9. I spoke with someone who stated the literature rack in the meeting room belonged to a former NA meeting, and that former meetings would donate NA literature to the facility as rent. Donations aren't high, but we now have \$10 to buy a Basic Text for the facility. The format has been changed to a literature study and we're reading the IP's out of the literature rack. So are we've read "For Those in Treatment" and "Staying Clean on the Outside". Next, we'll read "Am I an Addict". We are not making a donation to the Area at this time. ILS, Anne H.

Administrative Reports

Chairperson – Nancy B.: Present, No written report submitted.

Vice Chairperson - VACANT

Treasurer – James M.: We have two bills this month. One for \$174 to Securtis for last month and this month the bill came a couple days after Area Service. The other expense is \$10 for the rent for the meeting room.

We sold ten t-shirts at ARCNA XXIV for a total of \$140. This will be deposited this month and will go to the Blow-Out fund. It will reflect on next month's report.

I would like to take a moment to thank Anne H. for making the treasury report file more user friendly. This will greatly benefit me and the next treasurer to come.

Our monthly bills average about \$112 plus the PO Box gets paid once a year around \$100. As an Area our fund is pretty small and our expenses are small, but we have them. I would like the GSR's to remember this during group business meetings if groups have money for Area and are just not making it to Area, please contact me.

Thanks, James M.

Secretary's Note: Treasurer's Report is on Page 5.

RCM – VACANT, Anne H. gave a report

I attended the Regional held at the Convention on 10/18/08. 27 members were in attendance. Anchorage, Juneau, and Kenai Areas were represented. Our Area, Golden Heart, was not represented and is in need of an RCM. I found it very interesting.

Service Positions: The Regional trusted service position terms typically change over in October. Voted in were Regional Vice-Chair (Cory), Regional H&I Chair (Kevin), and Regional PI Chair (Christine). The Regional Chair position will become open in January. The Regional Secretary position became available after the October Regional.

RD/RDA: Our Regional Delegate, Tony L., sent a Regional meeting list to NAWS. He is concerned that the Regional budget has too much money in it that should be forwarded to NAWS. The Treasurer assured him that the Regional budget has been approved by the members of the Region, and any money that is over the budget would be sent to NAWS.

The RDA, David G., gave a led a great interactive workshop on Leadership at the convention. There were approximately 25 members in attendance and all who participated in the workshop enjoyed it. Both he and our RD, Tony, would like to come to Fairbanks in the upcoming year to host a similar workshop. I spoke with Tony about our idea of combining the pancake breakfast with the workshop, sometime in January or February. He said that timeframe would work for him.

GHASC Minutes November 8, 2008

ARCNA: Joe F., our Convention Chair, gave a preliminary ARCNA report. He stated he felt the convention was doing well financially and would probably make a profit in excess of the seed money. It was stated that Anchorage typically has 400 members in attendance at the conventions hosted in their Area vs. 150 in Fairbanks.

A motion to have the Anchorage Area host the 2009 and 2010 Regional conventions passed. It was suggested that Anchorage invite other Areas to participate in the planning of the convention to give them experience. This way, they might host future conventions. It was also discussed that Anchorage have one of the conventions in Kenai. More will be revealed.

PI: The Regional Website Guidelines were approved. They were taken mostly from The Guide to Public Relations, Chapter 10. It is posted on the Regional website: <http://www.akna.org/region.htm>. The Regional meeting list, archived minutes, and meeting list is posted there as well. A Yupik translator is needed to help translate the Who, What, How, & Why IP. The person who started the project moved away. It is almost finished, but it needs some polishing.

I gave a brief demonstration on how to access the NAWS database. This tool gives the Region and each Area the opportunity to make immediate updates to their meeting and trusted servant information directly to the NAWS database. While it is typically the PI and RD (Region) and PI and RCM (Area), each Area/Region can designate several members to do the updates, regardless of their service position title.

Regional Meetings: The Regionals are held four times a year: July (Blow-Out), October (Convention), June (teleconference), and April (teleconference). I am interested in becoming our RCM in January. I feel I will best serve our Area in this capacity. If you are interested, you can participate in the teleconference.

In closing, if you could remember two things from this report, please remember the Regional PI Subcommittee is looking for a Yupik translator, and that our RD's would like to come to Fairbanks to host an interactive workshop sometime in January or February. The workshop should be discussed under Old or New Business today. ILS, Anne H.

RCM Alternate - VACANT

Secretary – Anne H.: The minutes went out a little late. I will get them out in a more timely manner next time. If you did not receive the minutes or are a new GSR, please give me your contact information. I know I do not have an email for Lakota. Thanks for letting me serve.

Secretary's Note: *It was suggested to add email and phone numbers of trusted servants to the minutes.*

Committee Reports

Activities – VACANT

H&I – VACANT

PI – Diane H.: Not Present, No written report submitted.

Literature - Davina M.: Present.
Written report

Sharing Session

Sam stated that per ASC Guidelines, the minutes need to go out 10 days after ASC. The minutes need to be approved by the Area Chair before being sent out. Also per the Guidelines, the ASC Agenda goes 10 days prior to ASC.

GHASC Minutes November 8, 2008

New meetings can't be an official meeting unless a GSR comes to ASC two months in a row. GSR can vote at 2nd meeting attended.

Literature needs to be paid \$85 for PI literature. Anne would like help in carrying the message that NA exists to the Fairbanks community. She is working from a 2005 list and is not sure of what facilities are still in existence.

Sam has updated the meeting information in the NAWS database. Anne has been set up to update the database as well. The trusted servant information on the NAWS database needs to be updated as well.

Old Business

Motion: To have all Area Service positions run January through December. The ASC will accept nominations starting in September. Trusted servants will be voted in at the December ASC meeting each year.

3 For/ 1 Against/ 0 Abstain – **MOTION PASSES**

New Business

Motion: The Out to Lunch Bunch group would like to purchase the Blow-Out t-shirts for \$2/each.

Pro: To liquidate the shirts in a timely manner.

Cons: Other members have expressed an interest to sell the t-shirts at other venues (other Regional conventions). / Currently, the t-shirts are being sold for \$14/each. / The resale money will not go into the Blow-Out fund, it will go into the Area as a group donation.

Motion: The Outlaws group would like to nominate Renee M. for H&I Chair.

Qualifications: 12 years clean. Was 2008 ARCNA Programming Chair.

Motion: To nominate James M. as Blow-Out Chair.

Qualifications: Is guidable and willing. Current GHASC Treasurer.

Pancake Breakfast and Service Workshop: We will try to have this event in January or February 2009. Robert B. will be the single point of contact for this event. He will contact Tony L. (RD) and find out when he can come up. Then Robert will find out if Fairbanks Lutheran Church is available on those dates.

Elections & Nominations

Position	Trusted Servant	Outcome
Vice Chairperson	Vacant	
RCM	Vacant	
RCM Alternate	Vacant	
Activities	Vacant	
H&I	Renee M.	
Blow-Out	James M.	

Announcements

- 1) GSR'S please bring nominations for all ASC positions!
- 2) If there are upcoming birthdays please notify Secretary a month in advance (in writing) so that we are able to put it in the announcements.
- 3) Birthdays Coming Up: Joe F., 17 years, on 11/21 at the Out to Lunch Bunch. Bob H., 18 years, at the North Pole Outlaws in November.
- 4) Holiday Party on 12/14 at 5 PM at the North Pole Outlaws.
- 5) Next Area Service will be at Mary Siah, December 13, 2008 at 2pm.

GHASC Minutes
November 8, 2008

Close

Meeting adjourned at 2:58pm with the Serenity Prayer.

Golden Heart Area Treasurer Report

Date	Check/Cash	Description	Debit	Credit	Balance
		Beginning Balance			\$1,187.58
		DISBURSEMENTS			
11/8/08	Cash	Mary Siah-Rent	(10.00)		
11/8/08	410	Securitas Security	(174.00)		
		ACS			
11/8/08	411	Literature for PI	(75.00)		
		TOTAL DISBURSEMENTS	(\$259.00)		
		CONTRIBUTIONS			
		Blow-Out Money		140.00	
		Group Contributions		0.00	
		Basic Meeting		0.00	
		Clean & Serene		28.00	
		Executive Group		0.00	
		The Last Resort		0.00	
		Out to Lunch Bunch		60.00	
		Outlaws		20.00	
		Saturday Night Live at RPC			
		TOTAL CONTRIBUTIONS		\$248.00	
		BANK BALANCE			1,176.58
		DESIGNATED FUNDS			
		Hospitals & Institutions	(102.90)		
		Public Information	(212.50)		
		Blow-Out Fund	(749.00)		
		TOTAL DESIGNATED FUNDS	(\$1,064.40)		
		ACTUAL BALANCE			\$112.18