

Area meeting minutes for 12.3.19

OPENING OF THE MEETING: 6:32

READINGS: Service Prayer-WAYNE H

Decorum Statement- WAYNE W

Twelve Traditions- ALLY

12 Concepts-STACIE

Vision for NA Service- ALAN

APPROVAL OF LAST MONTH'S MINUTES: WAYNE W, MAIKE M

ROLL CALL: 12 out of 15 groups ( $\frac{1}{2}$  plus one = quorum)

NEW GROUPS TO BE RECOGNIZED: none AMENDMENTS TO AGENDA: ARD REPORT

ADMINISTRATIVE COMMITTEE REPORTS:

CHAIR: Hello my recovery family. Thank you to those that showed up to Area last month. I'm sorry we did not have a quorum to conduct our business. A big thank you to our RD & ARD for the workshop 11/24 presentation on "Building a better home group" it was super nice for the Kenai fellowship to allow us to get a workshop here as well. THANK YOU! It was very informative on different ideas to help our home groups. There were about 5 home groups represented. Thank you for your participation. Speaking of participation, it was nice to see all of you at Area this month. We had 12 out of 15 groups. I will try to get our business completed within an hour next time. I'm looking forward to seeing you all next Area, Monday, Jan. 6, 2020. I am always available to assist in any way I can. Please call anytime.

In loving service,

Debbie S. 

529-6902

VICE CHAIR: VACANT

SECRETARY: Marcy, addict,

Hi area family. Thank You Maiké for stepping up with her most amazing bad ass awesome note taking skills and filling in for me while I am away on vacay in Florida with my Family for Thanksgiving.

Thank you to everyone who got their reports into me last month.

Just a friendly reminder to have your reports in by the Friday following area at: aascnasecretary3@gmail.com. For those of you that do not have personal access to email I would like to suggest having a friend, home group member, sponsee or sponsor assist you in emailing your report into me. Thank you everyone for all that you do. I am available via email if you need anything forwarded to the GSRs or groups while I am away. I have instant notifications so please don't hesitate to contact me if you need me.

In loving and inspired service.

Marcy L

907 444 3992

TREASURER: See attached

**RCM:** Region hasn't met since October. However region is in need of nominations for executive committee chair, vice chair, secretary, treasurer, and alternates. Also regional h&I and literature. Also there is work being done on translations in Alaskan Native Languages. Yupik translations is done for IP NUMBER 1 and white key tags. There is a work for tlingit, athabascan, and Inupiaq.

### **ARD:Western States Learning days**

Our bid to host the WSLD 2022 was accepted. **Our next steps are to form a committee.** I suggest the committee meets on zoom so each area can participate. This is a service conference that differs from a convention, and I believe it will boost our hope NA wide.

### **Conference agenda report (CAR)**

The car was released, and you can find a digital copy

at [https://www.na.org/admin/include/spaw2/uploads/pdf/conference/2020CAR\\_WEB.pdf](https://www.na.org/admin/include/spaw2/uploads/pdf/conference/2020CAR_WEB.pdf)  
2020 CAR

There are 16 Motions: 5 World Board Motions and 11 Regional Motions

All 5 of the World Board Motions are directly or indirectly related to literature.

Of the 11 Regional Motions

7 Motions are requesting literature project plans (direct & indirectly related to literature)

1 Motion requests audio literature

1 Motion requests a PR Powerpoint

1 Motion requests an English language recovery literature moratorium

1 Motion seeks to prevent recycling of previously failed WSC Motions

Major 2020 WSC Discussion Issues other than CAR / Old Business

- CAR Literature Survey: Literature, Service Material, and Issue Discussion Topics
- Future of Literature and Service Tools: Categories of Literature and their Approval Processes

### **CAR Workshops**

The Delegate team is set to provide a CAR workshop in each area on the dates below.

**RCM'S** I need location and time to add to the flyer, so members have ample time to show up.

Anchorage January 11th

Golden Heart January 4th

Kenai January 8th

### **Literature survey**

**RCM's** Please have the members in your area fill out the literature survey. The results from this survey determine what literature will be created and in what order of importance.

You can find the survey at <https://www.surveymonkey.com/r/CAR2020-Lit>

### **Conference approval track (CAT)**

The CAT is available on January 26th online

The delegate team will be hosting a **CAT workshop on January 15th at 4:30 pm.**

On the Alaska region zoom line.

**RCM's** we need you and members from your area to show up and show out. The results will determine the voice of our region.

CONVENTION CHAIR: Hellurrr family!

Convention had 152 register and 8 newcomer packages bought through newcomer donations. We started with \$5,903.47 and as of today with all refunds and payments complete have \$13,306.40; profit of 7402.93! I have contacted regional treasurer to get the seed money to Fairbanks and rest up to region. Huge shout out to the committe for your unconditional faith filled service and making this the best committee I have ever served on. Watching members walk through their commitment and be available now that's it's over in other service capacities and already volunteering for anchorages next convention is the true spirit of what we do! Each committee went above and beyond! To all members who volunteered and helped make the convention smooth thank you! Activities thank you for letting us impose months with our fundraisers. Thank you for allowing me to be in loving and learning service. To future executive committee and sub committees don't ever lose sight of who how and why we serve the convention is meant to be an attraction and not promotion from the committee members to the members only showing up for meetings, as long as a seed is planted your job is done!

Thank you,  
Sasha Turnos

GROUP REPORTS:

ROUNDBOUT: ABSENT/NO REPORT SENT

CLEAN & SERENE: PRESENT/NO REPORT SENT

EAGLE RIVER GROUP: PRESENT/NO REPORT SENT

FROZEN CHOZEN:I'm an addict named Chris

Frozen chosen meets Monday through Thursday from 730-830pm at the Dry Dock (Not affiliated with N.A) at 8141 Briarwood. We follow the 12 traditions of N.A and we are current with rent payments. Average meeting attendance is 35 addicts. We have an average of 2 newcomers and are regularly visited by several treatment centers. We have service positions available, and we always welcome new home group members. Our business meetings are held the last Monday of the month before area. We have \$50 to donate this month.

Your humble servant Chris .

**VALLEY NOONER:** ABSENT/NO REPORT SENT

**HIGHER GROUND:** *PRESENT NO REPORT SENT*

**Out and About:** PRESENT NO REPORT SENT

**WALK YOUR TALK:** GSR Report for Walk YourTalk

For December

We meet Monday through Friday from 12-1 and Saturday from 12-1:30 ish at First Baptist Church on 27th. Corner of Northern Lights and LaTouche. This is a change to our schedule as the group conscious voted to change our Saturday meeting to an hour and half at the discretion of the Chair .

We donated \$60 to area for December.

We have no motions to bring 🤖

Ready to vote as a representative of our group conscious.

In grateful loving service

Maike M

**907 RECOVERY:** PRESENT NO REPORT SENT

**LIFESAVERS:** Lifesavers November 2019

Lifesavers continues to meet Monday, Wednesday, and Friday from 2ish to 3ish PM

We meet at 3900 Wisconsin St at Our Lady of Guadalupe.

We have several different treatment facilities that frequently attend our meeting.

Lifesavers hosted a workshop on November 24th that was a huge success. It was called "How to build a stronger Home Group" .Despite a raging snowstorm, we had eight groups from Anchorage that attended along with one from the valley. It was a lot of fun and a lot of great information and education was shared. We are hoping to host another workshop in the near future and hope to have a couple members from each meeting attend.

All of our bills are paid and our prudent reserve is in place. We are ready to vote on all matters and have \$50.00 to donate to area.

In loving service,

Wayne S.

**Claim Your Seat:** PRESENT NO REPORT SENT

**SISTERS IN SOLUTION:** Sisters in Solution

12/03/2019

Hello family, Heather - addict.

We are a women's meeting that meets every Sunday from 2:00pm to 3:00pm at the Alano Club. We currently have approximately 10 to 15 attendees every week and our home group number has been increasing. We are always welcoming new

home group members and attendees. Our business meeting is held the Sunday before area.

We are current on rent, have supplies and literature and a prudent financial reserve. We have a \$40.00 donation to area this month.

We are bringing two nominations to the area executive committee: Stacie A. for alternate treasurer and Heather M. for alternate secretary.

We are ready to vote on all matters.

ILS,

Heather M.

THE NA WAY: ABSENT/NO REPORT SENT

EASTSIDE SOLUTIONS: Eastside solutions meets every Tuesday night at 6 in the base of st. Innocent cathedral at 401 turpin st. We are averaging about 3 addicts per meeting. We are current with rent, in need support and home group members, and have service positions available. We do not have donations at this time, and are ready to vote on all motions.

In loving service  
-Abraham

THURS NIGHT LIT GROUP: Hello, Wayne addict.

I'm GSR for the Thur. Night NA Lit. Group, which meets Thur. night 6:15pm.- 7:15pm. at St. Anthony's. Our rent is paid, supplies are good, & we have \$10.00 to donate to Area. Thank you for letting me be of service.

SUBCOMMITTEE REPORTS:

NEWSLETTER: ABSENT NO REPORT SENT

PUBLIC INFORMATION: PRESENT NO REPORT SENT

HOSPITALS AND INSTITUTIONS: ABSENT NO REPORT SENT

ACTIVITIES: Anchorage area recently had the Thanks giving narathon we had 135 but donated 200 for the venue. we spent 65 on snacks and soda's.

Thanks to all that did there part in making it happen and all home groups that brought there side dishes. Thanks to Jeff W. Viva and Mike for speaking. Also thanks to all that participated in the skit. It turned out great.

The Christmas Narathon will be tentatively at St. Innocents on Turpin st. the dates are open at noon the 24th and go till noon the 26th. pot luck, games for the kids. singing open mic for any one want to do karaoke.

The venue will cost \$300 so we need our seed money to put it on. we have decorations from last year. still need to check if we need to pay up front. I'll talk to them this week. but we need to have the money incase of low turn out which is expected Activates will cancel the event if we do not have the \$300 to put on the event. we have \$72. we are asking the gsr's to talk with there home groups to donate some money to this. you can contact me at 310-9131 for donations.

We are starting to talk about The NA birthday as well we haven't voted on it yet but we might have it at st Patrick's this year the rent would be about half of what it was at our Lady of Guadalupe. we will start planning it soon we want to make it March 28TH so we can plan it and sell tickets and may be have a raffle as well.

Thank you in loving service JOE R.

LITERATURE: Hello family

I turned over \$393 from November sales to the treasurer today. Will be placing an order tonight for key tags and step guides which have been flowing out like crazy! Fantastic!

Please text if you need an order and keep texting me until you get it. Sometimes when I get the text or call at work I forget. #braindamage

In loving service  
Melissa S.

Sharing Session:

\*DEBBIES ASKED WERE TOO MANY EMAILS BEING SENT TO GSRS... ANSWER IS NO. GROUPS FEEL MORE CONNECTED, GRATEFUL

\*SOME TIMES WERE NOSHOWN AT THE NARATHON WHICH COULD HAVE HAD A NEGATIVE IMPACT ON THE NARATHON

\*BP MADE A PROPERTY SAFETY ANNOUNCEMENT TO REMIND OF SPEED LIMIT. SECURITY GAVE WARNING THAT TALKING ON CELLPHONE COULD BE \$150 TICKET!!!!

\*DISCUSSED SPENDING FREEZE AND HOW H&I ,PR COULD REMAIN REFUNDED.

\*CAN/COULD GROUPS BRING MOTION TO CHANGE GUIDELINES TO FUND HI,PR TO REMAIN FUNDED REGARDLESS,

\*ALEC WILL EMAIL WHAT IS IN BLM TOOLBOX SO GROUPS MAY MAKE MOTIONS OR UNDERSTAND WHAT WILL GIVE THEM ACCESS.

**Old Business:** WAIVE CLEAN TIME FOR ALEC 8-YES 1-NO 3-ABSTAIN  
NOMINATION FOR ALEC AS VICE CHAIR 9-YES 1-NO 2- ABSTAIN

### **New Business:**

**EAGLE RIVER GROUP NOMINATES ASH A AS WSLD CHAIR.  
QUALIFICATIONS MET.**

Sisters in Solution Nomintate Stacie A for Alt Treasurer. Qualifications: Stacie, addict, I have been treasurer for my home group, and for PR in Oregon. I have been area chair for activities, and vice chair for programming committee. I have 4 years clean and also have served as the GSR for my homegroup.

In loving service,

Stacie A.

**Sisters in Solution Nominate Heather M for Alt Secretary,**

**Qualifications:** Hello family, Heather – addict. I happily accept my home group’s nomination for this position and here are my qualifications.

I have an amazing sponsor that has a fabulous sponsor. I have worked our steps more than a few times and currently am working on another set. Over my times in the rooms I have held service positions from ashtray cleaner to area activities chair. Recently, from March 2019 until October 2019, I was on the programming and registration committees for our Convention and was available to all other committees as well. I currently do not hold an official position in my home group, but make myself readily available to step in where I can.

I would be honored to up my service game with a position at the Anchorage Area level.

ILS,

Heather M.

**Recap of action items: Literature survey**

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region is in need of nominations for executive committee chair, vice chair, secretary, treasurer, and alternates. **NOMINATIONS; STACIE A ALT TREASURER, HEATHER M ALT SECRETARY, ASH A WSLD CHAIR.**

**Next area meeting is MONDAY 1.6.20 at 630pm at BP energy center**

**Announcements CHECK WEBSITE FOR CURRENT NA EVENTS** The Christmas Narathon will be tentatively at St. Innocents on Turpin st. the dates are open at noon the 24th and go till noon the 26th. pot luck, games for the kids. singing open mic for any one want to do karaoke.

**Motion to close:**