Area meeting minutes for Jan.7.2019

OPENING OF THE MEETING: 6:31 READINGS: Service Prayer- Mikal Decorum Statement- Sean C Twelve Traditions- Marcy L 12 Concepts- Tasia G Vision for NA Service- Frank Z

APPROVAL OF LAST MONTH'S MINUTES: Frank ROLL CALL: 8 out of 12 groups ( $\frac{1}{2}$  plus one = quorum)

NEW GROUPS TO BE RECOGNIZED: none AMENDMENTS TO AGENDA: none ADMINISTRATIVE COMMITTEE REPORTS:

CHAIR: Hello family, I am currently in Seattle for Scott's 2 1/2 year double lung transplant check up. I'd like to thank you all for pulling together to put on the Christmas narathon! I appreciate the cooperation from the fellowship with the urgent matters that came up, the earthquake, resignation of RCM, activities chair & the quick need to vote for ARD. This urgency of matters also reminded me of the importance to have unity & to teach our members about our traditions & guidelines and to follow them. We teach with love & learn from our mistakes. We encourage each other with kindness & respect. Please remember this when we elect each other for positions. I will return in a couple of days. If anyone has any questions about our guidelines, traditions or anything else, please call me anytime. Thank you all for your dedication & service.

Debbie 5 ♡

529-6902

VICE CHAIR: 2019Good evening Family. My name is Corry and I'm an addict.

Hope you all had a wonderful holiday season.

From the Basic Text.

I want to keep what has been given to me, so I actively share through loving service to NA, wherever and however I am asked. The spirit of this Fellowship is in me today. I have come to know unconditional love.

Please fill out the contact sheet as it comes around. It is important for us to be able to communicate with the groups. If you do not want your information added to the public meeting minuets please high-light your name in purple.

## I look forward to 2019 in serving this fellowship and learning.

## Thank you for letting me be of service.

## Corry

SECRETARY: My name is marcy and I am an addict.

Happy New years to everyone. I am looking forward to all the new opportunities we have as a fellowship to grow in our recovery not just individually, but most importantly as a whole. Our first tradition speaks about this. Unity in its design builds a solid recovery foundation for all of us and we have a lot of events to look forward to this next year to bring around unity for the Anchorage Area.

Please have your reports into me by this Friday of you want to be added to this months minutes. If you dont have the email pls get with me after the meeting. Thank you.

In loving and inspired service, Marcy

TREASURER: Hellurrr family,

Proud to be a part of a fellowship that came together for holiday marathons happen!

Our current balance is \$644.24 which reflects bills paid for the following:

- 1. November and December Storage
- 3. November and December Phone
- 4. November and December Schedules
- 5. November Printed Newsletter
- 6. November Literature order
- 7. November H&I Order
- 8. Money and December gave money to activities
- 9. Paid for stamps for PI

Thank you for allowing me to be of service and patient with the learning process.

In Loving Service Sasha T

Thank you,

Sasha Tsurnos

RCM: Good Evening My name is Sean ans I am an addict. I attended the zoom regional meeting of Alaska Region. There was a vote for ARD and Mandy H from Kenai was elected, the term is up for RD so Mandy rolled into the position which leaves the ARD postion open again. So the other nomminee is being nominated by a

group this evening for ARD. Again in the meantime the new RD Mandy will be attending the zonal forum and will zoom in the ARD nominee Alan. Zoom will be a new tool in getting the most of zonal forum. it was a long regional meeting with a lot of very well NA versed participants. I look forward to being a part of the next one.

In loving servic, Sean C. <u>GROUP REPORTS:</u> ROUNDABOUT: no report emailed CLEAN & SERENE: no report emailed EAGLE RIVER GROUP: no report emailed FROZEN CHOZEN: .Frozen chosen

Trusted servant Ryan, Frozen chosen meets Monday through Thursday from 730-830pm at the Dry Dock 8141 Briarwood downstairs. We are current with rent payments, and also have treatment centers that attend regularly. Average meeting attendance is 30-40 addicts. We have an average of 3-5 newcomers. We have service positions available, and welcome home group members. Our business meetings are held the last Monday of the month before area. We have \$10 dollars to donate this month to Area \$30 to donate to region, and are ready to vote on all motions. In loving service, Ryan.

#### HIGHER GROUND: no report emaied

Out and About: no report emailed

WALK YOUR TALK: GSR Report for Walk YourTalk

We meet Monday through Saturday from 12-1 at First Baptist Church on 27th. Corner of Northern Lights and LaTouche

We have \$100 to donate to Area for December and January.We have a nomination for ARD, Alan M. Qualifications previously submitted.

We have a topic for sharing session.

Ready to vote as a representative of our group conscious

In grateful loving service

Maike M

907 RECOVERY: no report emailed

**LIFESAVERS:** Lifesavers continues to meet 3 days a week, Monday, Wednesday and Friday from 2:ish to 3:ish. We meet at Our Lady of Guadalupe on Wisconson street. Our meeting attendance has nearly doubled since we moved to our new location. We have an awesome group of home group members but are always happy to have more. All of our bills are paid and we have \$20.00 for December and \$26.00 for January to donate to area. We will be having a potluck on January 30th please feel free to attend and bring a dish of your choosing.

In loving service,

Viva

Claim Your Seat: no report emailed

SISTERS IN SOLUTION: Sisters in Solution meets every Sunday at Alano at 2pm. Meeting attendance is between 5-10 women with about 1 newcomer a meeting. We have \$5 to donate to area, have naminations for activities, alt. Treasurer and alt. Secretary and are ready to vote on all matters.

In loving service,

Echo

## THE NA WAY: no report emailed <u>SUBCOMMITTEE REPORTS:</u> NEWSLETTER: Family,

I am sorry I couldn't be here this month. I haven't received any new submissions for stories this month therefore I am not submitting a newsletter.

If you know of anyone who may be able or willing to submit their story for next month, it would be greatly appreciated and you can contact me via text, phone or Facebook.

Thank you for your consideration.

ILS,

Amy U.

PUBLIC INFORMATION: no report emailed

HOSPITALS AND INSTITUTIONS: H&I service is alive and well in the Anchorage area. We are now going to Cordova center. Our order for literature kind of got messed up from world but hopefully will be back on track shortly and have a steady supply of literature again. We are going to move the H&I meeting to the Monday after Area. I'll announce the new place ASAP.

In loving service,

Frank

ACTIVITIES: currently open pending votes on 2 nominees

LITERATURE: Hello family,

I apologize for my absence, with my work schedule I am unable to attend.

November and December sales total was \$526.00.

This money has been handed over to the area treasurer along with October's cash from sales

Totaling in \$779.00 from

October to December.

I placed an order in November for \$554.46.

Please text me your orders as this is the easiest way for me to put them togethermy cell number is 907-205-7722.

In loving service Melissa S.

### Melissa Sanders 907-205-7722

**Sharing Session:** Walk your talk brought the table that they want to make sure guidelines are being followed for Regional and Area positions.

**Old Business:** Sasha T for 2019 Convention Chair Yes: 7 No: 1 Abstain: 0

New Business: Nominations for: Alt Secretary , Tasia G. by sisters in the solution.

Qualifications: My name is Tasia and I'm an addict. My clean date is 11.15.2017. I regularly attend meetings, I have a sponsor and do stepwork. I have a service position at Sister's in Solution and am going to H&I this week where I hope to get another. I am very grateful for the opportunity to be of service. I have read that something just short of a miracle occurs when we begin to have a positive impact on others lives through our service efforts and I look forward to further serving our fellowship. I appreciate the opportunity to be nominated as alternate secretary. Thank you.

Sisters made a motion to waive Tasia's 6 month service requirements. Tasia meets the clean time requirements. Echo S.

Nomination for Alt Treasurer Dreanna (protemmed in) by Frozen Chosen.

Dreana T / Qualifications/Alternate Treasurer

I appreciate the opportunity to be a candidate for alternate treasurer.

Region of NA, I believe our group conscious is important in NA, and I will work to serve that group conscious. Serving our fellowship in this way is a great opportunity for me to grow in my recovery.

My Clean date is 11/05/2014.

I have been serving NA in various ways since October 2016: \*Actively involved with Anchorage Area Activities subcommittee from October 2016 through May 2018 \*Treasurer for my homegroup, Frozen Chosen since June 2017.

\*Alaska Regional Arts & Graphics subcommittee-for Convention 2017

\*Merchandise subcommittee for 2017 Convention I am looking forward to serve on the Convention's committee again in 2019.

I have a sponsor who has a sponsor and I have sponsees. I work the 12 steps of NA. I have a working knowledge of the 12 traditions and the 12 concepts and I am familiar with the Guide to local service.

In loving service,

Dreana T.

Nomination for Activities Chair: Frank M by Frozen Chosen.My name is Frank A Murillo and I am a Grateful recovering addict. Through the Grace of God I got clean on March 2, 2017. My home group is the Frozen Chosen.

I am currently on my 2nd set of steps which I work out of NA literature with a Sponsor who works the Steps with her sponsor. I also have sponsees who work the 12 steps of NA. I have served Narcotics Anonymous at the group and area level. First as a GSR for my first homegroup in Texas for 1 year and also served temporarily on the Rio Grande Region convention commitee before relocating to Alaska. I currently serve as the chairperson on Tuesday nights at my homegroup and have done so out of Gratitude for saving my life.

I recognize that I do not meet the minimum

clean time requirements and will have to learn on the fly but I Truly believe that my recovery is Quality recovery and I will succeed and represent NA and the community to the utmost of my ability. I thank you for your consideration and however this goes I am Honored.

Qualifications:

Motion to waive clean time requirements for the position of activites chair subcommitee by Frank M Clean Date 3/2/17. 2 months short of requirement.

Nomination for Activites Chair: Chris A. by Out and About. Motion to waive clean time and service requirements by Chris A. clean date 8/7/17 (Qualifications not emailed in) Nomination for Alt RCM: Sean C by Frozen Chosen. Qualifications: My name is Sean and I am addict. My clean date is November 19, 2002. I have been RCM, Area Regional Chair and Vice Chair, I have held multiple convention chair positions and subcommittee chair positions. I have been GSR numerous times. I have been a coffee maker for serveral groups. I am committed to living the NA way and have a sponsor who I work steps with. I have a working knowledge of the 12 steps, 12 concepts, 12 traditions of narcotics anonymous. I am familiar and well versed with the area service guidelines, regional service quidelines and convention guidelines. I am grateful for the nomination and look forward

# to being of service to the fellowship. Thank you Sean C

# Nomination for ARD: Alan M by Walk Your Talk.

Qualifciations: Alan M. Qualifications for A.R.D.

I appreciate the opportunity to be a candidate for Alternate Regional Delegate of Alaska Region of NA. I believe the group conscious is the heart of narcotics anonymous. Serving the fellowship in this way is great opportunity for us to cultivate unity and communication with in our area and region.

I understand that the Kenai Area may nominate Dennis A. as well. He would also be a good fit for this position and an asset to our region. He would have my full support if my nomination does not carry.

My Clean date: 2-17-91 I have served at every group position for multiple terms at multiple groups. Alaska Regional chair 1 term Alaska Regional vice chair 1 term Alaska regional convention chair 1 term Alaska regional convention activities chair 1 term Anchorage area vice chair 2 terms Anchorage area RCM 4 terms Anchorage area activities Committee member 4 terms Anchorage area chair 1 term Anchorage area PI commitee member 1 term Anchorage H and I panel leader 1 term Convention merchandise committee member 1 term

I've participated in sub committees to write the area guidelines, re-write the guide lines for the anchorage area, write the Alaska regional guidelines, plan and conduct various learning days, CAR workshops, budget discussions, I've led group inventories and area inventories.

My home group is Walk Your Talk and I open and make coffee one day a week. I have a sponsor and actively work steps, I sponsor addicts in recovery, I have a working knowledge of the 12 traditions and the 12 concepts and I am familiar with the guide to local service. In gratitude,

Alan Mc

Recap of action items: Sasha T voted into Convention Chair Position. Take Nominations for Alt Secretary, Alt Treasurer and Activities Chair back to groups for group conscience to vote at next Area meeting.

Next area meeting is 2.4.19 at 6:30pm at BP energy center 1014 Energy Court, Anchorage,AK 99508

Announcements Motion to close: Bert @ 7:32 pm