

Anchorage Area Service Committee Meeting
Minutes of January 8, 2007

Vice Chair; Terri H opened the meeting with a Moment of Silence and the Serenity Prayer at 6:30p.m. She also announced that she and Shelly would be filling in for Christine B and Nick B., as they were unable to attend. The Service Prayer was read by Terry Sa., the Twelve Traditions by Ross B., and the Twelve Concepts by Mickey B.

Terri H called roll, with 10 of 14 GSRs present.

There were no new groups.

There were no amendments to the Agenda.

ADMINISTRATIVE COMMITTEE REPORTS...written reports will be filed with the original copy of the minutes. (To be given to Nick B.)

Chair: Out of town, will be here for February meeting.

Vice-chair: Terri mentioned that she has the new "Sub-Committee Financial Report" form and requests meeting with the Sub Committees to review the form. She also addressed issues concerning the traditions, reiterating that by upholding the traditions we are protected from the internal and external forces that could destroy us. The Third *Concept*: "**The NA groups delegate to the service structure the authority necessary to fulfill the responsibilities assigned to it.**" (Please see attachment)

Secretary: December's minutes were looked at.

Treasurer: Decembers report was given.

GROUP REPORTS

Clean & Serene: Good attendance, donated \$50.00 to Area.

Soul 2 Soul: Absent

The Frozen Chosen: Attendance has been higher, seeing a lot of newcomers. Dinner and a Meeting is being provided by Richard this month.

To the Point: Attendance is about 25 people and Area donation is \$25.00.

The Gong Show: New GSR is Terri B.

Saturday Night Live: (Wasilla) Increased attendance due to winter, donating \$10.00 to Area.

Out and About: Are giving \$50.00 to Area. We will not be having our regularly scheduled meeting Friday, February 9th as it conflicts with the Birthday Party. Please announce.

Third Way Group: Average attendance is 45 and donating \$100.00 to Area.

The Morning After: Average attendance is 15-30 and donating 132.75 to Area.

Dynamite Thursday Night: Attendance is good.

Roundabout: Attendance is good, donating \$100.00 to Area

NA at VA: Had 109 addicts in attendance in the month of December, donating \$30.00 to Area.

Ladies' Nite Out: absent

One Day Today: Voted on the motions.

SUBCOMMITTEE REPORTS

Public Information: Schedules are available. Panel presentation scheduled at Alaska Human Services 1/10/07. They proposed a Learning Days to be held in March. (Bob J.)

Hospitalities and Institutions: All presentations are going strong. Starting a bi-monthly presentation at Dena A Coy. Also adding an H&I page to the local N.A. web site. (Kevin H.)

Literature: December's report; sales totals \$665.17, cash totals \$505.42. H&I received an order of \$159.75, and an order totaling \$1,484.69 was received from WSO. (Dan F.)

Entertainment: No written report. Sue had some flyers that Christine B had called and asked her to print and give to GSR's. The 28th Birthday is on the 9th of February at St. Patricks.

Newsletter: Position still vacant

ARSC REPRESENTATIVES' REPORT

Regional Committee Member: Nothing new to report, next region meeting is January 23rd at 7:00p.m. at (www.akna.org). Copies of World Convention registrations are available.

Regional Committee Alternative: Position is vacant

Regional Convention Committee Chair: absent

OLD BUSINESS: (all votes recorded as for/against/abstaining)

1. voted on waiving clean time requirements for the position of AASC Treasurer – 11/0/1 – this motion passed
2. Voted on Josh W for AASC Treasurer – 10/1/1 – Josh W. voted in.
3. Voted to have ARSC start a statewide outreach plan – 11/0/1 – this motion passed.
4. Voted to earmark \$2500.00 for ARSC outreach. – 11/0/1 – this motion passed.
5. Voted to change the convention seed monies from 4500 to 6000 – 6/4/2 - this motion passed

Motions 3, 4, and 5 are AASC motions that will now be presented to Region for consideration.

NEW BUSINESS:

ANNOUNCEMENTS:

Next AASCNA meeting will be held at Peggy's Restaurant on Monday, February 5, 2007 at 6:30p.m.
Motion to adjourn was made by Ross B.