

**Anchorage Area Service Committee Meeting  
Minutes of January 7th, 2008**

Chair, Rick M, opened the meeting with a moment of silence and the Serenity Prayer at 6:30 p.m.

The Twelve Traditions were read by Alan, the Twelve Concepts by Ellsworth, and the Service Prayer by Rick

Roll Call – 1 of 16 GSR's present.

New Groups: None

Amendments to Agenda: None

**ADMINISTRATIVE COMMITTEE REPORTS ...** *written reports are filed with original copy of minutes.*

**Chair:** personal information followed by a reminder of the first concept

**Vice-chair: vacant,**

**Secretary:** Shelly passed around the contact list for continued updating.

**Amendments to the minutes:** Action item #4 that all motions be tabled was removed, Minutes accepted as amended

**Treasurer:** Current balance of \$1300. Getting checks two signatures. Report on file.

**GROUP REPORTS ...** *written reports are filed with original copy of minutes.*

Clean & Serene: Awesome recovery over 100 recovering addicts attending some meetings. Donate \$100.00 to Area

Soul-2-Soul: averaging 6-10 addicts. Donated \$25 to area. Business mtgs. well attended

The Frozen Chosen: averaging 30-50 in attendance.

To the Point: average 20 people, donated \$35 to area.

\*The Gong Show: absent

Saturday Night Live: everything is unfolding as it should, donated \$15 to area.

Third Way: Meeting is averaging 40-60 addicts. Group is financially secure with rent paid through March, literature and supplies recently restocked, and a donated \$50 to area. Group is also looking for home group members to help keep the meeting open for all.

Out and About Average 35 –people.

The Morning After: averaging 30+, donated \$60 to area. Nominating Sean C for Vice Chair

Dynamite Thursday Night: attendance excellent 15+. have 10.00 donation

Round About: averaging 60+ addicts per meeting, donated \$300 to area.

NA at the VA: averaging 15 people have \$20.00 donation. Want to start having speakers come into our meeting

One Day Today: donated \$20 to area. Supports Sean C for Regional Treasurer

Eagle River Group: averaging 7-10 addicts; group needs service positions filled; donated \$15 to area.

WTSODMF: attendance 10-15, ready to vote

Recovery First 5-10 addicts al bills paid and have a \$38.00 donation

## **SUBCOMMITTEE REPORTS**

Public Information: discussed the phone lines and are updating the mailing list also have 2008 dates that addict will be going to Alaska Human Services to share E,S,and H. Completed the application process for the Annual School of Addictions. Spent \$68.10 on schedules.

Hospitals & Institutions: absent

Entertainment: Terri H, the event was great, had a net expense of 69.92.

Literature: absent, Treasurer has her notes

Newsletter: Position remains vacant.

## **ARSC REPRESENTATIVES' REPORTS**

Regional Committee Member Sandy P, chair, pro-temped Nick B as R.D. Alternate. Scheduled a meeting to review the CAR. To make it more accessible Next regional meeting is 1-22-07

Regional Committee Member Alternate: Position vacant

## **SHARING SESSION**

No business is conducted during the sharing session; rather items of concern are raised and opened for discussion. These may later become an item of business with some action taken, therefore recorded in the minutes at that time.

## **OLD BUSINESS**

Nominations for open REGIONAL positions:

1. Regional Treasurer: nomination being voted on tonight
2. Regional Vice Chair: none
3. Regional Delegate Alternate: Saturday Night Live nominates Tony L has served on several committees at several different positions and levels

Nominations for open AREA positions:

1. Newsletter: none
2. Vice Chair: Morning After nominates Sean C

Previous Motions:

1. To replace current R.D. Yeahs -0, Nays- 8, Astained-6. **Motion fails**
2. Toby for Area Vice Chair: Toby changed his mind
3. obtain a storage facility: tabled, need more information i.e. prices
4. World motions: tabled
5. nominate Sean C for Regional Treasurer. Yea's -14 **This nomination proceeds to Region**

## **NEW BUSINESS**

**Motions:** Clean and Serene move that the Anchorage Area Forward a motion to the Alaska Regional Service Committee to fund for the total cost of sending one Regional Delegate to the next World Service Conference. Clarification: total cost of sending one was the hotel and airfare only. 2<sup>nd</sup> by Soul 2 Soul

1. Rick, chair, protemped Sean C as Vice Chair of Area
2. protemp Sandy to chair the Area inventory Adhoc committee

## **ACTION ITEMS**

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

- Tony L for R.D. Alternate
- C& S's motion to send 1 delegate to world
- Sean C's nomination for Area Vice Chair

## **ANNOUNCEMENTS:**

- Regional meeting 1-22-08

Motion to adjourn by Morning After

Next AASCNA meeting at Peggy's on Monday February 4th at 6:30 p.m.