

Anchorage Area Service Committee Meeting Minutes of February 4th, 2008

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

The Twelve Traditions, the Twelve Concepts, and the Service Prayer were read by various members.

Roll Call – 15 of 16 GSR's present.

New Groups: 1 (New Nooner, to be named later)

Amendments to Agenda: The Agenda came later

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

Chair: Rick M

- ✓ noticed that area is growing the two new groups on the last 60 days,
- ✓ year of growth and message of recovery can be heard
- ✓ Concept II: The final responsibility and authority for NA services rests with the NA groups

Vice-chair: Sean C

- Attended H&I meeting
- Seeks guidance from past vice chairs
- Excited to serve
-

Secretary: Shelly

- ❖ passed around the contact list for continual updating.

Amendments to the minutes:

Treasurer: Attached via electronic mail. checking account has a current balance of \$2,365.13.. Report on file.

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

Clean & Serene: Lotsa recovery with attendance from 40-60 recovering addicts every week. Donates \$200.00 to Area

Soul-2-Soul: averaging 10 addicts a night, having great participation at our business meetings.. Donated \$25 to area.

The Frozen Chosen: Attendance is regular with 40-50 addicts attending and prepared to vote on pertinent issues and have \$25.00

To the Point: business meeting had 10 members. Spent monies on literature and keytags and ready to vote.

The Gong Show: meeting going well averaging 20-25 a night still trying to fill group positions

Saturday Night Live: Attendance is improving, 20-29 members most nights including TC's and H&I is working with the treatment centers with the hope of getting them schedule qualified. Have a \$15 donation to area.

Third Way: Meeting is averaging 60-70 members. Need to buy literature. \$100 to area, and ready to vote.

Out and About Average 78 addicts per meeting, birthday meeting had 17+ years, doing okay financially and have \$100.00 for Area. Wants to participate in the Area Birthday Event. Would like to sponsor either alone/with another group. Has concerns about entertainment rep not returning calls and prepared to vote

The Morning After: averaging 25, donated \$52 to area. Ready to vote

Dynamite Thursday Night: attendance has been good have 56.00 for Area.

Round About: absent

NA at the VA: didn't have written report

One Day Today: ready to vote had donates \$20.00 to AASC.

Eagle River Group: attendance has been 5-7 addicts need service positions filled and we have 15.00 to support Area.

WTSODMF: 8-14 in regular attendance, ready to vote, and have no monies for Area.

Recovery First 4-6 addicts all bills paid and have a \$35.00 donation

New Noon Meeting first meeting was 2/3/08 and had 17 people in attendance and are grateful to have another meeting in the Anchorage Area

ADHOC Service Orientation Committee: attached electronically

SUBCOMMITTEE REPORTS

Public Information: attached electronically

Hospitals & Institutions: met 1/31/08 and was well attended. All presentations are going strong. The meeting at SAARP was restarted in Dec. 07. the Parkview Mt. was changed to from 4 to 5 on Saturday. Both are speaker presentations.

Entertainment: absent

Literature: Treasurer has her notes

Newsletter: Position remains vacant.

ARSC REPRESENTATIVES' REPORTS

Regional Committee Member attached electronically

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 Vice Chair: none

Nominations for open AREA positions:

1. Newsletter: Howie
2. Alternate Treasurer: none
3. Alternate Secretary: none

Motions:

1. Obtain a storage facility for historical documents; **tabled**, need more information i.e. prices
2. World motions: **tabled**
3. 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. 2nd by Soul 2 Soul. **Vote history:** yeah's 13, nay's 1, abstain-2 **The motion passes and proceeds to Region**
4. Vice Chair, Sean C nominated, **voting history:** yeah-14, abstain-1, nay-1. This nomination is approved.
5. Regional Delegate, Alternate, Tony L nominated, **voting history,** yeah-14, abstain-2 **This nomination proceeds to region**

NEW BUSINESS

Motions:

1. Adhoc's Budget, needs 50.00, New Nooner made a motion to cover Adhoc's budget, To The Point 2nd. **voting history** yeahs 16, **approved**
2. Out and About, motion to remove the Current Area Entertainment Representative. 2nd by Frozen Chosen
3. The Morning After Group That the Alaska Region not request money from World to pay for RD, or Alternate to attend World that we are fully self supporting and should have enough funds in our Region. 2nd by Ill Way
4. Ill Way, that Region develop a regional budget. 2nd by WTSODMF

ACTION ITEMS

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

- World Motions
- Nominations need to be brought forth for subcommittee positions
- Newsletter, nomination, Howie
- Motions 2, 3, and 4 under New Business

ANNOUNCEMENTS:

- Learning Days March 29th @ 1:30p.m. thru 4p.m. Flyers available
- NA Service Orientation Committee for more info ansjp@uaa.alaska.edu

Motion to adjourn by Morning After

Next AASCNA meeting at Peggy's on Monday March 3rd at 6:30 p.m.