

**Anchorage Area Service Committee Meeting
Minutes of April 2, 2007**

Chair, Christine B, opened the meeting with a moment of silence and the Serenity Prayer at 6:30 p.m.
The Twelve Traditions were read by Thomas, the Twelve Concepts by Joe, and the Service Prayer by Terry S.

Roll Call – 12 of 13 GSRs present.
There were no new groups.
Amendments to Agenda: none

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

Chair: No report.

Vice-chair: Terri attended and participated in the Concept and Tradition workshop on Mar. 17. Lots of entertainment functions coming up, both Area and Regional. The 6th Concept: “Developing a collective conscience provides us with the spiritual guidance we need for making service decisions.” Group conscience is the spiritual means by which we bring the spiritual awakening of the Twelve Steps to bear in making service-related decisions. It is fundamental to our fellowship’s decision-making process. It is not, however, merely a euphemism for “voting” and is not itself the NA decision-making process.

Secretary: No report

Treasurer: Josh provided both a current balance sheet detailing the previous month, and a rolling report over the past year. Current balance \$2238.28.

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

Clean & Serene: 30-40 addicts attending, donated \$50

Soul-2-Soul: 4-7 addicts attending, donating \$25

The Frozen Chosen: steady attendance, lots of newcomers, requesting NA members with long-term recovery to carry the message. Caitlin is coordinating the Spring Ball to be held at Viking Hall. February and March Icicle award given to Susan S. and Amy.

To the Point: donated \$30

The Gong Show: attendance has grown so much that meeting is now held in the big room at the Alano Club. Lots of newcomers, donated \$10. Thanks to Donna for showing up as Alternate GSR this month.

Saturday Night Live: meeting is growing a little, possibly have a speaker meeting/dinner next month, donated \$20

Out and About: March birthday meeting celebrated 19+ years clean time, 263 addicts attended for the month, with 13 newcomers. Donated \$25 to area and will purchase a \$150 convention package to donate to a newcomer.

Third Way: averaging 45 addicts per meeting; new and improved coffee maker (the machine, not the addict!) has arrived.

The Morning After: averaging 25 addicts, donated \$54

Dynamite Thursday Night: meeting is growing, donated \$10

Round About: Absent

NA at the VA: had 125 addicts in March, donated \$60

One Day Today: donated \$20

SUBCOMMITTEE REPORTS

Public Information: Position is vacant, Terri H. reported that the Tradition/Concept workshop went well and cost \$118

Hospitals & Institutions: all presentations going strong, literature is in order, had two new meetings starting – Clitheroe Women’s and Parkview.

Entertainment: Position vacant

Literature: sales for month = \$855.90 and total back to area = \$634.45

Newsletter: Position remains vacant.

ARSC REPRESENTATIVES' REPORTS

Regional Committee Member: No report from Sean, who gave thanks for the opportunity to serve as he stepped down from the position

Regional Committee Member Alternate: vacant

Regional Convention Committee Vice-Chair: registration forms are begin produced, meal prices not yet decided.

SHARING SESSION

1.

OLD BUSINESS

Voting on last month's nominations: (votes = for-against-abstaining)

Regional Committee Member: Alan McQ. Voted in 12-0-0

Literature subcommittee chair: Marie P. received 7 votes and Sean C. 6 votes. Marie is the new Lit Chair.

RCM Alternate: no nominees

PI subcommittee chair: no nominees

Entertainment Chair: Kim L. nominated this month to be voted on next month (see New Business also). Kim's qualifications: Clean 11 years; served on area committee for 4 years; served on 5 convention committees, two of which were as entertainment chair.

Newsletter subcommittee chair: no nominees

Voting on last month's motions:

Motion to amend AASC guidelines for removal of officers: passed 10-0-2

Motion to fix the ARSC guidelines: passed 8-0-4

Motion to have the AASC do an area inventory as outlined in A Guide to Local Services: passed 9-1-2

Motion to amend AASC guidelines to include and annual area inventory: failed 5-5-2 (required 2/3 vote in favor to pass)

Motion to develop an annual list of events for AASC entertainment subcommittee: passed 10-1-1

Motion to amend guidelines to allow an AASC GSR to also hold a subcommittee chair position: failed 1-5-6 (Some groups were unprepared to vote on this due to an "illegal" attempt to withdraw the motion after it was seconded and sent back to groups. However, of groups ready to vote, 5 were against the motion, meaning that even if all other groups present were ready and voted in favor, those in favor would not have equaled a 2/3 majority [required as this was a motion to change guidelines]).

NEW BUSINESS

- 1) Kim L. was appointed entertainment chair pro tem by Christine, **votes should still come in by groups at May AASC meeting.**

ANNOUNCEMENTS:

ARCNA XXIII held October 19-21 at the AK Millennium Hotel

Valdez Groups Campout June 1-3 at Squirrel Creek Recreation Site

Last Chance Prom April 28 at Viking Hall 6-midnight

Next AASC meeting at Peggy's Restaurant on Monday, May 7 at 6:30 p.m.

Meeting adjourned at 8:00 p.m.