

**Anchorage Area Meeting
July 10, 2006
MINUTES**

Chair, Christine B, opened the meeting with a moment of silence and the Serenity Prayer at 6:30 pm. The Service Prayer was read by Mickey; the Twelve Traditions by Charlie; and the Twelve Concepts by Heather.

Roll was called by Vice-chair, Charley. 9 of 13 GSRs were present.
One new group requested and was granted recognition: One Day Today.
Amendments to Agenda: one item added to Old Business.

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

1. Chair: Christine noted that AREA received a past due invoice from World Literature; the treasurer is researching this and taking care of it.
2. Vice-chair: Charley said he met with the sub-committees he was able to contact.
3. Secretary: *The Morning After* moved and *To the Point* 2nd that minutes of June meeting be approved. passed unanimously.
4. Treasurer: Charlotte: The current checking balance is: \$3661.06. A motion was made to accept the treasurer's report. unanimously passed.

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

- Clean & Serene: good attendance; donated \$30.00 to AREA
- Soul-2-Soul: absent\written report - meeting Monday & Wednesday; **Friday night canceled; Mon: Basic Text Study, Wed: How It Works & Why Study**
- The Frozen Chosen: meeting Mon thru Thurs @ 7:30; Tues & Thurs large treatment attendance. Continued low member attendance. Donated \$50.00 to Region & nothing to AREA.
- To the Point: speaker meeting; lots of clients, little participation by members. Donated \$27.00.
- The Gong Show: absent\written report - new comers for June, 13; average attendance: 8 addicts per meeting.
- Saturday Night Live: new GSR, Mickey B; all Valley meetings active; Donated \$30.00 to AREA.
- Out and About: average 40.4 addicts per meeting in June; Donated \$25.00 to AREA.
- 3rd Way: written report - meeting attendance varies according to NA activities out of town; Donated \$100.00 to AREA.
- The Morning After: meeting place in flux; no meetings until a new place to meet is found; more will be revealed. **[NOTE: since the AREA mtg, a meeting place has been found: restaurant at International & Arctic; breakfast at 9 am, meeting at 9:30 on Sundays]**
- Dynamite Thursday Night: continues to have meetings, 7 pm on Thurs @ St. Mary's. Donated \$35.50 to AREA.
- Round About: meets Mon thru Sunday, 12 n, @ Alano Club. Donated \$100.00 to AREA.
- Lady's Night Out: **meeting changed to Tuesday**, continues at 7 pm at 611 W. 47th Av.
- One Day Today: **new meeting: Mon and Thursday @ 2 pm at 1220 E. 13th Av**

SUBCOMMITTEE REPORTS

- Public Information: Joe C is assistant for PI while Bob J is out of town. Christine is coordinating the phone line in Bob's absence. PI meets the 2nd Sunday of each month @ 7 pm at Holy Family before Clean & Serene mtg.
- Hospitals & Institutions: Good opportunity for service; need facilitators for Highland Mnt & Palmer.

- Entertainment: absent
- Literature: absent, written report - collected \$313.10 this month.
- Newsletter: absent

ARSC REPRESENTATIVES' REPORTS

- Regional Committee Member: absent - written report presented by RCM Alternate - Region still needs nominations for secretary, treasurer, and vice chair. Will attend Regional mtg during Blow-out. Additionally, will accept nomination for Regional treasurer.
- Regional Convention Committee Chair: absent; registration forms are available for convention Oct 13-15th.

OLD BUSINESS

- GSR vote for Alternate Secretary: Unanimous vote elected Susan.

NEW BUSINESS

- Information in World Database - Doug checked AREA information and noted that it needs updating. After discussion the consensus was for **GSRs to take this suggestion to their groups**.
- Regional Treasurer nomination: *To the Point* nominated Ross; Ross was present, accepted the nomination, his qualification follow the minutes. **GSRs are to let their groups know that the nomination is still open (through the August Area meeting). Nominees MUST be present with written qualifications** at AREA to accept the nomination. This is an AREA nomination to REGION.
- *To the Point* moved to wave clean-time requirements for Ross; motion was 2nd **& passed unanimously**. **^The motions was taken back to the groups for voting.** [Clean-time requirement for this position is 5 years continuous abstinence. Ross has 4 ½ years.]
- Newsletter Subcommittee chair: Following extensive discussion, including review of Traditions and Procedure for Removal, *Dynamite Thursday Night* called for a vote of removal of the current Newsletter Subcommittee chair. The motion passed: 7 yes; 0 no; 2 abstaining.
- Newsletter Subcommittee Chair Position is now open. **GSRs will request nominations from groups. Nominees MUST be present with written qualifications** at AREA to accept the nomination.

Joe C moved for adjournment; meeting adjourned at 7:50 pm

apologizing for agonizingly lateness... service is a privilege!

susan s
alternate secretary

Ross's qualifications: clean date: 01\14\2002

2 years GSR for the Gong Show

6 months secretary for H & I

2 years panel leader, Genesis House

8 months GSR for Out & About

Currently: H & I vice-chair; GSR for To the Point; panel member going to jails - 3 years