

**Anchorage Area Service Committee Meeting
Minutes of August 6, 2007**

Chair, Christine B, opened the meeting with a moment of silence and the Serenity Prayer at 6:35 p.m.
The Twelve Traditions were read by Alan M., the Twelve Concepts by Joe L., and the Service Prayer by Arlene.

Roll Call – 9 of 15 GSRs present.
New Groups: None
Amendments to Agenda: none

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

Chair: Appointed Daphne M. as PI Chair pro tem (see New Business)

Vice-chair: absent

Secretary: no report.

Treasurer: Current balance of \$3,147.52. Report on file.

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

Clean & Serene: Averaging 50 addicts per meeting. Donated \$50 to Area.

Soul-2-Soul: absent.

The Frozen Chozen: absent

To the Point: averaging 25 addicts, donated \$35 to area, purchased basic text and 20 white keytags for meeting.

The Gong Show: absent.

Saturday Night Live: averaging about 20 addicts, donated \$10 to area.

Third Way: attendance about 30 per meeting and growing, rent paid and supplies good, so donated \$100 to area.

Group members met twice to discuss and fill out area inventory questionnaire. Members are considering a direct donation to NA World Services.

Out and About Group: July's birthday meeting had 14 years & 6 months clean time between 7 addicts. Meeting attendance for month was 141 with 13 newcomers and 1 visitor; averaged 28 per meeting. Group currently seeking a GSR; few members are attending business meetings which are 7:00 plm the last Friday of the month. Seventh tradition collected for July was \$122.18, with total expenses of \$247.39, leaving a balance of \$87.38. Donated \$25 to area.

The Morning After: absent

Dynamite Thursday Night: averaging 15 people. Group completed area inventory. Donated \$50 to area.

Round About: absent

NA at the VA: abstent.

One Day Today: donated \$20 to area.

Eagle River Group: donated \$12 to area.

WTSODMF: averaging 9 addicts per meeting. Group sponsored a writing workshop on Saturday that was not well attended; did not participate in area inventory. Group just making rent weekly; approx. \$30 in reserve.

SUBCOMMITTEE REPORTS

Public Information: Daphne met with three others for a PI meeting on 7-22-07. Phone lines doing well; current goals include having a table at Health Fairs and setting up a Learning Days event.

Hospitals & Institutions: Chair absent

Entertainment: chair absent

Literature: income of \$408.84, expenditures of \$161.45

Newsletter: Position remains vacant.

ARSC REPRESENTATIVES' REPORTS

Regional Committee Member: Meeting held at blowout in Fairbanks in July, attended by RCM's from Valdez, Anchorage, and Fairbanks, as well as the H&I chair. A PI report was sent in. All regional committee positions are

open in October; PI Chair Doug P. and H&I Chair Geoff V. have both indicated they are willing to continue another term but do still need to be nominated. Anchorage area's motion to amend regional guidelines was tabled until October to allow new RCMs a chance to take them back to their areas. Ross's nomination as RD will go back to areas to be voted on in Oct. Alan brought up the subject of region contributing to NA World Services and it was voiced that region's only income is from the convention and that area's need to contribute to region if they want region to contribute to world. The next regional meeting is at the convention on Saturday at 1:00 p.m. A treasurer's report and H&I report were provided and are on file. Region shows a balance of \$3,257.66 on July 5, 2007.

Regional Committee Member Alternate: Position vacant

Regional Convention Committee Vice-Chair: business meetings moved to 1st and 3rd Thursdays of each month at American Diner, 6:30 p.m., thought they are looking for a new meeting place. Donna is the new merchandising chair, assisted by Mike G. and Bill S. Thomas S. is the new entertainment chair. Convention information chair has received three full convention packages for guests from outlying areas with no road systems, that they may represent their areas and possibly join our region. A regional mail out was done and a local one will occur end of August. Programming has 3 prospective speakers. Andy suggestions for committees contact Geoff V. or Arlene.

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

1. AASC forms – 5 turned in at area (one more subsequently received)
2. Nominations for open AASC positions
 - PI Subcommittee Chair – Daphne was nominated by Dynamite Thursday Night
 - Votes for Daphne as PI Chair need to come in at the September AASC meeting

NEW BUSINESS

1. Christine appointed Daphne M. PI Chair pro tem
2. Daphne's qualifications: 16 years clean; has a sponsor, works steps & traditions; has held the following positions between 1991 and 2005 in the North Central Region of Wisconsin: activity chair for 4 years, secretary for 4 years, GSR for home group 3 years, and participated on H&I and PI subcommittees several years.

ANNOUNCEMENTS:

1. Kenai Camp-vention August 24-26
2. Area Inventory Session – August 20 – 6:30 pm at Peggy's
3. ARCNA XXIII Convention "It's a Love Story" October 19-21, Millennium Hotel, Anchorage

Next AASCNA meeting at Peggy's on Monday September 10 at 6:30 p.m.