

**Anchorage Area Service Committee Meeting  
Minutes of September 10, 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 Lou Ann P., the Twelve Concepts by Tony L., and the Service Prayer by Ben.

Roll Call – 12 of 15 GSRs present.  
New Groups: None  
Amendments to Agenda: none

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

**Chair:** Christine noted that at last area meeting a halibut dinner went unpaid for. She has paid the bill and been reimbursed from area funds. If you or someone you know is responsible for this dinner, please see that area gets reimbursed. Also, please be aware that we pay our rent at Peggy's through both what we buy to eat AND by bussing the table and picking up after ourselves. Please don't leave your mess for someone else to clean up.

**Vice-chair:** Terri attended the Kenai Campvention and thanks the Kenai fellowship for doing an outstanding job, and further thanks those groups who participated in the AASC inventory session. Since Terri missed August's area meeting, she read both the 10<sup>th</sup> and 11<sup>th</sup> Concepts. The Tenth Concept: Any member of a service body can petition that body for the redress of a personal grievance, without fear of reprisal. The Eleventh Concept: NA funds are to be used to further our primary purpose, and must be managed responsibly.

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

**Treasurer:** Current balance of \$3,589.97 Report on file.

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

Clean & Serene: Averaging 55 addicts per meeting. Donated \$50 to Area.

Soul-2-Soul: averaging 7-10 addicts, the group has filled its coffee maker/meeting opener position and are working toward rotation of their GSR. Donated \$25 to area.

The Frozen Chosen: averaging 35-40 in attendance, with at least two treatment centers each week, and 8-10 newcomers. The group asks addicts with more that 6 months clean to attend to offer greater variety of help to newcomers. Donated \$25 to area.

To the Point: absent.

The Gong Show: Group has changed their business meeting to the third Wednesday of the month and has recently filled all service positions. Attendance is good, averaging 25-30 per meeting with three newcomers. The group is asking for support as most meetings consist primarily of addicts from treatment centers and halfway houses. As a result of said attendance, the group is also struggling financially, just covering costs for rent and coffee.

Saturday Night Live: donated \$15 to area.

Third Way: Group will NOT meet on Saturday, October 20 in deference to the convention. Meeting is averaging 30 addicts. Group is financially secure with rent paid through November, literature and supplies recently restocked, a prudent reserve of \$102, and a donation of \$50 to area. Group is also looking for homegroup members to help keep the meeting open for all.

Out and About Group: absent.

The Morning After: had approximately 20 people on Sept. 9 in attendance, donated \$40 to area.

Dynamite Thursday Night: attendance has been good, donated \$40 to area.

Round About: averaging 40 addicts per meeting with about 5 newcomers daily, all bills are paid and group donated \$500 (five hundred dollars) to area.

NA at the VA: a total of 56 addicts attended meetings in August. Donated \$50 to area.

One Day Today: donated \$20 to area.

Eagle River Group: absent.

WTSODMF: meeting averaging 7-10 addicts, is checking on St. Mary for a meeting space, has \$48 treasury balance, and donated \$20 to area.

**SUBCOMMITTEE REPORTS**

Public Information: subcommittee met 9-10 with six addicts attending; discussed phone lines, health fairs, AK Human Resources. In process of setting up a learning days event. Spent \$122.39 on stamps, envelopes, and schedules in Sept.

Hospitals & Institutions: no written report, chair present.

Entertainment: chair absent

Literature: sales of \$838, and \$126 in supplies to H&I.

Newsletter: Position remains vacant.

## **ARSC REPRESENTATIVES' REPORTS**

Regional Committee Member: Alan brought copies of the regional treasurer report and PI/Outreach meeting. Report shows a balance of \$3257.66 on July 5, 2007. All regional positions come open in October. Doug P. is willing to continue as PI Chair as is Geoff V. as H&I chair. The chair is stepping down and there is no current vice chair. The next regional meeting is Oct. 20.

Regional Committee Member Alternate: Position vacant

Regional Convention Committee Vice-Chair: absent. Written report provided: registrations are slow, all speakers have been chosen and programming is set; committee considering another fund raiser; merchandise has been ordered; comedian set for Friday night; early registration ended Sept. 15.

## **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. Results from the AASC Inventory Session were distributed to all GSRs in attendance. Additional copies are available from the area secretary or chair.
2. Vote for Daphne as AASC PI Chair – 11-0-1 (for-against-abstaining) Daphne is new PI Chair.
3. Nominations:
  - a. Area Chair: Rick M. nominated by Morning After (Qualifications: clean for 14 years, sponsor and sponsee, held positions from group level to region, chaired several subcommittees, been GSR and RCM and areas treasurer, handled up to 5K in funds for events)
  - b. Area Vice Chair: no nominations
  - c. Area Secretary: Shelly W. nominated by Third Way (Qualifications: ARSC secretary past two years, Clean and Serene secretary for three years, AASC alternate secretary current term, meets clean time requirements of position).
  - d. Area Alternate Secretary: no nominations
  - e. Treasurer: Josh W. nominated by Third Way (Qualifications: clean since 4/27/03, area treasurer since 12/06, Third Way group treasurer for past two years, active sponsee).

## **NEW BUSINESS**

1. A motion was made by One Day Today and seconded by Frozen Chosen to have “Anchorage Area groups help out the Gong Show with one month’s rent to help keep this suffering meeting going.” After discussion, this motion was tabled until next area meeting. No vote is due on this.

## **ACTION ITEMS**

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

1. votes due next month on Rick M. for Chair, Shelly W. for Secretary, Josh W. for Treasurer
2. Daphne voted in as PI Chair
3. Inventory Report handed out
4. Third Way group not meeting on Oct. 20
5. Gong Show and Frozen Chosen both need people with clean time at their meetings

6. Out and About needs service positions filled

**ANNOUNCEMENTS:**

1. ARCNA XXIII Convention "It's a Love Story" October 19-21, Millennium Hotel, Anchorage
2. PLEASE COME 15 MINUTES EARLY TO NEXT AREA MEETING IF YOU WISH A NEW GSR ORIENTATION

Next AASCNA meeting at Peggy's on Monday October 1 at 6:30 p.m.