

**Anchorage Area Service Committee Meeting
Minutes of October 1, 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 Dan, the Twelve Concepts by Rick, and the Service Prayer by Nick.

Roll Call – 15 of 15 GSRs present.

New Groups: None

Amendments to Agenda: added to Announcements: Morning After group and Out & About Group of NA both not meeting during convention weekend.

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

Chair: Christine thanked the committee for her time serving the AASC.

Vice-chair: Terri held a get together to help develop the convention workshop on our service structure; she read the 12th Concept: *In keeping with the spiritual nature of Narcotics Anonymous, our structure should always be one of service, never of government.*

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

Treasurer: Current balance of \$3,141.67 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 6-12 addicts. Donated \$25 to area.

The Frozen Chosen: averaging 30-40 in attendance. The group asks addicts with strong message and clean time to attend to offer greater variety of help to newcomers. Donated \$25 to area.

To the Point: donated \$10 to area.

The Gong Show: averaging 30 addicts, group is working to build a prudent reserve.

Saturday Night Live: donated \$20 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, , and a donated \$50 to area. Group is also looking for homegroup members to help keep the meeting open for all. Third Way members expressed concern that the area Entertainment Committee chair has missed the last several AASC meetings and would like an update on planned events.

Out and About Group: donated \$25 to area.

The Morning After: averaging 25-30 people, donated \$74 to area.

Dynamite Thursday Night: attendance excellent.

Round About: averaging 40 addicts per meeting, all bills are paid and group donated \$150 to area. Group has purchased two registration packets for newcomers and a full convention packet for a group member.

NA at the VA: a total of 76 addicts attended meetings in September. Donated \$50 to area.

One Day Today: donated \$20 to area.

Eagle River Group: averaging 7-10 addicts per meeting with newcomers every week; group needs service positions filled; donated \$20 to area.

WTSODMF: donated \$17 to area, has filled their literature rack.

SUBCOMMITTEE REPORTS

Public Information: held meeting on Oct 14; is in process of updating mail out list. Subcommittee is working on staffing an exhibit at Community Health Fairs in Anchorage and gaining entry into Hiland Mountain Correctional Facility. The Alaska Human Services presentation is going well and subcommittee will be purchasing 20 little white books for distribution. Spent \$65.61 on schedules.

Hospitals & Institutions: absent.

Entertainment: present, no written report.

Literature: sales of \$943.62, expenditures of \$366.32.

Newsletter: Position remains vacant.

ARSC REPRESENTATIVES' REPORTS

Regional Committee Member: Nothing to report, next meeting Oct 20 at convention.

Regional Committee Member Alternate: Position vacant

Regional Convention Committee Vice-Chair: merchandise has been ordered, raised \$1603.75 at recent spaghetti/poker/bingo event. Convention Information has received three full convention packages for outlying areas with no road systems to be guests and represent their area. Programming has three speakers, two males, one female. All committees can use support.

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

Votes on nominations:

1. Area Chair, Rick P. 14-0-1 (for-against-abstaining) Rick P. is the new AASC Chair
2. Area Secretary, Shelly W. 13-1-1 Shelly is the new AASC Secretary
3. Area Treasure, Josh W. 14-0-1 Josh is the new AASC Treasurer

Nominations for open REGIONAL positions:

1. Geoff V. nominated as Regional Chair
2. Sandy P.S. nominated as Regional Chair
3. Shelly W. nominated as Regional Secretary

(NOTE: these nominations will be voted on at November's AASC meeting; note there are TWO nominees for Chair)

A motion was made last area meeting 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 this current area meeting. A motion was made this meeting by One Day Today, seconded by NA at VA to rescind this motion. Vote was 15-0-0 to rescind. Motion is rescinded.

ACTION ITEMS

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

1. Rick P. is our new AASC Chair, Shelly W. the new Treasurer, and Josh W. the new Treasurer.
2. Motion made to support Gong Show with money was rescinded

ANNOUNCEMENTS:

1. ARCNA XXIII Convention "It's a Love Story" October 19-21, Millennium Hotel, Anchorage
2. The following groups will not meet their respective times during convention weekend: Out and About, Third Way, and The Morning After.

Next AASCNA meeting at Peggy's on Monday November 5 at 6:30 p.m.