

**Anchorage Area Service Committee Meeting
Minutes of November 5th, 2007**

Chair, Rick M, opened the meeting with a moment of silence and the Serenity Prayer at 6:30 p.m.

The Twelve Traditions were read by Tony, the Twelve Concepts by Susan, and the Service Prayer by Anna S.

Roll Call – 12 of 15 GSRs present.

New Groups: Recovery First, Girdwood, Mondays 7-8

Amendments to Agenda: None

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

Chair: Rick grateful to serve and reflecting upon principles before personalities

Vice-chair: vacant,

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

Amendments were as follows: Rick P is changed to Rick M and Shelly was voted in as secretary not treasurer

Treasurer: Current balance of \$2,966.98 Report on file.

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

Clean & Serene: Absent

Soul-2-Soul: averaging 6-12 addicts. Donated \$25 to area. Discussed area structure and commitments

The Frozen Chosen: averaging 35-40 in attendance. Donated \$25 to area. Preparing Wednesday dinner at the Narathon

To the Point: average 15 people, donated \$22 to area.

The Gong Show: attendance is steady; group is working to build a prudent reserve.

Saturday Night Live: average attendance 6-20, donated \$15 to area.

Third Way: 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 home group members to help keep the meeting open for all.

Out and About Group: donated \$11 to area.

The Morning After: averaging 20+, donated \$49 to area.

Dynamite Thursday Night: attendance excellent. Changing time now 6:60-7:30, have 30.00 donation

Round About: averaging 40 addicts per meeting, all bills are paid and group donated \$150 to area. Looking for a GSR, gave a donation to Area

NA at the VA: Absent

One Day Today: donated \$20 to area.

Eagle River Group: averaging 5-7 addicts per meeting with newcomers every week; group needs service positions filled; donated \$15 to area.

WTSODMF: attendance 9-12, donated \$20 to area, has filled their literature rack.

SUBCOMMITTEE REPORTS

Public Information: Discussed having a Learning Days, updating the mailing list, Alaska Human Services presentation is going well, We had 5 addicts go to Whittier to share about Narcotics Anonymous. Still playing phone tag with McLaughlin and Hiland. Spent \$83.88 on schedules.

Hospitals & Institutions: Presentations are going strong. Planning a Learning Days to coincide with the Thanksgiving Narathon.

Entertainment: tentative plan for Learning Days in March. Narathon will be at St. Patrick's door opens at 7p.m. Wednesday night. Dance on November 9 at St. Patrick's, tickets \$10.00

Literature: absent, Treasurer has her notes

Newsletter: Position remains vacant.

ARSC REPRESENTATIVES' REPORTS

Regional Committee Member: Regional meeting at the Convention, Sandy P, chair, pro-tempe. Treasurer deceased. Ross B voted in as Regional Delegate, and guidelines were tabled. FBX has the next convention. Motion to give H&I 500.00 for literature.

Regional Committee Member Alternate: Position vacant

Regional Convention Committee Vice-Chair: Chair gave a final report. The convention was fabulous!

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

Nominations for open REGIONAL positions:

1. Geoff V. nominated as Regional Chair
2. Anna S nominated as Regional Chair
3. Shelly W. nominated as Regional Secretary
4. Kevin H. nominated Regional H&I chair
5. Doug, nominated as Regional PI chair

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

A **motion** was made by Ross B. stating: Region HI and PI have an annual budget up to \$500.00 that the RCM's can vote on. ***This motion was tabled.***

A **motion** was made that Area recognizes the new group, Recovery First, ***Votes: 2nd by several people, it was unanimously approved.***

ACTION ITEMS

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

- Regional positions being brought back to Area
- Regional positions vacant
- Area positions vacant, vice chair, and newsletter

ANNOUNCEMENTS:

- Dance, November 9th @ St. Patrick's
- Narathon at St. Patrick's begins Wednesday, November 21st

Next AASCNA meeting at Peggy's on Monday December 3rd at 6:30 p.m.