

**Anchorage Area Service Committee Meeting
Minutes of December 3, 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, the decorum statement was read by Frank, and the Service Prayer by Ross.

Roll Call - 14 of 16 GSR's present.

New Groups: None

Amendments to Agenda: None

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

Chair:

- Celebrated both birthday and clean time anniversary
- Glad the regional positions are starting to fill

Vice-chair

- Position vacant

Secretary:

- Pass out the contact sheet for updating information

Treasurer: Current balance of \$2,966.22 Report on file.

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

Clean & Serene: Had a 100 people last meeting. Donated \$100 to Area.

Soul-2-Soul: averaging 10-15 addicts. Donated \$60 to area.

The Frozen Chosen: averaging 30-40 in attendance. Three treatment centers are coming. Donated \$5 to area.

To the Point: donated \$30 to area.

The Gong Show: absent

Saturday Night Live: it is cold and windy donated \$15 to area.

Third Way: The group is averaging 35-50 addicts. Group donated \$100 to area. Group is also looking for homegroup members to help keep the meeting open for all.

Out and About Group: average attendance 35 people, many from TC's. 64 years of recovery were celebrated at last b-day meeting

The Morning After: donated \$68 to area.

Dynamite Thursday Night: attendance steady. Buying books and supplies

Round About: averaging 20-30 addicts per meeting donated \$150 to area.

NA at the VA: Wants to know how to bring in speakers. Donated \$24 to area.

One Day Today: Ready to vote and donated \$20 to area.

Eagle River Group: averaging 7-10 addicts per meeting with newcomers every week; group needs service positions filled; donated \$15 to area.

WTSODMF: 24 people at last meeting on the 10th step.

Recovery 1st: changing to Sunday from 6-7p.m. Average attendance 2-5 people 20 to area

SUBCOMMITTEE REPORTS

Public Information:

- Did mail out in November.
- The Alaska Human Services presentation is going well
- Process of Presentations for stepping stones and McLaughlin are
- Spent \$67.20 on schedules.
- Looking into a presentation of the annual school of addiction conference.
- Next meeting January 13, 2008 at 6:59 at the HFC on 5th and H

Hospitals & Institutions:

- Doing well
- Trying to get Hiland and McLaughlin
- Always looking for more to serve

Entertainment:

- Great event 437.64 of seed money being returned
- Amazing thanksgiving event, 7th gathered from event 230.85 lots o f stuff left over for the Xmas event
- Requesting 498.92 for December event

Literature: not sure, don't have a copy of their report.

Newsletter: Position remains vacant.

ARSC REPRESENTATIVES' REPORTS

Regional Committee Member:

- Meeting on the 28th of Nov. Phone conference with Kenai, Fbx, and Anc, HI, PI ,RD, and protemp chair and secretary.
- Voted for guidelines, they were approved
- Literature prices are going up 20%
- Have copies of the survey which are available on line
- Ross provided a copy of BT#6 for review, he needs our opinion by next regional meeting
- Next region meeting—Tuesday January 22nd at 7.00p.m.

Regional Committee Member Alternate: Position vacant

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.

No one chose to share during this time.

OLD BUSINESS

Area nominations:

Area vice chair: Toby, qualifications 8 years clean, 2 home groups, several sponsees.

Worked the steps.

Alt treasurer: none

Alt secretary: none

Newsletter: none

REGIONAL nominations:

Vice chairperson none

Treasurer: Sean, qualifications, GSR couple of times, RCM, homegroup, phonline, 5 years clean

Motions

1. that Anchorage Area forward a motion to the ARSC to replace the current RD.
(there was tons of discussion during this time)
2. There were 2 other motions; however I as secretary do not have corresponding documentation. .

ACTION ITEMS

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

1. Toby for Area Vice Chair
2. Sean for Regional Treasurer.
3. Tabled motion: that we provide filing storage for our historical documentation. A
4. All motions were tabled.

ANNOUNCEMENTS:

1. There is going to be a XMAS Narathon more information to follow.

Next AASCNA meeting at Peggy's on Monday January 7th at 6:30 p.m.