

## **Anchorage Area Service Committee Meeting Minutes of October 2008**

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

Readings:

The Twelve Traditions by LouAnn, the Twelve Concepts by Chris, Service Prayer by Sean, and decorum statement by Susan.

Roll Call – 14 of 18 GSRs present.

New Groups: Windy Changers, Mondays and Fridays 8:30-9:30p.m. 405 S Bailey, Palmer, AK first meeting November 3<sup>rd</sup>.

Amendments to Agenda: None

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

**Chair:** No report, wants to express thanks

**Vice-chair:** No report, wants to express t hanks

**Secretary:** minutes were accepted as written

**Treasurer:** Our checking account has a current balance of \$4,501.46

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

Clean & Serene: Ready to vote on all motions, have 1 nomination for region and are donating \$100.00 to Area

Soul-2-Soul: Attendance between 8-12 addicts, have great participation at business meetings and are ready to vote on all nominations and motions.

Out and About Group: 227 total attendance in Sept, celebrated 56+ years, we are donating \$25.00 to area, prepared to vote and are looking for home group members.

The Morning After: attendance steady with average 20-30 addicts, love the new digs, have no new business, ready to vote on all nominations and old business.

Third Way: averaging 50-60 members in attendance, rent is paid, we are donating \$75.00 to Area and support regular donations to World, and we are prepared to vote

Dynamite Thursday Night: all is well, rent is paid and have \$10.00 for Area and are prepared to vote.

Round About: average 15-30 people, ready to vote on all, donating \$200.00 to Area, rent is paid, awaiting a literature order. Has one motion under New Business

One Day Today: ready to vote and donating \$20.00 to Area.

Eagle River Group: absent no report

Walk your talk averaging 40 weekly have a \$20.00 donation to Area, rent, supplies, literature are in good order, sending \$50.00 to World and have a new GSR, Jenna

The Frozen Chozen: doing well and 30-50 addicts attend regularly, 12- 15 people attending the business meeting, rent is paid, literature is stocked, ready to vote and are donating \$50 to Area

To the Point: bringing back speakers to the meeting. Prepared to vote on all nominations and motions and are donating \$20.00 to Area

The Gong Show: averaging around 20 people 2-3 newcomers, we are readying to vote and rent and supplies are good.

Saturday Night Live: absent no report

NA at the VA: 92 addicts attend the meeting this month and donating \$20 to area and are ready to vote

WTSODMF: absent, no report

Recovery First attendance is averaging 2-6 addicts, \$25 donation for Area, rent and supplies are good

Recovery Connection Absent, no report

Windy Changers starting November 3<sup>rd</sup>, Mondays and Fridays @ 405 S Bailey Street in Palmer AK

### **SUBCOMMITTEE REPORTS** full written report on file

Public Information: report as an email attachment

Public Information Report 10-6-08

Hello Family.

I am an addict whose name is Daphne.

We had a PI subcommittee meeting on September 14th, 2008. 3 addicts attended 2 addicts from Dynamite Thursday and 1 addict from Clean & Serene. Thank you to all addicts who are a part of the PI subcommittee. Learning Days will be held Saturday, November 15th, 2008, at Central Lutheran Church at 15th and Cordova, (at 1420 Cordova). More will be revealed for this upcoming event. Phone lines are going well. We will be doing a mail-out this month. Alaskan Human Services is going OK. From 6-10-2008 \$42.00 - spent for stamps.

95.20 - October schedules

137.20 - total

Next PI subcommittee meeting will be held October 12, 2008 at 6:00 p.m. at Country Kitchen on 346 E. 5th Avenue. Everyone is welcome to attend. Thank you for allowing me to serve. In loving service,  
Daphne

#### Hospitals & Institutions:

- Had a workshop on the 20<sup>th</sup> of Sept had 15-20 members in attendance.
- Will be involved with the learning days in Nov
- We have a new meeting at API
- No longer at Hiland, lack of female participation
- Dena a coy only wants alumni to host meetings, we are staying in close contact
- Reflections at the points is almost a go
- Regulars are still status quo
- Literature is stocked up

#### Entertainment:

- Thank you to all who helped make the Variety show a success
- Turning in \$1351.00 to Area
- Planning the Birthday Event, need additional 600.00 to purchase airplane ticket for speaker in timely manner
- Halloween dance on October 31<sup>st</sup> 9:00pm at St Patrick's, groups please bring appetizer type dishes
- Working on the Thanksgiving narathon with an indoor campout theme, lots of activities to keep all entertained.
- Went to the storage shed, looked for entertainments stuff, not there

#### Literature:

- Good stock of all IPs, coins, books and key chains. Sales have seemed to drop off a little

#### Newsletter:

- Things are running well
- Have lots of support
- Thanks for everyone's help

### **RSC REPRESENTATIVES' REPORTS**

Regional Committee Member: Secretary does not have a copy of a report by the RCM

Next meeting in Oct at the convention

Regional Committee Member Alternate: Absent, no report

### **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**

#### **Elections:**

**Secretary was unable to record the numbers however, I have the people elected.**

**Area Chair, Sean C**  
**Area Vice Chair, Shelly W**  
**Area Treasurer, Josh**  
**Area Assistant Treasurer, Eileen, clean time requirements were waived**  
**Area Secretary, Kathy W**

**Motions:**

**Vote on Frozen Chozens motion to amend article IX**

**13-years, 0 nays, 1 abstain, this motion carries**

**Vote to Adopt Guidelines**

**11 yeas, 3 nays, 0 abstain, this motion carries**

**NEW BUSINESS**

**Entertainment needs 600.00 beyond its budget allotment in order to purchase an airplane ticket for the Birthday Event**

**Motions**

Round About motion:

Moves that Anchorage Area gives 1% of reported amount left over @ end of month; monthly to Region, with the intent it be moved to world.

Intent: stated in the motion

**Nominations**

Clean and Serene has a nomination for regional secretary

LouAnn, qualifications, clean date 06/17/03, GSR of Soul to Soul- 5 years, H&I member, Cordova Center-3 years participated in H&I learning days, PI member -4 years, convention committee member of registration and CI support, helped with various entertainment events the last 5 years, have a sponsor and sponsees, have working knowledge of the 12 steps, traditions and concepts.

**ACTION ITEMS**

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

**Entertainment needs money**

**Round about Motion**

**Regional nomination**

Motion to adjourn

Close