

**Anchorage Area Service Committee Meeting
Minutes of January 3, 2011**

Meeting opened: 6:30 pm by Mary, Vice Chair, with a moment of silence and the Serenity Prayer
Readings: Service Prayer-Angelique, Decorum Statement-Catelyn, Twelve Traditions-Amber, Twelve Concepts-Jim, Thank you

Roll Call – 16 of 24 GSRs present.

New Groups: None

Amendments to Agenda: None

ADMINISTRATIVE COMMITTEE REPORTS (Written reports on file)

Chair: Absent, looking forward to serve, remember we cant keep what we have unless we give it away

Vice-chair: went to some sub committee mtgs and helped with events, talked to Dennis A regarding update on 2011 Convention in Kenai

Secretary: Meeting minutes were approved

Treasurer: Absent, Shelly. – collected money-did not write receipts, gave an email description the following day and gave Chris M money. Chris M deposited monies into AASC bank account.

GROUP REPORTS: Written Reports on file, meeting times and dates are on the schedule

1. **Burning Desire:** 30 addicts, 1-2 newcomers weekly, \$75 donation
2. **Clean & Serene:** doing well, average attendance 50-6- addicts, \$100 donation
3. **Dynamite Thursday Night:** All is well, bills paid
4. **Eagle River Group:** all is well, consistent attendance of 8-15 addicts and multiple newcomers, \$30.00 donation
5. **Frozen Chosen:** rent paid, have literature, thank the EC for events, prom in April, fundraiser in Feb, \$100 donation
6. **Life Savers - Bob:** \$20.00 to Area, 10-15 addicts.
7. **Morning After:** restaurant closed, next meeting on the 16th, \$100.00 donation
8. **No More Bent Blinds :** Absent
9. **Nothing In The Windows:** Average 15 members and growing, \$5.00 donation
10. **Out and About - Mary:** Absent
11. **Recovery First:** hanging in there \$15.00 to Area.
12. **Round About:** great attendance average 30-40 ready to vote, \$100 donation.
13. **Saturday Night Live:** average attendance 20, ready to vote, \$15.00 donation
14. **Soul II Soul:** read to vote, ask fellowship to announce our mtg. \$25 donation
15. **The NA Way – Jeff:** average attendance #30,rent paid have supplies, service positions available \$25.00 donation
16. **The Valley NA Nooners:** average attendance 10-15, planning stages with other Valley groups to take over the Rally in the Valley \$65.00 donation.
17. **Little Girls grow up:** secretary does not have report
18. **Our Graitude Speaks:** secretary does not have report
19. **Walk Your Talk:** absent
20. **WTSOD:** Absent
21. **Bent Blinds:** absent
22. **NA at the VA:** absent
23. **Recovery Connections:** Absent
24. **The Gong Show:** absent

SUBCOMMITTEE REPORTS: written reports on file, meeting dates and times are on schedule

1) **Public Information:**

Sunday, January 9th, will be a mail-out meeting; all available hands are appreciated. No clean-time requirements ☺

The last presentation of 2010 by PI at Alaska Human Services was on December 22nd. The first 2011 presentation will be Wednesday, January 19th, at 7 pm. This is a good opportunity share the message of Narcotics Anonymous with potential new comers. Anyone wishing to participate in this service is encouraged to phone me, number is on the schedule, or any PI member. Thank you.

2) **Hospitals & Institutions:**

Our last business meeting was on December 23rd with approximately 18 persons in attendance. Our next business meeting will be on Thursday, January 27th We currently still have a negative balance of -\$2.64 and I would like to request a check for \$2.64 to bring the balance to zero. We have 10 facilities that we carry the message of recovery to. We reluctantly dropped Clithroe Center Men's and Women's H&I meeting due to the fact that they are now require security clearance and neither of the current Panel Leaders were able to pass and there was no qualified Panel Leaders to take over. So, for now we will concentrate our efforts on the facilities we have. It was voted on and passed that Panel Members request from their respective home groups donations for Literature in the form of Literature, as well as taking up a collection at NA Events. This should help us get enough Literature for all of the 10 facilities we now have. We did place our Donation Can at the New Years Narathon and am waiting for the results from Travis. Also, Angelique is our new Secretary as Amy B. has stepped down, congratulations to Angelique! I wish to thank Amy for all her efforts as Secretary, she did a fantastic job!!! Thanks to everyone on the H&I subcommittee for your selfless service. And, thanks for letting me be a part of this subcommittee, I am truly grateful.

3) **Activities:**

Volleyball: January 15th and 29th Fairview Rec

4) **Literature:**

This report covers Literature Subcommittee activity for the period December 6, 2010 to present.

Sales: Sales from December 6, 2010 to present totaled \$602.78 as detailed below.

Nothing In The Window: \$ 41.50

Eagle River Group: \$ 55.70

Little Girls Grow Up: \$ 48.30

Valley NA Nooners: \$118.64

NA Way: \$ 30.24

Dynamite Thursday Night: \$ 68.00

Roundabout: \$240.40

Total: \$602.78

Hospitals and Institutions (H&I) Literature:

The H&I Subcommittee's monthly literature allowance has been increased from \$200 to \$250. Accordingly, in December I provided \$249.72 in literature to Kevin H. of the H&I Subcommittee. (I do not collect cash from H&I.)

New Orders:

On December 23, 2010 I placed a literature order with NA World Services in the amount of \$662.37. All items ordered are received.

I have a full inventory of books, booklets, public information pamphlets, clean time key tags and medallions available for purchase. I will also place special orders on request.

Deposits:

5) I deposited revenues from sales in the amount of \$854.33 in three separate deposits, \$490.29 on December 10, 2010; \$177.54 on December 27, 2010; and, \$186.50 on January 3, 2011. I have no cash on hand

6) **Newsletter:** We have yet to have our first business meeting, although I have been able to get with members individually. We meet the 2nd Thursday of the month 7-8pm at the Alano Club. I have 1 receipt for printing expenses. ILS Amber

RSC REPRESENTATIVES' REPORTS

Regional Committee Member: Alan read Doug's report

There is not much to report.

- No word from PI. (Anne was out of town.)
- Convention committee is still holding the 2010 convention proceeds -- it was transferred to the Kenai committee. The Kenai convention committee needs to make a check out to ARSC.
- The GSR Assembly Ad Hoc subcommittee did not meet in January.
- The next regional meeting, which regularly meets in January, has no date yet.

- No word about the new budget.

Looking for a response to the following:

- Does Anchorage Area support having an Assembly on April 9th, 2010?
- Does Anchorage Area support a \$450 budget for the Assembly?

New Business:

- Robert G responded to a notice to attend the Western States Zonal Forum on Feb 4 - 6, that we do not have the money. The deal is that last year, during that budget process, we chose not to fund this year's trip to WSZF.

ILS Doug Poage

Regional Committee Member Alternate:

Regional Convention Chair: Absent

SHARING SESSION

- addressed the secretary's condensed minutes format
- addressed the secretary's taking accurate information
- addressed the Valley's desire to host the Rally in the Valley

OLD BUSINESS

1. Motion #1 13-0-3, this motion approved
2. Motion #2 11-2-4, this motion approved
3. Motion #3 7-2-6, this motion approved

NEW BUSINESS

1. Nomination_ Doug P as the Alternate Delegate of Region—Qualifications below
 - Clean over 14 years
 - Involved in Region about the minimum requirements 3 years as ARSC PI Chair, Convention Information Subcommittee chair and convention vice chair, attend Regional meetings
 - Currently on the GSR Assembly planning ad hoc committee
 - Love NA
 - Have a sponsor, sponsees and work the steps
 - The alternate delegate spot is vacant.

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

- Alternate Delegate nomination.

ANNOUNCEMENTS:

- Next Area meeting is February 7th, 2011

Motion to close from Saturday Night Live