ANCHORAGE AREA SERVICE COMMITTEE MEETING MINUTES

August 4th, 2014

OPENING OF THE MEETING: Corry C. opened the meeting at 6:30 p.m. with a moment of silence, followed by the Serenity Prayer

READINGS: Service Prayer- Laura; Decorum Statement- Mike L.; Twelve Traditions- Charlie; Twelve Concepts- Sean C.

APPROVAL OF LAST MONTH'S MINUTES: It was requested that a change be made to the Treasurer's Report (to reflect the correct amount of clean time required), prior to approval.

ROLL CALL: (½ plus one = quorum) Tami M. 10 of 17

NEW GROUPS TO BE RECOGNIZED: none

AMENDMENTS TO AGENDA: Change #17 to "New Business", to add it to the agenda, and "Motion to Close" to #18.

ADMINISTRATIVE COMMITTEE REPORTS: Reports submitted are included here.

CHAIR: (Corry C.) Hello family my name is Corry and I'm an addict. Thank you all for your service. Without service NA would cease to exist… I have asked Joe C. to read A Vision for NA Service. I have printed copies please take one and possibly read at your meetings. It has been brought to my attention that Area is a hostile, unworkable, frustrating, place we conduct meaningless business. It is up to the members of meeting, to change the way our fellowship see's area. Please do your part in helping others understand the unmanageable area meeting can be a thing of the past. New Service Systems can be developed, and have been developed and are successfully implemented in many areas around the world. Group Support Forum is a meeting for all members to come together and talk about issues and find solutions. After all we are living life differently today. Please support the Group Support Forum. You could be the answer for the future of service.

VICE CHAIR: (Tami M.) Hi family, I would like to thank the other Alaska areas for sponsoring campouts- they are recharging, unifying and fun! I would like to thank the groups for attending the Group Support Forum and am looking forward to the next one here at Peggy's on August 18th at 6:30. In loving service, Tami M.

SECRETARY: (Crystal Dawn H.) Please note there is a new secretary email address: aascnasecretary3@gmail.com. Please email your reports to this address, handwritten or typed (and printed) reports are acceptable, but please make sure to get your report to me at the Area meeting. Any questions please contact me. In loving service, Crystal Dawn

TREASURER: (Marie P.) Note current balance sheet detail - $1219.55 current balance. Income and Expense Comparison for past year attached as well. Thank you for letting me be of service. Please take back to the home groups: Treasurer position open, nominations needed for September meeting as I will have fulfilled my one year commitment then. A nominee must have five years of continuous clean time. Potential candidates will need to attend September meeting with qualifications and a desire to serve. I've been able to stay clean as well as continue my journey of recovery. Gratefully, Marie.

GROUP REPORTS: Secretary received reports from the following groups, unless otherwise noted

BACK TO BASICS: (Marie W.) I have nothing to report. –Marie W.

BURNING DESIRE: (Charlie) *had to leave early, not counted for quorum, no report (1 of 3)*

CLEAN & SERENE: (Laura) No report received. [$50 Donation]

EAGLE RIVER GROUP: *Not present & no report received (1 of 3)*

FROZEN CHOZEN: (Wayne) We meet Monday thru Thursday at 7:30 pm at the Dry Dock. I have nothing to report.

GONG SHOW: (Patrick G.) Present, no report received. [$10 Donation]

HIGHER GROUND*: Not present & no report received (1 of 3)*
LIFESAVERS: (Viva) Lifesaver's is doing well for this time of the year. We are waiting for the weather to cooperate so that we can have another outdoor meeting. If you find yourself in need of some mid-afternoon recovery this Wednesday and need lunch come by for a burger (weather permitting) and a meeting. All of our bills are paid and we are financially solvent. We are doing a little bit of reformatting and are excited about our changes. We have 2 nominations for area. We also have $20.00 to donate. In loving traditional service, Viva [$20 Donation]
THE MEETING ON THE CORNER: *Not present, no report received (1 of 3).*
MORNING AFTER: (Mike L.) First week of July to First week of Aug.: (Morning After meets at Peggy's Sun 9:30 AM) Group passes on $40; attendance varies from 4 to 10; lots of clean time folks with a few newcomers from time to time; can always use new members; I think the Group is providing a service and functioning fine.--GSR Mike L. [$40 Donation]
THE NA WAY: (Annie) The NA Way meets every Saturday from 7:00 pm to 8:30 pm [except the Saturday before Area when the NA Way business meeting follows a one hour Speaker meeting] at Central Lutheran Church, 15th & Cordova. Regardless of other activities and events, the NA Way meets every Saturday. Participation remains between 30 & 40 addicts per meeting. Literature and supplies are adequate. Rent is paid. The NA Way has a $20 donation this month for Area. [$20 Donation]
OUR GRATITUDE SPEAKS: (Chuck) Present, no report received. Verbal delivery of report: Meets at the Alano Club Tuesday and Thursday mornings. Good early meeting to start your day off right. Lots of recovery and about 4-10 addicts attending regularly. [$10 donation]
OUT AND ABOUT: (Jes K) My name is Jes and I am an addict. Out & About still meets every Friday from 7:30-8:30pm in the Big Room at the Alano Club. The last Friday of the month is our Birthday Meeting where we celebrate all the birthdays that occurred that month. We average around 50-60 people at our regular meetings. We average around 130-160 people at our Speaker Jams, which are on the last Friday of the month as well. Out & About does not have a donation for this month. Thank you, In Loving Service, The Members of Out & About. Respectfully, Jes K.
ROUNDABOUT: *Not present, no report received (1 of 3)*
SISTERS IN THE SOLUTION: (Lori W.) *Not present (1 of 3)* Hello family. Plz excuse my absence. Our bills are paid and books ordered and received but we don't any anything left over to donate. In loving and always learning service Lori H. PS we are very excited to see and adapt new ways of doing business.
VALLEY NOONERS: *Not present, no report received (2 of 3)*
WALK YOUR TALK: (Maike) We meet Monday through Friday 12-1 at First Baptist Church on 27th. Corner of Northern Lights and LaTouché. Our attendance is down but we are still going. We have had a number of home group members leave and have changing work obligations .We have decided to stop the Saturday meeting until further notice. We are having a potluck lunch on Wednesday please join us. More will be revealed. We had no business meeting this month so no donation at this time. Ready to vote on all motions. In loving service, Maike

SUBCOMMITTEE REPORTS: All submitted reports are included.
PUBLIC INFORMATION: (Chair- Joe C) The PI committee met on July 13. There were two members present. We did a mail-out to about 90 addresses in the Anchorage Area. We have about 20 email addresses now and schedules were sent to these folks as well. PI is responsible for keeping three (3) literature racks stocked. They are located at: St. Mary's, Alano Club, & Dry Dock. The Phoneline is doing well with about 3-5 callers per week. Public Information meets on the Sunday after Area meeting at 6:30 pm at Peggy's. Our next meeting is on August 10. ILS, Joe C.
HOSPITALS AND INSTITUTIONS :(Chair - Ash A.) H & I is well. We need support, and due to work this month I am not able to make Area in August or chair the H & I subcommittee meeting at Wings and Things in August as well.

NEWSLETTER: (Chair-Amber B.) Not present, no report received.
ACTIVITIES: (Chair-Chas C.) This summer has been busy with campouts and picnics but winter is coming and we have some great ideas in the works! This October we will be having a Halloween fundraiser with a fish fry, speaker meeting, auction and dance. We will reveal the date and details by the September area. We are also planning a neon bowling event, Thanksgiving and Christmas Narathons and an event for New Years. We would like to start lining up donations for the October auction, please contact me if you have a donation. ILS Chas
LITERATURE: (Chair-Sean C.) Hi I'm Sean, I am an addict. Literature revenue for august is $229. We need to send a check to pay for literature ordered in June received early July $980.36. H & I is always prompt for their $100 worth of literature and receives it monthly. In loving service, Sean C.

RCM REPORT: (RCM-Carol K.; Alt. RCM-Bob S.) Not present, no report received.

SHARING SESSION:

- Discussed the Group Support Forum, and how that might be integrated and used within our area. Doug P. brought information that he had gathered from the GSF held on July 21st. [See attached]
- Discussed why we were not voting on the Storage Unit changes, resolved because no Group had brought a Motion to Area—according to the minutes from May.

OLD BUSINESS:

- No new nominations for the following open positions: Area Alternate Treasurer or Area Web Servant.
- Nominations made for Regional Subcommittee Chairs: [qualifications are attached]
    - Doug P. of Anchorage for Hospitals & Institutions (by Clean & Serene)
    - Lou Ann P. of Anchorage for Public Relations (by Clean & Serene)

NEW BUSINESS:

- Motion #1: LifeSavers motions to move Area Storage to a smaller more affordable storage unit. Intent: to save Anchorage Area Service Committee money.

RECAP OF ACTION ITEMS:

- Motion #1: LifeSavers motions to move Area Storage to a smaller more affordable storage unit. Intent: to save Anchorage Area Service Committee money.
- **Nominations:**
    - Regional: H & I – Doug P.
    - Regional: P.R.—Lou Ann P.

ANNOUNCEMENTS:

- September 1st is Labor Day—we will NOT meet.
- Next Area meeting is September 8th, 2014 at Peggy's at 6:30 pm.
- Nominations needed for Area Executive Committee Positions: (Chair, Vice Chair, Secretary & Alternate, and Treasurer & Alternate)
- Nominations need for Regional Positions: Executive Committee and Subcommittee Chairs.
- Motions for any Anchorage Area Service Committee Guideline changes must be submitted by September's Area meeting (i.e. implementing or adding G.S.F.).

MOTION TO CLOSE

Attachments: Nominee Qualifications, Treasurer Report Attachments (3 pages)

NOMINEES QUALIFICATIONS

Lou Ann P. Qualifications Regional Public Relations Subcommittee Chair

Clean date 06/17/2003.
Served for 10 years as Soul to Soul GSR and have served on various Area subcommittees including PI, H&I, Activities and Convention registration.
At the regional level, served 2 years as regional secretary, 6 months as literature chair and 1.5 years as H&I chair.
Looking forward to serving as Public Relations chair to help further the NA message throughout Alaska by holding public relations workshops in Alaska area's as needed, helping with outreach to rural Alaska and possibly holding an outreach event in location(s) needing extra attention.

ILS,
Lou Ann P.

Doug P.'s Nomination for Regional H&I Subcommittee Chair

Qualifications: My clean time exceeds the minimum 5 years. My service at the Regional level includes2-year terms as PI, ARD, and RD. I meet the service and clean time requirements.
I have a significant amount of H&I experience at the Area level. I have done multiple H&I orientation workshops in Anchorage and have also done orientation in Fairbanks and Kenai. I drafted the short form H&I orientation.
I continue to be involved in H&I and am the Cordova Center Panel Leader. My plans for this position are

- To develop and maintain liaison to State of Alaska DOC.
- Work with Area H&I committees.
- Mail out literature to the Institutions
- Follow up with the Working the Steps Behind the Walls, which program Lou Ann has been working to establish.

ILS, Doug P.

07/19/14
Accrual Basis

AASC
Income & Expense Comparison
10/01/12-10/31/13

	Jun 2 -...	Jul 13	Aug 13	Sep 13	Oct 13	Nov 13	Dec 13	Jan 14	Feb 14	Mar 14	Apr 14	May 14	Jun 14	Jul 1...	TOTAL
Ordinary Income/Expense															
Income															
Income															
Activities Income	0.00	521.28	0.00	0.00	0.00	0.00	173.90	76.67	0.00	0.00	0.00	0.00	0.00	0.00	771.85
Group Donations	616.00	832.38	408.00	670.72	577.14	462.00	435.00	958.50	296.00	461.00	472.00	491.00	371.00	274.00	7,324.74
Literature Sales	712.32	542.49	0.00	598.95	538.01	565.60	0.00	779.05	494.21	0.00	0.00	466.65	389.15	200.70	5,287.13
Total Income	1,328.32	1,896.15	408.00	1,269.67	1,115.15	1,027.60	608.90	1,814.22	790.21	461.00	472.00	957.65	760.15	474.70	13,383.72
Total Income	1,328.32	1,896.15	408.00	1,269.67	1,115.15	1,027.60	608.90	1,814.22	790.21	461.00	472.00	957.65	760.15	474.70	13,383.72
Expense															
Activities	300.00	50.00	0.00	122.34	750.00	0.00	458.70	750.00	1,949.00	0.00	85.00	150.00	0.00	0.00	4,615.04
Bank Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-76.46	0.00	0.00	0.00	0.00	0.00	0.00	-76.46
Bank Service Charges	0.00	0.00	0.00	0.00	3.00	76.46	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	79.46
Literature	826.78	0.00	832.30	1,128.63	898.53	767.53	0.00	814.86	1,148.25	0.00	-498.50	952.26	0.00	0.00	6,870.64
Miscellaneous	0.00	0.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.00
Post Office Box Rent	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	96.00	0.00	0.00	96.00
Public Information	0.00	0.00	152.85	104.90	0.00	104.90	0.00	0.00	0.00	83.92	166.86	139.87	0.00	0.00	753.30
Reconciliation Discrepanci...	0.00	0.00	0.00	0.00	0.00	-1,027.60	0.00	916.40	0.00	175.40	0.00	0.00	0.00	0.00	64.20
Region Donation	0.00	0.00	0.00	227.00	0.00	0.00	0.00	110.00	42.00	34.00	0.00	0.00	0.00	0.00	413.00
Storage	0.00	0.00	425.00	0.00	375.00	0.00	0.00	375.00	0.00	0.00	125.00	125.00	125.00	125.00	1,675.00
Telephone	82.40	0.00	165.52	82.40	82.40	82.40	0.00	164.80	82.40	164.80	0.00	82.40	82.40	82.40	1,154.32
Tickets and Donation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-280.00	0.00	0.00	0.00	0.00	-280.00
World Donation	0.00	0.00	0.00	227.00	0.00	0.00	0.00	110.00	42.00	34.00	0.00	0.00	0.00	0.00	413.00
Total Expense	1,209.18	50.00	1,576.67	1,892.27	2,108.93	3.69	458.70	3,164.60	3,263.65	212.12	-121.64	1,545.53	207.40	207.40	15,778.50
Net Ordinary Income	119.14	1,846.15	-1,168.67	-622.60	-993.78	1,023.91	150.20	-1,350.38	-2,473.44	248.88	593.64	-587.88	552.75	267.30	-2,394.78
Net Income	119.14	1,846.15	-1,168.67	-622.60	-993.78	1,023.91	150.20	-1,350.38	-2,473.44	248.88	593.64	-587.88	552.75	267.30	-2,394.78

9:02 PM
07/19/14
Accrual Basis

AASC
Balance Sheet Detail
As of July 20, 2014

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
ASSETS									1,149.60
Current Assets									1,149.60
Checking/Savings									399.60
Wells Fargo									399.60
Deposit	6/2/2014		Clean and Sere...	Deposit		X	Group Don...	50.00	449.60
Deposit	6/2/2014		Morning After G...	Deposit		X	Group Don...	46.00	495.60
Deposit	6/2/2014		Out and About ...	Deposit		X	Group Don...	20.00	515.60
Deposit	6/2/2014		Lifesavers	Deposit		X	Group Don...	20.00	535.60
Deposit	6/2/2014		Round About Gr...	Deposit		X	Group Don...	50.00	585.60
Deposit	6/2/2014		Sisters in the So...	Deposit		X	Group Don...	40.00	625.60
Deposit	6/2/2014		Meeting on the ...	Deposit		X	Group Don...	20.00	645.60
Deposit	6/2/2014		The NA Way Gr...	Deposit		X	Group Don...	25.00	670.60
Deposit	6/2/2014		Walk Your Talk ...	Deposit		X	Group Don...	100.00	770.60
Deposit	6/2/2014		Sean CasaGran...	Deposit		X	Literature S...	389.15	1,159.75
Check	6/3/2014	3352	ACS	05/01-05/3...		X	Telephone	-82.40	1,077.35
Check	6/3/2014	3353	Best Storage	06/11-07/1...		X	Storage	-125.00	952.35
Deposit	7/7/2014		Morning After G...	Deposit		X	Group Don...	93.00	1,045.35
Deposit	7/7/2014		Clean and Sere...	Deposit		X	Group Don...	51.00	1,096.35
Deposit	7/7/2014		Walk Your Talk ...	Deposit		X	Group Don...	50.00	1,146.35
Deposit	7/7/2014		Lifesavers	Deposit		X	Group Don...	20.00	1,166.35
Deposit	7/7/2014		Meeting on the ...	Deposit		X	Group Don...	20.00	1,186.35
Deposit	7/7/2014		Frozen Chosen ...	Deposit		X	Group Don...	40.00	1,226.35
Deposit	7/7/2014		Sean CasaGran...	Deposit		X	Literature S...	200.70	1,427.05
Check	7/9/2014	3354	ACS	06/01-06/3...		X	Telephone	-82.40	1,344.65
Check	7/9/2014	3355	Best Storage	07/11-08/1...		X	Storage	-125.00	1,219.65
Total Wells Fargo								820.05	1,219.65
Total Checking/Savings								820.05	1,219.65
Accounts Receivable									0.00
Accounts Receivable									0.00
Total Accounts Receivable									0.00
Total Accounts Receivable									0.00
Other Current Assets									750.00
Activities Seed Money									750.00
Total Activities Seed Money									750.00
Undeposited Funds									0.00
Total Undeposited Funds									0.00
Total Other Current Assets									750.00
Total Current Assets								820.05	1,969.65
Fixed Assets									0.00

9:02 PM
07/19/14
Accrual Basis

AASC
Balance Sheet Detail
As of July 20, 2014

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Total Fixed Assets									0.00
Other Assets									0.00
Total Other Assets									0.00
TOTAL ASSETS								**820.05**	**1,969.65**
LIABILITIES & EQUITY									1,149.60
Liabilities									0.00
Current Liabilities									0.00
Accounts Payable									0.00
Accounts Payable									0.00
Total Accounts Payable									0.00
Total Accounts Payable									0.00
Credit Cards									0.00
Total Credit Cards									0.00
Other Current Liabilities									0.00
Total Other Current Liabilities									0.00
Total Current Liabilities									0.00
Long Term Liabilities									0.00
Total Long Term Liabilities									0.00
Total Liabilities									0.00
Equity									1,149.60
Opening Bal Equity									511.06
Total Opening Bal Equity									511.06
Retained Earnings									4,207.72
Total Retained Earnings									4,207.72
Net Income									-3,569.18
Total Net Income								820.05	-2,749.13
Total Equity								820.05	1,969.65
TOTAL LIABILITIES & EQUITY								**820.05**	**1,969.65**