

**GHASC Minutes  
March 13, 2010**

			<b>Pres</b>	<b>Rpt</b>	
<b><u>Administrative</u></b>					
Chair	Matt S	907-358-2121	Y	W	
Vice Chair	VACANT				
Treasurer	James M.	907-322-5046	N	W	
Secretary	Malia C.	907-388-2910	Y	V	
RCM	Anne H.	907-347-9623	Y	W	
RCM- Alt	VACANT				
<b><u>Subcommittees</u></b>					
Activities	VACANT				
Blow-Out	VACANT				
Literature	Robert B.	907-378-4557	Y	W	
Public Relations	Tabbey S.	907-378-4880	Y	W	
<b><u>Groups</u></b>					
					<b>Donation</b>
Basic Meeting	none		N	-	0.00
Clean & Serene	none		N	-	0.00
The Executive Group	Anne H.	907-347-9623	Y	W	5.43
North Pole Outlaws	Nancy B.	907-799-1690	Y	W	10.00
Out to Lunch Bunch	Malia C.	907-388-2910	Y	W	0.00
Saturday Night Live	none		N	W	20.00

**Legend:** Pres = Present, Rpt = Report, V = Verbal, W = Written

**Open**

Meeting started at 2:10 pm. Matt S. opened with the Serenity Prayer. Anne H. read the 12 Traditions. Tabbey S. read the 12 Concepts. Quorum was reached with 3 out of 3 eligible groups in attendance. Our next GHASC meeting will be held April 10, 2010 at 2:00pm.

**Amendments**

Executive Group made the motion to approve last month's minutes, and was seconded by North Pole Outlaws.

It was later addressed that the motions included in Anne's RCM report should have been listed under the New Business section. The motions were voted on and are included in this month's Old Business section.

**Group Reports**

**Out to Lunch Bunch**

Malia C. was present, written report submitted as follows:

We have not been having many attendees. Home group members want to keep the meeting going, but are finding it difficult to show up regularly to support it. We took a group conscience vote on 3/2 regarding closing the meeting; it was voted down 2:1. We have no donation at this time.

**The Basic Meeting**

No representation this month. This meeting is currently ineligible for voting.

### Clean & Serene

No representation this month. This meeting is currently ineligible for voting.

### The Executive Group

Anne H. was present, written report submitted as follows:

The meeting is going well. We typically have 30+ members in attendance each week. Last week RPC didn't come and the meeting only had 12 members.

Our Secretary stepped down so now all service positions are open.

Our group makes a meat donation for the Saturday night cookout at the Blow-Out. So far we have \$75. We are donating \$5.43 to Area.

ILS, Anne H.

### North Pole Outlaws

Nancy B. was present, written report submitted as follows:

Meetings every Sunday from 7-8 pm at St. Nicholas Church. Attendance varies from 2-18. Tom T. celebrated 29 years last week, and Malia C. will celebrate 3 years tomorrow. We have \$10 to donate this month. I didn't pass out minutes as my internet is down.

In Loving Service, Nancy B.

### Saturday Night Live at RPC

No one was present, but Anne H. submitted written report as follows:

The meeting is going well. We have had 10-25 members in attendance each week. I could not be here due to family obligations.

We are donating \$20 to Area.

ILS, Cindy D.

## Administrative Reports

**Chairperson** - **Matt S.** - Present, written report submitted as follows:

It has been a very busy month for me with life on life's terms. I truly neglected my role as chair this month and as a successful addict, practiced procrastination by waiting till today to address my duties. I have had plenty of conversations with many members and all admin chairs this month. I will submit the info from this month. I will submit the info from James the Treasurer and more info on the Blowout.

ILS Matt S.

**Vice Chairperson** - **VACANT**

**Treasurer** - **James M.** - Absent, written report submitted as attachment.

There are funds to cover our 2 bills, Securitas and ACS. Due to James M. being absent to 3 consecutive meetings, the position of Treasurer will be

open in accordance with NA Guidelines. Please announce this open position at your home groups.

**Secretary** - **Malia C.**: Present, verbal report submitted:

Thank you for approving the minutes. Thank you for letting me serve. Malia C.

**RCM (Regional Committee Member)** - **Anne H.**: Present, written report submitted as follows:

CAR Workshop: Tony confirmed he will be up here to facilitate the CAR Workshop. I have created the flyer. I would like to discuss this further during our open session.

Living Clean: The second review and input period is scheduled to be 1 April - 30 June 2010. This will include the chapters 3,4 & 5: "Living Spiritually," "Our Physical Selves," and "Relationships." The project is still accepting input for the last two chapters (Chapter 6: Moving Beyond Social Acceptability and Chapter 7: The Journey Continues).

General information about the project can be found at:

[http://www.na.org/?ID=Living\\_Clean\\_Project](http://www.na.org/?ID=Living_Clean_Project)

There is an online discussion board to review the work. After registering members are able to view each of the chapters and the input being offered regarding the material:

<http://www.naws.org/lc>

The project has gotten limited feedback (less than 200; 105 came from a Canadian Convention workshop). In order for it to be a "Fellowship" piece of literature, more input is needed. I would like to have a Living Clean workshop in April. I would like to discuss this further during our open session.

Next ARSCNA Business Meeting: Scheduled for Friday, March 19th at 7:00 pm, 3rd and Cordova in Anchorage and is also teleconferenced. Call toll free (866)390-5250, Access Code 7488087 # Sign.

ILS,

Anne H., [anne@annemholte.com](mailto:anne@annemholte.com), 347-9623

### **Committee Reports**

**Activities**- VACANT

**Blow Out**- VACANT

**Literature** - Robert B. was present, written report submitted as follows:

Lit order ready to be made. We are out of 30 day keytags, my apologies. I have been out of town. There are a few IP's that are out as well. All will be stocked up again in short order. There are copies of the basic text in Russian as well as a Just for Today. So if anyone wants them, let me know. Thank you for letting me serve- Robert B.

**Public Relations** - **Tabbey S.** Present, written report submitted:

I did talk to the School District contact. They are unable to have us come this year as there are only 7 weeks left, and they will begin testing this week and would prefer to do a presentation during or around "drug free" week. We will contact them again at the beginning of the next school year. Other than that, we are still slugging along.

ILS,  
Tabbey S.

**Sharing Session**

- Anne H.- Wants to take extra Blow-Out T-shirts to Convention in Maryland for sale, as she did last year. Robert B. said she would get a fair price for the shirts, \$10 each or 2 for \$15, and would bring back the proceeds to fund Area.
- Anne H.- We are having the CAR Workshop on Saturday, March 20. There will be a pot luck, silent auction, and novelty items for sale. If anyone has any items to donate to the silent auction, please tell Anne.
- Malia C.- I am concerned about the health of the Out to Lunch Bunch meeting. I am current GSR, and find myself unable to open the meeting. Our group attendance has decreased dramatically and it is unrealistic to think we will pull in enough donations to pay our monthly rent. If any home group members can meet to have a group conscience regarding removing the meeting from the Schedule, please contact me. (388-2910)

**Old Business**

**Motion #1: For Kenai to host the 2011 Alaskan Region Convention**  
**VOTE: 2 YES, 1 Abstain**  
**Motion PASSES**

**Motion #2: To approve the written Annual Budget**  
**VOTE: 1 YES, 2 Abstentions**  
**Motion FAILS**

**Motion #3: To vote Anne H. for Regional PI Chair**  
**VOTE : 3 YES**  
**Motion PASSES**

**Motion #4: To vote Corri C. for Regional Chair**  
**VOTE: 2 YES, 1 Abstain**  
**Motion PASSES**

**Motion #5: Unless the RD is unable to attend WSC, our ARD will not attend the WSC in 2010**  
**VOTE: 1 YES, 2 Abstentions**  
**Motion FAILS**

### New Business

No new motions.

Please introduce the Living Clean Project to home groups, and the opportunity we have to review and provide feedback for Chapters 1-3. Would anyone like to organize and participate in an activity involving this project? Anyone can access the information by going to [www.na.org/livingclean](http://www.na.org/livingclean)

We still need Public Relations, Vice Chair, RCM Alternate, Activities, and Blow-Out Committee positions filled.

Please take this back to groups and get members involved.

### Elections & Nominations

### Close

Motion to close made by Executive Group, seconded by North Pole Outlaws.  
Meeting ended at 3:20 pm with the Third Step Prayer.

## Golden Heart Area Treasury Report 13 february 2010

Date	Check/Cash	Description	Debit	Credit	Balance
		<b>Beginning Balance</b>			<b>\$1,016.22</b>
		<b>DISBURSEMENTS</b>			
	Cash	Mary Siah-Rent	(10.00)		
		securitas security	0.00		
		ACS	0.00		
		<b>TOTAL DISBURSEMENTS</b>	<b>(\$10.00)</b>		
		<b>CONTRIBUTIONS</b>			
		<b>GROUP CONTRIBUTIONS</b>			
		BASIC MEETING	0.00		
		CLEAN & SERENE	0.00		
		THE EXECUTIVE GROUP	55.62		
		THE OUT TO LUNCH BUNCH	0.00		
		THE OUTLAWS	25.00		
		SATURDAY NIGHT LIVE	33.07		
		<b>merch sales</b>	30.00		
		<b>total</b>	0.00		
		<b>BANK BALANCE</b>	113.69		<b>1,119.91</b>
		<b>DESIGNATED FUNDS</b>			
		Hospitals & Institutions	(160.91)		
		Public Information			
		Blow-Out Fund	(749.00)		
		<b>TOTAL DESIGNATED FUNDS</b>	<b>(\$909.91)</b>		
		<b>ACTUAL BALANCE</b>			<b>\$210.00</b>