

Golden Heart Area Service Committee minutes JANUARY 11th 2018

The meeting began at 7:00pm at Hope Counseling with a moment of silence followed by the serenity prayer. Traditions and Concepts were read.

Next committee meeting will be Thursday February 8th, 7:00pm at Hope Counseling 926 Aspen Street Fairbanks AK.

For quorum: "Yes" means a quorum member is present. "Absent" means a quorum member is not present and will no longer be a quorum member if absent next Area, too. "Present" means a group representative is here and will become a quorum member if present at next area. "No" is not present and is not a quorum member. Quorum consists of all "Yes" plus all "Absent."

Group	GSR	Presence	7th Tradition (\$)	Report
So Fresh & So Clean	josh	Yes	10	No Report
Clean and Serene	Bill	-		No Report
Basic Group	Ashlie T	yes	25	Report
Late Night	Chris	yes	40	Report
Aboveground	Angel	yes		No Report
Executive Group	Katie	=		No Report
Outlaws	Nancy	yes	40	Report
Out to Lunch Bunch	Kate	yes	5	No Report
Saturday Night Live	Adam	yes	17	No Report
Ikayutisa Group	Frank P	yes		No Report
Quorum: YES with X groups of X eligible attending.			7th Tradition Total: \$	
Committee	Chair/Vice	Presence	Report	
Area Chairperson	Gabe W / CJ W	Present	Report	
Secretary	Yvonne A	Present	Report	
Treasurer	Angel	Present	Report	
Literature	Susan	Present	Report	
Public Relations	Kevin T	absent	No Report	
RCM / Alt	Shawn M	Absent	No Report	
Activities	Ashlie T	present	Report	

Approval of Last Area's Minutes: Yes/No

Administrative Reports

Area Chairperson / Vice

Chairperson Report 1/11/18

I am currently working with Tim B to transfer chairperson responsibilities to myself. I have signed paperwork to keep the key for Hope Counseling and am now on the bank account and Tim B has been removed from the account. I also now have the post office box key and checked the PO box today. The only mail was a confirmation of the bank account changes from Mt. McKinley bank.

We are in the process of removing Susan L from the bank account and adding the new area treasurer, Angel K. The new Lit. Chair Sara Peter will also be added to the Literature account and provided with a debit card for easier literature orders.

Agendas were emailed out. If you did not receive an agenda and would like to in the future, please let me know so that I can add you to the mailing list.

Hope counseling informed us that after our Area Service Committee meeting last week, tiny paper scraps were left on the floor. This was unacceptable to them. Please make sure the conference room is left in pristine condition so that we can continue to use this space.

If anyone has any questions please call or email.

In loving service,

Gabe W

Treasurer

Angel is ready to serve

Secretary

Requested emails addresses of all the GSR's will most minutes online promptly.

In loving service, Yvonne

Regional Committee Member

Absent

Subcommittee Reports

Activities

Activities is kicking off 2018 year with lots of ideas. We will have our first meeting Wednesday january 17th at 8:15 pm at first Presbyterian church. We will be meeting monthly o. The third Wednesday of every month. Our goal is to have an Na activity once a month. Please inform your home groups that we are looking to recruit members to help with activities committee. We are super excited to brainstorm and generate some ideas. We currently have a balance of 20\$ that was carried over from last year. In loving service Ashlie

Literature

Literature has \$205.68 between what is in the bank and on hand. We just replenished our pamphlets so if you need them please make sure to add them to your order!

In Loving Service,
Susan L.

Public Relations

No report

Group Reports

So Fresh & So Clean

Every Monday at 7. Avg attendance 25 to 30 people.

Clean and Serene

No report.

Basic Group

Average attendance: 25

Average new:3;

25.00 dollar area donation

Reading out of the basic text. Now have 6 home group members. Celebrated a birthday this month. Exploring options to offer childcare at meeting. If anyone has ideas about volunteers for donation please contact me. Current balance is 76.40. ashlie T is our new gsr.

Late Night

Sunday through Thursday 3550 Airport way

6 home group members

Average attendance:6

Average new:1

Area donation:40

Prepared to vote

Aboveground

No Report.

Executive Group

No Report.

North Pole Outlaws

No Report.

Out to Lunch Bunch

No Report.

Saturday Night Live

No Report.

Ikayuutisa Group

No Report.

Sharing Session

Frank reminded everyone of the western states zonal forum 26th through 28th of January. Out of town speakers banquet. Ashlie said activities has flyers and tickets available

OLD Business

CJW (Basic) nominates Kip (Sara) for Literature Chairperson 8 yes 2 abstain passes. **Sara Peter is the new 2018 Literature Chairperson.**

Frank (Barrow) nominates Paul H for Regional Chairperson 7 yes 2 abstain passes.

NEW Business

Adam makes motion for 100 rent for tribal hall nenanna meeting. Cj seconded adams motion. Motion being voted on now because it falls under housekeeping guidelines. Motion passed all are in favor. Susan said the box of literature that was lost motions for 15 or 20 dollars for new organizational box motion passed all in favor. Frank was wondering if anything has gone into fruition about lunch presentation with probation officers during western states zonal forum.

Regional positions are open!

END OF MINUTES

Submitted in loving service