

Golden Heart Area Service Committee minutes June 14th 2018

The meeting began at 7:00pm 1012 Cowels with a moment of silence followed by the serenity prayer. Traditions and Concepts were read.

Next committee meeting will be Thursday July 12th 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	Marissa			Report
Clean and Serene	N/A			No Report
Basic Group	Ashlie T	-		Report
Late Night	Chris		40	Report
Aboveground	Katie			Report
Executive Group	Bill	=		Report
Outlaws	Shawn (alt)	-		Report
Out to Lunch Bunch	Kelly			Report
Saturday Night Live	jamie	-	13	Report
Ikayutisa Group	Frank P	=		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	Sarah P.	Present	Report	
Public Relations	Adam	Present	Report	
RCM	Shawn M	Present	Report	

Activities	Ashlie T	Present	Report
------------	----------	---------	--------

Approval of Last Area’s Minutes: Yes/No

Administrative Reports

Area Chairperson / Vice

C.J. sitting in for gabe as chair
 Has been attending activities meetings. Blowout starts tomorrow

Treasurer

Absent
 Current balance of

Secretary

Please email reports

Regional Committee Member

Meeting held April 9th at 6:30
 Has been out of town is catching up
 Regional positions still open need help filling these
 Need RCM ALT
 RCM to GHANA Report

June 14, 2018 RCM (Regional Committee Member) report for GHANA (Golden Heart Area Narcotics Anonymous). The Regional meeting was held on Monday April 9th at 6:30 pm I have an update on nominations for the Regional Positions We still have positions open. Region would greatly appreciate anyone willing to serve and meeting the clean time requirements. Region is vital to inform each Area what other Areas are doing and to help pool resources to carry the message to the Addict that still suffers throughout Alaska. I ask that you get the message out that we need help with filling Regional committee and subcommittee positions this year and freeing current member to help in other area.

The 2017 Regional Convention Report, 2017 and 2018 Agenda, and the meeting minutes are being updated by the Chair Lou Ann and then posted to the AKNA website under

Region\meeting minutes and Agendas. Lou Ann did a web search last year and found her full name posted and pulled all the minutes to edit out full names I hope to have this completely updated soon.

Listed below are current committee member and vacant positions. If anyone would like to serve on any of the vacant position you can find the right and responsibilities to that position as well as the clean time requirements at http://www.akna.org/region/documents/2011-02_arsc_guidelines.pdf.

CURRENT ADMINISTRATIVE COMMITTEE MEMBER and VACANCIES Chair Tony L. Vice-Chair Yvonne A has been nominated waving the clean time requirements. Groups need a vote before next Regional meeting. Secretary Paul H. Pro Temp and has nomination. Groups need a vote before next Regional meeting. Treasurer – Vacant Bob L. was nominated. Groups need a vote before next Regional meeting.

SUBCOMMITTEE MEMBERS and VACANCIES Regional Delegate – Frank P (Barrow) Filled Alt. Regional Delegate – Dave S (Fairbanks) Filled Convention Chair – Dave L. (Anchorage) Filled Hospitals and Institutions Vacant This position is open to nominations Public Information Doug P Filled Literature – Vacant This position is open to nominations

REPORT No new business

In loving Service, Shawn M. (RCM)

Subcommittee Reports

Activities

No activity in June

250 on hand 250 in area account

July 4th activity in nennana

Ashlie T.

Literature

338 on hand

Has literature Available now

Sarah P.

Public Relations

Adam T meeting in nennana Tuesday

Zoom meeting on Tuesdays as well.

Trying to get meeting going in Delta

Jail meeting going good

Group Reports

So Fresh & So Clean

Meets every Monday 7pm to 830pm avg attn. 35 to 45 people avg 3 newcomers

Meeting at immaculate conception church

Clean and Serene

No report.

Basic Group

Late Night

1012 cowels avg. attendance 6 to 10 sun.-thurs 10pm

40\$ donation

Aboveground

Executive Group

No Report.

North Pole Outlaws

No Report.

Out to Lunch Bunch

No Report.

Saturday Night Live

Meets 7:30 to 8:30 @3100 S. Cushman 20 to 30 avg. attendance

Ikayuutisa Group

No Report.

Sharing Session

Adam wants to be reimbursed for banner \$20. Fairbanks lutheren for new area meeting spot.

OLD Business

regional nominations

Yvonne A for regional co chair. Passed

Bob L. treasurer. Passed

Paul H treasurer. Passed

NEW Business

Blowout committee requesting \$100 additional funding

Approved under the stipulation that there are written reports and itemized financial reports as to where money was spent.

END OF MINUTES

Submitted in loving service