

Golden Heart Area Service Committee minutes Nov 8th 2018

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

Next committee meeting will be December 13th, 7:00pm at Lutheran church 1012 cowles 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	y	no	No Report
Clean and Serene	Bill	n		No Report
Basic Group	Ashlie T	n		Report
Late Night	Chris	y	20	Report
Aboveground	Katie	y	10	No Report
Executive Group	Kate	y	20	No Report
Outlaws	Tim	y	no	No Report
Out to Lunch Bunch	Kate L	n		No Report
Saturday Night Live	Adam	y	25	Report
Ikayutisa Group	Frank P	n		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	Sarah P.	Present	Report	
Public Relations	Adam	Present	Report	
RCM / Alt	Shawn M	Present	No Report	

Activities	Ashlie T	Present	Report
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Approval of Last Area's Minutes: Yes/No

Administrative Reports

Area Chairperson / Vice

Gabe is back will be resuming chair position
Angelm has been removed from bank account
CJ and Gabe will be acting treasurer's

Treasurer

\$2,725.92
Gabe W

Secretary

Email reports

Regional Committee Member

Subcommittee Reports

Activities

Movie ice cream night was successful
Wed. nov 14th@ acrc next meeting
Cheena hot springs

Literature

Has pamphlets on hand
Kip owes litt 13.97

Public Relations

Adam says he is grateful for position

Group Reports

So Fresh & So Clean

Josh
Average 25 to 30 attendance
Lots of newcomers
No donation
Ready to vote

Clean and Serene

Johnny
4 home group members
Donation of 40
Ready to rip

Basic Group

GSR: becca
Avg attendance 20
Avg new 2
Current balance \$63.83
Area donation \$30

Late Night

HERE
GSR Frank
4 homegroup members
\$20 area donation
Late night will be moving to 1012 cowels end of Feb.
oct 20th late night aniversary out of state speaker fried chickenlate night is funding Paul H to go to WSLD and will be providing presentation our gift

Aboveground

John m
Attn: 10
Some newcomers drop in
Quite the spread
\$10donation
Will be hosting zoom speaker meeting oct 28th
In service that is loving

Executive Group

Erry week

Average attendance of 30
Donating \$20
Blowout donation \$80
Has babysitter now will be passing 7th tradition for babysitter
READY TO VOTE!!!!

North Pole Outlaws

Meets Thursday and Sunday @7
5 to 15 ppl
Donation none

Out to Lunch Bunch

Saturday Night Live

Donating \$25
RPC
3100 south Cushman average attendance 2520

Ikayuutisa Group

No Report.

Blowout committee

_Susan L: chair

Becca :co chair

Kip: secretary

Please share that committee needs more mebers let home groups know

Makin moves

Sharing Session

Shawn wouldn't nenanna automatically become part of our group. Possibly zooming in.

Holiday dinner dec.16th outlaws. John from above ground says zoom meeting on the 28th was successful wanting to do again but need to fine tune logistics. Noon meeting is struggling. Frank says outreach should be able to help. Taking barrow off of area list

OLD Business

4 motions to vote on

*Late night makes amendment to motion 3 as follows. If blowout chair becomes subcommittee blowout chair must be elected before current blowout ends.

Motion #1: CJ litt 2019. Motion passes

Motion #2: Change area meeting to second Sunday of the month.

Motion fails

Motion #3: Blowout chair to be made official subcommittee (with friendly amendment that blowout chair be elected during 2nd quarter)

Motion passes

Motion #4: Mandy vs Alan: Mandy H elected

NEW Business

AREA nomination's open

Please bring all area position nomination's to next area

David aka little book Dave nominated for area chairperson

Shawn m nominated for vice chair

Anastasia is nominated for treasurer

Available positions are as follows:

Chair

Co chair

RCM

RCM ALT

Activities

PI

Treasurer

Secretary

Gabe requests any nomination's and resumes be sent in by November 24th
Area to get understanding of guidelines to service possibly doing a workshop/inventory
Please bring back to the groups when we would like to have this.

END OF MINUTES

Submitted in loving service