

**Alaska Regional Service Committee Meeting**  
**Minutes**  
**October 20<sup>th</sup>2007**

Nancy opened the meeting with a Moment of Silence to bring God in, followed by the Serenity Prayer.

Susan S read 12 Traditions, LouAnn read 12 Concepts

Shelly W was appointed secretary so that we have minutes. A contact information sheet was passed at this time.

**Roll Call:**

**Areas**

Anchorage, here

Bethel, here

Fairbanks, here

Juneau, note here, ineligible to vote

Kenai here

**Committees:**

Chair, here

Vice Chair, vacant

Secretary, vacant, pro temp

Treasurer, vacant, pro temp

H&I, here

Literature, vacant

Convention, here

P&I, here

**Executive Committee Reports:**

**Chair person Report:**

- Oral
- Happy that committees have done a wonderful job fulfilling their positions.
- After today no longer chair
- Protemping Sandy as Chair, next meeting will come from her
- Recommend next meeting not wait-too much work to do
- Ron deceased, Nancy wants to put Doug on as an account signer
- Ron did a great job organizing his position
- Doug P has agreed to Pro Tem as treasurer until replaced.

**Vice Chair Report:**

- vacant

**Treasurer's Report**

- Per Nancy, balance as of last statement is 3257.66

**Secretary Report**

- No report

## **Area reports:**

### **Anchorage**

- written
- New meetings, one of which is in Eagle River. III Way moved to a new location
- Area position of newsletter is vacant
- Prepared to vote on Regional guidelines
- Have nominations for regional positions going back to groups
- Express gratitude to Nancy for her service as Regional Chair; also extend sympathy to the Fairbanks Area for the loss of Ron L.

### **Bethel**

- Oral
- 2 meetings a week
- Sponsored a member to come to the convention with Outreach

### **Fairbanks**

- Oral report
- Want convention, Joe F willing to be chair
- New Monday night meeting
- Encouraging members to be of service
- Nancy new chair of Area

### **Kenai**

- Oral
- Fellowship growing, very active, brought newcomers to convention
- Halloween Dance at the Roller Rink
- Supplies literature to the correctional facilities
- Six meetings a week, going to woman's jail once a week
- Doing Area monthly, invited Homer to join the Area

## **Subcommittees:**

### **Public Information**

- Website is solid, Bob is doing a wonderful job, and areas are welcome to post meeting minutes and other NA information on the website.
- Phone lines, switchboard gets updated meeting information
- Outreach, resume meetings in November
- Outreach campout, this year in Valdez, looking into locations for next year
- Outreach translation, have a Yupik translation of *Little White Book*
- Outreach Convention-Juneau, Bethel, and Nome are represented at the convention
- Total PI Expenditures this year: 1719.02

### **Hospitals and Institutions**

- Ordered 228.00 of literature
- Sent literature to Wildwood women
- Box at convention for literature for Wildwood men
- Request for \$500.00 for additional literature

### **Literature**

- vacant

### **Convention**

- Convention in Progress
- Will email secretary with final report

### **Old Business**

- Ross B as Regional Delegate, **votes: Yeas-4, unanimous**
- Regional guidelines *This has been tabled until the next meeting.*

### **New business**

- H&I wants \$500. Stipend for literature. This is a one shot deal
- PI needs reimbursed for post office (this is a housekeeping issue)
- Fairbanks wants convention with Joe F as chair
  1. Joe F as chair
  2. only area willing
  3. does anyone contest

### **Fairbanks has the 2008 convention!**

Meeting adjourned. Next meeting time will be announced later.

Thanks

Shell