

Alaska Regional Committee  
Meeting Minutes  
November 28th, 2007

Sandy called the meeting to order by a Moment of Silence to reflect on whom and why we serve; followed by the Serenity Prayer. We did not read the Twelve Traditions or the Concepts. This was a meeting via phone conference

## **EXECUTIVE COMMITTEE REPORTS**

### **CHAIR:**

- Written report

### **VICE CHAIR**

- There is no Vice chair

### **TREASURER**

- There is no treasurer Doug is protem
- Doug is a signer on the account
- Balance 3257.66

### **SECRETARY**

- Minutes accepted as written
- Secretary needs Valdez and Juneau contact information

### **REGIONAL DELEGATE**

- Has info regarding the new basic text that needs approval
- Has Convention Agenda Report, made copies available

## **Regional Committee Representatives**

Anchorage, Alan –

- Sandy said she would not be Regional Chair,
- Has no current nominations to Regions
- Several position are in the nomination process at Area

Fairbanks, Devina written

- Holding the convention have most positions filled
- Meetings are going strong, 5 meetings a week

**Question or Comment: Per Ross B. let Joe know he needs to send reports regarding the Convention.**

**Regional Committee Representatives cont.....**

Kenai, Christy , written-

- Adding Seward and Homer to their Area, trying to get a meeting every day of the week.
- New RCM, Christy

Bethel, Peter,

- doing okay Friday meeting good, Tuesday shutting down

(Bethel is not a voting member as they are not an area)

## **SUB COMMITTEE REPORTS**

### **HOSPITALS AND INSTITUTIONS**

As I reported in the past meeting we have moved literature packets on to: Wildwood Women's and on to Wildwood Men's Correctional Facilities. I did receive confirmation that the Wildwood Men received their packet. The Anchorage Group Service Representatives at the December Meeting elected Kevin H. to take my place as H & I Chair. He is the current Anchorage Area H&I and will do a great job (he's a sponsee of mine, so I got a good idea of his qualifications).

I offer for consideration that we put together some literature for Lemon Creek (Juneau) and for Bethel Correction Center (Peter has good things going on there, maybe we can follow up)

I wish to thank all for their help and encouragement over the past 3 1/2 years, it has been a privilege to serve with you and others for the Region Fellowship. It is truly a powerful thing that we get to do, I think.

I hope to continue to serve N.A. as my recovery progresses; funny how the two go hand in hand.

Thank you -- Geoff V.

### **CONVENTION**

- No written report
- Said he would e-mail them within 7 days

### **OLD BUSINESS**

- accepting of guidelines

Votes:

Kenai- Yeah

Fbx- Yeah

Anch- Yeah

This vote passed, we now have updated current guidelines.

### **NEW BUSINESS**

- None

**MOTIONS**

None

The next meeting is a teleconference at Tuesday January 22th at 7:00p.m.

Motion to adjourn

Christy from Kenai closed the meeting

In Awe to Serve,  
Shelly