

Alaska Regional Service Committee
Meeting Minutes
January 23rd 2008

Meeting was opened with a moment of silence

Executive Committee Reports

Chair, Sandy, P.S, written,

Chair had previously pro-temp Nick as the RD Alternate and he has told her he is unable to fulfill the requirements of the positions. So Tony L (Anchorage) has been pro-temped in as RD Alternate in his stead. Tony L. is willing and able to fulfill this position

Vice Chair, vacant

Secretary minutes approved, Doug mentioned that the budget was not included in the previous month's minutes.

Doug said that basically the projected budget for 08 is 4820.00 and 09 is 3500.00

Anna S wanted to know if we had any big bills coming up—the campout and RD to California were mentioned.

Treasurer November balance 3257.66, December balance 2763.64

Sub-committee Reports

Hospitals and Institutions: absent

Public Information:

- held an outreach meeting January 12, training for talking to the non-addict public about NA.
- planning a learning days in Kenai on February 16,
- Next Outreach meeting is on Feb 9, 2007, at 3rd and Cordova, 2nd floor

Regional Delegate: Deadline of April 24th for the CAR information to get to Ross. Ross spent \$135.00 and wants to be reimbursed.

Area Reports:

Anchorage, Alan M

- Going well, Narathons over the holidays well attended
- Have nominations for region
 - 1) Anna chair
 - 2) Kevin H&I
 - 3) Sean C Treasurer
- Ready to vote

Golden Heart

- Meetings going strong-
- still no meeting on Thursday-
- no meeting sat
- Looking over the world motions as an area,

Convention report

- Have all subcommittees filled
- Difficulty in getting hotel booked
- Theme is "*breaking the chains*"
- Looking for speakers
- Still need the checkbook

(It was discussed that someone would contact the previous chair and treasurer of the convention to light some fires in regards to releasing the funds)

Juneau, Robert

- Strong campout,
- having the convention packet was awesome, it enabled someone who would not have been able to go a chance at some amazing recovery.

Robert's contact info: email, levergun@gci.net and phone #364-3105

Kenai

- absent

Old Business:

World Motions and the CAR, *tabled*

Nominations were brought forth from Anchorage

Regional Chair-Anna S

Regional Treasurer- Sean C

(The RCM's decided they were ready and able to vote on these nominations)

Voting History

Regional Chair 3-years, Anna is chair

Regional Treasurer 3-years, Sean is Treasurer

Motion to give H&I tabled

New Business

Ross as RD and speaker and motion carrier for the outlying groups brought forth a motion that Region provide Valdez with \$400.00 for their annual campout. This motion was 2nd by Fairbanks, Davina.

(All RCM's were prepared to vote on this)

Voting history

Yeas-3, this vote is approved.

The next meeting is February 24, 2008 at 7:30p.m., telephonically