

**Regional Service Committee of NA - Agenda**  
For Alaska Regional Meeting **this Tuesday 1/22/08 at 7pm- Teleconference**

**CALL Toll Free Dial In Number: (866)390-5250**  
**\* ACCESS CODE: 7488087 followed by the # sign**

**I. Opening**

Open with a moment of silence

followed by the serenity prayer (said as we version by anyone on the teleconference who would like to join)

Read the 12 Concepts

Corrections/Approval of last meeting minutes.

**II. Reports**

Reports need to be emailed to the secretary (ahead of time if possible) so that she is able to attach them with the minutes. Accuracy not guaranteed when motions and reports are not submitted in writing.

Chair

Secretary

Treasurer

RCM Anchorage

RCM Golden Heart

RCM Kenai

Outlying groups/Areas

RD

H&I

PI

Convention

**III. Sharing Session.**

The *sharing session* is a general discussion of concerns and issues raised by reports. We are especially encouraged to practice healthy spiritual principles at this time.

**IV. Old Business. From minutes of last meeting**

- Ⓜ Nominations
- Ⓜ Elections
- Ⓜ World info form from Ross
- Ⓜ Money moved from Convention 2007 account to Region
- Ⓜ Seed \$ account signers changed for Fairbanks

**IV. New Business**

*New Business* is the opportunity for our Area's to bring forward new motions, including nominations.

- Ⓜ Valdez Groups making motion for \$400 for 2<sup>nd</sup> annual(name change coming) Valdez campout

**Announcements:**

- Thank you for all of the hard work that everyone puts in to continue our primary purpose of carrying the message to the addict who still suffers.
- From Areas and Committees if not already in report.

Motion to close?

Close in some spiritual manner

Chair report:

Hello I am Sandy and I am an addict. I appreciate your confidence in me to serve as your Chair until we can have elections. I emailed Areas ahead of time (weeks ago) that Anchorage had a nominee for Chair-Anna S.—in case this would expedite them going to their Areas and being ready to vote tonight. I will ask if RCM's are ready to vote under old business and if anyone says no, elections will be tabled and we will have a meeting at the end of February to conduct elections at least. If we are ready to vote in a new Chair tonight it will take effect at the end of this meeting and I will leave it to the new chair to set the date/time/format of next meeting with the Regional Service Committee.

I love Narcotics Anonymous, and I love people who serve our fellowship. I have enjoyed this brief stint as Chair and from here I have accepted an ad hoc (temporary) appointment by the Anchorage Area Chair to develop an "IP" and form a committee to help those new to service or in need of orientation to our structure, Robert's Rules and motions so that it can be a loving experience to serve instead of intimidating or embarrassing to those eager to serve our fellowship. I am asking the Anchorage RCM to share this with the Region when it is completed in case you can modify the tool for anything in your home Area. I believe in the Concept of Rotation and feel it harms our personal recovery and the service committee when I stay on indefinitely or believe (as I have ☺) that a committee won't be ok without me. I look forward to a new challenge at the group level and with helping newcomers as well.

I have been in communication with many of you.

Davina from Fairbanks was kind enough to give us a sneak preview of the LOGO winner from this year's convention. Break the Chains is a great message. Some Anchorage members expressed concern that their groups did not hear about the contest. I checked the Area minutes and the Anchorage RCM did report this to the groups there months ago so my feedback has been, "take it up with your GSR" and getting the information from Area back to the groups.

Valdez sent this to me and we have a campout motion under new business. Hi Sandy. My name is Louise. I met you at Squirrel Creek last spring. I am the secretary for the group in Valdez and have been asked to contact you regarding our plans to host another event this coming Spring.

Our tentative dates are May 30, 31, and June 1. I believe we will keep the campout at Squirrel Creek since it turned out so well last year.

Larry K. is our coordinator and (I guess I will be his assistant :) We are in the process of renaming the event since N.A.R.C. was not as well received as we'd hoped.

Chris K. and his wonderful wife, Christine, are still highly involved so will have their experience to draw upon.

Can you bring our intentions to the committee and let me know what the next step is and/or what resources are available to us? Thank you, Louise S.. Better Late Than Dead

After feedback and prayer we will not have a common meeting place this time for the teleconference. To better uphold our 12<sup>th</sup> tradition.

I pro-tem'd Nick from the Anchorage Area as Alternate RD to provide support to the RD and b/c there was discussion of a motion to send 2.

I have heard for years that the internet is a difficult format for many and decreases participation and discussion. We are going to try the audio tele-conference format. We'll see how you like it. It will be a group conscience at the end to try it again for elections or go back to chat room technology. I'll do my best to moderate the meeting and practice loving service. While I would love to see us practice more consensus based decision making, for this meeting I will honor Robert's Rules of Order. We will need to establish quorum to vote if needed and I will only vote or express an opinion to break a tie.

Any reports sent ahead to Shelly will be greatly appreciated.

In Loving Service,  
Sandy P.  
Pro-Tem Alaska Regional Chair

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