

Alaska Regional Committee  
Meeting Minutes  
April 22nd 2008

Anna S called the meeting to order by a Moment of Silence to reflect on whom and why we serve; followed by the Serenity Prayer. Doug P read the 12 Concepts.

This was a meeting via phone conference, present were:

Christine B	Alan RCM
Sean C, Treasurer	Shelly, Secretary
Doug P	Robert,
Anna, Chair	Kristi
Tony, RD	Davita, for votes only

### **EXECUTIVE COMMITTEE REPORTS**

#### **CHAIR:**

- Oral report, Kevin's nomination needs to go back to the Areas

#### **VICE CHAIR**

- vacant

#### **TREASURER**

- unable to get statement,
- sent check to Valdez
- wrote a check to Tony L for airfare and lodging
- getting together with Anna to straighten out signer dilemma

#### **SECRETARY**

- Minutes accepted as written

#### **REGIONAL DELEGATE**

RD Report 4/22/08

I spent 3 days in Hawaii with the HI Regional RD going over the carr binder. There is an insert that should have been sent to region. I would like to get the Binder and committee reports tonight if possible (all Documented information and group consciences).

I am Honored to be sent to the carr. I also had conversation with a World Board member at the gathering. Now that I am familiar with the agenda, and process, I feel way more comfortable about the conference. I feel I am ready now to do the job our region wants and needs.

Tony L. 206-225-3443

## Regional Committee Representatives

Anchorage, Alan – Anchorage RCM Report 4-22-08

The Anchorage area met April 7<sup>th</sup> at Peggys and all is well.

Sandy P. and her ad hoc committee completed work on a guide to local service I.P. for the anchorage area which came out very well. It includes a description of the positions at area with a summary of qualifications and responsibilities, a summary of Robert rules of order and a copy of the 12 concepts for service.

The hope is to provide new comers to service a guide to help answer their questions and make area a little less intimidating. If the other areas in the state would like a copy please let myself or Doug P. know.

We nominate Corry C. for the position of regional Vice Chair her Qualifications are as follows:

Clean date 11/28/02,

have a sponsor,

am a sponsor

Home group is morning after group

Coffee maker nooner

GSR for nooner

Arts & Graphics for ARCNA

Phone line

GSR for out and About

H&I for Hiland MT

Area Entertainment

Merchandise for ARCNA

Entertainment for ARCNA

We also have one new motion which is:

To form the 2009 Convention Committee now.

Intent: To get a better rate and date for the convention to book a year ahead and get a jump on planning.

Thank you, Alan M., Anchorage Area RCM

Fairbanks, Devina

Available only for the votes

### Question or Comment:

**Joe needs to send reports regarding the Convention.**

Kenai, Christy , oral-

- Opened a bank account for the campvention; Desiree, chair
- .phone line, a different person every month

Juneau Area Report 4/22/08

The campout was a great success.

The CAR workshop we held had good participation

Motions 1-10 are Yea, 11, 12 Nays.

All is well, nothing changed lately.

### Alternate RD Report

All set to go to WSC this Friday and will return Sunday May 4<sup>th</sup>.

Robert

## **SUB COMMITTEE REPORTS**

### **PUBLIC INFORMATION**

ARSC Public Information Report 4-22-08

#### **Web Page**

AKNA.org is doing well. What an asset Bob R has been. He is so conscientious posting info on the web page. However, the info on the web is only as good as it is current. We need help from the Areas. If they do not want to help, well that is that. Anchorage Area has been using its area of the website for announcements, monthly minutes, area guidelines, the schedule, and the newsletter. Golden Heart provides information occasionally for posting on their website.

RCMs **PLEASE** talk to your areas about routinely providing announcements, minutes, area guidelines, and the schedule. It's a convenient place to store info. The Convention Committee could use the web page more. It could use some contact info. – Davina, please pass this along to Joe. Of course the registration form is on the page.

I am attaching DRAFT Web Guidelines. Since we put together an outline and a draft last year, Bob really fine tuned this thing.

Do people know they can go to the outreach page and download speaker tapes from conventions and stuff?

#### **Outreach**

We plan to meet on May 17<sup>th</sup>. It will wrap up our season. We plan a mail out, which plans are not ripe yet. Basically, we plan to mail to probation offices, judges, treatment centers, etc. This effort will be limited to two or three communities, say Homer, Nome, and Dillingham. We plan on coordinate this with some PSAs on the Nome radio stations.

We discussed doing an on-line meeting, which may help rural Alaskans. It needs a committed person to hold it down. We have the website for it. We decided 9 pm would be a good time, which is after our other meeting time statewide.

I sent out a meeting starter kit to Dillingham. Very exciting. A women named Pinky is looking for a place to have a meeting.

Ketchikan has contacted me about a doing a learning days. (I have a job out of Ketchikan I must attend to about every 3 weeks during this summer; I could work in a travel delay.)

#### **Learning Days in Anchorage**

I participated in the Anchorage learning days. It was good.

#### **Other**

Planning for the presentation at the Center for Addiction is proceeding.

### **HOSPITALS AND INSTITUTIONS**

- vacant

### **CONVENTION**

- No report

## **OLD BUSINESS**

### **From minutes of last meeting**

- Motion 1:  
"The Anchorage area motions that region fund for the total cost of sending one regional delegate to the next world conference."  
Clarification- That region spend no more than the cost of one persons airfare and lodging.

Voting history: yeahs-4 this motion passed

- Motion 2:  
"The Anchorage area motions that region develop an operating budget."  
Clarification- That region have a budget that allows them to judge upcoming expenses, plan for future needs and make donations."

Voting history: Yeahs-3, obstained-1, this motion passed

### **New Business**

- Write a per diem check for Tony L. per guidelines
- Anchorage Area motion: To form the 2009 Convention Committee now.  
Intent: To get a better rate and date for the convention to book a year ahead and get a jump on planning.
- When is the next regional meeting? Sometime at the end of May time/location tba
- Nomination: Corry C. for the position of regional Vice Chair, qualifications are above in the Anchorage Area's RCM report.

Motion to adjourn

Christy from Kenai closed the meeting

In Awe to Serve,  
Shelly