Alaska Region of Narcotics Anonymous March 19, 2010 meeting called to order at 7:00 pm.

In attendance: Doug P., Lou Ann P., Robert G., Anne H., Mandy H., Charlotte D., Rudy Absent: Tony L., Corry C., Kevin H., Christine B.

We opened with a moment of silence and the Serenity Prayer. Rudy read the Twelve Traditions and since we did not have a copy of the Twelve Concepts they were not read.

Doug P. made the motion to approve the February 16, 2010 minutes and Robert G seconded this. All approved and minutes were accepted.

Lou Ann P. presided over the meeting due to Chair's absence. No report from Corry C.

No vice chair report. Still need nominations for this position.

Treasurer, Charlotte D., reported on finances as follows:

Date	Check no.	Cleared	Payee	Check Amt.	Deposit	Description
3/5/09	2047		Void	0.00		
3/5/09	2046		Void	0.00		
3/5/09	2045	Χ	Christine B	(219.06)		PI mail out
4/1/09	2048	Χ	Kevin H	(500.00)		Regional H&I
4/7/09	2051	Χ	Akeela House	(20.00)		Akeela House Rent
4/7/09	2050	Χ	Sandy P	(500.00)		Seward Campout
4/7/09	2049	Χ	Tony L	(200.00)		Airfare to Fairbanks
4/14/09		Χ	deposit		352.04	
4/20/09		Χ	deposit		1,799.81	Fairbanks convention
4/22/09	2052	Χ	MARIE M	(500.00)		Translation to Yupik
4/22/09	2053	Χ	THE NOME NUGGETT	(580.00)		AD IN NOME
4/22/09	2054	Χ	CORRY C	(234.28)		PHONE BILL
6/24/09		Χ	deposit		105.72	AREA DONATION
6/26/09		Χ	deposit		750.00	Translation money from W
7/17/09		Χ	deposit		45.20	AREA DONATION
6/26/09		Χ	Wire Fee	(5.00)		Wire fee from World
7/18/09	2055	Χ	NAWS	(200.00)		Donation to World
7/18/09	2056	Χ	Kevin H	(495.00)		H&I Budget
7/18/09	2057	Χ	Juneau	(50.00)		Unity Day Connection Fee
7/18/09	2058	Χ	Rent	(20.00)		Rent for Regional meeting
9/14/09	2059	Χ	Switchboard AK	(293.03)		PHONE BILL
9/14/09	2060	Χ	AT&T	(130.76)		Conference calls
10/9/09		Χ	deposit		111.21	AREA DONATION

9/23/09	2061	Χ	Doug	(140.00)		po box rent
10/4/09	2062	Χ	ARCNA	(150.00)		registration packet
10/9/09	2065	Χ	THE NOME NUGGETT	(300.00)		AD IN NOME
11/7/09		Χ	deposit		11,420.48	Anchorage Convention '09
11/7/09		Χ	deposit		11.52	AREA DONATION
11/12/09	2063	Χ	Heidi	(832.15)		Hotel for Speakers Conv. '(
11/13/09	2064	Χ	Switchboard AK	(112.94)		PHONE BILL
11/15/09	2066	Χ	Ross	(716.50)		Storage unit for Conventio
1/3/10	2067	Χ	THE NOME NUGGETT	(440.00)		AD IN NOME
1/3/10	2068	Χ	Switchboard AK	(114.65)		PHONE BILL
1/12/10	2069	Χ	Alan	(46.98)		phone for regional mtgs
1/24/10	2070	Χ	Tony L	(1,000.00)		RD Travel to Zonal Forum
2/5/10	2071	Χ	MARIE M	(750.00)		TRANSLATION TO YUPIK
2/16/10	2072	Χ	Switchboard AK	(55.25)		PHONE BILL
3/16/10			deposit		82.05	AREA DONATION
3/16/10	2073		Switchboard AK	(55.75)		PHONE BILL
3/16/10	2074		AT&T	(137.00)		Conference calls

Secretary – No report.

Kenai – Mandy H.

Hello Everyone,

My report for the Kenai area is small this month. There was no area meeting held due to not enough gsr present. The Campvention date has been set for August 21-23. A new men's meeting is just being started on the peninsula. Some of our smaller groups such as Seward could use some support.

Thank you

Mandy

Golden Heart – Anne H.

Not much to report. Noon meeting is struggling. Trying to get all Area Service positions filled.

Looking forward to having the CAR Workshop tomorrow (3/19). Will be having a "Clean Living Project" workshop in April or May.

ILS,

Anne H.

Juneau – Robert G.

Juneau Area Report March 19, 2010

Saturday night meeting has moved to the Adco Bldg at Gastineau Health Services @ 5597 Aisek st, behind carving shop.

Our regions votes for the CAR are Yes, for 1,3,4,5,6,8, and Nay on the rest.

Anchorage - Doug P.

H&I is very functional and we may crack Hiland Correctional Institute. PI is having a Learning Days for the phone line. Terry has been a wonderful entertainment chair, but is moving to Kenai Area. We are bringing a motion for Rally in the Valley. The convention committee is hosting a Halfvention as a fundraiser for the upcoming regional convention October 1-3 in Girdwood.

RD – Tony L. No Report

Alternate RD – Robert G.

If I am attending WSC I request a travel advance in the amount of \$1,950. Robert Gregg 5021 Powers St Juneau, AK 99801

H&I – Kevin H. No Report

PI – Christine B.

Hi All,

I apologize, but most likely I will not be able to attend tonight's meeting.

However, I do have some information for Anne, which I'll send to her separately, consisting of username/password for the Control Panel at Bluehost; the webservant@akna.org email account; the website itself, and some other information about the website and its maintenance which I do not personally understand. J

Our webmaster, Bob R., has created and posted at http://www.akna.org/region.htm the attached document for the groups' use when voting on the CAR motions (CAR-2010-Motions-Form). Please take a look at it and let your respective Areas and groups know of its existence. It is quite handy.

Please note that our web master, Bob R., will be stepping down from his duties as of tonight's Regional meeting. He has requested that Eric at NAWS remove him as the Web Contact for the Alaska Region, a copy of that request is attached. Bob has been an extraordinary asset to this region. I would ask that everyone give him a big hug and a huge thank you for his tireless and

extremely impeccable service, the next time you see him – or you can send him an email at <u>bob-r@bob-r.com</u>.

I recently sent out a couple of new meeting packets, consisting of a Basic Text, It Works: How and Why, a set of readings and several IPs to Robert S. for a meeting in Ft. Yukon and John J. for the meeting in Ninilchik. We wish them great success! I'll send my receipts for postage to Anne and will ask her to okay reimbursement from Madam Treasurer. The remainder of the PI outreach materials (there's one Basic Text several sets of readings and IPs), will be turned over to the Regional secretary.

The Juneau and Regional meeting schedules have been updated with the new location for the Saturday night meeting, per Juneau's report earlier today.

We let the AddonChat account expire in February. It is our understanding that the account has reverted back to the freebie version. The chat room should continue to function, without the bells and whistles. The new PI committee can make a decision if, and when, to re-purchase the upgrade. We saw no need to continue paying for software that we hadn't gotten around to using.

Finally, I have been trying to break users of our website from the habit of sending information and items for posting to my personal email address. It's sort of hard to get addicts to change their stripes, so I expect that some information will continue to come to me. I will forward any website information I receive on to Anne, and continue asking our members to use the webservant@akna.org.

In loving service, Christine B.

Convention – Lori P.

Report by Treasurer Charlotte D. who is committee secretary. Convention is October 1-3 at the Alyeska Prince Hotel in Girdwood, Alaska. Registration forms are out and all committees are working very hard.

Old Business:

- Regional budget vote Motion fails Yes 2, No 1, Abstention 1. Golden Heart reported their area felt they did not have a sufficient understanding of the budget to vote for it. Kenai did not have a quorum and could not vote on this matter. Much discussion ensued and it was decided to have a special meeting on April 15 to bring this matter back for a vote after Kenai and Golden Heart areas meet again. This directly affects the Alt RD's attendance at the WSC because without a budget he cannot make plans to go.
- Chair Corry C. Yes 4, No 0, Abstention 0
- PI Anne H. Yes 3, No 1, Abstention 0

- Vote on Motion to not send Alt RD to World Service Conference. Motion fails Yes 1, No 1, Abstention 2
- Vote on Motion for the Kenai Area to host 2011 Alaska Regional Convention. Motion Passes. Yes 4, No 0, Abstention 0.

New Business

• No nominations were brought for the Vice chair or H&I positions.

Motion from Anchorage Area to spend the \$500 entertainment budget on the Matsu Rally in the Valley campout. This was discussed and Anchorage made a motion to amend Anchorage's motion to \$499 expenditure so it could be voted on immediately. This was seconded by Golden Heart and motion passed. Yes -4, No -0, Abstention -0.

Golden Heart said planning is going on for the Blowout, which will either be the 3rd or 4th weekend in July. They don't want to conflict with Golden Days.

Next meeting – April 15 – 7 pm.

Meeting adjourned and we closed with the NA Third Step prayer.