

October 2, 2010 Minutes ARSC - Held at Girdwood, Alaska – Alyeska Hotel

Present: Corry C., Doug P., Lou Ann P., Charlotte D., Kathy W., Anne H., Mandy, Tiffany, Cory (Juneau), Robert G., Howie W., Susan S., 2 gentleman from VA DOM, Lori P.

Missing – Tony L.

Meeting was called to order by Corry C., Chair. Opened with a moment of silence, followed by Serenity Prayer. Read the 12 Traditions and 12 Concepts of NA.

Approved minutes with change to \$100 *** Check this at home. Approved by Doug P., Seconded by Mandy.

Chair Report – Corry C. No written report but we need H&I nominations, Thanks to everyone, especially Charlotte D. who is leaving the state. We will need treasurer nominations, too.

Vice Chair – No Report.

Treasurer – Charlotte D. Last report as I am leaving.

Motion 1 – Amend RSC Guidelines Election of Officers
Page 2 of 12

Date	Check no.	Cleared	Payee	Check Amt.	Deposit	Description	Ending Balance	Category	Categories	subtotals	09 budget	10 budget	category subtotal
3/5/09	2047		Void	0.00			5,067.86		PI	(1,698.60)	570.00	1,372.00	243.40
3/5/09	2046		Void	0.00			5,067.86		Outreach	(1,470.00)	1,650.00	1,000.00	1,180.00
3/5/09	2045 x		Christine B	(219.06)		PI mail out	4,848.80	PI	Translation	(1,250.00)	200.00	750.00	(300.00)
4/1/09	2048 x		Kevin H	(500.00)		Regional H&I	4,348.80	H&I	Entertainment	(1,000.00)	500.00	500.00	0.00
4/7/09	2051 x		Akeela House	(20.00)		Akeela House Rent	4,328.80	administration	Administration	(598.04)		470.00	(128.04)
4/7/09	2050 x		Sandy P	(500.00)		Seward Campout	3,828.80	Entertainment	WSO Donation	(908.00)		708.00	(200.00)
4/7/09	2049 x		Tony L	(200.00)		Airfare to Fairbanks	3,628.80	other	WSC	(2,038.71)	0.00	1,950.00	(88.71)
4/14/09	x		deposit		352.04		3,980.84	income	WSZF	(1,000.00)	0.00	1,000.00	0.00
4/20/09	x		deposit		1,799.81	Fairbanks convention	5,780.65	income	other	(250.00)			(250.00)
4/22/09	2052 x		MARIE M	(500.00)		TRANSLATION TO YUPIK	5,280.65	translation	convention income	11,420.48			11,420.48
4/22/09	2053 x		THE NOME NUGGETT	(580.00)		AD IN NOME	4,700.65	Outreach	convention	(1,548.65)			(1,548.65)
4/22/09	2054 x		CORRY C	(234.28)		PHONE BILL	4,466.37	PI	H&I	(995.00)	500.00	750.00	255.00
6/24/09	x		deposit		105.72	AREA DONATION	4,572.09	income	Income	1,457.13			1,457.13
6/26/09	x		deposit		750.00	Translation money from World	5,322.09	income	total =	120.61	3,420.00	8,500.00	12,040.61
7/17/09	x		deposit		45.20	AREA DONATION	5,367.29	income					
6/26/09	x		Wire Fee	(5.00)		Wire fee from World	5,362.29	administration					
7/18/09	2055 x		NAWS	(200.00)		Donation to World	5,162.29	WSO Donation					
7/18/09	2056 x		Kevin H	(495.00)		H&I Budget	4,667.29	H&I					
7/18/09	2057 x		Juneau	(50.00)		Unity Day Connection Fee	4,617.29	other					
7/18/09	2058 x		Rent	(20.00)		Rent for Regional meeting	4,597.29	administration					
9/14/09	2059 x		Switchboard AK	(293.03)		PHONE BILL	4,304.26	PI					
9/14/09	2060 x		AT&T	(130.76)		Conference calls	4,173.50	administration					
10/9/09	x		deposit		111.21	AREA DONATION	4,284.71	income					
9/23/09	2061 x		Doug	(140.00)		po box rent	4,144.71	administration					
10/4/09	2062 x		ARCNA	(150.00)		registration packet	3,994.71	Outreach					
10/9/09	2065 x		THE NOME NUGGETT	(300.00)		AD IN NOME	3,694.71	Outreach					
11/7/09	x		deposit		11,420.48	Anchorage Convention '09	15,115.19	convention inc.					
11/7/09	x		deposit		11.52	AREA DONATION	15,126.71	income					
11/12/09	2063 x		Heidi	(832.15)		Hotel for Speakers Conv. '09	14,294.56	convention					
11/13/09	2064 x		Switchboard AK	(112.94)		PHONE BILL	14,181.62	PI					
11/15/09	2066 x		Ross	(716.50)		Storage unit for Convention	13,465.12	convention					
1/3/10	2067 x		THE NOME NUGGETT	(440.00)		AD IN NOME	13,025.12	Outreach					
1/3/10	2068 x		Switchboard AK	(114.65)		PHONE BILL	12,910.47	PI					
1/12/10	2069 x		Alan	(46.98)		phone for regional mtgs	12,863.49	administration					
1/24/10	2070 x		Tony L	(1,000.00)		RD Travel to Zonal Forum	11,863.49	wszf			11,420.48		
2/5/10	2071 x		MARIE M	(750.00)		TRANSLATION TO YUPIK	11,113.49	translation					(832.15)
2/16/10	2072 x		Switchboard AK	(55.25)		PHONE BILL	11,058.24	PI					(716.50)
3/16/10	x		deposit		82.05	AREA DONATION	11,140.29	income	convention		9,871.83		
3/16/10	2073 x		Switchboard AK	(55.75)		PHONE BILL	11,084.54	PI					
3/16/10	2074 x		AT&T	(137.00)		Conference calls	10,947.54	administration					
3/16/10	x		deposit		24.87	AREA DONATION	10,972.41	income					
7-Apr	2075 x		Robert	(1,950.00)		ARD TRAVEL TO WSC	9,022.41	WSC					
7-Apr	2076 x		Tony L	(391.00)		TRAVEL TO FBX	8,631.41	PI					
20-Apr	2077 x		Switchboard AK	(55.00)		PHONE BILL	8,576.41	PI					
20-Apr	2078 x		AT&T	(89.54)		Conference calls	8,486.87	administration					
10-May	2079 x		Switchboard AK	(56.82)		PHONE BILL	8,430.05	PI					
10-May	x		deposit		249.37	Donation	8,679.42	income					
27-May	x		deposit		100	donation	8,779.42	income					
24-May	2080 x		Robert	(88.71)		ARD TRAVEL TO WSC	8,690.71	WSC					
31-May	2081 x		Sandy P	(500.00)		Rally in the Valley	8,190.71	Entertainment					
3-Jul	2082		Switchboard AK	(110.82)		PHONE BILL	8,079.89	PI					
3-Jul	2083		AT&T	(8.76)		Conference calls	8,071.13	administration					
3-Jul	2084		World	(708.00)		Donation to World	7,363.13	WSO Donation					

category	Budget	expenditures	balance		
PI	1372			PI	1247
Translation	750			Translation project	750
Outreach	1000			Outreach	1000
H&I	750			H&I	750
Entertainment	500			Entertainment	500
Administration	470			Administration	470
WSO donation	708			Donation to World	783
WSC	1950			NA World Conference	2000
WSZF	1000			Zonal Forum	1000
budget	8500				0

Date	Check no.	Cleared	Payee	Check Amt.	Deposit	Description	Ending Balance	Category	Categories	subtotals	10 budget	category balance
1/3/10	2067	x	THE NOME NUGGETT	(440.00)		AD IN NOME	13,025.12	Outreach	PI	(1,180.11)	1,372.00	191.89
1/3/10	2068	x	Switchboard AK	(114.65)		PHONE BILL	12,910.47	PI	Outreach	(940.00)	1,000.00	60.00
1/12/10	2069	x	Alan	(46.98)		phone for regional mtgs	12,863.49	Administration	Translation	(750.00)	750.00	0.00
1/24/10	2070	x	Tony L	(1,000.00)		RD Travel to Zonal Forum	11,863.49	WSZF	Entertainment	(500.00)	500.00	0.00
2/5/10	2071	x	MARIE M	(750.00)		TRANSLATION TO YUPIK	11,113.49	Translation	Administration	(481.81)	470.00	(11.81)
2/16/10	2072	x	Switchboard AK	(55.25)		PHONE BILL	11,058.24	PI	WSO Donation	(708.00)	708.00	0.00
3/16/10		x	deposit		82.05	AREA DONATION	11,140.29	Income	WSC	(2,038.71)	1,950.00	(88.71)
3/16/10	2073	x	Switchboard AK	(55.75)		PHONE BILL	11,084.54	PI	WSZF	(1,000.00)	1,000.00	0.00
3/16/10	2074	x	AT&T	(137.00)		Conference calls	10,947.54	Administration	other	0.00	0.00	0.00
3/16/10		x	deposit		24.87	AREA DONATION	10,972.41	Income	convention	0.00	0.00	0.00
7-Apr	2075	x	Robert	(1,950.00)		ARD TRAVEL TO WSC	9,022.41	WSC	H&I	0.00	750.00	750.00
7-Apr	2076	x	Tony L	(391.00)		TRAVEL TO FBX	8,631.41	PI	Income	503.39	0.00	503.39
20-Apr	2077	x	Switchboard AK	(55.00)		PHONE BILL	8,576.41	PI	Total	(7,095.24)	8,500.00	1,404.76
20-Apr	2078	x	AT&T	(89.54)		Conference calls	8,486.87	Administration				
10-May	2079	x	Switchboard AK	(56.82)		PHONE BILL	8,430.05	PI				
10-May		x	deposit		249.37	Donation	8,679.42	Income				
24-May	2080	x	Robert	(88.71)		ARD TRAVEL TO WSC	8,590.71	WSC				
27-May		x	deposit		100.00	Donation	8,690.71	Income				
31-May	2081	x	Sandy P	(500.00)		Rally in the Valley	8,190.71	Entertainment				
3-Jul	2082	x	Switchboard AK	(110.82)		PHONE BILL	8,079.89	PI				
3-Jul	2083	x	AT&T	(8.76)		Conference calls	8,071.13	Administration				
3-Jul	2084	x	wso	(708.00)		wso donation	7,363.13	WSO Donation				
9-Jul		x	deposit		7.25	AREA DONATION	7,370.38	Income				
6-Sep	2085		Anne	(230.00)		schedules	7,140.38	PI				
			Anne	(500.00)		starter packets	6,640.38	Outreach				
14-Sep	2086		Switchboard AK	(110.82)		PHONE BILL	6,529.56	PI				
14-Sep	2087		AT&T	(59.53)		Conference calls	6,470.03	Administration				
14-Sep			deposit		39.85	AREA DONATION	6,509.88	Income				
14-Sep	2088		Postmaster	(140.00)		PO Box rent	6,369.88	Administration				

RD – Absent – No Report

Alt RD – Robert G. – Literature survey from NAWS

Right now World is conducting five workshops across the US to discuss service level structure at regional level and above. Looking to possibly change the service structure.

Greetings from NA World Services,

Were excited to announce that the 2010 Fellowship Literature Survey is now available at www.na.org/litsurvey and in the October 2010 NA Way Magazine. Feedback from the survey will help provide the World Board with a sense of the fellowships needs and ideas.

As you complete the survey, please try to consider not only your own literature needs, but also those of the fellowship worldwide. While many of us are fortunate to find exactly what we need in our literature, we must also think about the needs of NA communities around the world and addicts still seeking NA recovery. We welcome all of your ideas and feedback.

We encourage each NA member to complete the survey and to share the link with others. Thank you for participating.

Please submit your survey by 1 April 2011.

You can complete the survey online at www.na.org/litsurvey; fax it to 818.700.0700; or mail it to NAWS: 19737 Nordhoff Place; Chatsworth CA 91311 USA.

Juneau Area – Tiffany H.

Hi All,

Here is the Area report for Juneau... We had a successful bonfire in September for Activities and are working on setting up more, including a November campout (no date yet) as we as regular after meeting activities...

The most recent AK. schedule is right for Juneau as well as the phone list.

We are growing and have a small but dedicated core group.

Hopefully this is o.k. for the report, if more info is needed let me know.

Thanks Tiff

Golden Heart Area – Anne H.

Hi Family,

Golden Heart Area is going well. The Blow-Out was a success. Thank you all for coming.

Our Area voted to dissolve our Phone line and utilize the Regional Phone line. It costs over \$90/month and was draining us financially.

We had one complaint from one of our members regarding having to register her children for the convention. At \$40 apiece and having 3 kids, she thought it was unfair.

ILS, Anne H

Anchorage Area – Doug P.

Hello all,

The Anchorage RCM report is attached. Lots of stuff afoot. Motion 1 proposes to amend the guidelines regarding elections and nominations.

Motion 2 (attached) proposes to adopt budget and expenditure guidelines. Anchorage will also move to create a budget-forming ad hoc committee, which will follow the proposed guidelines. This last motion is in the body of the RCM report (not attached).

Finally, in Motion 3 (attached) Anchorage will move to form an ad hoc committee to explore holding a GSR Assembly in (tentatively) March 2011.

ILS -

Doug P

Motion 1 – Amend RSC Guidelines Part (I)(6), (I)(7), and (I)(8) -- Election of Officers

This motion replaces Part I, part 6, 7, and 8 of the ARSC Guidelines. The existing guidelines are as follows, followed by the draft proposed guidelines: Elections are held whenever a position becomes open. Time requirements can be waived on an individual basis except for Sub-committee Chairs (Two years clean) and RSD(Five years clean), RSDAlternate (Five years clean). *Consideration should be made to not allow any exemptions or waivers of clean time requirements.*

6. Nominations are given to the Chairperson as soon as possible so they can be included in the Agenda. Included in the nomination will be *the amount of* continuous clean time *at the time of nomination*, NA Service positions completed to term or ongoing, and willingness to give the time and resources necessary to do the job. Regional Trusted Servants will inform Region one quarter before the end of their term if they wish to be considered for re-election. (Note: No Officer will serve more than two consecutive terms at any one Regional position).
7. Nominations for any RSC office shall be brought by an Area RCM or RCM alternate (or duly authorized proxy), or by a group from an unorganized area. Nominations shall be made at a duly convened RSC meeting. The nomination shall include the member's clean time and service background. Nominations do not require a second. Nominations will be brought back to the Areas and outlying groups for consideration. Vote will take place at the next duly convened RSC meeting.

The proposed revision is as follows:

6. Elections are held as follows:
 - i. Chairperson, Vice Chairperson, Secretary, Treasurer biannually during odd years, at the Fall quarter regional committee meeting;
 - ii. Subcommittee Chairpersons, biannually during even years at the Fall quarter regional committee meeting;
 - iii. Alternate Regional Delegate (ARD), biannually during even years at the fall quarter regional committee meeting.
 - iv. The incumbent ARD will roll into the Regional Delegate (RD) position biannually during even years. If the ARD position is vacant or if the ARD cannot fulfill the duties of RD, an election for RD and ARD will be held.
 - v. Elections will be held whenever a position becomes open and a nomination is brought forward. Nominations will be accepted 60 days or more after a vacancy occurs, which affords an opportunity for all areas to bring forward a nomination. Such a partial term ends according to the biannual schedule outlined above, at the Fall Regional Committee meeting of the even or odd year respective of the position.
 - vi. Pro-Temp appointments – When a position vacancy opens up, the Chair may appoint someone to temporarily fill the position in order to keep business running as usual. The “pro temp” position candidate shall meet the minimum position requirements.
7. Conditions of Nomination(s)
 - i. Nominations for any RSC office shall be brought by an Area RCM or RCM alternate (or duly authorized proxy), or by a group from an unorganized area. Nominations shall be made at a duly convened RSC meeting. Alternatively, an Area may bring a nomination to the Regional Chair 60 days prior to the Fall Regional Committee meeting, which if he or she (the nominee) meets the minimum position

qualifications, will be distributed to the Area RCMs to gather Area vote or conscience to vote at the Fall RSC meeting.

- ii.** A nomination shall include a written statement of the (i) members clean time, (ii) service background, (iii) understanding of the Steps, Traditions, and Concepts, (iv) willingness to serve, and (v) any plans for the position. Nominations do not require a second. Nominations will be brought back to the Areas.
 - iii.** RSC position clean time requirements will not be waived except where the potential candidate's clean time and service time add up to or exceed the minimum level of clean time. RSC should consider not waiving clean time.
 - iv.** No member will hold an RSC elected position more than one consecutive term. A partial term will not disqualify a member from holding that position in the following cycle.
 - v.** The clean time requirements shall be as follows:
 - a. RSC Chairperson -- 7 years
 - b. RSC Vice Chairperson -- 7 years
 - c. Secretary -- 3 years
 - d. Treasurer -- 5 years
 - e. Regional Delegate -- 7 years
 - f. Alternate Delegate -- 7 years
 - g. Subcommittee Chair -- 5 years
 - h. Convention Committee Chair – 5 years
 - vi.** The minimum service experience shall be as follows:
 - a. RSC Chairperson -- 2 years of Regional Service
 - b. RSC Vice Chairperson -- 1 year of Regional Service
 - c. Secretary -- no requirement
 - d. Treasurer -- 2 years of Regional or Area level service
 - e. Regional Delegate -- 2 years of Regional Service
 - f. Alternate Delegate -- 2 years of Regional Service
 - g. Subcommittee Chair -- 2 years of Area Level Service
 - h. Convention Committee Chair – 2 years of Area Level Service
- 8.** No committee member (Chairperson, Vice Chair, Secretary, Treasurer, Subcommittee Chair, Regional Delegate or alternate RD) may hold more than one position on the committee at the same time nor be a voting member of this committee (i.e., RCM).

References to clean time requirements under the guideline position description would be deleted.

The intent of the motion is to:

- Define terms for ARSC positions including duration and when elections occur.
 - Pros –
 - It heightens awareness of the positions which encourages additional participation;
 - It defines the terms to facilitate the principle of rotation.
 - Cons –

- Changes the status quo.
- Rotates good leaders out and less spiritual leaders in.
- Extend terms from 1 year to 2 years for ARSC officers
 - Pros –
 - Since Region only meets quarterly, extending the terms gives people enough time to assess the job and accomplish something.
 - It allows each position to propose a budget for the position, e.g., to plan for the position.
 - Cons –
 - Once someone is in a position, and in the event they are not handling the position well, it is difficult and unusual to remove them.
- Limit the RSC positions to only one two year term.
 - Pros –
 - Two years is enough. Person in the position can rotate into something else.
 - Ineffective leadership is rotated out.
 - Cons –
 - Effective leadership is rotated out.
- Rotates the ARD into the RD position thus creating a 4-year term cycle;
 - Pros –
 - ARD is training position for the RD.
 - Provides continuity in the RD position
 - Cons –
 - Effective leadership is rotated out.
 - Four-year term is a long commitment.
- Eliminates anyone holding more than one position on the RSC committee.
 - Pros –
 - Holding multiple positions enables an opportunity of abuse; eliminating subcommittee chair from voting membership protects committee from bias voting.
 - Allows opportunity for the best performance in any one position. Holding multiple roles dilutes our capacity.
 - Cons –
 - Keeps effective talent from holding more than one position.
 - Addicts with good recovery should be able to vote impartially.
- Increases the clean time requirements for any RSC nominee and centralizes the clean time requirements in one place in the guidelines:
 - Pros –
 - Currently the clean time requirements are located throughout the Guidelines; putting them under nomination stuff makes them easy to find.
 - Consistent with Concept to pick our leaders carefully, we protect the RSC and fellowship from immature leadership and or recovery. These are positions of trust and responsibility and it is important to be prudent.

Cons –

- Restricts access to RSC service positions by members who do not meet clean time requirements.
- We have had no problem up to now so what are we limiting access for.

Motion 2 – add a part 2 “Budget” under “Section 12 Regional Finances” of the Regional Guidelines

1. Budget

- a. Purpose: The purpose of the bi-annual budget is to have a prudent and balanced spending plan, which protects the fellowship from capricious and unreasonable expenditure. The purpose of the review process is to give all members in the Alaskan Regional fellowship the opportunity to participate in our budget formation and adoption.
- b. Budget Formation and Adoption:
 - i. It is a basic principle that the initial draft budget comes from the RSC and is sent to the Areas for approval.
 - ii. The Area groups review the budget, making suggestions to revise the budget, and providing direction and conscience to their Area RCM.
 - iii. The RCMs bring their area’s suggestion(s) and conscience back to the RSC. The RSC revises the budget according to Area direction.
 - iv. The revised budget is then returned to the Areas for approval/disapproval. The draft budget is not amended at this point except for serious flaw or omission.
 - v. A majority of Areas must approve the budget in order to adopt.
- c. Budget is adopted in of the first half of odd years. It is reasonable practice to amend the budget in the second year.
- d. Budget Schedule:
 - i. October - At the regular Fall RSC meeting during even years, the RSC will form an ad-hoc budget committee to draw up the initial draft budget.
 - ii. November - Before the end of November, the ad hoc budget committee will provide the draft budget to the RSC for review. When the draft budget is approved by the RSC by a simple majority vote, the draft budget will be distributed to the Areas for review and comment.
 - iii. December - RCMs will distribute the draft budget to their Area groups for review and comment.
 - iv. January – GSRs will discuss proposed changes to the budget with their RCMs at their ASC meetings.
 - v. February – After their ASC meetings, the RCMs will meet with the Budget ad hoc committee or RSC to work out budget revisions.
 - vi. March- The RSC will approve the revised budget for disbursement to and approval by the ASCs. RCMs then present the revised budget to their Areas and the revised budget goes back to the groups for approval or disapproval
 - vii. May- The RSC will convene to vote on the budget. If approved, budget is finalized.

Intent of the Motion: Adopt a budget process for RSC.

Pros:

- Developing the budget establishes a cap and limit on Committee expenditure based on available funding. It allows the Region to prioritize expenditure in accordance to our primary purpose, traditions, and concepts, and it allows a donation to NAWS in light of that priority.
- The budget development process requires the committee chairs, RCMs, and the executive committee to identify their respective budgetary needs.

Cons:

- It takes effort and it is slow. Each of our Areas meet at different times of the month, early, middle, and late, so it takes a full month just to present a motion to all the groups through the Areas. Then it takes another month to obtain a response to the request for feedback or approval.
- Why not routinely approve expenditures in increments of \$500 or less (which is the Regional Housekeeping limit).

Motion 3 – Form an ad hoc committee to plan a GSR Assembly.

1. Purpose: the Assembly ad hoc committee is to plan an Assembly for March 2011. The committee would report back to the RSC at the January meeting.
2. Deliverables:
 - The committee would develop an agenda, plan logistics, and develop the budget.
 - Possibly Anchorage Area could help host it. Hopefully we could couple it with a dance or something.
 - This year’s agenda items might include “what is our purpose at Region?” “What justifies this level of service?” “Can we develop a Regional Vision Statement?”
3. Membership: RCMs, subcommittee members, and at large members could be involved. There are no criteria for ad hoc committee membership. The Anchorage RCM would like to Chair this ad hoc committee. Howie W has done some Assembly research and would like to be vice chair.
4. Purpose of an Assembly –
 - To establish an Assembly of GSRs to enhance the formation of RSC conscience regarding World and Regional issues.

Pros –

- i. Consistent with the 2nd concept, it brings the groups (GSRs) together to directly form a conscience about our biggest issues. The 2nd concept states – “the final responsibility and authority of NA services rests with the NA groups”. Quoting from the essay on the 2nd Concept in the *Guide to Local Services*, “The most important resource contributed to the service structure by an NA Group is almost exclusively spiritual: its ideas and conscience. Without the voice of the groups, the service structure may not know what kinds of services are needed, or whether the services it provides are ones the groups want. The groups provide the ideas and direction needed to guide the service structure in fulfilling its responsibilities.”
- ii. Quoting the *Guide to Area Service*, “At least once a year, usually two or three months prior to the annual meeting of the WSC, the RSC organizes an Assembly of GSRs.” In other words,

our GSRs assemble periodically because the *Guide to Local Services* includes it as part of our service Regional service structure.

- iii. An Assembly promotes unity by involving all of the groups, even those from unorganized area.
- iv. An Assembly enfranchises groups, which do not belong to an organized Area.
- v. An Assembly preserves the power of the group against dilution by virtue of the one vote per each area.

Cons –

- vi. An Assembly poses logistical difficulties – travel expenses for those on the roadway, who may travel to the assembly.
- vii. Participation by Non-roadway communities with an Assembly poses technical difficulties. Can we get Skype to all of our rural communities? Would it be possible to participate in an Assembly telephonically?
- viii. The RCMs would bear the responsibility of informing the their local Area groups both several months in advance and again several weeks before the Assembly, and distributing information, etc – Are all of the RCMs willing.
- ix. The Assembly would require considerable cost and effort.]

Kenai Area – Mandy H.

Kenai Convention has a chair and we are looking at the 1st or 2nd week of September 2011, possibly Windsong Lodge in Seward. Dennis A. is the chair for the convention. This convention will put a strain on all members in Kenai area and many people will have to hold multiple positions to make it happen. Harvest Dance on October 30. New activities chair. H&I subcommittee chair has disappeared. PI is doing well. Have a new PO Box and new men's stag meeting.

PI – Anne H.

Hi Family,

Our subcommittee meeting is on the last Thursday of the month @ 8:30 PM. We have had 2 and 3 members present at each meeting. More interested members are always welcome! Minutes are posted on the Regional PI webpage.

PI Tasks

Regional meeting list accuracy: Have been getting confirmations from members regarding meetings. Need contacts for Bethel, Kotzebue, Ninilchik, Petersburg, Seward, and Soldotna. Have been trying to get NA member's info for these locations, but am also calling facilities to confirm meeting is still there. I would like each RCM to review their Area's meetings and

Updating NAWS database: NAWS meeting directory is based on addresses. We need the address for an Anchorage meeting ("Recovery Connection", Friday, 5:30 PM). I noticed there is a Southeast Alaska Area on the NAWS database. There are 6 meetings assigned to this Area in Ketchikan and Sitka. I have names and mailing addresses, but no phone or email information for the members assigned to these meetings.

Online meeting – Tami M will be working on the online meeting. Have talked isolated members and they are excited at having the online meeting.

Website – The website has been updated. There is now a “subcommittee” button to replace the “outreach” button. I have created pages for H&I and PI. I am distributing the PI webpage. I will post H&I information once we get an active subcommittee. I was wondering if Kenai and Juneau have ASC’s and if so, I would like them to forward me their minutes, policy, guidelines, and upcoming events. I noticed that we still are showing a “Draft Budget” on the website. I would like the maker of this document to email me the budget without the word “Draft” on it.

Yup’ik Translation – I am happy to announce that the draft version of the Yup’ik translation of IP #1 “Who, What, How, & Why” has been printed and available for distribution. The next phase of the project is to have the document translated back into English. This is to ensure that the NA message is accurate in the document. I have put a message on the drafts stating this and given the Regional web servant address and the Regional mailing address for translations to be sent back to us. NAWS has asked me to compile the responses forward them to their office.

Mail out campaign - Stuffing party after Regional meeting. We are sending NA information to treatment facilities throughout Alaska. Please stick around after the meeting and help out!

Expenses are as follows:

<u>Description</u>	<u>Amount</u>	<u>Notes</u>
NAWS Order	463.07	(Mail outs/PI Table/Starter Kits)
Envelopes/Labels	33.62	
Stamps	105.00	Only got 100
Xerox Copies	18.99	
Xerox Copies	21.50	
Doug P. - Starter Kit	50.00	Kodiak Meeting
Total Spent	\$692.18	
Amount from Region	\$730.00	
Total Expenses	692.18	
Remaining Balance	\$37.82	

We have \$37.82 left. I will use that money to buy stamps for the mail outs.

I noticed the Regional Treasurer did not credit the “Workshop” line item the \$100 Golden Heart area donated to the Region in May . It was listed under “Deposits”. The intention of the \$100 donation was to offset Tony’s expenses for coming up to Fairbanks for the workshop. I am asking that the Regional Treasurer to please credit the Workshop line item.

ILS, - Anne H.

907-347-9623

Convention – Lori

Convention is going well. We’ve had 7 treatment centers attending and shuttle is being used. The free kickoff party was a success. We had 200 Friday night, 150 at the kickoff. More on Saturday night. Committee worked very hard and we are caring the message. This is a difficult job but everyone has done great.

OLD BUSINESS

1. Kathy W. Anchorage Area nomination for Regional Vice Chair (Vote) – Approved
2. H&I - Nominations – No nominations brought. Please spread the word we need an H&I chair.
3. Treasurer – Nominations needed
4. Region to donate 10% of the proceeds for all future conventions all expenses and seed money has been deducted. (Vote) – Approved
5. Golden Heart Area phone line – will be using region’s phone line in future.

NEW BUSINESS

- Motion to Amend RSC Guidelines Election of Officers – Anchorage Area
 - a. Mandy moved to amend motion to change iii to read: “RSC should consider not waiving clean time.” Discussion followed.
 - b. Mandy moved, Doug 2nd. Vote and Motion was approved with amendment.
- Motion to Amend RSC Guidelines Budget Process – Anchorage Area. Doug P. moved and Anne H. 2nd motion. – Vote – Approved.
- Motion to form an Assembly ad hoc budget Committee – Anchorage Area
 - a. Mandy moved and Doug 2nd. Vote – Approved.

ACTION ITEMS

(Items to take back to Area’s for group conscience.)

1. Motion to Amend RSC Guidelines Election of Officers – Anchorage Area –with amendment
2. Motion to Amend RSC Guidelines Budget Process – Anchorage Area
3. Motion to Form an Assembly ad hoc budget Committee – Anchorage Area