

AK Regional Meeting April 9, 2011

Attending: Mandy, Robert, Kathy, Doug, Lou Ann, Tiffany, Bill, Anne, Tabby, Alan, Howie, Dennis A.

Absent: Corry C.

The 12 Traditions, 12 Concepts and Service Prayer read. Minutes approved from February 2011 meeting.

Chair – Corry C. - Absent

Vice Chair - Kathy W. – Thanks for all the help with GSR Assembly. *(Did you send report?)*

Treasurer Bill S. – Budget and Checking Account

Category	Budget	expenditures	balance					
PI	1372	(1,494.69)	(122.69)	PI	1247			
Translation	750	(750.00)	0.00	Translation project	750			
Outreach	1000	(940.00)	60.00	Outreach	1000			
H&I	750	(440.00)	310.00	H&I	750			
Entertainment	500	(500.00)	0.00	Entertainment	500			
Administration	470	(560.64)	(90.64)	Administration	470			
WSO donation	708	(708.00)	0.00	Donation to World	783			
WSC	1950	(2,038.71)	(88.71)	NA World Conference	2000			
WSZF	1000	(1,000.00)	0.00	Zonal Forum	1000			
budget	8500	(8,432.04)	67.96		8500			
category	Budget	expenditures	balance					
PI	480		480.00	PI				
Regional Phone	600	(163.97)	436.03					
On line meeting	125		125.00					
Translation			0.00	Translation project				
Outreach	1000		1,000.00	Outreach				
H&I	633		633.00	H&I				
Entertainment	500		500.00	Entertainment				
Administration	470	(52.90)	417.10	Administration				
WSO donation	1355.79	(1,355.79)	0.00	Donation to World				
WSC	0		0.00	NA World Conference				
WSZF	500		500.00	Zonal Forum				
budget	5663.79				0			
Date	Check no.	Cleared	Payee	Check Amt.	Deposit	Description	Ending Balance	Category
1/11/2011	2096	x	Alaska Communication	(10.64)		PHONE BILL	5,905.91	PI
1/11/2011	2097	x	Switchboard AK	(55.75)		PHONE BILL	5,850.16	PI
3/12/2011	2098	x	Switchboard AK	(195.20)		PHONE BILL	5,654.96	PI
3/12/2011	2099	x	Alaska Communication	(62.44)		PHONE BILL	5,592.52	PI
3/12/2011	2100	x	NA World Service	(1,355.79)		Donation Made	4,236.73	WSO Donation
3/12/2011	Deposit	x	ARCNA		13,557.97	Donation Received	17,794.70	convention
4/8/2011	2101		Switchboard AK	(56.25)		PHONE BILL	17,738.45	PI
4/8/2011	2102		AT&T	(52.90)		PHONE BILL	17,685.55	PI
							17,685.55	

Anchorage – Alan M.

Controversy is always a good way to get participation at Area meetings if nothing else. We've had a bit of that and as a result we have had participation of nearly all the groups at area and a special meeting to discuss area's budget.

We have a nomination and a "motion" request for new business.

In humble service,

Alan M. / Anchorage RCM\

Golden Heart Area – Tabbey S.

Our Area has been staying steady as far as attendance in our group meetings. We have lost our secretary at area level but otherwise all other positions are filled. We've been seeing more activities since we have finally filled our Activities position, we even have a Spaghetti feed planned for later this evening. The dates for the Blowout have been set up for July 15, 16, & 17th. If the North Pole Outlaws Church is still suitable let me know the time you would like for the next Regional meeting and we will make the arrangements. That's all I have for Golden Heart as of right now.

In Loving Service,

Tabbey S.

Juneau Area - Tiffany H.

Kenai Area – Mandy H.

Mandy nominated to serve another year. Trying to fill executive committee and we have a new meeting in N. Kenai. Service positions maxes out with Campvention, convention and area service positions all needing to be filled. Phone line being discussed. Donation t AK Region \$1000.

Thanks for letting me serve.

Mandy

Subcommittee Reports:

RD – Robert G.

Alt RD – Vacant

Convention Chair – Dennis A.

Hello everyone,

The plans for this year's convention are moving along very smoothly.

Programming – Donna A.

The speakers have been selected but one of the speakers has declined due to personal reasons so we are trying to contact another. The speakers are Ousman D. from New Jersey, Sara M. from Hollywood and Tom S. from California.

Registration – Taddie

Registration form has been completed and is up on the web page. Taddie is now working on registration packs.

Merchandise – Deserie

We are concentrating on two vendors, Stellar Design and Serigraphics. Both quotes are very similar, we hope to have it nailed down at the next meeting.

Hotels & Hospitality

As per my last report venue has been booked and deposit paid. Hotels have 30 rooms booked at each and the catering has been confirmed and deposit paid.

Arts & Graphics – Pedro

The order for the banner has been placed with Rosco and Pedro is now working on the other signs.

Treasurer Bill S.

At our last meeting, our balance stood at \$2800 app with \$1300 still to come from the fundraiser.

Entertainment – Christy W.

Comedian is booked and still working on the DJ. We would like to put it out to the areas that if anyone has anything to donate for the auction to please contact Christy W.

That's it from me, the convention committee would like to thank Sandy P and Kathy W for their help in raising funds for the convention.

Hospitals and Institutions – Vacant – Need nominations

Public Information – Anne H.

Hi Family,

I am glad to be able to physically attend today's Regional meeting.

Website

Although we haven't had a Regional PI meeting since our last Regional, I have been keeping busy. The Regional meeting list and events page are up to date. I have posted all the Area committee reports and Area meeting lists. They can be found on our Regional website: www.akna.org

Phonelines

I am concerned about our Area's Phonelines. I have called each one and HAVE NOT GOTTEN ONE CALL BACK.

Juneau – When calling, the automated response says “The person you have called is not taking calls. Please call back later” (have called 3 times).

Kenai – When calling, the automated response says “The person you have called is not taking calls. Please leave a message” (have called 3 times, left 3 messages).

Anchorage – Have called and left messages for both men and women (have called women twice, men once, left 3 messages).

Are these Area phone numbers necessary? Money is being spent for a system that is not working. More to the point, addicts who may want help are not getting that help. I would like to remove those numbers off the Regional web site, but that is only my opinion. I need guidance and direction from the members of our Region.

PO Box Mail

Question for Region: I would like to speak with the individual who is responsible for retrieving the mail from the Regional PO Box. I would like the returned mail from the October mailouts. I would also like to know if anyone has returned the Yupik “Who What How & Why” translations.

Meeting Information

I would like to have some members review the Regional meeting list and confirm the information is correct. I have been able to confirm Ketchikan, Fairbanks, North Pole, Homer, Ninilchik, Valdez. I need help with the following cities:

Anchorage/Eagle River/Wasilla
Bethel
Kenai/Seward/Soldotna
Kodiak
Juneau/Sitka/Petersburg

Web Info Wanted

Lastly, I would like to ask Kenai and Juneau for any information they may want posted on their Area webpages. This could include Area minutes, meeting list, events, etc.

ILS,
Anne H.
907-347-9623

Old Business:

1. H&I Nominations– No Nominations. Please bring to next meeting.
2. Treasurer Vote – Elected – 4,0,0

New Business:

1. Nomination for Alt RD – Doug P. Brought by Anchorage Area
 - a. Clean date 02/29/1996, has served as GSR, Newsletter Sub-committee Chair, PI member, H&I member, RCM, Vice Chair Regional Convention, Convention Information Chair and various other positions

- b. Works the Steps regularly, understands the 12 Steps, 12 Traditions and 12 Concepts of Service
2. Discussed the Anchorage Area request for \$250 for the School of Addition funding. Discussed and voted Passed 4,0,0
3. Discussed Regional Literature position and need
4. Discussed need to add H&I description in the guidelines
5. Need to determine site of 2012 Regional Convention
6. Need 2012 budget

Action:

ARD Nomination – Doug P.

Literature Nomination (read the description at Area's from the Regional Guidelines)

H & I Nomination

2012 Regional Convention Host

Work shop on IP#28 Self support – Alan M.

Next Regional Meeting July 16th at 2:00pm in North Pole at St. Nicholas Church

Share with the Area's the website that shows and explains the proposed new service structure na.org/servicesystem