

AK Regional Meeting August 11, 2011

Attending: Corry C., Robert, Kathy, Lou Ann, Bill, Anne, Alan, Kim G.
Dennis A.

Absent: Mandy, Tiffany, Tabby,

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

Chair – Thanks for letting me serve.

Vice Chair - Kathy W. – ARSC vice Chair Report

I apologize for not attending in person and am bummed I am not in Fairbanks hanging with my friends. Hopefully I will see everybody in October!

I attended the Regional PI meeting that took place right after the assembly. Anne does an awesome job! I gave Anne a contact to get the information from the 2010 Convention Information Chair. Region paid for the schools of addiction and I am interested in how that went.

I also attended the July convention committee meeting in Kenai. They need a lot of help!!! I encourage the RCM's to take back to their Area's that this committee is struggling and is in desperate need of help. Because the convention isn't at a hotel venue they will need help with room setups and breakdowns after each event.

In Loving Service
Kathy

Treasurer Bill S. – Budget and Checking Account

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	x	Switchboard AK	(56.25)		PHONE BILL	17,738.45	PI
4/8/2011	2102	x	AT&T	(52.90)		PHONE BILL	17,685.55	PI
4/9/2011	2103	x	void	0.00		void	17,685.55	
4/9/2011	2104	x	Susan Sacaloff	(250.00)		Outreach	17,435.55	
4/13/2011	Deposit	x	donations from groups		1,000.00	contribution Kenai	18,435.55	
6/21/2011	2105	x	Switchboard AK	(191.30)		PHONE BILL	18,244.25	
6/21/2011	2106	x	Alaska Communication	(14.45)		PHONE BILL	18,229.80	
6/21/2011	2107	x	AT&T	(152.10)		PHONE BILL	18,077.70	
6/21/2011	2108	x	Anne Holte	(730.00)		\$230 PI \$500 Outreach	17,347.70	
7/12/2011	2109		Switchboard AK	(80.53)		PHONE BILL	17,267.17	
7/12/2011	2110		Alaska Communication	(31.04)		PHONE BILL	17,236.13	

Anchorage – Alan M.

Anchorage RCM Regional report 8-11-11

- **Anchorage area** moves that Region forward \$1500.00 to World, this motion was 2nd.
- **Anchorage area** moves that the Regional Budget be accepted as written, this motion was 2nd

- **Anchorage area** moves that Anchorage Area bid to host the 2012 Regional Convention

Report

The anchorage area would like to thank Doug P. for his service as RCM and Alan for accepting the position. We would like to thank regional pi for their support at the school of addictions and all the area for their participation in the GSR assembly in April.

Anchorage has been having some financial difficulties and it looks as though we are working through them however there has been talk of utilizing the regional phone line and I would like to get a feel from the other areas as to their experience with this and its expense. The assembly was a great success and I think it will be a great tool for getting information to the groups and developing an informed group conscience.

We are ready to vote alternate rd. and three motions for new business.

Notes from 7-16-11

Need convention registrations, only 11 received so far....source of funding and head count. Service positions available during convention call Dennis A for info.(set up and take down between events)

Golden Heart Area – Tabbey S.

Golden Heart has two new meetings and would like to host the 2012 convention.

ILS,
Tabbey

Juneau Area - Tiffany H.

No report – Vote carried by Proxy Kim G.

Kenai Area – Mandy H.

No Report – Vote carried by Proxy Kathy W.

Subcommittee Reports:

RD – Robert G.

Alaska Region

RD Report July 2011

**Greetings,
Wish I could attend in person.**

Locally the Juneau area would like the hotline number to be upgraded to the state 800 number.

Western State Zonal Forum is planning a meeting in Portland in February 2012. Not much other activity since their last meeting.

The deadline for proposals by regions for inclusion in the *Conference Agenda Report* is August 1.

There is not much new to report on the Service System Project since

the last report. The report and other materials can be found at;
www.na.org/servicesystem.

World Unity Day 4 September 2011

Within the US and Canada, the two-hour live telephone hookup cost is \$50. One free hookup will be provided for each region outside of the US and Canada. Specific event time will be announced in the near future.

To plan and register your event, download the registration form, or to get more details:

www.na.org/wcna34/unityday

or

818.773.9999 x149

Unity Day telephone hookup registrations must be received by 1 August 2011.

Living Clean available in draft format for \$8.50 from www.na.org The draft will only be available as a stand-alone item until the *Conference Agenda Report (CAR)* is published in November 2011. After that, the draft will be part of the *CAR* and will no longer be available to purchase separately.

Pre-registration for WCNA 34 is only available at \$89.00 until 28 July. Onsite registration is \$99, and you need to register to attend the convention.

More information? <http://www.na.org/wcna>.

Ils
Robert

Alt RD – Vacant

Convention Chair – Dennis A.

Our last meeting was August 6th and things are progressing on schedule. We had a walk through at the challenge center on August 5th to determine the layout for the convention.

Hospitality

There have not been many rooms taken up at the Hotel's to date only 6 rooms have been booked. There catering is all set and just waiting on the numbers **WE NEED REGISTRATIONS**

Programing

Donna has set the program and we have a lot going on for the weekend. Speakers from Hollywood Boston, New Jersey, and Portland. Saturday looks like a full day of good meetings. Donna also wants the members of the regional committee to be the readers on Friday night **WE NEED REGISTRATIONS**.

Registrations

To date we have only 11 registrations, the registration packs have not yet been put together but the badge holders, pads etc. have been ordered from the printer. As a reminder we also have dorm accommodation on site for only \$15.00 per night this is mostly being held for the newcomer or those with financial restraints, see registration chair for details. We also need the Regional meeting schedule for the registration packs. **WE NEED REGISTRATIONS**

Merchandise

Desirea has the merchandise all selected and its now in the hands of the printer we did cut it back some but there should still be plenty for everyone. The total cost for both merchandise and registration is around \$5600.00 **WE NEED REGISTRATIONS**

Entertainment

The comedian Jim T is on Friday night and there is the usual Saturday night dance. Mandy also need donations for the Auction and has booked the world renowned auctioneer Terry S **WE NEED REGISTRATIONS.**

Treasurer

At the last meeting our account stood at \$3513.81 and even with the deposit for the merchandise we should go into the convention on the plus side but **WE NEED REGISTRATIONS.**

This is a brief update of where we are at with the convention and there is more but I don't want to take up to much time I would like to thank Ross for the banners and signs he did a great job and helped us out financially as well. There are only 57 days to go see you all there.

OH by the way did I mention **WE NEED REGISTRATIONS.**

In loving service
Dennis A

Hospitals and Institutions – Vacant – Need nominations

Public Information – Anne H.

Hi Family,

Susan S. attended the last Regional PI meeting. She said the School of Addictions booth went well. I have not received copy of the receipts for the event.

I met with and sent a group started kit to a woman in Barrow. She has yet to get back to me regarding group's info (name, location, etc.) to add to the Regional meeting list.

I requested a check for \$730. This will cover the literature order and postage for our next mail out, expenses associated with mailing group starter kits, and literature for the PI booth at the Regional Convention. Breakdown is as follows:

PI: \$230
Outreach: \$500

I got a phone call from Ketchikan stating their meeting information in the NAWs database was incorrect. I have corrected that and am cleaning up the rest of the Alaska meeting information downloaded from the NAWs database. It should be done by the end of the month.

Worked with Bill and got the PayPal set up on the Convention pages on the Regional website.

I would like to request the 2013 budget include the web hosting expenses.

ILS,
Anne H.

Old Business:

1. Vote for Alt RD – Doug P. Brought by Anchorage Area – Passed 4,0,0
2. Need nomination Regional Literature and H&I subcommittee chair – No nominations brought
3. Need to add H&I description in the guidelines – Alan and Doug still working on
4. 2012 budget vote – Passed 3,0,1
5. Work shop on IP#28 Self-support – Alan M. still working on

New Business:

1. Need Executive Committee nominations for Executive positions at October meeting
 - a. Chair
 - b. Vice Chair
 - c. Secretary
2. Motions from Anchorage – Alan M.

Action:

1. Golden Heart and Anchorage have submitted request to be host for the 2012 Regional Convention – vote at October 2011 meeting

Next Regional Meeting October 07, 2011 at the ARSC Convention in Kenai.

Remember – If you are a RCM and can't attend, please send someone as your proxy with your report and Area vote. We need to have a quorum to hold the meeting!

REGISTER FOR THE CONVENTION AND ANNOUCE THIS AT YOUR AREA MEETINGS!!!!