

Alaska Region of Narcotics Anonymous
Freedom Frog, Anchorage at 6:30 pm

Attendance: Kathy W, chair; Charlotte D, treasurer
Fairbanks: Tony A; Kenai: Danny; Juneau: Sean
Convention Chair: Anne H; Regional Delegate: Doug P - phoned

Subcommittee Reports:

Convention Chair: Anne H - Convention will be October 11,12,13 in Fairbanks; logo has been chosen; is investigating possibility of lapel pins and a contest to design them; she would like nominations to fill the rest of the convention cmte [sorry I didn't write them down]

Regional Budget Ad Hoc Cmte: Doug -gave a report on Western Form... I hope he sent the notes he said he'd send.

Regional Insurance Ad Hoc Cmte: someone spoke for this; Kathy W has the Regional tax ID #; Dennis needs all groups and activities for the insurance.

The remaining subcommittees were either absent or vacant.

Area Reports:

All were good; Kenai has lots going on

Sorry guys... I'm out of time... will make corrections later

Old Business:

1. Vice chair vote: susan, passed
2. Alternate Regional Delegate: Tony L, passed
3. Public Information: Dennis A, passed
4. Literature nominations: none
5. Hospitals & Institutions: Lou Ann P, passed
6. Secretary nominations: none
7. 2013-2014 Budget Approval: passed
8. 2012 Convention Close Out: Kathy reported "it has happened"
9. Insurance Ad Hoc: Dennis... no there
10. Lapel pins [regional] feedback: good idea, since Anne is already looking into lapel pins she will get information for region.

New Business:

1. Regional Meeting schedule: every other month; Meetings will be:
 - a. May 30th in Anchorage
 - b. July 27th, at Campvention, Kenai
 - c. October 12th, at Convention in Kenai

2. Nominations for Regional Chair: note: new executive cmte [chair, vice chair, secretary, treasurer] will need to be elected at October meeting.
 - a. Reviewed long procedure for receiving nominations and having the election [at Convention, Oct 12th]
 - b. It is time to bring nominations to next meeting, May 30th.
3. Anchorage made a motion to have the 2014 Convention in Anchorage [Kathy to email motion]

Action Items:

1. Nominations for Regional Executive cmte
2. Lapel pin contest for Convention pin design... see Anne H
3. Ideas about lapel pins for Alaska Region

Motion to close at 7:20 pm