

1 Alaska Region of Narcotics Anonymous
Minutes of Regional meeting held May 30, 2013

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Chair, Kathy W, opened the meeting at 6:30 pm with the Serenity Prayer.
The traditions and concepts were read.

Roll Call: those present were Chair, Vice-chair, and Treasurer; Secretary is vacant.
Areas: Anchorage, Golden Heart, Juneau, Kenai
Subcommittees: Regional Delegate, Hospitals & Institutions

Minutes of the meeting March 28, 2013 were amended to include Ellsworth,
Anchorage RCM, in attendance.
Anchorage moved to accept minutes as amended; Kenai 2nd; minutes were approved.

Reports from Chair and Treasurer are attached. Vice-chair had no report.

Subcommittee Reports:

- Regional Delegate, Doug P, reported that there has been no interest in discussions re: the suggested new service system. He suggests the Chair plan whatever she thinks is best.
- Convention Chair, report attached
- Public Information, Kathy spoke for Dennis: PI would like an updated list phone list of each Area
- Regional Insurance Ad Hoc, Kathy spoke for Dennis: She has worked with Bob to get the insurance paid! All are covered now.

Old Business:

- Literature Committee: no nominations
- Lapel Pins: Anne H.: much discussion about lapel pins. Anne will design them along with the Convention Lapel pin. All entries -for the pin design- must be to Anne no later than June 28th. The designs will be available to the RCMs so they can show them to their Areas and have each Area choose the design like. The RCMs will take the Area votes to the next Regional Meeting, July 27, 2013 for Regional vote.

New Business:

- Maintaining Insurance Information: documents are with Treasurer; Kathy is the contact.

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• **Nominations for Regional Executive Committee**

- Chair - open
- Vice Chair - Susan is willing to continue; must be re-nominated and voted in
- Treasurer - [I believe Charlotte said she will run again...]
- Secretary - Tami was nominated by Anchorage

Action Items

- Lapel pin and choice during Regional Meeting at the Campvention, July 27, 2013
- A question was raised about whether or not "risky activities" are covered under the insurance plan. Kathy will investigate.

Announcements

Deadline for Lapel pin submissions is June 28, 2013

Voting be Region will be at the Regional meeting, July 27, 2013

The next Regional Meeting will be held at the Campvention on July 27, 2013

The end... submitted by Vice Chair, susan s.

With apology for omissions and errors.

And a sincere hope this is the last time the V-C is needed to take minutes.