

ARSC October 10, 2015
Meeting Minutes (highlights)

Opened with Serenity Prayer.

Roll Call: All Areas represented.

Agenda was approved

Approved July 18 meeting minutes

Regional Officers attending:

| | |
|-------------|---------------------------|
| Jeff W | Chair |
| Charlotte B | Treasurer |
| Lou Ann P | PI |
| Doug P | H&I |
| Tony L | RD |
| Frank | ARD |
| Dave S | GH RCM |
| Arlene L | Anchorage RCM |
| Dennis A | Kenai RCM |
| Sean C | Convention Chair (absent) |

COMMITTEE REPORTS

Treasurer Report: \$14,532 in the Bank

- Kenai Donated \$2000
- Bills Paid
- Report Attached.

Anchorage RCM –

- Brought Motion to waive the term limits for Treasurer. Motion will go back to the other Areas.

Golden Heart RCM –

- 9 groups and 14 meetings per week.
- GH Area has an Ad Hoc GSR Welcome committee. Includes forms for motions, nominations, and parliamentary procedures from *Guide to Local Services*.
- Outreach to Groups going on to expand H&I, improve literature inventory.
- Out to Lunch Bunch opted out of Area.
- Planning a Halloween gig w speaker from California.
- Streamline treasurer report.

Kenai RCM –

- Area is growing. Learning Days on Oct 17. There are 14 meetings per week. Treasurer balance is \$12,295, after the donation to Alaska Region.
- Kenai donating \$2000 to Alaska Region and \$500 to Convention for newcomer fund.
- H&I has 5 meetings per week. AUDREY B is the chair – 280-8285 There is regular orientation.
- Public Relations – distributes schedule throughout the Kenai. Made presentation in Homer by renting a hall and inviting institution.
- Lit inventory at \$2000.
- Kenai has a quarterly newsletter, the Recovery Herold. Submissions may go to recoverherald@gmail.com.

- Activities: Campvention is the biggest event annually. 100 NAWs surveys completed at Campvention. Many other events over the course of years. "Come down and celebrate Halloween at end of this month."
- Phonelines: Kenai plans to join ARSC phone helpline.
NEED Kenai PHONE CONTACTS
Kenai PR is working up a contact list. Working on phone line Orientation.

H&I

- Made contact with DOC Addictions and Reentry person Autumn Vea. Proposed *Working Steps Behind the Walls* approval for inmates. She will forward to director.
- No progress with *Project Primary Purpose* – Selling tee shirts marked up 100% and buying literature for addicts who request Basic Text.
- Plan is to table *Project Primary Purpose* for the present and send literature to institutional libraries.

RD

- Tony and Frank plan CAR Workshops in Anchorage, Kenai, and Fairbanks. Timeline is Feb and March.
- Frank will contact all groups.

ARD

- Wants to help out.
- Plans to contact all groups including the non-area affiliated groups such as Kodiak, Juneau, and Valdez groups.

PI

- Lou Ann P finally was able to reach Jeff B, who has moved to Cincinnati. Jeff contacted ACS, our Help Line carrier, and made Doug P an authorized person on the ACS account.
- The Help Line now receives calls from the lower 48 states, and there should be no problem making Help Line calls from Bethel.

OLD BUSINESS

Regional Guidelines Ad Hoc Committee

- Doug P submitted a copy of revised guidelines. Copy is attached.
- What is the mission of our Region?

NEW BUSINESS

- Golden Heart accepted the responsibility of hosting the 2016 Regional Convention. The 2016 Regional Convention will be hosted by GH Area.

ACTION ITEMS:

1. Waive Term Limits for Treasurer, Treasurer. ***Moot; Charlotte has resigned and moved to Bend Oregon.***
2. Kenai needs to provide Lou Ann with the Kenai help line contact information.
3. Areas are to review and comment on the Draft Regional Guidelines. This is not an approval review, just comment and feed back review.
4. Guidelines committee are to draft REGIONAL MISSION STATEMENT.
5. Areas can expect the Conference Agenda Report to come out soon. Delegate team will meet with the Areas to obtain conscience in late winter/spring.

ATTACHMENTS

- Draft Guideline Revision for review and comment from Guideline ad hoc committee for review by areas.
- Treasurer Report Oct 2015
- H&I Report.