

Alaska Region of Narcotics Anonymous

January 19, 2016 6:30 PM

Teleconference 1-866-390-5250 / Access Code 7488087

AGENDA

Moment of Silence followed by the Serenity Prayer
Reading of the Twelve Traditions and Twelve Concepts of Service
Roll Call - Chair

Amendments to the Agenda

Approval of October 10, 2015 Minutes

ADMINISTRATIVE COMMITTEE REPORTS

1. Chair –Pro Temp – Lou Ann P.
2. Vice-Chair – Vacant
3. Secretary – Vacant
4. Treasurer – Vacant

AREA REPORTS

Anchorage
Golden Heart
Kenai

SUBCOMMITTEE REPORTS

Regional Delegate – Tony L.
Alt. Regional Delegate – Frank P.
Convention Chair –Sean C.
Hospitals and Institutions – Doug P.
Public Information – Vacant.
Literature – Vacant

OLD BUSINESS

1. Revised guideline review
2. Literature Chair nomination
3. Secretary nomination
4. Vice Chair nomination
5. Chair nomination – *Lou Ann P. was pro-temp by outgoing chair Jeffrey W. and Lou Ann's nomination was submitted to Anchorage area a couple of months ago, but Area RCM needs to bring nomination to January 2016 meeting.*

NEW BUSINESS

1. Administrative Committee nominations
 - a. Treasurer
2. Subcommittee Chair nomination
 - a. PI

ACTION ITEMS FROM OCTOBER 10, 2015 MEETING:

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. Guideline 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. (Items to take back to Area's for group conscience.)

ANNOUNCEMENTS

Motion to Adjourn.