

# Alaska Region of Narcotics Anonymous

August 17, 2016 at 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 June 25, 2016 Minutes

### ADMINISTRATIVE COMMITTEE REPORTS

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

### AREA REPORTS

Anchorage  
Golden Heart  
Kenai

### SUBCOMMITTEE REPORTS

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

### OLD BUSINESS

1. Vote on motion for ARD Funding to WSZF
2. Regional Phone Line – update contact and meeting lists
3. Revised guideline review
4. Literature Chair nomination
5. Vice Chair nomination
6. Treasurer nomination
7. PI nomination
8. ARD nomination
9. H&I nomination

## **NEW BUSINESS**

1. Form ad hoc budget committee
2. Request from Barrow to either provide \$35 per month for a help line or add to regional phone line.

## **ACTION ITEMS FROM June 25, 2016 MEETING:**

1. Areas to review *Draft Regional Guidelines* and bring comment and feedback to regional meeting.
  - a. Amendments are in red.
2. Review Regional Vision Statement.
3. Bring nominations for vacant regional positions.
4. Vote on motion from GH to send ARD to WSZF using regional funds up to \$1000 providing there are sufficient monetary funds available in the regional budget.
5. Update regional phone line with contact and meeting lists.

## **ANNOUNCEMENTS**

Motion to Adjourn.