

Alaska Region of Narcotics Anonymous

January 17, 2017 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 29, 2016 Minutes

ADMINISTRATIVE COMMITTEE REPORTS

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

AREA REPORTS

Anchorage RCM
Anchorage Alternate RCM
Golden Heart RCM
Golden Heart Alternate RCM
Kenai RCM
Kenai Alternate RCM

SUBCOMMITTEE REPORTS

Regional Delegate – Frank P.
Alt. Regional Delegate – Vacant
Convention Chair – Dave L. (Anchorage)
Hospitals and Institutions – Doug P.
Public Information – Vacant
Literature – Vacant

New BUSINESS

OLD BUSINESS

1. Revised guideline review
2. Literature Chair nomination
3. Vice Chair nomination
4. Treasurer nomination
5. Teleconference meetings

ACTION ITEMS FROM October 29, 2016 Meeting:

1. Areas to review *Draft Regional Guidelines* and bring comment and feedback to regional meeting.

- a. Amendments are in red.
- b. Review and complete.**
- 2. Vote on Regional Positions
 - a. ARD –
 - i. Dave S. – Golden Heart Nomination
 - ii. Alan Mc. – Anchorage Area Nomination
 - b. PI
 - i. Doug P.
 - c. H&I
 - i. Audrey – Kenai Area Nomination
 - 1. Audrey does not meet clean time requirements for position
 - 2. We will need motion to waive clean time from an Area
- 3. Bring nominations for vacant regional positions.
 - a. Treasurer
 - b. Literature
- 4. Draft 2017 – 2018 budget review.

ANNOUNCEMENTS

Motion to Adjourn.