#### **Alaska Region of Narcotics Anonymous**

#### July 29, 2017 2 PM at Blow Out – GH Area

## 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 April 25, 2017 Minutes

#### **ADMINISTRATIVE COMMITTEE REPORTS**

- 1. Chair Lou Ann P.
- 2. Vice-Chair Vacant
- 3. Secretary Vacant (Thank you, Doug for providing minutes)
- 4. Treasurer Shannon

### **AREA REPORTS** Anchorage

**RCM** 

Anchorage Alternate RCM - Keith

Golden Heart RCM -Shawn

Golden Heart Alternate RCM

Kenai RCM - Dennis A.

Kenai Alternate RCM

#### SUBCOMMITTEE REPORTS

Regional Delegate – Frank P.

Alt. Regional Delegate - Dave S.

Convention Chair – Dave L. (Anchorage)

Hospitals and Institutions – Audrey B.

Public Information - Doug P.

Literature – Vacant

#### **OLD BUSINESS**

- 1. Final step to adopt guideline changes
- 2. What does "updating our meeting schedule with NAWS" mean? (From the ARD verbal report)
- 3. Region preparation for hosting WSZF
- 4. Literature Chair nomination
- 5. Vice Chair nomination

## **New Business:**

1. Executive committee terms are renewed on odd years, which will be October 2017. We need to bring nominations to the October meeting.

# **ANNOUNCEMENTS – Schedule next meeting**

Motion to Adjourn.