

*Alaska Regional Convention of Narcotics Anonymous XXVIII
Meeting Minutes
August 27, 2012*

Opened 6:42 PM

Reading of the Twelve Traditions: Alan M

Reading of the Twelve Concepts: Maike

Roll Call

Amendments to the Agenda: September 10, 2012 meeting conflicts with Area

Amendments to the Meeting Minutes – Chris read Alan motioned to approved Lori 2nd - approved

Executive Committee

Chair Report – Rick M.: Hello Family My Name is Rick and I'm an Addict,

Sorry I am not able to be here tonight. I am with my family celebrating my grandson's birthday. I would like to thank Chris for leading the meeting as Vice Chair. I have been doing some soul searching and have been reflecting on what I could do as Convention Chair to help inspire some unity and encourage us all to have some fun. First and foremost I know that it starts with me and the executive committee leading by example and coming from a place of love and service. I am committed to move forward with all my heart to lead by example. I also thought it would be a good idea for all of us to just take a minute.... Stand up and go to someone across the room and give each other a hug and say the words ...I LOVE YOU AND I KNOW WE CAN DO THIS TOGETHER AND HAVE SOME FUN IN THE PROCESS.....I know it sounds a little goofy but what can it hurt? In N.A. it's all about unconditional love.

Starting in September we will be meeting every other week or as needed till the convention kicks off. See you all soon.

In Loving Service.

Rick M.

Vice Chair Report – Chris M.: No Report

Secretary – Kathy W.: Absent - The meeting minutes are incomplete I apologize. Please email your reports. Thank you to those that did email your reports!!!!

Treasurer – Terri B.: \$5617.55

Sub-Committee Reports

Entertainment & Fundraising: Catelyn S. – We are meeting next at the usual place September 13th, 6:30pm (Thursday) .

Our last Event- N.A. Bluegrass/Country Festival was a very successful event;

We will be turning over all of the Entertainment Committees accumulated funds from events, newcomer funds and Regional seed money.

We are beginning to prepare for the ‘Kick-Off Meeting’ now. The thought of having Native Dancers was discussed at our meetings. We believe that it is an awesome way to kick off the Convention itself on Friday night rather than Thursday’s event; it should be a fantastic way to open the Convention because we thought it is not just a good idea but a great idea

We are continuing to seek donations for the Convention Auction. The Jackets for the Auction have been ordered and the Committee will ask for the checks to pay for them tonight, please.

We have \$2,151.00 plus the Seed money to turn over tonight for the Convention. The Committee has risen over \$5,600 to date and please that the platforms/events for the Fellowship to give back were warmly received.

As always- thoughts, comments, questions or those needing additional information; please attend one (or even more) of our committee meetings

Merchandise: Tami M - Didn’t receive report

Programming: Lori H. – Good evening family. I have spoken with our audio recorder and he will be purchasing his ticket on the first of the month. We are keeping in touch with all 3 of our main speakers and have purchased 2 of the 3 tickets. Which I will be requesting a check for (\$758.50 and \$676.50 which totals) \$1435. The last ticket should be around \$700. We are still working on the workshop leaders and are trying to include members that are flying in from out of state to support our main speakers as well as our other areas around the state like Kenai, Valdez, Fairbanks ECT..

To touch base on the kick off, we are still working on selecting a speaker. And will not be asking for time during it to have a welcoming Alaskan native dance we will concede on having it on Friday as the entertainment has suggested.

It has been a long process to try and get the convention patched in to the institutions but Ellsworth's dedication to this has made it promising. We will be asking to use Regionals phone line and phone for the least expensive route. And I have acquired all of the necessary codes and what not for this to happen. And Lou Ann and Doug are willing to walk us through it. I will let you know more about all that soon.

Regarding the narathon meetings we will be having them every hour on the hour and they will run 45 mins long to ensure an addict that's struggling won't have to wait long. Next meeting we will be ready to put in our arts and graphics order for signage, 2x3 signs, and the little books for registration. I asked Ross and this is what he replied. "3.5 x 3.5...can have them made at Alaska Tab & Bind that is where we have them made for last 3 years....sort of cheap....tell Susanne I sent you" Ross Also by next meeting I will have made a budget request for odds and ends we will need like 2 meetings readings sets and thank you gifts ect. Regarding the clean time count down is programming to acquire the books for the newest newcomers?

I will fill out registration forms for the speakers and make room reservations soon as well. In closing some of the speakers have stress the importance of giving back what was so freely given to them and have asked if there are any facilities that could have them on Wednesday for speaking they would love to be of service. We did bring this to the H&I committee and was well received. More will be revealed. The next programming meeting is September 8th at 11:15 at Crosspoint church. My husband has had some serious medical issues come up and I will try to keep everyone informed in the case that I need to reschedule. In loving service Lori H

Registration: Charlotte D. – Hello Family,

We are finally getting some registrations thanks to paypal. I transferred \$970.00 from paypal into the checking account on Friday and transferred another \$138.00 tonight into the checking account. I have 575.00 in cash and checks for the treasurer tonight for a total of \$1683.00 this month for registrations. We have been ordering things for the registration packets.

Other than that I don't have a lot to report. We will be having another meeting this Wednesday at Kaladi Brothers on Brayton at 7 pm.

If you haven't registered please do.

In loving service,

Charlotte

Convention Information: Isaac H. – Convention information I think I'm an addict I will sorry for my absence I threw my back out this morning we have the complete list of all treatment centers fully updated and checked. We will be meeting this coming Sunday I would like a copy of the logo so we could use it as our cover sheet the neck she will be the letter then the spreadsheet and we will be mailing those out before the next meeting in loving service isaac

Arts & Graphics: Dave L. – absent

Hotels and Hospitality: Tony L. – absent

Old Business:

- 1.
- 2.

New Business

- 1.

Announcements:

1. Next meeting Sunday September 9th at 6:30 @ Peggy's Café –
2. Register
3. Please bus your own dishes