

Alaska Regional Convention of Narcotics Anonymous XXVIII
Meeting Minutes
September 24, 2012

Opened 6:34 PM

Reading of the Twelve Traditions: Mary C.

Reading of the Twelve Concepts: Kathy W.

Roll Call

Amendments to the Agenda: None

Amendments to the Meeting Minutes – Isaac motioned to approved Allen 2nd - approved

Executive Committee

Chair Report – Rick

Hello family my name is Rick and I'm addict. Thank you all for showing up and being of service. This will be my last service position in the area as I am moving to Oregon to be near my family. I appreciate the communication between subcommittees and the team work that has been happening. I will keep it simple and just say thank you for allowing me to service.

Vice Chair Report – Chris M.: Absent

Secretary – Kathy W.: No Report

Treasurer – Terri B.: \$3,599.61

Sub-Committee Reports

Entertainment & Fundraising: Catelyn S. – We are in great shape we have decided to meet now every other week from now on. We did receive some auction items and are heading toward completion of needed items. We would like to suggest that since it is Halloween week end and the Area is not hosting a Halloween dance that the Saturday night dance at the convention be a costume dress and give a trophy to best dressed. We do need to receive this week if not today the final copy of the meeting format from programming so that we can finish up details around the kick off meeting. We also would like to request a \$100.00 check for Charlotte for quilt supplies needed for the auction item she is making for us. Other than that we are sitting in a great position. Thank you and how ever we can help any of the other committees we would be honored to help in any way.

Merchandise: Tami M. The merchandise order has been placed. We are still waiting to find out costs and options for coffee mugs, I called Friday and today but they have not returned my call. ILS, Tami

Programming: Lori H. Good evening family. We have finalized our workshop leaders. Thank you to Kathy and Bill for helping us with the programs. We still have to type up a narathon sign up list for Dave. And will have everything computer ready for him by next meeting. We did get the books embossed, got both sets of the readings laminated. And we would like to request reimbursement for them items. We would like to have Entertainment read over the meeting format to insure we are on the same page and would like to clarify whose committee is chairing the kick off. The audio recorder guy has purchased his ticket. We are still waiting to hear from Bob our last speaker that we need to finalize travel for. His daughter is in the hospital waiting for a heart transplant. So rest assured, we are prepared in the event that he isn't able to come. We have completed the meeting formats for the kick off and narathon. And will complete the main speaker meetings formats by the next ARCNA meeting. We did request t-shirts from our guest speakers and 2 of the 3 has said they will bring them for the auction/raffle. The gifts for the speakers are amassing. In loving service Lori

Registration: Charlotte D. Angelique had no written report. It was emailed to Rick but not to secretary.

Convention Information: Isaac H. – No report received.

Arts & Graphics: Dave L. –

Hotels and Hospitality: Tony L. –

Old Business:

1. Registration clarification
2. Signs
3. Check List Review

New Business

1. Treatment Centers

Announcements:

1. Next meeting Sunday October 8th at 6:30 @ Millennium
2. Register
3. Please bus your own dishes