

## Alaska Region of Narcotics Anonymous

**Saturday, October 7 at 8:30 AM** – AK Regional Convention Hilton Hotel

Teleconference 1-866-390-5250 / Access Code 7488087

### AGENDA

Moment of Silence followed by the Serenity Prayer and Reading of the Twelve Traditions and Twelve Concepts of Service

- Roll Call - Chair
- Amendments to the Agenda
- Approval of July 29, 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. Regional Position Nominations
  - a Chair
  - b Vice Chair
  - c Secretary
  - d Treasurer
  - e Literature
2. 2018 ARSC Convention – Will Kenai Host?
3. Vote on ARSC Guideline Changes
4. Vote on Motion to Establish Regional Prudent Reserve

**ANNOUNCEMENTS – Schedule next meeting – January 2018**

Motion to Adjourn.