Moment of Silence followed by the Serenity Prayer
Reading of the Twelve Traditions and Twelve Concepts of Service
Roll Call - Vice Chair
Amendments to the Agenda

ADMINISTRATIVE COMMITTEE REPORTS
1. Chair – Corry C.
2. Vice-Chair – Kathy W.
3. Secretary – LouAnn P. (Reading of the minutes, corrections, approval)
4. Treasurer – Bill S. (Pro-temp)

AREA REPORTS
Anchorage
Golden Heart
Juneau
Kenai

SUBCOMMITEE REPORTS
Regional Delegate – Tony L.
Alt. Regional Delegate – Robert G.
Convention Chair – Dennis A.
Hospitals and Institutions - Vacant
Public Information – Anne H.
Assembly Ad-Hoc Committee – Doug P.

OLD BUSINESS
1. H&I - Nominations
2. Treasurer – Nominations
3. Motion to Amend RSC Guidelines Election of Officers – Anchorage Area (Vote)
4. Motion to Amend RSC Guidelines Budget Process – Anchorage Area (Vote)
5. Motion to form an Assembly ad hoc budget Committee – Anchorage Area (Vote)

NEW BUSINESS
1. Budget Planning Committee
2. WSZF February 4-6, 2011

ACTION ITEMS
(Items to take back to Area’s for group conscience.)

ANNOUNCEMENTS

Motion to Adjourn made by: