

Alaska Region of Narcotics Anonymous

April 25, 2017 6:30 PM

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 January 17, 2017 Minutes

ADMINISTRATIVE COMMITTEE REPORTS

1. Chair – Lou Ann P.
2. Vice-Chair – Vacant
3. Secretary – Summer
4. Treasurer – Vacant

AREA REPORTS

Anchorage RCM – Ar. L.
Anchorage Alternate RCM – Kevin H.
Golden Heart RCM – Shawn M.
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. Literature Chair nomination
2. Vice Chair nomination
3. Teleconference meetings

ACTION ITEMS FROM January 17, 2017 Meeting:

1. Areas to review *Draft Regional Guidelines* and bring comment and feedback to regional meeting.
 - a. Amendments are in red.
 - b. Review and complete.**

2. Vote on Regional Positions
 - a. H&I
 - i. Audrey – Kenai Area Nomination
 1. Waive clean time requirements
 2. Vote on nomination
 - b. Treasurer
 - i. Vote on Shannon D. for treasurer
3. Vote on 2017 – 2018 budget

New BUSINESS

ANNOUNCEMENTS

Motion to Adjourn.