

Alaska Region of Narcotics Anonymous

Tuesday, February 12 at 6:30 PM

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 October 7, 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 – Lou Ann/Shannon

AREA REPORTS Anchorage

RCM – Susan S.

Anchorage Alternate RCM -

Golden Heart RCM -Shawn

Golden Heart Alternate RCM

Kenai RCM - Tera

Kenai Alternate RCM

SUBCOMMITTEE REPORTS

Regional Delegate – Frank P.

Alt. Regional Delegate – Dave S.

Convention Chair – Kenai Chair - Lou Ann P. has final treasurer report from Kathy W. Anchorage

Hospitals and Institutions – Audrey B.

Public Information – Doug P.

Literature – Vacant

OLD BUSINESS

- Regional Position Nominations
 - a Chair
 - b Vice Chair
 - c Secretary
 - d Treasurer
 - e Literature
- Update on Convention Policy ad hoc committee to get started. Dennis A chairing it.
- Vote of Prudent Reserve Policy

New Business

ANNOUNCEMENTS – Schedule next meeting – March/April 2018

Motion to Adjourn.