

January 7, 2020, 7:30 PM Regional Zoom Meeting

Roll Call:

Sean C.	Anch. ALT	Absent
Michele	Juneau RCM	Absent

All other positions present except vacant slots.

Thank you to each of our trusted servants who fulfilled their commitments to the members of the Alaska Region. We appreciate all your time, efforts, and commitment.

Vacant spots as of 2019 include:

Chairperson, Vice-Chair, Secretary, Treasurer, and WSLD chair.

See a clip from the guidelines below.

6. Elections are held as follows:

*i. Chairperson, Vice-Chairperson, Secretary, Treasurer biannually during **odd years**, at the fall quarter regional committee meeting;*

*ii. Subcommittee Chairpersons, biannually during **even years** at the fall quarter regional committee meeting.*

Chair Person Report:

Since we do not have a secretary, I am sending a synopsis of my view of the meeting. I have encouraged my home group to nominate Josh W for Treasurer, Morgan D, for PI, Kevin from New Mexico for Chairperson at the region. I think I will make myself available for WSLD....Please forward this to Bill S. as I lost his email address. I will stay on until the new chair is appointed if you will have me.

Delegate report: see January report via email, or at akna.org

Highlights:

1. WSLD informational Zoom Meeting February 16, 2020, 1:00 PM
2. Next regional Meeting Zoom March 10, 2020 7:00 PM
3. Nancy B Convention Chair for next Conv in FBX. Date undetermined
4. Rob T nominated by Anchorage for Convention two years out. (that might need to be put out for nominations)

5. Motion from Kenai to: Have region commit to contributing 50% of all funds above prudent reserves and operating expenses to World as accumulated
6. Motion from Anchorage to add 2000.00 to convention committee budget
7. Sasha will be getting last years Convention funds turned over to Bob
8. Bob (Treasurer) reported on existing regional funds which I failed to write down (maybe he can provide an addendum), I did not know I was going to have to provide this report.
9. Need all groups to fill out the CAR tally sheet by April 1st and email it to Mandy at mandyhanson@alteredself.com
10. Need all members to fill out the literature survey available online or in your tally sheets. If you don't use the online version, please email hard copies to Mandy or directly to World
11. Need nominations for regional positions and WSLD Positions. **Please get this back to the groups in your Area!!**
12. Dennis S. has become the Chair of the "Out Reach" Committee under Shawn as our PR chairperson and is help Shawn establish an agenda for his committee.
13. Mandy will be rolling off as RD in January of 2021, and it is in my opinion, important to extend her position at least two more years. Almost all regions have four-year commitments at the Alt and RD positions. We should change our Guidelines which were established before we had any experience in this service. By the time you learn the responsibilities of the position, you are rolling out, and you lose the experience the RD has gained. It is a disservice to the region when this happens, we spend a lot of money to learn this position, and it certainly is not used to its potential with short terms. We have an excellent RD team now and should keep them for another Conference.

I hope this works as a report. Please feel free to add anything I might have missed. I have been honored to serve as your RD two times, and the first time only did a two year commitment, same as Mandy is this time around. What a shame that was for the fellowship. I was put in two weeks before the conference and then after learning the ropes rotated out. Seasoned RD's need to be seasoned, and Mandy has learned her job and done it well, in my opinion. I strongly suggest you extend her commitment as the region will benefit greatly.

Thank you for letting me be of service, and I intend to stay until my position has been filled if you will have me.

Tony L. Acting Regional Chairperson (My Commitment has expired)

907-748-2773

