

NWPI Meeting Minutes

Sept 15, 2022 6pm

Attendees:

Will B—Chair

Vicky D—Backstage

Jorie M—Ladies Night Out

Kelly F—Unity

Catherine W—Secretary

Lucas—1030 Group

Eric H—Alt H&I, Early Bird

Jon S—Old Town

PJ—Ladies Mtng

Betty S—Clemmons

Tim M—D18, Lit Chair

John R—Treasurer, Website

Tom B—Pilot Mtn

Paul A—Tolerance

Sam W

Mary O—D17

Carol W—King Serenity

Peter C—BOT

Will opened the meeting at 6pm, with the Serenity Prayer, welcomed all.

August Minutes: Correction to be done to include Andrea on Website/Tech Comm then approved as submitted by Catherine.

Treasurer Report: John R reviewed August info with the group. Detailed info emailed prior to meeting. There were \$3779 in contributions, \$416 in literature sales, \$306 online contributions, and \$1759 in expenses for a net gain of \$2743. The report was approved by the group.

H&I: Eric said that they are waiting for details to be worked out on Novant meetings.

Accessibility: position is still open.

Answering Service: Position is unfilled, but Jorie asked for input on how the “lead in” for calls might be changed, as it now includes info on the Ride Share program (which is not active). Also, how the operator's script might be updated (e.g. how to find meetings). Contact Jorie with recommendations.

CPC/PI: Absent. Catherine talked about the upcoming Never Walk Alone addictions awareness event and opportunities for members to help.

Corrections: No changes at this time.

Literature: Tim M said that Big Books are on the way. Lucas asked if there was a list of literature available and the price. Tim said he would work on getting one available. The mini Big Books for H&I use are due in October.

Website & Tech Comm: John R said that GSO has rolled out a new version of Meeting Guide and asked that “suspended” meetings be removed.

D17: Mary O said that the district is planning a pancake breakfast Oct 22 with a program on the service structure. All are welcome. Mary will send John a flyer for distribution.

D18: Tim said the district is planning an event Nov 5, with chili cookoff and workshop on service. D18 will host the regional Pre Conference March 18, 2023.

D19: absent

Old Business:

>Open positions: still need chair and alternate chairs for Answering Service, and Accessibilities.

>Bylaws/ BOT: Will discussed section 7 related to election of NWPI Coordinators and Officers.

New Business:

>John R discussed the open Webmaster position. Eric, John and Andrea (Website/Tech Comm members) had a Zoom call with Sam W who is interested in the position. The committee is recommending him for new Webmaster. Sam W talked about his background, a plan to be alternate, if approved, in Nov then webmaster in Jan 2023. John made a motion to approve Sam and it was approved unanimously.

>NWPI office space available for use. Contact Will.

>Subcommittee initiatives –let Will know of any support needed.

Announcements/Group news:

>Vicky said the Back Stage group will not have Zoom portion of their meeting on Sept 21, 28.

Adjournment: At 6:50 with the Responsibility Statement.

Next meeting: Oct 20