

# NWPI Meeting Minutes

## Oct 20, 2022 6pm

### Attendees:

Will B—Chair

Vicky D—Backstage

Jorie M—Ladies Night Out

Rebecca C—Piney Grove

Catherine W—Secretary

Lucas—1030 Group

Eric H—Alt H&I, Early Bird

Carol W—King Serenity

PJ—Ladies Mtng

Mike P—H&I

Tim M—D18, Lit Chair

John R—Treasurer, Website

Tom B—Pilot Mtn

Paul A—Tolerance

Mike N—Alt Lit

Mary O—D17

Alannah R—Alt Chair

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

**Sept Minutes:** Approved as submitted by Catherine.

**Treasurer Report:** John R reviewed September info with the group. Detailed info emailed prior to meeting. There were \$1868 in contributions, \$617 in literature sales, and \$3798 in expenses for a net loss of \$1312, and an operating budget of \$10,339. John said there was a large literature purchase as Big Books had become available again. The report was approved by the group.

**H&I:** Mike stated that he anticipates ARCA opening for meetings in November. A flyer is being developed to sign up members to carry meetings to Forsyth Hospital. The hospital liaison has requested that it be limited to 5 AAs, that they have at least 90 days of sobriety. They are planning an orientation, and to have meetings Mon, Wed, and Saturdays 7-8pm.

**Accessibility:** position is still open.

**Answering Service:** Position is unfilled, but Jorie and John discussed the report which shows about 25 calls per month, but only 1-2 patched calls. They are hoping to clarify what the 25 calls are about and if appropriate referral to an AA member is taking place. John discussed possibility of changing to a call-back system, or getting a second Spectrum land line and eliminating Southern Voices. He suggested we might have a trial with just a few members staffing this.

**CPC/PI:** Absent.

**Corrections:** No updates at this time, per email from Nora. Mary had a question about Bridging the Gap program and it was suggested she follow up with the Area 51 Corrections Coordinator.

**Literature:** Tim M said that the bookstore is “super-duper” stocked up with books and that chips and medallions are on order.

**Website & Tech Comm:** John R said that GSO has rolled out a new version of Meeting Guide and asked that “suspended” meetings be removed. This has been done and John asked that members let him know if any meetings need to be added back.

**D17:** Mary O said that the district is having a pancake breakfast Oct 22 with a program on the service structure. All are welcome. Tom B will be giving a short basic inservice. She said the district has 3 active GSRs and 2 are planning to go to the Nov Assembly. Someone may become the Alt DCM.

**D18:** Tim talked about the Nov. 5 D18 event and encouraged everyone to participate in the chili cook-off, attend for the skit and workshop.

**D19:** absent

### **Old Business:**

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

>Will asked if any subcommittees needed help and no one did.

### **New Business:**

>Tim talked about the new for a new vacuum cleaner for the office. Alannah said she could donate one.

>Will talked about a BOT proposal re:Mocksville groups that want to be on our website, be part of NWPI. Ryan P, who made this request, was invited to this meeting to provide more info but he was not present. The group agreed to table the issue and encourage Ryan to attend the next meeting of NWPI.

>Will and John discussed how new groups get listed on the website and Meeting Guide. A motion was made to drop the requirement that new groups start the process for obtaining a Group Number from GSO, and that they complete an online form which will be on the NWPI website. John showed this form and explained the importance of contacts. Catherine requested that an NWPI contact number be added to the form for any questions the new group has. The motion was approved.

>The BOT needs 2 new trustees for 2023 as per Section 3 of the bylaws. Trustees are needed: one from D18 and one from D19. Members were asked to nominate possible candidates.

### **Announcements/Group news:**

>Vicky said the Back Stage group needs support for the inperson Wed night meeting.

>Eric said Early Bird is having a speaker, Ed, this Sat night at 6pm

**Adjournment:** At 6:50 with the Responsibility Statement.

**Next meeting:** Nov 17