NWPI Meeting Minutes April 21, 2022 6pm

Attendees:

Paul A-Tolerance Tim M-Lit Chair

Mike P—-H&I Lucas J—1030 Group
Mary O—DCM D17 Vicky D—Backstage

Carol W–King Serenity Valley Jon S—Oldtown

Jorie M–Ladies Night Out

John R–Treasurer, Website

Nora S–Women's Corrections

Alannah R–Alt Chair

Nora S–Women's Corrections

Eric H–Early Bird, Alt H&I

G–Primary purpose

Linda N-New Life Mt Airy Amy S-Upon Awakening Mt Airy

Will B-Chair Cathy M-Clemmons Group

Catherine W–Secretary Matthew M

Will opened the meeting at 6pm, with the Serenity Prayer, welcomed all, and led introductions of those attending.

March Minutes: as submitted by Catherine, approved

Treasurer Report: John R reviewed March info with group. Detailed info emailed prior to meeting. There were \$486 in contributions, \$498 in literature sales and \$2501 in expenses for a net loss of \$1517. Total operating budget and literature inventory is \$13,271. The report was approved by the group.

H&I: Eric H reported nothing new at this time.

Accessibility: absent—see new business

Answering Service: Position is unfilled, but Jorie stated that she still gets the report from Southern Voices, has reviewed it, and looks okay. Also see new business. Linda N from the New Life Group had questions about how the service works, which John answered.

CPC/PI: absent but update planned for May.

Corrections: Nora has talked with men's chair (Mike T) and while there are still no meetings going in to the jail, there are plans in place for when it does. Anyone carrying the message in will need to go thru orientation with Forsyth Jail & Prison Ministry to get recertified. They also have a new behavioral unit and the director of that is asking for 20 Living Sober books. Nora and Mike plan to take them and meet with staff at the jail. **Literature:** Tim M reported nothing new.

Website: John R reported that there has been no activity on filling the open position but he will send info to members to announce at meetings. It is on the nWPI website.

D17: Mary O reported that D17 is planning a Founders' Day celebration on June 11 as Foster State Park in Dobson. It will run approximately 10am to 4pm, with food and a speaker in the afternoon. D17 had 6 members at the Pre-Con events in Greensboro and Asheboro.

D18: Tim M reported that D18 is going to offer 2 scholarships for GSRs to attend the Spring Assembly in June.

D19: absent

Tech Committee: John said that he needs a volunteer from the Board of Trustees. Eric H is going to help.

Old Business:

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

>H&I literature purchase request: At the March meeting, Mike P talked with the group about a proposal to use the "Big Book Drive" funds for purchasing up to 2000 copies of the Little Red Book for distribution to treatment centers, jails, prisons. At that meeting, it was voted to postpone a decision until more groups could provide input. At the March meeting there were 6 votes in favor and 4 opposed. More groups reported with votes of 3 in favor and 2 opposed. Mike then discussed with the group the controversy surrounding using the Big Book drive monies for literature other than the Bib Book, conference approved literature. He made a motion to rescind the request to use the money for Little Red Books, and instead to use the money for the 20 Living Sober books and as many of the Mini Big Books as can be bought. This motion ws approved. Mike then talked about starting a new literature fund drive and making clear that nonconference literature might be purchased. He will help coordinate this.

New Business:

> Carried to next meeting due to time.

Announcements:

>Vicki stated that the Backstage Group will be meeting in person and on-line starting in May or June.

>Linda asked questions about who can vote at the meeting. Will answered these questions.

Adjournment: At 7:05 with the Responsibility Statement.