NWPI Meeting Minutes Jan 19, 2023 6pm

Attendees:

Will B-Chair Brent—B2B

Vicky D–Backstage JohnR–Treasurer, Website Brad U—Clemmons Carol W—King Serenity

Rebecca C-Piney Grove Tom B-Pilot Mtn

Catherine W–Secretary Jacob–

Mocksville

Mike P–H&I Mary O–D17

Joseph K-Tolerance PJ-Ladies Mtng

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

Nov Minutes: Approved as submitted by Catherine.

Subcommittees:

H&I: Mike P said ARCA now says 4-6 weeks until AA meetings can go in. The old ARCA facility will be taken over by an organization called Trosa. While they do not typically have 12-step meetings, Mike has contacted them to see if we can be of help to their clients....maybe meetings, taking clients to meetings. He has not heard anything from the Novant/Forsyth contact about starting meetings there. He is still trying to reach them.

Accessibility: position is still open.

Answering Service: Position is unfilled. John said no action taken over the holidays and report not yet reviewed.

CPC/PI: Absent.

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Corrections: No updates at this time, per email from Nora.

Literature: Tim M has stepped down as chair and Mike N the Alt Chair will take over. **Website & Tech Comm:** John R said the new webmaster will gradually transition into the position over the next several months.

D17: Mary O said that they have had Zoom district meetings which have gone well. There is an Alt DCM now, Tom B. Linda N, past PI Coordinator for Area 51 is going to work with the district on some CPC/PI projects. They are trying to take meetings to Hope Valley.

D18: Absent. D19: absent

Old Business:

- >Open positions: still need chair and alternate chairs for Answering Service, and Accessibilities. Please continue asking for volunteers.
- >Will asked if any subcommittees needed help and no one did.
- >Office use-let Will know of any requests. There is an upcoming event Jan 28 at the NWPI office—an event by WSSYPA. Also GSR orientation Jan 25 by D18.

New Business:

- >John R reviewed the Dec 2022 **treasurer report.** There were \$216 in contributions, \$1235 in literature sales, \$1287 in expenses leading to a net income of \$163. The details were emailed prior to the meeting. The report was accepted.
- >John also reviewed the **2022 and 2023 budgets.** Details were emailed prior to the meeting. He pointed out that support from districts come not just from financial, but also from members attending NWPI meetings, staffing the bookstore and participating in committee work. John recommended we pay for the POS system on an annual basis to save about \$70/year. This was approved. The 2023 budget was approved. John noted that there is room in the budget for activities, projects by subcommittees.
- >Will reminded members that elections will be in 2023 and asked people to start thinking about candidates.
- >**Upcoming events:** Will showed the link to GSO and info on GSO and events.

Announcements/Group news:

- >Rebecca said Piney Grove will have pizza this Friday and a speaker, Mike P, at 7:30.
- >Mike P said the Ardmore Group needs support from women in AA.
- >Vicky said that as of Feb 1, the Wed nite Backstage meeting will be on Zoom only.

Adjournment: At 7:00 with the Responsibility Statement.

Next meeting: Feb 16 6pm.