

NWPI Meeting Minutes

June 15, 2023 6pm

Attendees:

Vicky D–Backstage	JohnR–Treasurer, Website
Carol W–King Serenity	Joseph K–Tolerance
Katherine H–Old Town,Steps we took	Tom B–Pilot Mtn
Catherine W–Secretary	Alannah R–Alt Chair
Noah F–Answer Serv, Early Bird	Jorie
PJ–Ladies Group	
Sam W–Mt Tabor	
Mike N–Lit	
Anna Fox–D18	

Alannah opened the meeting at 6pm, with the Serenity Prayer, welcomed all. She explained that Will was traveling on business.

May Minutes: It was noted that the minutes need to reflect Noah being approved to chair the Answering Service. Catherine will correct the minutes.

Treasurer Report: John R reviewed the May info. There were \$1249 in contributions, \$1818 in literature sales, \$5075 in expenses for a net loss of \$2007. There is a balance of \$19,359, including the prudent reserve and literature inventory. The report was approved.

Old Business:

- >Open positions –no responses.
- >Subcommittee initiatives–no responses
- >Reminder about use of office space.

Subcommittees:

H&I: Mike not present but had reported that he has met with Darrell at ARCA and they will open soon. There will be an open house. They will be having 2 meetings/week.

Accessibility: position is still open.

Answering Service: Noah reported that he has reviewed the monthly report and it looks okay. John talked about info from the AA Tech Group about how other groups are handling answering services. He proposed that he, Jorie and Noah get together and discuss, make some recs to NWPI. Jorie asked about the business cards and Catherine reported that they are being printed and she will pick up, distribute.

CPC/PI: Catherine reported that the flyer approved previously has been printed and is being distributed. Tom said that D17 is working on a flyer and will let us know about that soon.

Corrections: no updates.

Literature: Mike N said things are going well.

Website & Tech Comm: John R said that there is nothing new to report.

D17: Tom B said things were going well, no updates.

D18: Anna Fox reported that about 35-40% of GSRs are attending the monthly district meetings. She and Joanna (DCM) are trying to attend groups' business meetings to share district info. D18 does not plan to participate in a Founders Day event this year, as it is planning a fall event. They are seeking input on topics. There will be an event in Charlotte on the Big Book (flyer shared), also info on a Young People in AA initiative.

D19: absent

New Business:

>Catherine made a motion to start a Big Book drive as there has not been one since 2019. The group discussed using the money to buy conference-approved and NON-conference approved literature (e.g. the Little Red Book)and agreed to make the signage indicate that money can be used for both. There was a discussion about how to distribute cans and Jorie suggested emailing a label to groups and let them apply it to their own can/container. Members were asked to let home groups know and also to see if someone can coordinate the project. The motion was approved, with one member abstaining.

Upcoming events: none

Announcements/Group news: none

Adjournment: At 6:45 with the Responsibility Statement.

Next meeting: July 20.