

NWPI Meeting Minutes

July 20, 2023 6pm

Attendees:

Vicky D–Backstage	JohnR–Treasurer, Website
Charles S. – New Serenity	Joseph K–Tolerance
Katherine H–Old Town,Steps we took	Tom B–Pilot Mtn
Will B. – Chair & Alt. Secretary	Alannah R–Alt Chair
Mike P.– H&I	Sparrah B. –Women’s Corrections
PJ–Ladies Group	Michelle W. –Alt Literature
Sam W—Mt Tabor	Mary O. – D17
Mike N–Lit	Doug P. – Piney Grove
Anna Fox–D18	Jori M.

Will B. opened the meeting at 6pm, with the Serenity Prayer, welcomed all. Will B. to take notes as Catherine is attending AA State Convention.

June Minutes: No updates or corrections. Motioned by Mary and seconded by Anna F to approve minutes...motion passed no dissent.

Treasurer Report: John R reviewed the June info. There were \$3905.21 in contributions, \$949 in literature sales, \$2239.14 in expenses for a net income of \$2615.07. There is a balance of \$21,686.50, including the prudent reserve and literature inventory. The report was accepted as reported out.

Old Business:

>Open positions – Sparrah B. nominated and approved as Women’s Correction’s Chair for 2023-2025

>Big Book/Literature Drive – **BOT suggestion for matching 2023 Big Book/Literature Dive proceeds up to 50% with Intergroup Funds was tabled to give Home Group reps an opportunity to share proposal with their home groups and provide feedback to Intergroup at August Meeting.** Joseph K. volunteered to Co-Lead (motioned and approved). Mike N. and Joseph will follow-up with Amber to attend August meeting to potentially serve as Co-Leader as well with pending vote/approval. Will B. to connect with Joseph to get started on coordinating drive...all other items related to this topic tabled to August meeting in order to get Co-Leaders in place and up to speed.

>Subcommittee initiatives–no responses

>Reminder about use of office space.

Subcommittees:

H&I: Mike reported that he is in regular contact with Darrell at ARCA and they will open soon (currently have some facility renovation delays. It was motioned and approved (2 dissents) to give \$500 to H&I to purchase literature in preparation for ARCA re-opening. It was motioned and approved (2 dissents) to add Intergroup business card to each literature content given out at ARCA.

Accessibility: position is still open.

Answering Service: No updates.

CPC/PI: no updates.

Corrections: no updates.

Literature: Mike N said things are going well about 12 leftover coffee cans available at Intergroup office (from previous Big Book Drive) that can be used for upcoming Big Book/Literature Drive...just need new labels.

Website & Tech Comm: John R/Jorie/Noah are working on proposal to bring to intergroup with respect to streamlining answering service call process with a potential reduction in service cost.... more to come in next meetings.

D17: Mary O. said things were going well, Tom B. mentioned about Walk-a-thon Event Participation September 17th. Will coordinate with H&I (Mike P.), CPC-PI (Rebecca), and Literature (Mike N. and Michelle W.)

D18: Anna Fox mentioned upcoming events State Convention (ongoing through the weekend). Planning a Fall District Event. Area 51 Summer Committee meeting August 18th-20th), Fall Committee and Assembly Meeting October 20-22 in Raleigh (all information can be found on Area 51 website [Area 51 Events](#))

D19: absent

New Business:

>Subcommittee Leads Growth Opportunities - Will B. tabled to next meeting to conserve time for Home Group report-outs.

Upcoming events: none

Announcements/Group news: Ardmore: Still looking to increase women attendance at Saturday evening meetings...please reach out Mike P with questions. Doug P. new Intergroup rep for Piney Grove.

Adjournment: At 7:05 with the Responsibility Statement.

Next meeting: August 17.