

NWPI Meeting Minutes

October 19, 2023 6pm

Attendees:

Noah F—Early Bird, Answer Serv

JohnR—Treasurer, Website

Joseph K—Tolerance

Jason F—Unity

Tom B—Pilot Mtn, D17

Catherine W—Secretary

Alannah R—Alt Chair

Jorie

PJ—Ladies Group

Will B—Chair

Charles S

Sparrah B—Corrections

Lucas J—1030 Group

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

Sept Minutes: Approved as submitted by Catherine

Treasurer Report: John R reviewed the Sept info. There were \$3211 in contributions, \$652 in literature sales, \$3460 in expenses for a net income of \$403. There is a balance of \$22,028, including the prudent reserve and literature inventory. The report was approved.

Old Business:

>Open positions –no responses. Accessibilities is still open. Will said there is a candidate, and Luke said he also knows of someone interested. John suggested that members look at aa.org for descriptions about the positions.

>Big Book Drive: Joseph and Will said the drive has started and runs into January. Groups can send a check to NWPI, with a note that it is for BB Drive, or they can bring a check to the office.

>Help Line/Answering Service Proposal: Noah reviewed the proposed changes which involve using a service called Grasshopper. He had several slides detailing info which will be made available to groups. Noah said that at this point they are asking for more input from the groups. There is a member who has experience with this in another area, where it worked well. He noted that we can continue to use Southern Voices while we trial the new service. There is also the ability to use texts. There was some discussion about using Facebook questions, but this would need more clarification.

>Subcommittee initiatives—no responses. Will encouraged chairs to check the Area 51 website and if a conference interests the chairs to request funding to attend.

>Reminder about use of office space.

Subcommittees:

H&I: Mike P absent

Accessibility: position is still open.

Answering Service: Noah reported there were 22 calls last month.

CPC/PI: Absent. Catherine said she thought Rebecca R had resigned from the position and that it needs to be filled. Will said he would confirm this with Rebecca.

Corrections: Absent

Literature: Absent.

Website & Tech Comm: John R talked about the group change form. He noted that the form needs to be completed, not just an email to him about changes.

D17: Tom B said D17 is having elections in January.

D18: Absent.

D19: absent

New Business:

>Will noted NWPI elections to be held in November. Contact Tobe B if candidates found.

Upcoming events: none discussed.

Announcements/Group news: none

Adjournment: At 7pm with the Responsibility Statement.

Next meeting: Nov 16.