

# NWPI Meeting Minutes

## November 16, 2023 6pm

### Attendees:

Noah F—Early Bird, Answer Serv  
Amy R  
Jason F—Unity  
Catherine W—Secretary  
Jorie  
Vicky—Backstage  
Charles S  
Michelle W—Literature  
Katharine H

JohnR—Treasurer, Website  
Anna F—D18  
Tom B—Pilot Mtn, D17  
Alannah R—Alt Chair  
Mike N—Alt Lit  
Will B—Chair  
Sara  
Mike P—H&I  
Mary O—D17

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

**Oct Minutes:** Approved as submitted by Catherine

**Treasurer Report:** John R reviewed the Oct info. There were \$2372 in contributions, \$561 in literature sales, \$1390 in expenses for a net income of \$1542. There is a balance of \$23,216 including the prudent reserve and literature inventory. The report was approved.

### Old Business:

>Help Line/Answering Service Proposal: Mary asked if she could get a review of the new proposal, and Noah said he would send to her. No input from other groups at this time.

>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 talked about the Mon & Wed meetings being taken to Novant. He is recommending that groups take a day a month to provide enough coverage for the meetings. He said ARCA will be opening in a few weeks and there was discussion about money to have a pamphlet display on both men and women's sides. There was a motion for \$200 for these, and it was approved. Mike will update the flyer about Novant and send to John and Will for distribution, website.

**Accessibility:** position is still open.

**Answering Service:** Noah said he has reviewed the bill from the previous month and saw nothing unusual.

**CPC/PI:** Open.

**Corrections:** Absent

**Literature:** Michelle talked about an issue where a group sent 2 people with only 30 days sobriety, and they didn't show up. She and Mike are recommending that NWPI have a policy that at least one AA member staffing the bookstore have a year of sobriety. This was approved by the group. There are also issues with no coverage for Nov and Dec as some groups who previously staffed don't want to do so now. She and Mike got coverage for Nov but need it for Dec. John suggested talking to the groups to see if any group wants to take those months. If so, the group can notify Mike, Michelle or John.

**Website & Tech Comm:** John R said nothing new to report.

**D17:** Mary O said the district had elections and Tom B will be DCM, Linda is treasurer and Mary will be secretary. They are still going to Hope Valley. They have produced a new trifold flyer on 12th step work. She will email Noah the names of new people who will do answering service.

**D18:** Anna reviewed the recent Chile Cookoff and Safety Workshop. D18 will have elections Dec 6.

**D19:** absent

### **New Business:**

>Will thanked everyone for their service. Then he proceeded with elections of new trusted servants for 2024-25.

Chair: Alannah was nominated and approved. She stated she will need some time off after delivery of her baby (yay!).

Alt Chair: Sara was nominated and approved. She said she would be glad to help Alannah.

Secretary: no one

Treasurer: No one. John said he will work with Tobe (head of nominating comm) and will continue in position until new person trained

H&I: Mike will continue until a new person is found.

Accessibilities: Amy R was nominated and approved.

CPC/PI: no one

Men's Correction: No one but Will said someone is interested.

Website: Sam previously approved

Tech Comm: John will continue.

Will said he will take the open positions to Tobe. There was a discussion about having a meeting in December and it was agreed that we would not, but will meet in January. Members are encouraged to take open positions to their meetings.

The group thanked Will for his service.

**Upcoming events:** none discussed.

**Announcements/Group news:** none

**Adjournment:** At 7pm with the Responsibility Statement.

**Next meeting:** Jan 2024