

**NWPI Meeting Minutes
February 15, 2024 6pm**

Attendees:

Alannah R. IG Chair	
Christy C. Treasurer	
Dusty F (Elected Alt H&I) Pilot Mt Group	
Roseanne M Secretary	
Ray C (Elected) Alt Treas / Happy Destiny	
Kenwyn C Unity IG Rep	
Charley S Serenity Group	Catherine W St Francis Group IG Rep
Thomas B. DMC District 17	Wendy T (Elected) CPC/CI
PJ W Ladies Group	Jimmy O (Elected) Answering Service 10:30
Abby C. Women's Correct / Ladies Group	Sam W
Mike N. Literature Chair	Sara
William H Happy Destiny IG Rep	Allen S. (Elected) H&I Chair
Stephen R Happy Destiny Alt IG Rep	Joseph K
Katherine H Old Town IG Rep	
John R. Technology	
Jorie M Ladies Night Out	

Alannah opened the meeting with Serenity prayer.

Elections were held for all documented open positions for the 2024-2026 term (separate document). Ray C was elected Alternate Treasurer, Allen S was elected H&I Chair, Dusty F was elected Alt H&I, Jimmy O was elected Answering Service Chair, and Wendy T was elected CPC/CI Chair. Members are continued to encourage more people to come to help fulfill remaining vacant roles.

Jan Minutes: Approved as submitted by Roseanne

Subcommittees:

- Treasurer's Report: Christy C reviewed January financials. (Details can be found on separate document.) Report accepted as submitted.
- H & I / Treatment: Old Vineyard has a new administrator who has made changes to the schedule. There will be two informational meetings on Tuesdays (5:30 and 6:30) and the Friday meeting has been cancelled.
- Accessibilities: Absent
- Answering Service: . We received 6 calls last month.
- Cooperation with the Professional Community/Public Information (CPC/PI): Newly elected, No report requested.

- Men's Corrections: Vacant Role
- Women's Corrections: Working with the Jail administration to restart meetings. A discussion with administrators has been scheduled for February.
- Literature: Sales are covered for February and March. Store is fully stocked.
- Website: Our account was moved to a new hosting service. The old service had increased charges and did not mesh well with a few email domains such as AOL and Yahoo. The new host is more cost effective and seems to be working well. Email to "positions" such as Chair, Treasurer, and Secretary will be automatic once people in those positions verify their personal email addresses.
- District 17:
 - The Founders Day Picnic is being planned between Districts 17 and 18. It will be held by a lake off of Hwy 421. Flyers are being developed.
 - There will be a pre-conference meetings (virtual and in-person) for the NC Conference in Gastonia on March 23. Information is posted at www.nwpi.net.
 - The World Services office has developed a Google survey asking member's opinions how the founder's documents should be maintained.
 - There will be an information session dealing with the planning of a "plain language" Big Book. Information at www.nwpi.net
- District 18: Absent
- District 19: Absent

Old Business:

- Proposed change to the answering service (a trial use of Grasshopper) was described to the newly elected Answering Service Chair.
- John R reported on his research for providing a better virtual/ hybrid meeting experience. A Zoom account for the Intergroup was obtained. John reviewed the equipment available for the Backstage Group and researched appropriate technology. (Information in a separate report.) A motion was made to provide \$1300 to purchase the recommended equipment. The motion passed unanimously.

New Business:

- Wendy reported that Area 51 developed an AA awareness flyer with a QR code for requesting additional information. A motion was made to provide \$100 for printing the flyer. The motion passed unanimously.
- Kenwyn discussed Unity's desire to make the facility's bathrooms more handicap friendly with the installation of pull down grab bars. She requested assistance from the Intergroup with funding the project. Consensus was that Unity should proceed with planned internal fundraising and then come back to the Intergroup with a written proposal to request remaining funding.
- Jorie requested that Intergroup look into a special meeting with "Old Timer" speakers, recordings, and a pot luck meal. She suggested that this could be done in cooperation with one of the Districts.

Upcoming events:

Women's Retreat coming April 19-24. Flyer is posted at www.nwpi.net

Announcements/Group news:

- Happy Destiny is starting a recovery library. They will gladly accept donations of books from AA, NA, Hazeldon, etc

Next meeting: March 14th, 2024 * HYBRID

Adjournment: Meeting closed with the Responsibility Statement.