

# NWPI Board of Trustees Meeting Minutes

## Oct 15, 2022 10am

### Attendees

Will B--Chair

Catherine W--Secretary

Robin B—D18

John R--Treasurer, Webmaster

Peter C--D18

Toby B--D17

Richard--D18

**New Business:** Will talked about a member, Ryan P, from Mocksville, who has asked that 2 groups meeting in Mocksville be able to join NWPI even though they are in District 21. There has been discussion with John R, Greg K--Area Registrar, and Ryan (who was invited to this meeting but did not attend). John stated that Ryan does want to be involved with NWPI as the intergroup office for D21 is a long distance. Issues with the Meeting Guide app, 2 names for one of the groups, and letting D21 know what Ryan's group wants to do. John feels the main issue right now is getting the meetings on the Meeting Guide app. The BOT decided to defer this to the NWPI full group to vote yes or no on allowing the groups to join NWPI—this was a motion and voted to accept.

John also discussed an issue with new groups getting group numbers from Area, GSO before being listed in MG. Currently, the bylaws request groups to start the process of getting a number before they are listed. John asked the national Tech Group how others handle this and learned that, like for us, it is a problem for many. John recommended that a form be created (which he has done online) that asks for info about the new group, including 2 contacts. The idea is to follow up in 3-6 months to see if the group is still meeting. If they are, then suggest they get a group number. John made the motion that we drop the requirement for groups to get a group number and that they fill out the online form (example shown to the group) , then to check back with NWPI in 3-6 months. If no response at that time from the contacts, the meeting would be dropped from MG. This motion was approved. It will be reviewed at the next NWPI meeting.

Robin B brought up a request about using the office space from an informal group of medical professionals in recovery who meet once a week and would like to use the NWPI space. There was discussion around the bylaws which say that NWPI is not a clubhouse for meetings, issues with 3rd & 7th Traditions. Peter noted that he has been

a member of this group and doesn't think they should be allowed to use NWPI space. Also issues with outside affiliation. It was agreed to have Robin let the group know the BOT does not approve use of the office for them.

Will asked if anyone had any changes to the bylaws to be discussed and there were none.

**Treasurer Report:** John R reviewed financials since last meeting. Group contributions are now the primary source of income. There have been some big literature purchases recently as Big Books and some other literature have been on back order. Also, the Big Book Drive funds have been used to purchase mine BBs and these are now being distributed thru H&I activities. Overall, good financial condition.

**Old Business:**

>Peter noted his and Robin's terms will end Dec 2022. The bylaws state even year elections for BOT members and they can't serve consecutive terms. Will suggested we discuss via email filling these positions.

Next meeting will be January 14 2023.

Meeting adjourned at 11:00.