

PAI BOARD

August Meeting 08/03/15

ATTENDEES: Dave A., Garry, Madeleine, Roger, Matt, (Jason, Don, and Willy absent,)

Meeting was opened by Dave A. with the Serenity Prayer at 6:35pm.

Minutes reviewed and accepted from last month's meeting.

Office Manager Report – Garry – provided preliminary treasurers report. Income was \$22061.16 and expenses were \$18,891.50, with receipts in excess of income of \$3169.66. Garry stated literature sales were slow but as expected this time of year. Contributions were also on track. He also reported almost \$900 in raffle ticket sales.

Garry reported he will be taking some vacation time the second half of August and will be attending the Intergroup Seminar in Fort Lauderdale in September.

Old business: None

New business: Dave reported on election for new chair to replace Kathryn scheduled for September and suggested the board nominate a candidate who reflected the service experience needed for the position. Discussion followed.

Closed with *Responsibility Statement* at 7:40pm.

Respectfully submitted:

Madeleine J P.

Recording Secretary