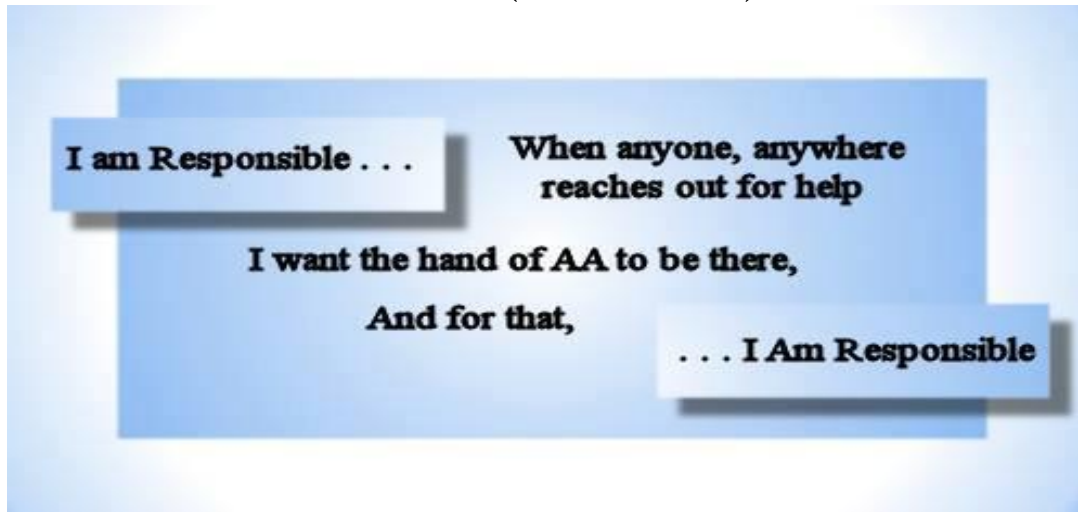


PAI MEETING

(08/10//15)



PREAMBLE: PAI Inc. is a nonprofit corporation which provides an AA Central Office. The purpose is to encourage mutual support and cooperation between groups in the Portland Metro community. The Central Office carries out certain functions common to all groups: maintain 12 Step Hotline, publish meeting schedules, provide website of events and local meetings, maintain service committees, AA literature and supplies, and the annual picnic. We're here to help you carry the message to the alcoholic who still suffers.

BOARD: Dave A., Don H., Matt S., Roger W., Willy Y., Garry B., Jason J., Madeleine P,

COMMITTEES:

Meeting was opened by Dave with the Serenity Prayer at 7:10 p.m.

PREAMBLE – Read by Dave A.

TRADITIONS: Carolyn read the 12 Traditions.

NEW IGRs: Please come up to table after meeting!
Susan G, Womens Night Out
Kristin, Sunnyside of Life

BIRTHDAYS: *Congratulations* to everyone for your achievements!!

Don, 22 years
Kathy, 4 years
Brian, 6 months
Paul, 8 years
Don, 30 years

Sara, 9 months
Vivian, 3 years

MINUTES – Patsy made motion to approve, Paula B made second. Approved by the body.

TREASURER’S REPORT & 7th TRADITION: Roger W.

Total receipts of \$22,061.16 and total expenses of \$18,891.50 . Operating cash balance of \$15,197.08

We are within budget.

Motion to approve by Paula B, second by Gary R, Red Eye group. Passed.

OFFICE REPORT: Garry B. – July was slow for literature sales but expected. Regular contributions help keep office

Vacations planned for August and September.

CHAIR REPORT: Given by Dave A. as no chair presently. Informed Intergroup agenda will be altered to allow old business to be conducted. Also, chair election will take place in September.

All interested candidates should attend September meeting.

Dave explained voting procedures, including definitions.

COMMITTEE REPORTS:

TREATMENT (*Bringing AA into treatment facilities*): Jim H. (not present) but sent report– 503-XXX-XXXX Email: pdxctf@gmail.com –Contact Jim for more information. Looking for a group to take meeting into St. Vincent’s behavioral health 1st and 3rd Sundays of every month, 6-7pm.
Committee meets before PAI meeting.

PUBLIC INFORMATION (*Informing the public how AA works and answering requests for information on AA*)/ James is PI chair, not present but did send a report.

CPC (*Cooperation with the Professional Community*) (*Contacts professionals and give them information on how AA can help their clients including clergy, teachers, social workers, ER doctors, etc.*) Skip is CPC chair but is not present. We provide information to these professionals on what AA does and does not do.

BRIDGING THE GAP (*Connecting people in treatment to AA meeting when they get out*): (Mike W. but not present)(503-XXX-XXXX) Contact at pdxbtg@gmail.com. This committee reaches out to individuals who are coming out of treatment into the community, get them to a meeting, and help them feel welcome. We have cards that can be given to patients when taking a meeting into treatment and we also have a flyer with more information. For more information, please contact Mike.
Committee meets prior to PAI at 6:30pm.

CORRECTIONS (*AA meetings inside the walls*) Ransom S –(not present) Need two years of sobriety and three years off paper. Desperately need volunteers and money

HOTLINE (*The direct connection number to AA for the still suffering alcoholic*): – 503.XXX.XXXX Email: 1212@pdxaa.com – subject line: Hotline. Paul, hotline coordinator (but not present.)

Has been working on contacting and purging the list for accuracy but always needs weekend shifts. Please announce at your home group if anyone is interested in helping. Every position is filled! But—we always need folks willing to fill in when needed.

NEWSLETTER (*Sharing stories, poems and articles about AA for information and enjoyment to our members*): David B. – newsletter@pdxaa.com. Next issue is Getting Outside Your Comfort Zone. His term is coming up the end of November.

WEBSITE (*Connecting members and the still suffering alcoholic with information about meeting and events*): Leona not present.

Picnic Chair – Rick, will have meeting on one Tuesday night a month to plan picnic. Invites all new IGRs to be a part of the committee. Picnic will be August 23rd

Introduced picnic committee, Tommie – raffle, 503-XXX-XXXX, Barbara, volunteer coordinator, Julie, helping Tommi with raffle, 503-XXX-XXXX, Kathy, coordinating potluck items, 503-XXX-XXXX, Brandy, coordinating kids games, Annette, secretary for group, Jim, in charge of cooks and foods, Paul is doing Bingo.

Also open for volunteers is a horseshoe tournament. Need others to help Rebecca with games. Asking groups to participate by bringing items such as paper goods or condiments.

Reminded everyone we only sell tickets to members of Alcoholics Anonymous.

Asking that raffle items that are donated are things you would like to win. They are \$1 each or 6 for \$5.00.

Rick reviewed list of items to be brought by groups

Special meeting report -

Lisa C., Special Needs and Accessibilities Chair for Oregon Area 58, informed PAI about what committee does to enable members to attend meetings

Open Positions: none

Events (*Plan and coordinate events as needed*)

Greeter – would like to have at least one greeter for three to six months

OLD BUSINESS – Portland Area Intergroup Speaker Meeting proposal

Jason J. – Has had good input from other groups. Jason made motion to hold quarterly basis for one year, seconded by Tim. Jan 22, April 23, July 23, Oct 22

Question – Susan G. – asked for details on what this meeting would be

Jason responded to explain this would be job fair for service for Portland Area Intergroup.

Phil, Stag 164, his group had concerns about budget. Asked Jason about funding possibilities.

Jason responded that with 7th tradition and raffle would make it self supporting.

Motion passes, minority chooses not to share.

Chair announces he will appoint ad hoc committee to put together details and report back

NEW BUSINESS: None

DRAWING – won by Kim E.

Motion to adjourn, seconded. Meeting adjourned.

Closed with Responsibility Statement.

Respectfully submitted

Madeleine P.

Recording Secretary

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