

PAI BOARD
July MEETING
07/06/15

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

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

Minutes reviewed and accepted from last month's meeting.

Office Manager Report – Garry – provided preliminary treasurers report.
All volunteer slots at office are filled. Bookstore business is flowing as budgeted. This is a slower time of year. We have dropped UPS as a shipping option due to costs.

Dennis has begun facilitating a meeting in a care center and has made a flyer to let others know of the need for volunteers.

Discussion followed.

Rick has been having picnic planning meetings. Tickets are out in the community and being sold.

Website is progressing and able to focus on meeting information accuracy.

Treasurer's Report – given by Garry

Income for June was \$20,675.53 and expenses were \$18,974.55, receipts in excess of expenses was \$1,200.98. We transferred \$500 to prudent reserve.

Chair Report: Kathryn gave oral report.

Old business: Speaker meeting discussion is ongoing.

New business: None

Closed with *Responsibility Statement* at 7:20pm.

Respectfully submitted:

Madeleine J P.

Recording Secretary