

# PAI BOARD MEETING

## 06/01/15

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

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

Dave stated he has been gone the last several months and needs to catch up.

Minutes reviewed and accepted from last month's meeting.

**Office Manager Report** – Garry – provided preliminary treasurers report.

Literature sales and contributions were down this month but other costs remained steady. Literature expense was much lower than normal and helped offset the lower income

Garry stated he has been having to do a lot of editing on the website, adding information such as women's meeting, closed, etc. Also, the meetings are sorted alphabetically by weekday so it can be challenging. Will work collectively on making changes as needed.

New Project- Assisted Living Center would like a meeting in their facility. Dennis W. has offered to try to set up a committee to begin a meeting in the facility. St. Anthony's Village in southeast Portland.

Garry is looking for some volunteers, Friday 9a-1pm and for some fill in this summer. Please let Garry know if you are available to volunteer.

Two groups brought concerns about the monthly speakers/unity meeting. Garry reiterated nothing has been decided and the board asked the groups to take it back to the groups and discuss.

**Treasurer's Report** – given by Garry

**Chair Report** – absent

**Old business:**

Speaker meeting, discussed by board under office manager's report

**New business**

None

Closed with *Responsibility Statement* at 7:30pm.

*Respectfully submitted:*

*Madeleine J P.*

*Recording Secretary*