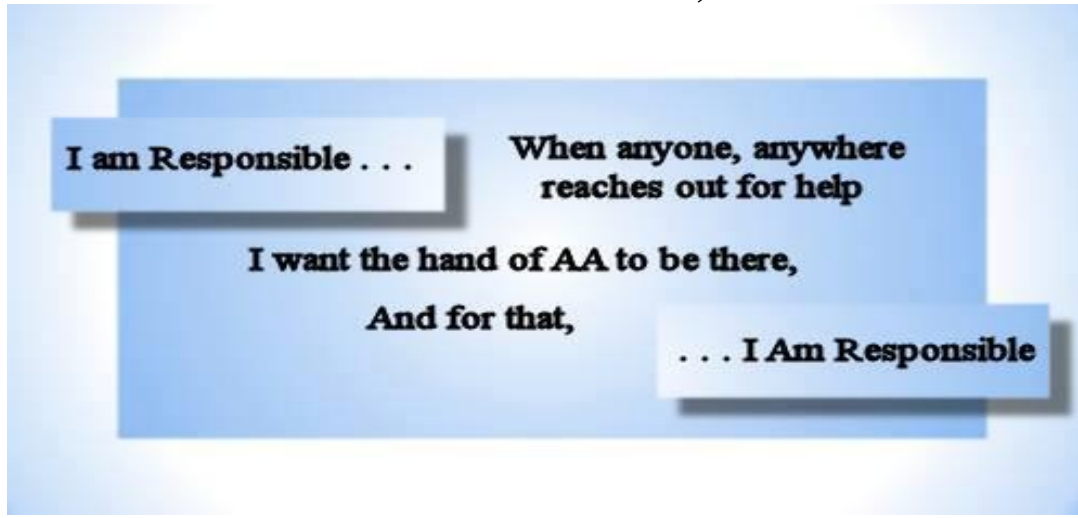


PAI MEETING

November 9, 2015



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

Meeting was opened by Madeleine P. with the Serenity Prayer at 7:05 p.m.

PREAMBLE: Read by Madeleine

TRADITIONS: Read by Mitch

NEW IGRs:

Shelly M. – Beyond Belief

Jesse M. – Living AA Sideways

Bonnie – We Had To Have God's Help

Ben – Friday Night Roundtable

Chris M. – Stag 164

Christa – Friday Night Women's Kitchen

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

Madeleine P. – 30 years

Jason J. – 8 years

Carolyn K. – 1 year

MINUTES: Motion to accept by Matt, seconded by Anon. No Discussion. Approved.

REPORTS:

TREASURER'S REPORT & 7th TRADITION:

Roger W. – Intergroup expenses and income are about the same as previous months. We anticipate next year's budget to be about 1.4 percent larger. The board will submit the budget to the groups next month and vote on the budget in January. Since we did not have a quorum at the board meeting, we must wait until next month to present the budget. We passed the basket to support Intergroup.

Question: Should groups be contributing more to support Intergroup? **A:** [Summary of answer] We appreciate group contributions but instead of asking the groups to contribute more, it would be better if more groups participated.

Q: Instead of showing the report of three previous months, is there a better way to show the information? **A:** There is another way that is more informative and we will try it out next month. Motion to accept by Kristy and seconded by Mitch. Approved.

OFFICE REPORT: Garry B. – We are coming to the busy season. When a caller requests someone to talk to about AA and recovery, the hot line volunteer calls one of the Twelfth Step volunteers from a list. That list needs to be checked to see which volunteers are able to serve and if the phone numbers are still good. We ask the IGRs to take the volunteer list back to their groups and see if their information is correct and to see if more members of the group would be willing to serve.

The office will be closed Thursdays and Fridays, November 26 and 27, December 24 and 25, and December 31 and January 1. We need hotline volunteers to cover those hours that the office would normally be open. Please call the office during business hours.

We also need volunteers to help check the website for accuracy and other problems with the website. Please call the office.

CHAIR REPORT: Madeleine P. — Welcome to everyone; your being here is Twelfth Step work. At the next board meeting we will discuss the budget and submit it to the groups at the December meeting, and vote in January.

In December we will be electing five positions-Vice Chair, Treasurer, (2) Members at Large, Secretary to fill remainder of term (1) year. Please be prepared to give your service resume when standing. In addition service committee positions will be appointed by the chair. Those committees are Treatment, Bridging the Gap, Cooperation with Professional Community, Public Information, and Newsletter. The purpose of Intergroup is to help groups in our area to get the message of recovery out to alcoholics.

COMMITTEE REPORTS:

COOPERATION WITH PROFESSIONAL COMMUNITY (*Bringing the AA message to professionals with frequent contact with alcoholics*): James R. — Compassion Clinic (an event held to provide medical and other services to the homeless and others in need) is a good is a good opportunity to present the message of AA.

TREATMENT (*Bringing AA into treatment facilities*): Jim H. – Email: pdxctf@gmail.com, Last week, several treatment centers requested speakers to explain AA to their clients; need men and women speakers.

CORRECTIONS (*AA meetings inside the walls*): Ransom S. not present. The committee still needs help in taking meetings to correction institutions; some members did not show up to fulfill a commitment to bring in a meeting to an institution.

HOTLINE (*The direct connection number to AA for the still suffering alcoholic*): – Email: 1212@pdxaa.com – subject line: Hotline. Paul says most regular shifts are filled. The committee needs extra volunteers to take calls normally handled by the office when the office is closed for the holidays. It is time to check the 12th Step list and take out phone numbers and members no longer active.

PUBLIC INFORMATION (*Informing the public how AA works and answering requests for information on AA*)/**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.*): Currently open.

BRIDGING THE GAP (*Connecting people in treatment to AA meeting when they get out*): Mike W. Contact at pdxbtg@gmail.com. Committee chair is open.

NEWSLETTER (*Sharing stories, poems and articles about AA for information and enjoyment to our members*): Email: newsletter@pdxaa.com David B. – Ready to rotate out; November is the last issue. The topic for the next issue will be services available to alcoholics.

WEBSITE (*Connecting members and the still suffering alcoholic with information about meeting and events*): Leona is webmaster but was not present. One report of a speaker meeting not listed on the website.

SPEAKER MEETING: (*The Intergroup sponsored speaker meeting with board members and committees to explain how Intergroup works*): Jason J. reported that the first meeting is scheduled January 23, 2016 at Eastridge Church, 14100 SE Sunnyside Road, Clackamas, OR. The speaker will be Cliff G. from Oklahoma City. Flyers are out now. Currently working on making plans for the next event in April.

PICNIC (*Annual picnic held in August*): Rick was not present; no report.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING: Living Sober book won by Dana.
Closed with Responsibility Statement at 7:35 pm.

Respectfully submitted:

Don H.
Acting Recording Secretary

