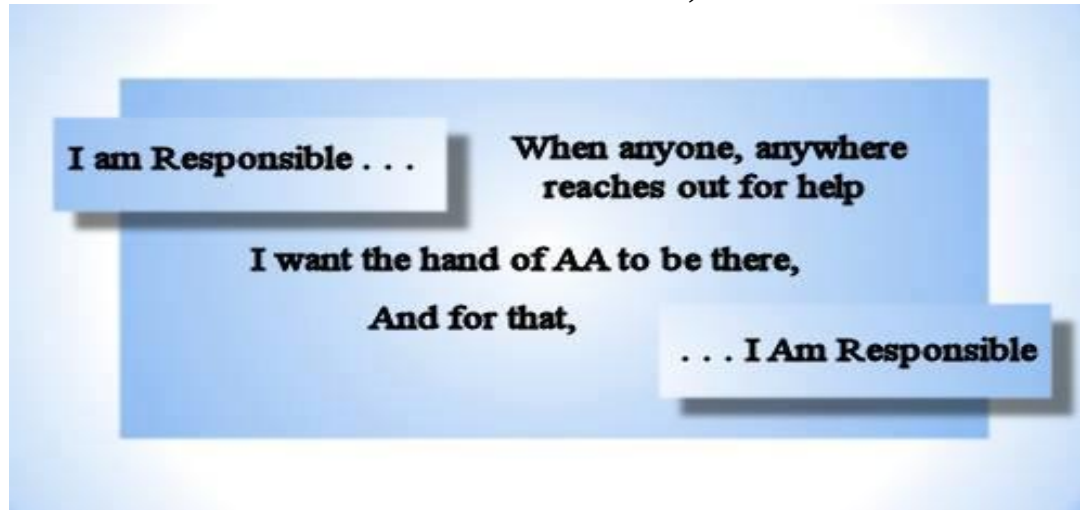


PAI MEETING

October 12, 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 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 MEMBERS PRESENT: Madeleine P., Dave A., Garry B., Willy Y., Jason J., Don H.

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

PREAMBLE: Read by Madeleine

TRADITIONS: Read by Buffy

NEW IGRs:

Cathy – Saturday Breakfast

Emily F. – New Woman

Ray – Young People

Greg H. – Johns Landing

Jeremy – Care

Mitch – Secular Sobriety

Dylan – Sunday Night Newcomers

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

Megan – 8 years

Shelly – 33 years

Mitch – 30 years

Garry – 38 years

Carol Ann – 1 year

MINUTES: Motion to accept by Kristy, seconded by Kevin L. No Discussion. Approved.

REPORTS:

TREASURER'S REPORT & 7th TRADITION:

Garry reporting for Roger – Intergroup expenses and income appear to be consistent and approximately the same month to month. We continue to build our prudent reserve month by month. Our current reserve stands at \$4,065. After an appeal to the groups to increase contributions, our balance sheet has improved to the point we can slowly transfer \$500 a quarter to the reserve. A caution: next month's literature cost will be \$4,000 more than usual due to printing cost to produce the meeting schedules. This cost appears twice a year when new schedules are produced. We passed the basket to support Intergroup.

Question: What kinds of expenses are covered by the Intergroup Committee Expenditures section? **A:** These are incidental expenses for the operation of the committee, mostly literature. Several groups have purchased literature and given to the Corrections Committee.

Q: What goal is set for the prudent reserve? **A:** Our goal is \$33,000 or three months operating expenses.

Q: Why does the Salary and Wages section change from time to time? **A:** A part-time employee is brought in to cover staff vacations.

Motion to accept, by Megan seconded by Kristy. Approved.

OFFICE REPORT: Garry B. – Currently all volunteer positions at the office are filled. We do have a need for website proof readers and I am looking for a volunteer to help with posting to the calendar and updating other regular files such as minutes. You must know WORD PRESS, as training is minimal. Please call the office at 503-223-8569 or email 1212@pdxaa.com if you have an interest.

As we approach winter and the darkness looms in the near future, I would like as for two sets of men to be parking lot escorts starting November 9th. You will simply be making sure people make it safely back and forth to and from the parking lot on the east side or 47th street. Please see myself or any board member to express interest. This service will last until the April IGR meeting.

CHAIR REPORT: Madeleine P. — 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 we have several special service committee positions coming available. Those are appointed by the chair. Again, please submit your service resume to me or the office for consideration.

TREATMENT (*Bringing AA into treatment facilities*): Jim H. – 503-XXX-XXXX Email: pdxctf@gmail.com, Most positions are filled but still have a few openings, such as De Paul and Blanchet House.

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. (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. It seems to be harder to get information about newly released individuals from the treatment centers.

CORRECTIONS (*AA meetings inside the walls*): No report.

HOTLINE (*The direct connection number to AA for the still suffering alcoholic*): – 503.XXX.XXXX Email: 1212@pdxaa.com – subject line: Hotline. Paul says regular shifts are filled and relatively stable. With holidays coming up, we need extra volunteers to take calls normally handled by the office when the office is closed. It is time to check the 12th Step list and weed out phone numbers no longer active.

NEWSLETTER (*Sharing stories, poems and articles about AA for information and enjoyment to our members*): Email: newsletter@pdxaa.com David B. – New editor needed for December issue as David is rotating out. Those interested please contact David.

WEBSITE (*Connecting members and the still suffering alcoholic with information about meeting and events*): Leona is webmaster but was not present. Several issues were discussed: One person had trouble posting a flyer to the website. Also, no events are shown on the Events page. And some links, such as the Picnic, aren't working.

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 out soon.

Question: If the meeting makes a profit, will it go to Intergroup or Oregon Area?

A: If the meeting suffers a loss or makes a profit, it is the responsibility of the Intergroup. But making a profit is not the goal of the meeting. The goal is to inform the AA membership about Intergroup and how we can carry the message of recovery to the next alcoholic.

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

Question: Are picnic expenses and profits posted by Intergroup? **A:** Yes, they are in the treasurer's report.

Open Positions:

Cooperation with the Professional Community

Events (*Plan and coordinate events as needed*)

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

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING: Book won by Cathy.

Closed with Responsibility Statement at 7:25 pm.

Respectfully submitted:

Don H.
Acting Recording Secretary

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