

PR Meeting Minutes
12/01/17

- I. Call to Order, Welcome** **Debi**
Debi called the meeting to order at 6:32 p.m.
- II. Attendance** **Informational** **Debi**
Angela performed the roll call, seven home groups and six facilities attended the meeting.
- III. PR Chair Report** **Discussion** **Debi**
Debi missed the last Area meeting due to health reasons. NC1 went well. She suggested that we host the open NA meeting that occurs during NC1. Region requested we help again next year.
- Vice Chair Report** **Discussion** **Kyle**
Kyle has heard from other members that meetings have not had their doors open and meetings on the meeting list are incorrect.
- IV. Approval of Minutes** **Approval** **Angela**
October 27, 2017 minutes read, Gray made a motion to approve the minutes as written and Kathy seconded, approved unanimously.
- V. Reports**
- A. Literature** **Discussion** **Steve**
Steve placed an order for \$306.23 leaving the remaining balance at \$2,060.21. He currently has everything of everything.
- B. Website** **Discussion** **Amy**
Web hosting is coming due. Amy did not know where the login was located. Cyndi informed her that it is in the book. The group mentioned that the meetings on the website are incorrect. Amy will correct it. Kirk informed the group that it is difficult to view the website on an Android phone. Unfortunately, this cannot be corrected without creating a new website. Calendar items on the website are old. Debi may have someone who can fulfill the alternative website position. Steve said that if home groups attended PR, they could inform us of schedule changes, thereby leading to more accurate schedules.
- C. Phone Line** **Discussion** **Kirk**
Kirk is not sure if Jackie is back, but he is willing to take over the position if necessary. WXII called home and they felt that mentioning NA as a solution to addiction may break our traditions, Kirk had a discussion with them and informed them that that is not the case. From there, his contact never called him back and their Year of Opiates program is almost over. He will rotate phone numbers on the list.
- D. H & I Report** **Discussion** **Gray**
Six of seven facilities reported. Cyndi gave Gray a new phone number to get in touch with Daymark. Daymark has requested a presentation on NA and Gray asked for volunteers to assist with the presentation. Kirk, Steve and Cyndi volunteered as their schedules allowed.
- E. PI** **Discussion** **Open**
No one in position.
- F. Special Projects** **Discussion** **Open**
Area had a Learning Day, Debi is unaware what occurred during the Learning Day. The Area Special Projects Chair will attend PR in January to coordinate events. Debi offered our line item to Area for their Learning Day. Unfortunately, whenever that occurs, Area believes that we will host Learning Day which is not the case. Area will perform the work necessary to make the Learning Day happen and we will help defray costs.
- G. Schedules** **Discussion** **Kathy**

The new schedules would print next week. Kathy requested changes by the beginning of next week.

H. Open Forum

None.

Discussion

Group

I. Old Business

Taken positions

NONE.

Discussion

Group

ADDED ALTERNATE LITERATURE

Open positions

- SECRETARY
- ALTERNATE LITERATURE
- ALTERNATE WEBSITE
- SPECIAL PROJECTS
- ALTERNATE SPECIAL PROJECTS
- PI
- ALTERNATE PI
- PATH OF HOPE ALTERNATE
- STITCH CENTER ALTERNATE

J. New Business

Discussion

Group

The next PR has been moved to December 29 due to the Christmas holiday on a motion by Gray, seconded by Steve and approved unanimously.

VII. Actions

None.

Discussion

All

VIII. Adjourn

Debi adjourned the meeting at 7:15 p.m. on a motion by Steve, seconded by Kirk and approved unanimously.

Approval

Debi

Created by:

Angela P

Angela P, Secretary