

PR Meeting Minutes
08/25/17

- I. Call to Order, Welcome** **Kyle**
Kyle called the meeting to order at 6:31 p.m.
- II. Attendance** **Informational** **Angela**
Angela performed the roll call, ten home groups and five facilities attended the meeting.
- III. PR Chair Report** **Discussion** **Debi**
Area decided to have an Area Service Learning Day, either in January or April. The original motion was for January, but it was supposed to be amended to April, so it is sent back to home groups. PR will participate but not be responsible for this event. We have been getting late charges on the phonenumber billing due to the billing cycle. The Area Treasurer had contacted them previously but the company was unwilling to change the billing date. The new treasurer found a link to pay for it online, so a motion was made to give them permission to pay it that way. The motion passed unanimously. We turned in our 2017-2018 budget with the new line item changes that were approved last month.
- Vice Chair Report** **Discussion** **Kyle**
He requested that people interested in being involved in the NC1 Conference see him. It is a health community conference in Clemmons at the Ramada Inn.
- IV. Approval of Minutes** **Approval** **Angela**
July 23, 2017 minutes read, Cyndi made a motion to approve the minutes as written and John B. seconded, approved unanimously.
- V. Reports**
- A. Literature** **Discussion** **Steve**
Steve placed an order for \$58.15 leaving the remaining balance at \$2,840.85. He will place another order next month.
- B. Website** **Discussion** **Amy**
Tuesday and Thursday Lunch Bunch are closed meetings both are listed open on the website. A family member attended on Tuesday and they were treated badly. David said he would bring this to the meeting. In addition, she is not receiving the area minutes, Kyle stated that he will add her to the list. She is missing the January and April Area minutes and the June PR minutes, Nate said that he has physical copies she can use. Cyndi informed the group that the five-year just hosting site expires on January 18, 2018. Cyndi will share the information with Amy. Amy will put the open positions on the website.
- C. Phone Line** **Discussion** **Kirk**
John is out of the hospital and everything is fine. Amy asked where the phone guidelines are located. Kirk, stated he only has the training but he will find it.
- D. H & I Report** **Discussion** **Gray**
Five facilities reported in and are doing well. He will call Novant again.
- E. PI** **Discussion** **Cyndi**
Thank you for letting me serve this past year. I regret that I will not be able to take this commitment next year. I would like to continue to support the committee on an as needed basis.
- F. Special Projects** **Discussion** **Paul**
Not in attendance.
- G. Schedules** **Discussion** **Nikki**
Not in attendance.

H. Open Forum**Discussion****Group**

Shane mentioned that the World Website has his homegroup information wrong. They have tried to change it before and it still is not done. His meeting is also listed in Alcoholics Anonymous and their members keep showing up. Kyle will bring it up to the web coordinator for Region.

I. Old Business**Discussion****Group**

Taken positions

- SCHEDULES
 - Nikki will remain in her position
- ALTERNATE SCHEDULES
 - Kathy volunteered for this position
- OLD VINEYARD CHAIR
 - John will remain in this position
- PATH OF HOPE CHAIR
 - Shane volunteered
- STITCH CENTER CHAIR
 - Marco volunteered

Open positions

- SECRETARY
- ALTERNATE WEBSITE
- H&I
- ALTERNATE H&I
- SPECIAL PROJECTS
- ALTERNATE SPECIAL PROJECTS
- PI
- ALTERNATE PI
- OLD VINEYARD ALTERNATE
- PATH OF HOPE ALTERNATE
- STITCH CENTER ALTERNATE

J. New Business**Discussion****Group**

None.

VII. Actions**Discussion****All**

None.

VIII. Adjourn**Approval****Kyle**

Kyle adjourned the meeting at 7:20 p.m. on a motion by John B., seconded by Amanda and approved unanimously.

Created by:

Angela P

 Angela P, Secretary