

PR Meeting Minutes
06/23/17

- I. Call to Order, Welcome** **Debi**
Debi called the meeting to order at 6:37 p.m.
- II. Attendance** **Informational** **Angela**
Angela performed the roll call, ten home groups and four facilities attended the meeting.
- III. PR Chair Report** **Discussion** **Debi**
Debi did not make it to the area meeting last month.
- Vice Chair Report** **Discussion** **Kyle**
Kyle said there were no votes that affect PR right now. Jackie mentioned that there is a yearly service Unity Day that Area would like to have and it is going back and forth between Area and PR. Debi stated that PR will use one of its line items to help pay for the Unity Day, it is an Area event not a PR event.
- IV. Approval of Minutes** **Approval** **Angela**
May 26, 2017 minutes reviewed, John made a motion to approve the minutes as written and Gray seconded, approved unanimously.
- V. Reports**
- A. Literature** **Discussion** **Steve**
Steve placed an order for \$146.03 leaving the remaining balance at \$1,551.01. He will place one small order before the end of the fiscal year.
- B. Website** **Discussion** **Leanne**
Nothing to report.
- C. Phone Line** **Discussion** **Jackie**
Phone line is going very well. We are receiving an average of 10 calls a month. She will submit a new phone list to Net Answer next month. Gray received a call from a male for the first time in seven years.
- D. H & I Report** **Discussion** **Gray**
The Novant meeting will begin on Mondays. No motion is necessary to start the meeting. It is unknown if Debi has contacted the Wellness Center yet, Gray volunteered to help. Steve M cannot be the Stitch Center Chair, Marco volunteered. He will check out the Stitch Center meeting before taking it over as Chair. Marco asked when H&I orientation is, June 24 at New Connections.
- E. PI** **Discussion** **Cyndi**
She has not heard back from Hearst TV, Channel 12 regarding offering information of recovery when they have programs about addiction. She spoke with the Regional Web person and he is going to reach out again because he was on the original email. Cyndi asked for an alternate because her work is getting busier. Nikki volunteered and asked if she could take a second position.
- F. Special Projects** **Discussion** **Paul**
Paul asked for help setting up a learning day. Steve recommended going to Area tomorrow to find out more about the combined learning day. Cyndi suggested waiting until after elections in July and turnover in August and then having a learning day. She stated it takes two to three months to set up a good learning day. Steve mentioned that it saves money to combine learning days.
- G. Schedules** **Discussion** **Nikki**
Nikki sent out the outreach schedules. She forgot to send outreach to the Wellness Center and she will do it tomorrow. Cyndi asked how much it costs to send out outreach, Nikki stated it was around \$160. There are many facilities that receive outreach and each facility is billed individually.

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

Cyndi mentioned that the new budget is due to Area right after elections. John had his personal cell phone number given out by the helpline. He requested to make sure this did not happen again

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

One position remains open:

- Stitch Center chair

Nikki accepted the position of alternative PI on a motion by Cyndi, seconded by Gray and approved unanimously.

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

None.

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

None.

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

Kyle adjourned the meeting at 7:09 p.m. on a motion by Steve, seconded by Gray and approved unanimously.

Created by:

Angela P

Angela P, Secretary