

PR Meeting Minutes
12/29/17

- I. Call to Order, Welcome** **Debi**
Kyle called the meeting to order at 6:27 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 personal reasons.
- Vice Chair Report** **Discussion** **Kyle**
Kyle missed the last Area meeting due to personal reasons.
- IV. Approval of Minutes** **Approval** **Angela**
December 1, 2017 minutes read, John made a motion to approve the minutes as written and Jackie seconded, approved unanimously.
- V. Reports**
- A. Literature** **Discussion** **Steve**
Steve did not place an order. The balance remains at \$2,060.21. The church has requested we take the box out of the church, Steve is taking it home and will do an inventory and place an order if necessary.
- B. Website** **Discussion** **Amy**
Debi emailed the information about the check for area and Amy will check if the bill is paid tomorrow. The meeting list and calendar has been updated.
- C. Phone Line** **Discussion** **Kirk**
The phone lines have been rotated.
- D. H & I Report** **Discussion** **Gray**
Five of seven facilities reported. All the meetings are doing well. Lexington has requested a presentation. Gary is willing to set it up and go to it. Kirk and Kyle also said they would go. We do not have a PI chair to set it up. Jackie will help Gray to learn the PI position for next year. Derek volunteered to sit on an H&I panel until he has enough clean time for a position.
- E. PI** **Discussion** **Open**
No one in position.
- F. Special Projects** **Discussion** **Open**
No one in position.
- G. Schedules** **Discussion** **Kathy**
The schedules are ready for distribution. The errors on the last printing were her mistake and she apologized. Old information was used for the last printing.
- H. Open Forum** **Discussion** **Group**
None.
- I. Old Business** **Discussion** **Group**
Taken positions
NONE.

- ALTERNATE LITERATURE
 - TED VOLUNTEERED TO TAKE THE POSITION

- SPECIAL PROJECTS
 - JACKIE VOLUNTEERED TO TAKE THE POSITION
- ALTERNATE WEBSITE
 - MITCH VOLUNTEERED TO TAKE THE POSITION
- ALTERNATE SECRETARY ADDED
 - AMANDA RESIGNED FROM HER POSITION FOR PERSONAL REASONS

Open positions

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

J. New Business

The next PR meeting is January 26, 2018.

Discussion

Group

VII. Actions

None.

Discussion

All

VIII. Adjourn

Kyle adjourned the meeting at 6:54 p.m. on a motion by Gray, seconded by John and approved unanimously.

Approval

Debi

Created by:

Angela P

Angela P, Secretary