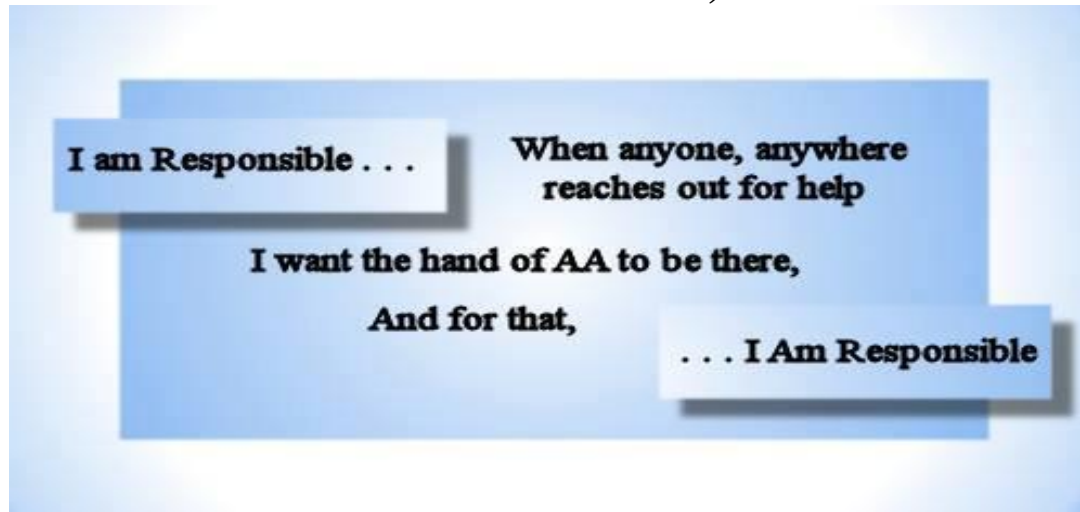


PAI MEETING

December 14, 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 Twelfth 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., Roger W., Garry B., Jason J., Matt S., Don H.

Meeting was opened by Madeleine P. with the Serenity Prayer at 7:04 p.m.

PREAMBLE: Read by Madeleine

TRADITIONS: Read by Paul

NEW IGRs:

Pat C. – Women In Recovery

Gail – Women In Recovery

Heidi H. – Straight Talk

Terri C. – Book Review – Big Book

Jeff D. – Back to Basics

Elizabeth – Eastside Sunrise

Kim – The Salty Bunch

BIRTHDAYS: *Congratulations* to everyone for your work in the program!!

Gary – 14 years

Chris – 3 years

Kathie – 23 years

Marcie – 1 year
Dorothy – 12 years
Sarah – 1 year
Elizabeth – 1 year

MINUTES: Motion to accept by Mark, seconded by Clark. No Discussion. Approved.

REPORTS:

TREASURER'S REPORT & 7th TRADITION:

Roger W. – Intergroup literature sales are up a little and group contributions are up a little more. Expenses are about the same as previous months. We expect to have some extra cash on hand at the end of the year to put toward the prudent reserve. We passed the basket to support Intergroup.

Question: Why we having to rebuild the prudent reserve? What happened to it? **A:** The prudent reserve was used to cover unanticipated expenses of a prior move of the Intergroup office.

Motion to accept by Gary and seconded by Sarah. Approved.

OFFICE REPORT: Garry B. – The office is beginning to receive many calls from newcomers to AA. This time of year we also have a large increase in callers that we direct to Al-Anon. Often during the last half of January we see a big influx of new people calling and attending AA for the first time. This is just a simple reminder to keep your eyes open for these folks.

The office will be closed December 24th, 25th, and December 31^s, and January 1st for the holidays.

The office does physical inventory the last week of December. We currently have a full complement of volunteers to help count but if you have a desire to jump in and help please contact me at the office. The last day of inventory will be done on December 31st while the office is closed.

This coming weekend WACYPAA is having their conference at the Double Tree Hotel. We will have a literature table set up. If you happen to be there stop by and say hi to the volunteers working the table. If you are interested in volunteering please let me know after the meeting or call me at the office 503-223-8569.

See you all next month and have a safe and sober holiday season!

CHAIR REPORT: Madeleine P. — Thank you to everyone for showing up tonight. Tonight we present the 2016 budget and elect new trusted servants to the board.

First of all, the budget - this is the wish list for Intergroup for the coming year. Take the proposed 2016 budget back to your groups for discussion and be ready to vote to accept or reject the budget at the January meeting. Please feel free to ask questions as this is important business for our fellowship and we need to move forward with clarity and unity. You are all here to do what's best for Portland Area Intergroup and I trust in the courage of your convictions to act for all of the groups.

Secondly, we will be electing new members to the Portland Area Intergroup Advisory Board. The positions will be starting in January 2016 and they are Vice-Chair, Treasurer, and Member at large for two years. We will also be electing a secretary to fulfill a one-year term. Bear in

mind that if any current members of the board stand and are elected to the first mentioned positions, we will need to fill the remainder of their terms as well. We will get as much business accomplished tonight as possible without keeping you here too long. Again, I appreciate all you do for Alcoholics Anonymous.

COMMITTEE REPORTS:

COOPERATION WITH PROFESSIONAL COMMUNITY (*Bringing the AA message to professionals with frequent contact with alcoholics*): James R. — No report.

TREATMENT (*Bringing AA into treatment facilities*): Jim H. – Email: pdxctf@gmail.com, Most recent openings at De Paul Women's Treatment Center have been filled.

BRIDGING THE GAP (*Connecting people in treatment to AA meeting when they get out*): Mike W. Contact at pdxbtg@gmail.com. Some treatment centers have expressed concerns about giving the committee information about clients citing protected information. Working with Matt K. to bring him on board as committee chair.

CORRECTIONS (*AA meetings inside the walls*): Ransom S. not present. No report.

HOTLINE (*The direct connection number to AA for the still suffering alcoholic*): – Email: 1212@pdxaa.com – subject line: Hotline. Paul K. — Experiencing an increase in calls during the holidays. Need people to take the night owl shifts 11 to 5 am. Also need extra volunteers to take calls normally handled by the office when the office is closed for the holidays. The 12th Step list has to be updated. **Question:** How do callers contact the 12th Step volunteers? **A:** The hotline volunteer takes the caller's name and phone number and calls a member of a group closest to the caller. The 12th Step volunteer then calls the original caller.

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.*): No report.

NEWSLETTER (*Sharing stories, poems and articles about AA for information and enjoyment to our members*): Email: newsletter@pdxaa.com Eric. – Assumed the Newsletter chair and editor position. The topic for the next issue will be resources available for recovery.

WEBSITE (*Connecting members and the still suffering alcoholic with information about meeting and events*): Leona is webmaster but was not present. Special events are now posting to the website.

OLD BUSINESS:

Presentation of the 2016 budget to the Intergroup Committee: Roger described the budget as the 2015 budget but with a little more for healthcare insurance for Intergroup employees due to Oregon's high healthcare cost. The Intergroup Reps will take the budget to their groups for discussion. We will vote to accept or reject the budget at the January Intergroup Committee meeting.

Intergroup Advisory Board Elections: To begin, Madeleine asked for a sense of the meeting how the election would be conducted. The options are Third Legacy procedure (two thirds majority, followed by a drawing, if necessary) or simple majority; written ballots or show of hands. The meeting decided to use a simple majority, written ballots. The following board positions were filled:

Vice Chair – Jason J.

Treasurer – Matt S.

Secretary – Don H.

Member At Large (two-year term) – Zach H.

Member At Large (one-year term) – Kathie M.

Member At Large (one-year term) – Mitch P.

NEW BUSINESS:

None.

DRAWING: Big Book First Edition replica won by Sarah.

Closed with Responsibility Statement at 8:40 pm.

Respectfully submitted:

Don H.

Acting Recording Secretary

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