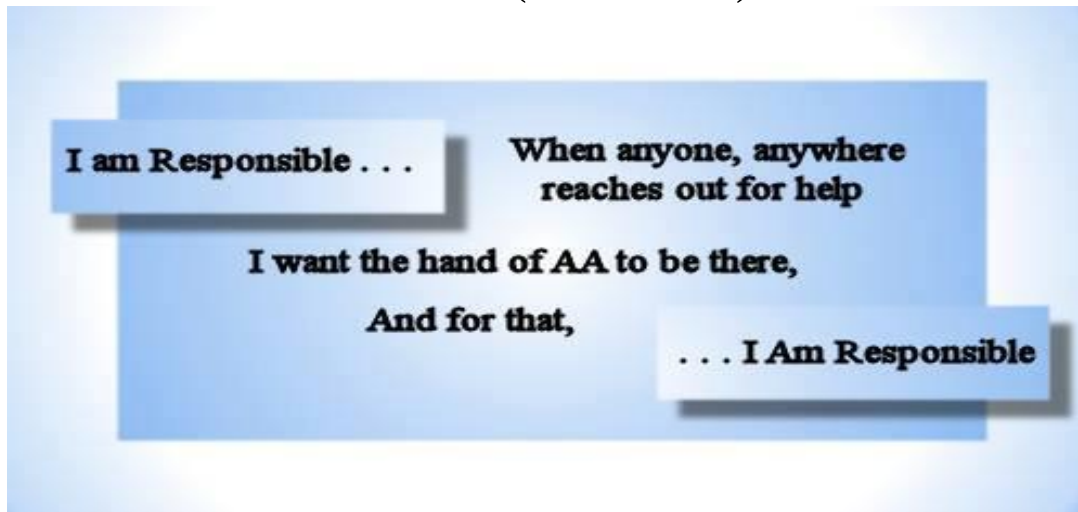


# PAI MEETING (05/11/15)



**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 12 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:** Kathryn, Garry, Willy, Matt, Jason, Madeleine, Don (Dave A. and Roger not present)

**COMMITTEES:**

*Meeting was opened by Kathryn S with the Serenity Prayer at 7:05 p.m.*

**PREAMBLE** – Read by Kathryn

**TRADITIONS:** Zach read the 12 Traditions.

**NEW IGRs: Please come up to table after meeting!**

Ann E, TNT Ladies Noon

Zach H, Survivors

Anna M, BCNU

Sean C, The Way Out

Stuart W, Kenton

Tim R, Night Owls  
\_\_\_\_, How at Noon,  
Ashley H, Courageous Women  
Vivian, West Portland  
Cathy, Eastside Sunrise  
Carolyn K, Giving the Hope  
Jim B, Friday Night Newcomers

**BIRTHDAYS:** *Congratulations* to everyone for your achievements!!

Katie, 8 Yrs  
Ryan, 60 days  
Cliff, 2 yrs  
Krista, 3 yrs

**MINUTES** – Clark made motion to approve, Tina made second. Approved by the body.

**TREASURER’S REPORT & 7<sup>th</sup> TRADITION:** Roger W. – not present  
Garry giving report. Donation report is missing the 3<sup>rd</sup> page. It will be updated and brought next month. Literature income reflects sales from 18,179.60. \$5,346.95 represented sales at the North Coast Round Up and expenses were \$1,306.30. Seventh tradition was strong at \$8,046.31. Year to date cash flow is down (\$2,52312) but inventory is up.

Need donations to stay strong. \$500 transferred to reserve fund in 1<sup>st</sup> quarter.

Faithful Fivers envelopes at back table.

Motion to approve by Dale, second by Gary. Passed.

**OFFICE REPORT:** Garry B. – combined with treasurer’s report above.

**CHAIR REPORT:** Kathryn S. –

It’s been a busy month. Attended the 4<sup>th</sup> and 7<sup>th</sup> tradition enlightenment workshop in District 27. Sunday May 3<sup>rd</sup> was quarterly potluck. Good food and delightful speaker but low support. Intergroup is asking for feedback on what direction fundraiser should go.

At board meeting, fundraiser was discussed and liaisons were assigned to committee chairs, as back up and support. Welcomed Don, our newest member to the board. Board chair is excited to attend the area assembly in Eugene.

**COMMITTEE REPORTS:**

**TREATMENT (*Bringing AA into treatment facilities*):** Jim H. – 503-936-xxxx Email: [pdxctf@.com](mailto:pdxctf@.com) –Contact Jim for more information. Last month everything functioned well. Beyond Belief took Hazelden commitment. St. Vincent Hospital wants meeting on 1<sup>st</sup> and 3<sup>rd</sup> Thursday and Sunday, 6pm, men and women needed. Committee meets before PAI meeting

**PUBLIC INFORMATION** (*Informing the public how AA works and answering requests for information on AA*)/ James is new PI chair. Need volunteers. (Not present)

**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.*)

Skip is new CPC chair. (Not present) Willy gave report. Has served as CPC chair at area level in 2007-2009. No active professional relationships due to no active chair in position. Is trying to get up to speed. Work schedule makes it difficult to be at meetings during school year but plans to be at meetings during the summer. Garry has provided contact information and made a contact with Kaiser Permanente Addictions Department. Past chair, Anita B., provided information on events for CPC.

**BRIDGING THE GAP** (*Connecting people in treatment to AA meeting when they get out*): Mike W. (503-330-xxxx) Contact at [pdxbtg@.com](mailto:pdxbtg@.com). This committee reaches out to individuals who are coming out of treatment into the community, get them to a meeting, and help them feel welcome. For more information, please contact Mike (not present) Attended District 27 workshop and states it was informative. Last month two facilities had them come and give presentations on BTG and how to be of service. Committee meets prior to PAI at 6:30pm.

**CORRECTIONS** (*AA meetings inside the walls*) Ransom S –Need two years of sobriety and three years off paper. Desperately need volunteers and money. Announce the need for volunteers and people have stepped up. Takes about 6 months to complete process. His information is on blue post its in back of room. Wants to get AA literature to facilities. Intergroup got a case of big books to committee and they have been dispersed.

**HOTLINE** (*The direct connection number to AA for the still suffering alcoholic*): – 503.575.xxxx Email: [1212@pdxaa.com](mailto:1212@pdxaa.com) – subject line: Hotline. Paul, new hotline coordinator. (Not present)

**NEWSLETTER** (*Sharing stories, poems and articles about AA for information and enjoyment to our members*): David B. – [newsletter@pdxaa.com](mailto:newsletter@pdxaa.com). May issue is out. This is our own Grapevine for Portland Area of AA. Any suggestions for topics or story submissions are welcome.

**WEBSITE** (*Connecting members and the still suffering alcoholic with information about meeting and events*): Leona (Not present) Member stated he has tried for last two months to utilize links for committees and information. Kathryn and Garry will follow up.

Patrick stated the map function works great.

**Picnic Chair** – Rick, will have meeting on one Tuesday night a month to plan picnic. Invites all new IGRs to be a part of the committee. Picnic will be in August. (Not present) August 23<sup>rd</sup> (Not present)

**Open Positions:** none

Events (Plan and coordinate events as needed)

Greeter – would like to have at least one greeter for three to six months

**OLD BUSINESS** – none

**NEW BUSINESS:**

Fundraiser – potluck lost money this month. Only had \$33. Not large attendance.

Discussed ending potluck, and try getting a speaker in a larger venue. Second Saturday of month. Jason outlined a plan to do this

Tina: why not potluck? Jason: hard to do on large scale.

Stephanie: How to fill commitments/positions? Jason: make yourself available. Need to look at parking and sound. Need enthusiastic volunteers to help get it going.

Kathryn: Why do we need funding? To facilitate AA services and committees.

Madeleine: Could be a job fair for the service committees for those attending.

Jason volunteered to help facilitate process of getting committee going.

Callie asked about funding this? Thinks its ok to state where money goes, because it is utilized for service.

Tina: are we having another quarterly potluck/speaker? Kathryn: No because of picnic.

Kathryn asked for everyone to take back to groups and discuss.

Motion to adjourn, seconded.

**DRAWING** – Chet

Closed with Responsibility Statement.

*Respectfully submitted*

*Madeleine J P.*  
*Recording Secretary*

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**Any Submitted Reports Go Here**

