

PAI BOARD MEETING

November 2, 2015

ATTENDEES: Madeleine P., Willy Y., Roger W., and Don H.

Madeleine opened the meeting with the Serenity Prayer at 6:30pm.

The minutes from last month's meeting were reviewed and accepted.

Office Manager Report: In Garry's absence, Madeleine gave the manager's report. Intergroup has been asked to attend November Assembly in Clackamas at the Monarch Hotel. Also, we have been asked to have literature available for purchase, including Spanish.

Treasurer's Report: Roger noted that our financial position is consistent with previous months. As expected, we did see the \$4,000 bill for printing the fall schedules. We have also paid the picnic deposit for the picnic site at Blue Lake Park.

Chairperson's Report: Madeleine noted that board members present do not constitute a quorum. Therefore we can discuss subjects but we cannot take any action on them tonight. Madeleine has a few names of people who might be interested in chairing several of the committees due to rotate in new a new chair. She is also expecting to receive resumes for candidates to be elected to board positions.

Old business: Willy asked if a flyer for the Intergroup speaker meeting had been created. Madeleine indicated one was in the works.

New business: We discussed the budget for 2016. Roger indicated he is conservative in constructing the budget: underestimating revenue and overestimating receipts. Any excess cash on hand would go to increasing our prudent reserve. After making changes we discussed, he will present the budget at the next board meeting. We also discussed bylaws governing the operation of Intergroup. We are thinking of making sure the bylaws are consistent with our operation.

Closed with the Responsibility Statement at 7:35 pm.

Respectfully submitted:

Don H.
Acting Recording Secretary