

PAI BOARD MEETING

October 5, 2015

ATTENDEES: Madeleine P., Dave A., Garry B., Willy Y., Jason J., Roger W., 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: Garry provided preliminary treasurers report, including a rough draft of an explanation of prudent reserve. We discussed how best to present that information.

Treasurer's Report: Roger noted that we are slightly ahead of projections for our 2015 budget. We discussed the possibility of lowering literature prices while continuing to build the prudent reserve to the goal of \$33,000. Literature sales continue to decline as treatment centers have found other sources. We discussed the possibility preparing the 2016 budget to submit to the membership in November with a request for approval in January.

Old business: We discussed the Intergroup speaker meeting including possible names, showing the meeting in our budget and treasurer's report, setting up a table for various board members to explain the intergroup functions and procedures, and creating a flyer for the meeting.

New business: A suggestion has come to Intergroup to change the meeting codes in the meeting list on the web site and schedule books. We are waiting for additional information about the request.

The term for several board positions will be up in December. Elections are scheduled for December. Our bylaws define the procedure. Nomination forms should be made available.

Closed with the Responsibility Statement at 7:25pm.

Respectfully submitted:

Don H.
Acting Recording Secretary