

PAI BOARD MEETING

09/14/15

ATTENDEES: Dave A., Garry B., Willy Y., Jason J., Roger W., Matt S., Madeleine P., Don H

Meeting was opened by Dave with the Serenity Prayer at 6:05pm

Minutes reviewed and accepted from last month's meeting.

Office Manager Report – Garry – provided preliminary treasurers report. Cancelled going to Intergroup Event. Felt it more prudent to put money into prudent reserve. Expect literature income will be around \$5,000 less. Possibly due to GSO web store. Garry reports we have not been shipping as much as we used to in the past.

Treasurer's Report – will be given at Intergroup

Chair Report – vacant. Given by Dave A., Vice President,

New business:

Jason – Speaker's meeting January 23, 2016 at Eastridge Church, April 22 at Rule 62, looking at someplace on the West side for July 23, possibly the 4th quarter back at Eastridge Church. Financial – Jason will ask about 10 groups to provide raffle. First speaker will have no cost for airfare, hotel cost approximately \$100, meals \$50, \$200 for church. Garry noted he wishes he didn't have raffles to fund services.

Roger expressed his hesitance that we could fund without having a raffle.

Discussion followed.

Tabled discussion until next meeting.

Closed with *Responsibility Statement* at 6:43pm

Respectfully submitted:

Madeleine P.

Recording Secretary