

Board of Directors (BOD) Meeting 12-17-05

Those in attendance: JB-Chair, Paul J-Vice Chair, Mike K-Alt RCM, Linda R-Hotline, Jeff-Literature, Nanette-H&I, Lawrence-Outreach, Jerome-Outreach, Joan-auditor

- 1) According to our bylaws the Literature Sub-committee needs to submit their financial report one month prior to the regularly scheduled BOD. Jeff stated that that their reports are available any time, upon request, in that they are computerized
- 2) Joan stated that she needs the financial reports from the sub-committees for the past year so that the taxes can be accurately filed.
- 3) Decided -- the BOD will request that the PASO sub-committee turn over its check book to the Area Treasurer with all attendant documentation.
- 4) JB stated that this quarterly's BOD purpose is that we need to go over the Area's bylaws and submit our recommendations to the Area's fellowship.
 - a) Section 3: Letter E--needs to be changed to accurately reflect the proper publishers name for Robert's Rules of order.
 - b) Section 6: Letter C--Chairs/Vice Chairs need to stay for the entire PASC
 - c) Section 6: Letter G—"and Literature." Needs to be omitted in that they, as a Sub-committee, do not utilize the Pacific Cascade Region to purchase their supplies, but rather buy directly from World.
 - d) Section 7: Article 1: Secretary:-- the wording "mail out" needs to be replaced with "post"; in that the Groups voted that the minutes need to be placed onto the web-site; most Groups get their minutes by e-mail and the wording is vague. Those Groups that insist on receiving their minutes by regular mail will continue to do so.
 - e) Section 7: Article 1: Secretary—"The Secretary shall update bylaws...." portion needs to be placed into the Archivist section
 - f) Section 7: Article 3: Letter A: "BOD" needs to replace "PASC"; and meeting time needs to be adjusted to "2 hours prior..."
 - g) Section 8: Article 2: Letter E—"...and/or appointed by the chair on an interim basis." needs to added to the end of the sentence so that we, as an Area, don't violate our bylaws as we did with Linda R when she filled in as interim Secretary.
 - h) Section 9: Letter A:"...and H&I," needs to be added with "...except Activities," in that they regularly spend in excess of \$125/month on their expenses. Most of that is due to literature and H&I will come up with a figure that accurately reflects what they in reality spend each month and will present to the Area a motion next month for that figure.
Motions will be presented for letters "A" and "C" this month at PASC.