

Portland Area Service Committee
Board of Director's Meeting
March 31, 2007

The meeting opened at Noon with the Serenity Prayer. Jeff read the 12 Traditions.

The following were in attendance:

PASC Chair – Paul
Secretary – Emily
Outreach – Syd
Archivist – Michele
Activities Chair – Eric P.
PASC Vice-Chair – Wayne C.
Literature Treasurer – Cindy
Literature Chair – Jeff
H & I Chair – Steve
PASC Treasurer – Ron C
Auditor – Joan

The topic of discussion was getting taxes filed for the PASC. The auditor was in attendance.

Joan, the auditor, said the Literature Subcommittee needs to move its account to U.S. Bank, along with the other PASC accounts.

But Cindy, Treasurer for the Literature Subcommittee, said that Literature's account is established and it works. She could give Joan the access codes and she could view the account online.

Jeff, the Literature Chair, said he didn't understand why the PASC needed the Literature account under the umbrella of the other PASC accounts, as it is not area's money. The account was established separately, and is recognized by the World Literature Committee.

Joan explained that if it is a separate account, it needs its own EIN number and to be removed from Area's accounting.

Wayne, PASC Chair, said that Joan has been a CPA for a long time. She does a lot of work for area. He thought that Literature should follow her suggestions.

Ron, PASC Treasurer, explained that Literature's money is Area's money. But, he said he doesn't see a problem with using separate banks as long as Joan has access to Wells Fargo.

Paul, PASC Chair, said he saw two options, keep the separate account for literature at Wells Fargo and give Joan access; or move Literature's account to US Bank.

The literature committee said they could go now and get access for Joan; but would follow group conscience.

Eric P, Activities Chair, expressed concern that Area accounts need 2 signers. The Literature Subcommittee uses a debit card.

Ron said the first issue is getting the literature account under the area's EIN number, as not to interrupt Literature's services.

Paul, PASC Chair, made the motion to change the Tax ID # on the Literature Account, and grant Joan access to the account now; and by the next BOD in 3 months, to get information on what it would take to change the literature account to US Bank, the pros and cons. The motion passed with 12 in favor and 1 against.

Eric, Activities Chair, asked the BOD to inventory items in storage at 135th and Division.

The meeting closed at 1 p.m.