

**Minutes of the Board of Directors Meeting  
Of the  
Portland Area Service Committee of Narcotics Anonymous  
April 30, 2005**

Opened meeting with the Serenity Prayer for those who would like to join at 1:00 pm.

**Roll Call**

Hotline, Literature, Public Information, Activities, Outreach, Portland Area Service Office, Chair, Vice Chair, Secretary.

JB asked that all reports be turned into the Secretary.

The PASO is not working with their own by laws and does not have a \$ amount as a working capital, and believes that \$500 should be the amount that they use as a prudent reserve. A lengthy discussion followed and motion was passed by general consent of the BOD.

Jeff from literature announced that the committee wants to raise the price of literature by 5%. This will happen as a handling fee onto the total of each order. Discussion followed and the Board approved this motion by general consent to become effective June 1, 2005.

Motion to close.