

BOD Meeting 6/24/06

Present:	Paul J.	JB	Wayne C.
	Ron C.	Eric P.	Steve P.
	Jeff S.	Drew M.	Nanette P.
	Brian E.	Michelle B.	

Paul J. -brought meeting to order

JB- read 12 Traditions

Michelle B. - brought up the concern and possibility of dividing the duties of the Area Secretary's position

Drew M. - ad-hoc to standing sub-committee status importance in having by-laws/guidelines when presenting a motion to the groups

Paul J. - brought up the importance of financial accountability of cost sharing those sub-committee services that are shared between the three neighboring areas.

Discussion ensued around expenses/cost for sub-committee for annual budget due by September BOD

Auditing process was discussed

Ron C. - Our financial bank acct/books are in balance

Wayne C.-Dennis P., our previous web post, has brought our website up to date. There are going to be to co-web hosts from the PI sub- committee

JB -Discussion on to TVA (Tualatin Valley Area) 8 of 9 Groups do not attend Area. Are they to remain on the roll call? 5 - 3 - 1 to remove

Jeff S. - Are we moving the PASC?

Paul J. - Will assign an ad-hoc committee to look into it