

**Portland Area Service Committee
Special Board of Director's Meeting**

July 28, 2007

This special meeting of the BOD was called to audit Literature and Activities accounts. Plus compare the actual PASC income and expenses to the budgeted amounts.

The Board of Director's could not conduct business for lack of participation.

The following were in attendance:

PASC Treasurer – Ron C
Secretary – Michele
Outreach – Syd

Activities Chair – Eric P.
Alternate RCM - Eric

Activities Chair, Eric P. brought his bank statements and financial information for review. Ron, PASC Treasurer, said his preliminary audit was troubling. He will conduct a more intensive audit this month, and report back at the next PASC meeting.