

Portland Area of Narcotics Anonymous Board of Directors Meeting

December 20, 2008

Wayne, PASC Chair opened the meeting at 2:18 pm with a moment of silence followed by the Serenity Prayer.

Present when the meeting opened:

Wayne, Chair
Linda, Secretary
Vicki B.
Michele V., Outreach

Carolyn G-E., Literature
David G., Hotline
Jeff K., Parliamentarian
Maggi G., Treasurer

Had discussion about 2009 PASC Calendar. October PASC fell on Halloween and some member wanted to move the PASC by one week to October 24, 2009. Vote was taken and there was a tie, which was broken by the Chair who voted to have the PASC on October 24, 2009 as to not conflict with Halloween. The 2009 PASC calendar has since been posted on the website. www.portlandna.com.

Discussed motion to ratify 2009 Budget.

The next item of discussion was the auditing of the Subcommittees. Wayne, PASC Chair asked all the Chairs of the Subcommittees to bring a folder with all of their financial information in it to the next BOD meeting. Maggi asked for specific information from Activities. May, June, July, August, and September Treasurer Reports are missing from Activities and need copies for the audit.

There are no minutes for the last two Board of Directors Meetings, September 2008 and July 2008. The minutes were never produced by the previous secretary.

Jeff K. – This is not a little issue. We could lose our tax exempt status with the IRS if we have missing minutes, our minutes are legal documents.

Wayne stated that he would contact Kathryn and take care of this issue.

Wayne received World Services update form and is passing it onto the secretary, Linda R. and will follow up at the next BOD meeting in March 2009.

Outreach has a time conflict with the Board of Directors Meeting. Discussion took place about possibly training new GSR's during the ASC. Also, other suggestions of literature that the GSR's should be given such as Local Guide to Service, Twelve Concepts Handbook. Other suggestions were to rent another room for the BOD meeting.

By-Laws Revision:

Michael McD showed up at 1:10 pm and gave his report and went over all by-law changes page by page, line by line, and answered all questions everyone in the room asked.

Discussed changing the wording on the Parliamentarian.

Meeting closed at 1:35 pm.