

# **Pacific Northwest Conference 2011**

Bend, Oregon - Hosted by District 5 of Oregon Area 58

**Saturday, June 25, 2011**

## **Business Meeting Minutes**

Meeting was called to order with a moment of silence followed by the Serenity Prayer by Gus P. at 2:05 p.m.

**Readings:** Preamble -James; 12 Traditions -Kelly; 12 Concepts -Martha

## **Introductions:**

Area 92 (Washington State East):

Jamie S. - Delegate Panel 60

Jeff S. - Area Chairperson

Area 58 (Oregon):

Anne M. - Delegate Panel 60

Gus P. - Area Chairperson

Area 72 (Western Washington):

Astri T. - Alternate Delegate

Area 79 (Yukon BC) & Area 18 (Idaho) - no attendees

Pacific Regional Trustee - Rod B.

Past Delegates Present:

Darlene B., Area 58-Panel 52

Bruce L., Area 58-Panel 54

**2009 PNC Business Meeting Minutes** reviewed by Jeff S., Area 92 Chairperson; motion to approve minutes was made by Jamie S., seconded by John D.; minutes were approved as written.

**2009 PNC Final Committee Report** - Jamie S.

2009 PNC was held in Rossland BC. There were about 60 people in attendance. The local committee did a wonderful; District 1 is a relatively small District with small number of Groups and they did a fantastic job hosting PNC!

We talked about better distribution of flyers and outreach. This year it is working pretty well. There is a "save the date" flyer on the back table for 2012 PNC to be held in Walla Walla, WA. Please take flyers home and announce it at your home Groups.

The 2009 PNC pretty much broke even; we were able to pass on the \$1000 seed money to District 5, Area 58 to host this year's PNC.

That is the wrap up, I think it came out very good and everyone that was there in Canada had a wonderful time.

Thank you very much.

### **2011 PNC Committee Report - Kathi C.**

The Committee has been awesome. There were 158 members registered, they sold 80 lunches, 106 dinners and 56 breakfasts. At this point they have covered expenses and are ready to pass the \$1000 seed money forward. Kathi & the Host Committee thank everyone for attending.

### **Announcements:**

August 19-21, 2011 - **Pacific "Additional" Regional Forum**

Warner Center Marriott

Woodland Hills CA

Register on-line @ [aa.org](http://aa.org)

September 9-10, 2011 - **Local Forum Area 92**

Richland WA

March 2-3, 2012 - **PRAASA**

Bellevue WA

Register on-line @ [praasa.org](http://praasa.org)

\*Gus announces that his friend Fred was celebrating 71 years on the planet today\*

**Old Business:** None

**New Business:**

**Confirmation of 2012 PNC** to be hosted by Area 92 in Walla Walla, WA, June 22-24<sup>th</sup>.

**Tentative bid for 2013 PNC:** Anne M made a motion that Oregon Area 58 would tentatively host the 2013 PNC, with the same stipulations as given to the 2012 PNC bid. (If an Area that has not had involvement wishes to host the 2013 PNC, Oregon Area 58 will defer to that Area). Motion seconded by John D.

Discussion:

Will announced that Mitch S, DCM-Dist.16, was excited to have PNC come to Medford OR. Chase B. noted that Medford would be a long travel distance for our friends to the north which would affect attendance and that we may want to keep it more centrally located.

Chase B. mentioned that Area 79 (Yukon BC), Area 18 (Idaho) or Area 72 (Western WA) may still step up and that Oregon Area would lovingly step aside if they do. Gus P. volunteered Chase B. to do outreach to these Areas. Jamie S. said she would help. Skip A. voiced concerns about getting a facility and would like to set a cut off date for the Areas to come forward. Gus felt that could be handled in consultation but asked the body if they would rather take care of that now. It was decided to trust our trusted servants.

Motion was voted on and passed, tentative bid accepted.

**Motion: Amending the PNC Guidelines Document:** Motion was made by Chase B.

Motion: To amend the PNC guidelines, section 9 by adding another sentence that says: "As well as contact and payment information to keep the website hosting in good standing."

Seconded by Jamie S.

Discussion:

Chase B. elaborated on the idea of the motion. The discussion a couple of years ago was to move the domain from the hosting area to a domain in the next hosting Area. It seems silly to continue to reinvent the wheel here. Currently we pay \$4-\$5 a month to host the current website, I believe it is the same domain as was used when Area 92 last hosted PNC. We have just been sending the 5 bucks a month and we could easily just pass on the payment information to the next hosting Area. Kathi C. has already prepared all this and is ready to rock and roll.

Kathi C. confirmed that it is \$4.95 for the web hosting through PHP Web Hosting services. The domain name renewal has just been paid. She has sent letters to PHP Web Hosting with contact information of next PNC Host Committee.

Chase asked that the wording be given some lead way, to be finalized at the wrap up session tomorrow. Timing could be an issue regarding the payment due dates.

Gus asked if Chase would amend the motion to state "add appropriate language", Chase said yes. Jamie S, who seconded the motion, was ok with the amendment.

Final motion would read: "That we add appropriate language, based upon further information, concerning contact and payment information for website hosting to our PNC guidelines."

Motion was voted on and passed unanimously.

**Motion: To add the PNC Guidelines to the PNC Website** so as they are available for reference. Motion made by Barbara D, seconded by Kathi C. No discussion, motion was voted on and passed unanimously.

**Additional Comments: Rod B., Pacific Regional Trustee**

Rod shared his experience so far as Pacific Region Trustee. He mentioned the upcoming Forums, adding that it is a great way to meet our trusted servants from GSO.

He has an upcoming General Service Board meeting weekend. They reminded him of his drinking weekends, first only on Friday & Saturday, then Friday, Saturday & Sunday then the Thursday, Friday, Saturday & Sunday. The last Board weekend, he arrived on Wednesday night and left on Tuesday. He is assigned to the Trustee's CPC/Treatment Facilities/Special Needs Committee, Trustee's International Committee and Trustee's Literature Committee.

June 9<sup>th</sup> was the AAWS Board orientation and a strategic planning meeting. They focused on awareness and finance issues. The Grapevine sent out a poll, 8,000 members responded, of those 96% wanted the Grapevine and of that 96 % only 6% actually subscribed to the Grapevine.

The Native American International Conference is going to be held in Las Vegas on October 6-9.

He will be attending Area 92's elections in October as well as Oregon Area 58's elections in September. He enjoys watching Delegates get elected.

**Close**

Gus expressed thanks to the Host Committee & District 5 for a great PNC and closed the meeting with the Responsibility Statement.

Submitted by,

Barbara D. Area 58