

2012 PNC BUSINESS MEETING, SATURDAY JUNE 23RD

Carol E, WSEA 92 Chair, called the meeting to order with a moment of silence followed by the Serenity Prayer.

Dennis, Area 58 read the **A.A. Preamble**

Larry, District 9, Area 92 read **The Twelve Traditions**

Tony, District 5, Area 92 read **The Twelve Concepts**

INTRODUCTIONS

AREA 58

- Past Delegate – Anne M.
- Delegate – Chase B.
- Alternate Chair – Barbara D.
- Members from Area 58

AREA 92

- Past Delegate Dave Mc.
- Past Delegate Jamie S.
- Delegate – Jeff S.
- Alternate Delegate – Dolores E.
- Chair – Carol E.
- Also present were Area Treasurer Fern W., Alternate Treasurer Mike S., and Area Secretary Sandy R.
- Members from area 92

AREA 72

- Alternate Delegate – Astri

Minutes from the 2011 PNC Business Meeting were read by Barbara B, Area 58. Jeff S. made a motion to approve the minutes as read, 2nd by Fern W. The minutes were approved unanimously.

Final 2011 PNC committee Report – Kathi C, Oregon Area 58, PNC 2011 Chairperson

- Held in Bend, OR, June 24 – 26, 2011.
- 158 Registrations, Sold 100 dinners, 80 lunches and 70 breakfasts.
- 2011 program consisted of 5 – 1 hour panels on conference Agenda items, Past Delegates Panel and the Ask It Basket, Saturday lunch speaker (Darlene – past delegate) and Saturday Night Speaker (Rod B. – Pacific Regional Trustee).
- T-Mar Tapes taped all the panels, speakers and business meeting.
- Transferred to the PNC 2012 Committee the sandwich board for roadside use, lanyards for name badges, registration database of those who completed full registration forms.
- Website is paid up through august 2012 and the domain name is paid.
- Final notebooks for District 5 Archives, Oregon Area Archives and PNC 2012 committee will be done shortly.
- Copies of the business Meeting Minutes and the Wrap meeting minutes were emailed to the attendees for the Wrap up meeting and will be posted to the PNC 1948.org document section.
- The PNC 2011 committee had received \$1,000.00 seed money. Due to several FUND Raising events, PNC attendees and some generous AA members in central Oregon, we paid all our bills relating to the PNC 2011 and were able to send the PNC 2012 Committee \$2,151.28 seed money.
- Much thanks to our PNC 2011 Committee, Bruce L., Kim A., Chris M., Norm O., Walter G., and Lindsey T. You guy's ROCKED. PNC 2012 will be held in Walla Walla WA June 22-24, 2012.

2012 PNC Chairperson Report – Fern W.

- 59 Pre-Registered, 43 Walk-ins for 102 total
- Sold 59 dinners, 56 lunches and 42 breakfasts
- We made \$1000 in our silent auction and it looks like we will have at least \$1500 seed money to pass on to the 2013 PNC Committee. Looks like everything is going to be great.

Announcements:

- Golf tournament tomorrow @ 12pm or 1pm depending upon what time we close here
- Motorcycle Ride tomorrow at approximately 12 noon following the conference.

OLD BUSINESS

- Fern announced that the cost of the web-site has increased from \$4.95 per month to \$9.95 per month. It is currently paid through August 2013. The domain is registered. The web-site is new and Jon D. a member from Oregon Area 58 has been working on it and he's done an excellent job. Chase asked if we could go shopping for a new website host, perhaps we can do a little better than \$10 per month. Carol assured Chase that the 2012 committee is not attached to that web service whatsoever.

NEW BUSINESS

- Confirm PNC Host Group for Area 58. Barbara D., Alternate Chair Oregon Area 58 made a motion that Area 58 host the 2013, 2nd by Jamie S. Passed. Looks like Dennis will be the 2013 PNC Chairperson and the Area Representative will be Michael G. Dates will be June 21, 22, 23, 2013.
- Chase B. stated that the original paperwork sent to Oregon Area by our bidding district showed the weekend of June 14, 15 & 16. The PNC Guidelines indicate that the PNC Conference be held the last weekend of the month. Anne, Barbara and Chase called the Hermiston Community Center to change the dates to June 21, 22 & 23rd. Those are the dates that are currently published. Jamie S. indicated that there is a Past Delegates Meeting regularly scheduled for that weekend. After some discussion, it was decided that Area 58 will leave the dates as is, however if the Community Center is available on June 28, 29, & 30th, they will go ahead and move the dates to June 28, 29 & 30th.
- Tentative bid for 2014 PNC. Jeff S. indicated that Area 92 would be happy to host the 2014 PNC.

Other New Business

- Prior to closing the meeting Gene from the host committee announced that there were three remaining 2012 PNC Committee T-Shirts for sale @ \$12 each.

Meeting adjourned with the Responsibility Statement.

Respectfully Submitted,
Dolores E., WSEA92, District 12