

PNC Business Meeting Minutes

Saturday, June 22, 2013

Hermiston Oregon

Hosted by Oregon Area 58

Skip A, Oregon Area 58 Chair, called the meeting to order with a moment of silence followed by the Serenity Prayer.

Readings: Preamble, Traditions and Concepts

INTRODUCTIONS

Members were present from Area 72 Western Washington, Area 92, Washington State East, and Area 58 Oregon.

Minutes from the 2012 PNC Business Meeting: A motion was made to approve the minutes from 2012. Motion was seconded and passed without dissent. As a point of clarification, it was requested that the minutes be read to the body, as copies weren't available. Carol E. read the minutes from 2012 in Walla Walla. Gus requested that the minutes be posted on the website each year following PNC.

2012 PNC Chairperson Report Dennis.

- 41 pre-registrations for this year, plus 37 walk-ins, for a total registration count of 78.
- We have sold 57 dinners, 59 lunches and 47 breakfasts.
- We've collected \$3,182.00. More info to come from the treasurer

2013 PNC Host Committee Treasurer's report: Ben F.

- Started with seed money of \$3,182.00.
- Total collected approx. \$3,700.00.
- Expenses are projected to be just under \$3,900.00, which means we are in the red by a few hundred dollars. We will update you tomorrow.

Questions:

Chase – Chase asked if the figure we heard from the treasurer is adjusted to include the \$1500 amount in the guidelines that is supposed to go to the next years' committee. Meaning, are we actually \$1700 in the red, rather than \$200?

Ben: We started with \$3182.00 that was passed on to us, and if we lose a few hundred, we would pass that same \$3182 on to next year, minus the few hundred bucks, so yes, we plan to pay back all the seed money given to us, or as close as possible.

OLD BUSINESS

- No old business was carried over from 2012. There was some discussion regarding web costs from the previous year. Fern W asked if we were able to get a new web host, as we discussed last year. Skip commented that the web bills are all paid, but no further update available. A member commented that the topic about finding a new host is related to the \$9.95 a month we pay to 'PHP' service. Chase commented that there was some discussion about exploring new services, but no motion was presented last year to take any action. Carol – additional info – last year the topic was about dealing with the jump in 2011 from \$4.95 a month to \$9.95 a month, plus the idea of paying it in advance through the next year. Skip asked if the next year's committee (2014) had this in mind, and Carol affirmed that it is in the works.

NEW BUSINESS

- Member – Moved that “next years’ PNC Committee (2014) work with our current webmaster in finding a new hosting company, with a cost not to exceed \$10.00 a month. “
Seconded by Gus P.

No discussion

Motion Passed.

- Gus P moved that “All past minutes from PNC be added to our ‘History’ section of the website.”
Seconded by Carol E.

Discussion: Chase – can we include programs into the motion? Friendly amendment accepted. New motion: “All past minutes and past programs from PNC be added to our ‘History’ section of the website.”

Motion Passed.

- Chase B moved that the current PNC guidelines text that reads “At each PNC, the program will include a minimum of nine of the theme, presentation, and workshop topics that were presented at the most recent General Service Conference.” Be revised to “At each PNC, the program will include a minimum of nine of the theme, presentation, and workshop *or agenda* topics discussed at either the most recent, or the next, General Service Conference, including items being discussed at the Board level.”
Seconded by Barbara D.

Discussion: Chase – Intent and purpose is that since the General Service Conference is a year-round process, this would allow the presentation topics at PNC to better align with the most recent conference, as well as topics that are underway for next years’ conference. Host committees would end up with more choices.

Motion Passed.

- Bid for 2014 PNC. Barbara D. indicated that Area 58 would be happy to host the 2016 PNC, with the site to be determined, with the option that if either Area 72, 18, or other Areas’ would like to bid to host PNC, we would gladly withdraw in support of that.
Seconded by Astri.

Motion Passed.

Motion made by Jeff S to adjourn, seconded by Fern.

Motion to adjourn passed.

Meeting closed with the Responsibility Statement.

Respectfully Submitted,
Oregon Area 58