

Pacific Northwest Conference 2021 (Virtual)
Sunday Business Meeting and Wrap-Up
Sunday June 27, 2021

Zoom Link: https://zoom.us/j/93673219809 Meeting ID: 936 7321 9809 Passcode: pnc2021

9:00 AM – 10:30am PNC BUSINESS MEETING

PNC CHAIR, Allen D, Spokane WA A92

Current PNC Guidelines, updated June 2019 >> Click Here

Call to order

Permission to Record

Serenity Prayer

Readings:

- Preamble: Virginia R, Richland WA A92, PNC Diversity Co-Chair
Twelve Traditions: Anna V, Yakima WA A92, PNC Secretary
Twelve Concepts: Dave Mc, Spokane WA A92, Program Co-Chair

Introduction of Areas Present: WSEA 92, WWA 72, Oregon Area 58, Idaho Area 18

Review of Agenda (any matters that need to be placed in new business?)

2019 PNC

- Minutes Presented for Review and Approval: 2019 PNC Chair, Shauna C
Host Committee Final Report: 2019 PNC Chair Shauna C
Host Committee Final Treasure Report: 2019 PNC Treasurer Reilly K

2021 PNC

- Host Committee Status Report: Michelle W, Yakima WA A92, PNC Co-Chair
Host Committee Treasure Report: Doug M, Spokane WA A92, PNC Treasurer

Old Business:

PNC 2019 Ad Hoc Report on Wording in Guidelines Diversity Section

New Business:

Motion from Area 92. Delete #4 in Business Meeting Section of the Guidelines

Motion to Adjourn

10-Minute Break

10:45am – NOON WRAP UP MEETING pass on to the next host committee (Western Washington A72)

PNC CHAIR, Allen D, Spokane WA A92

Call to Order

Serenity Prayer

PNC 2021 Committee Chair Reports, answer questions and pass useful information on to the 2022 PNC Committee.

- a. Secretary: Anna V, Yakima WA A92
b. Treasurer: Doug M, Spokane WA A92
c. Hospitality Chair: N/A Virtual PNC
d. Facilities Chair: N/A Virtual PNC
e. PI / Outreach: Brande G, Spokane WA A92
f. Registration Chair: Michelle W, Yakima WA A92
g. Program: Dolores E, Okanogan WA A92
h. Diversity: Virginia R, Richland WA A92
i. Web Chair: Chris M, Spokane WA A92

Make arrangements to pass on physical assets to the 2022 Committee

Motion to Adjourn