

**2018 Pacific Northwest Conference
Business Meeting Minutes
June 23, 2018
Boise, ID**

1. The meeting was called to Order by Thad N. and opened with the Serenity Prayer.
2. The A.A. Preamble was read by Brian K.
3. The Twelve Traditions were read by Shannon C.
4. The Twelve Concepts were read by Candice C.
- 5 Mark S. introduced the Areas present.
 - Washington State East Area 92
 - Western Washington Area 72
 - Oregon Area 58
 - Idaho Area 18
6. Thad N. reviewed the agenda with the body.
7. The body reviewed the 2017 PNC minutes for approval.
 - 7.1. Shannon C. made a motion to amend the minutes on page 8, line 3 of the minutes during the discussion on bidding for the PNC, it should read that “Shannon C. stated that Idaho Area 18 2017 Spring Assembly voted to support and participate in the PNC but not financially support it.” Allen D. seconded the motion. Motion carried.
 - 7.2. Allen D. pointed out that on page 8, lines 7, there is a minor spelling error on his name and would like it corrected to show Allen D.
 - 7.3. The minutes were approved as amended.
8. The 2017 PNC Final report given by Astri T. The body discussed the content of the report and asked for clarification on the following items.
 - 8.1. Allen D. asked for a copy of the final report as read by Astri T.
 - 8.2. Why was there not \$1500 seed money forwarded to Treasure Valley Intergroup.
 - 8.3. How many attendees were present at the event.
 - 8.4. Copies of bank statements.
 - 8.4. Barry S. made a motion to table the financial report and place it on the agenda for the 2019 Pacific Northwest Conference. Motion seconded, motion carried.

9. Mark S. provided the 2018 PNC Host Committee Status report.

9.1. Preliminary Numbers

Pre-registered – 144

Friday Walk Ins – 27

Today – 11

9.2. Attendance – 185

9.3. Area Representation

Southern California Area 5	1
California Northern Coastal Area 6	2
Washington State East Area 92	12
Western Washington Area 72	25
Oregon Area 58	25
Idaho Area 18	108

9.4. We presold 95 meals and bought a total of 117

9.5. Mark S. was asked last night how many Past Delegates are with us, so after some checking we have 14 Past Delegates attending.

9.6. Our goal is to have all 2018 PNC reports and seed money sent on within 2 weeks of adjourning.

9.7. Mark S. will also email out all the information to those that attended once we have finalized all aspects of the Conference.

9.8. Treasurers Report

9.8.1 We started with \$1,314.41

9.8.2. We do have some bills to pay, after that we will be able to send approximately \$2000 on to Area 58 for the 2019 PNC in Portland Oregon

9.8.3. We kept expenses low since so few of us had experience with a PNC and the varies attendance levels of past PNC's.

9.8.4. The support of our fellowship within Area 18 has been amazing! Home Groups donated over \$300 to go towards the hospitality room.

10. Old Business. None

11. New Business

11.1. The body discussed should the PNC Business meeting be digitally recorded and kept for reference only. Allen D. made a motion for the PNC to be recorded and added to the archives, motion seconded. After much discussion, the motion was called to question and seconded and the motion carried. The motion made by Allen D. was made voted on and passed.

11.2. The body discussed the need for work to be done on the PNC Guidelines due to conflicting statements and to help future events in setting up the PNC. Thad N. stated an

ad hoc committee would be formed and Mark S./Area 18 will facilitate the committee. The suggested updates will be presented at the 2019 Pacific Northwest Conference.

11.3. Tom P./Area 18 Grapevine Chair asked for clarification on whether a Grapevine display can be set up at the PNC. After discussion, it was found that the material should have been approved for display by the 2018 PNC.

12. The 2018 PNC Business Meeting was adjourned.