

PNC BUSINESS MEETING

Saturday, June 21, 2014

Spokane, Washington

Hosted by Area 92 Washington State East Area

Joanne W, Washington State East Area 92 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 Oregon Area 18, Oregon Area 58, Western Washington Area 72 and Eastern Washington Area 92.

Minutes from the 2013 PNC Business Meeting:

A motion was made to approve the minutes to include this correction: **2012 PNC Chairperson Report** Dennis should be **2013 PNC Chairperson Report** Dennis. Motion was seconded and passed unanimously.

2013 PNC Final Report:

Seed money of \$1500.00 was passed on to 2014 PNC Host Committee. An additional check for \$ 1612.12 was passed on after final 2013 accounting was completed. Total amount passed forward; \$3112.12 was \$69.88 less than 2013 Host Committee received from 2012 Host Committee. A motion was made to approve 2013 PNC final report. Motion was seconded and passed unanimously.

2014 PNC Host Committee Status Report: Ann & Rickstr

- 71 preregistrations
- 40 walkup registrations
- Meals sold at June 18
 1. Breakfast 44
 2. Lunch 42 including 7 veg
 3. Dinner 48 including 4 veg
- Total collected at June 18
 1. \$2413.20

2014 PNC Host Committee Treasurer's Report: Ron R

- Financials:

Started with seed money of \$3112.12

Current bank account is \$5005.85 less projected invoice from venue is \$4634.95 = \$370.90 surplus

1. Bank account 'includes' returned \$150.00 advance to Registration Chair to make change for walkup registrants.
2. Bank account does not include walkup registrations totaling \$1748.00

3. T-shirts sales
 - a. \$103.00 surplus: sales of \$630.00 cost was \$537.00
 - b. A t-shirt will be donated to Oregon Area 58.
 - c. Two t-shirts were donated to committee PNC Archives.
 4. Pay Pal cost \$29.95 per month.
 5. By Tuesday June 24 the 2014 PNC Host Committee intends to forward a check for \$1500.00 to Oregon Area 58, tentative 2016 Host Committee.
 6. Balance of funds will be forwarded by check to Oregon Area 58 in July of 2014 after the checking account has been reconciled and closed.
- Attendance: 101 registrations
 1. 42 members
 2. 14 GSRs
 3. 8 Alternate GSRs
 4. 12 DCMs
 5. 15 Alternate DCMS
 6. 16 Area
 7. 6 Delegates

Jeff S moved to accept the 2014 Host Committee reports.

Angie J seconded

Motion passed unanimously

OLD BUSINESS

- Member – moved that “next year’s” PNC Committee (2014) work with our current in finding a new hosting company, with a cost not to exceed \$10.00 per month.
Seconded by Gus P.
No discussion

Motion passed

2014 Host committee achieved this goal, cost was reduced to \$9.95 per month.

- 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.

2014 Host committee was unable to do so as did not receive 2013 minutes nor program from host committee.

- 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 year’s Conference. Host committees would end up with more choices.

Motion Passed.

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

Seconded by Astri.

Motion passed.

NEW BUSINESS

- Astri asked “If an area wishes not to bid to host PNC do the Guidelines provide for several Districts to gather together to submit a bid?”

Discussion: Admittedly the Secretary was unable to record all of the discussion.....

1. One comment – the Guidelines insinuate no in the spirit of purpose to develop greater unity among members, groups and districts.
 2. One comment – concerning financial responsibility of Host committee. That liability would fall directly to the Districts involved in preparing and submitting the bid.
- Hal stated PNC archives are incomplete – Diana concurred relative to Area 92 PNC archives
 1. Rickstr is quite certain missing portion of Area 92 PNC Archives are in possession of Sandy R. These will be retrieved and sent to Diana.
 2. Area chairs committed to launch a search any or all missing Archive items.
 - Motion made and seconded to amend the Guidelines for the Host committee to arrange for a floor microphone to be available for members asking questions of presenters and Delegates during their ‘Ask It’ session.

Discussion – there was some, unfortunately Secretary was unable to record.

Question was called – the majority approved.

Motion passed.

- Member asked for the reason there was not a Hispanic interpreter at this conference?
Discussion – Rickstr pointed out two panelists, Oscar and Octavio could met that requirement had an interpreter been requested by a member.
- Member asked why PNC 2014 was not being recorded?
Discussion – Rickstr responded; a recording company had been contacted but could not attend on PNC’s dates.
- Transfer of PNC equipment and materials to next Host committee
Discussion – a process was debated as to best way for this transfer to occur.... The substance of a motion to be presented at PNC 2016 was crafted “The upcoming Host Area will be responsible for accepting equipment, materials and documents from the sitting committee.”
- Is PNC website domain paid for? 2014 PNC committee has paid for domain for the calendar year 2014. Question arose “is 2014 PNC committee responsible for covering cost through 2016?”
Barb D, on behalf of Oregon Area 58, committed to pay domain cost forward through 2016.

Motion made to adjourn. Motion seconded and passed unanimously.

Meeting closed with the Responsibility Statement.

Respectfully Submitted,
2014 PNC Committee