PNC Business Meeting Agenda Saturday, June 22nd, 2019 Holiday Inn, Portland Airport Hosted by Oregon Area 58

Open with: Serenity Prayer

Readings: Preamble, Traditions and Concepts

Introductions: Areas / Members

Review / Approval of 2018 Minutes

2018 PNC Final Report: Idaho Area 18

2019 PNC Host Committee Status Report: Oregon Area 58 – Shauna C.

2019 PNC Host Committee Treasurers Report: Oregon Area 58 – Reilly K.

OLD BUSINESS

Report from Area 18 adhoc committee on suggested updates to the PNC guidelines

Tabled motion from 2018 business meeting:

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.

- 1. Allen D. asked for a copy of the final report as read by Astri T.
- 2. Why was there not \$1500 seed money forwarded to Treasure Valley Intergroup.
- 3. How many attendees were present at the event.
- 4. Copies of bank statements.
- 5. 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.

NEW BUSINESS

We will now take bids to host the 2021 PNC