

PNC Business Meeting Notes

(Disclaimer: These notes were taken from the recording of the 2019 PNC Business meeting. Many points may have been missed because of poor audio quality or folks not speaking at the mic. I've done my best to get the important bits down. There is a copy of the recording that's being passed on, as well as these notes. More specific Notes of the Motions, and the updated Guidelines.)

Meeting opened with the Serenity Prayer

Maggie read the Preamble

Mike read the Traditions

There was a phone that was found. Lisa had it. Just in case someone lost it.

Chuck read the 12 Concepts.

Introductions to Area 58, 92, 72, 18, and 58 again...

Ron thinks the agenda that was handed out would be good to start your fire with. The before the meeting minutes were to be approved, it was mentioned that we were missing page 2. Ron asked if it's missing on purpose. Maybe it was? Someone asked where to get extra copies of the meeting minutes, and someone else replied with the PNC website. Now someone is asking to have the minutes from the last meeting read to the body. This could be a long meeting.

Folks are being redirected to the website to download them and check them now.

Someone is actually reading the minutes now. I'm not going to type those...they are online. You can read them there.

There's lots of numbers and points, and I'm getting worn out. My notes probably won't be as cool as these.

Motion to approve by Shanon C. Ron tried to get a motion to approve before a 2nd from Donna H. Motion Passed.

Astri? The 2017 Chair gave her final report. There was some misinformation, from the 2018 meeting and she was updating. The Financial report wasn't available. There was some accounting issues, so it got worked out. And the money was forwarded to PNC 2019.

Ron's Mic isn't working, and he wants to throw it. But we're moving on.

We moved and seconded to approve the report from the 2017 chair.

2018 PNC Report - (I didn't catch her name) Printing costs were expensive. Lots of folks attended. (She had a much more detailed report).

There were some questions about maintaining anonymity with the posting of folks' names on the website, checking account

Motion made by Joe to modify section 7.1 add local intergroups, CO's, Districts and Groups. Seconded by Area 92. Motion Passed.

Motion made by Joe 7.2 to add mail or email. 2nd by Anne Motion Passed. One person really wanted the paper copy. Motion passed.

Discussion happened on the previous motion after the motion for 7.2 passed. A new motion to change the wording slightly. By Gerry Area 72, 2nd by Shauna Area 58. There was opposition. They spoke. Motion Passed.

A motion by SJ Area 58 over the Web Hosting. To change the wording to clarify what gets paid by Oregon Area. 2nd by Joe Area 58. Motion passed.

Then discussion for adding 9.3 to Ensure web hosting payments are forwarded Area 58 for maintaining the website. More discussion...Couldn't hear it. Reworded the motion. Host committee for PNC in the year prior to the International convention will be responsible for paying Area 58 to maintain the Website. Motion Passed.

Diversity Chair - Bonnie from Area 58 would like this to go back into committee and become the Diversity and Inclusion Chair. When she looks at this section it doesn't seem to be inclusive, she doesn't think this is the connection between the non-English speaking communities and the native American communities, but this should be between the conference and underrepresented communities. Should work with the Outreach chair and Hospitality chair.

Carol from area 72 asking that the Diversity section be updated with some wording around translation versus interpretation. Translation is written, interpretation is spoken. Motion to reword to Diversity Chair will arrange for all necessary translation and interpretation equipment and translators for non-English speaking participants. 2nd by Heather Area 72.

Some more discussion about Bonnies comments. They weren't at the mic so I couldn't hear it. They reworded the motion again. And voted on. Minority opinion stated that this didn't feel very diverse. And that the responsibility statement says all we need is a desire to stop drinking to be included. Bonnie stated that we should put this back into committee for more discussion and have someone create an Ad Hoc committee to do this. Motion was made to create an Ad Hoc committee for a recommendation on the wording of this section. Someone asking the Chair to appoint a committee for this section. Area 92 seconded. Motion Passed.

Literature section. Folks wanted things to be more like the way AA works. Question about other items, this included coffee mugs...Remove the "or items" from the literature section. Carol area 72 made a Motion to do this. Shauna Area 58 2nd. Minority opinion - Heather Area 72 They wouldn't be able to sell their History disclosed document for Area 72, and she didn't like that. It was brought up that the GSC has wording around what is approved literature and that would include AA literature specific to areas or districts. A few folks wanted to change their vote. Someone wanted to make a change to the wording, but we can't do that. Revote check and more discussion. John brought up things about Grapevine materials, and other documents from the GSO. Courtney brought up the GSC guidelines. Rewording this motion to follow those guidelines. Voted on and Motion Passed.

Proposal to go on a rotation rather than bidding process e.g. 2019 Area 58 2021 Area 92, 2022 Western Washington, 2023 Area 58 or new participating area. No conference on years where there is an International Convention.

Page 1 item 4 would need to be removed if we go to a rotation.

Those are the proposed Guidelines. Discussion or motion to approve in mass? Discussion about 9.3 Payment of the website.

And Financial responsibility changes. Make the Area's responsible, not the Intergroups or YPAA's. Motion made by Anne, 2nd by Someone (unknown). No discussion. Minority opinion. Area 18 held the Conference not that long ago and it wasn't sponsored by the Area. They had to ask for sponsorship from the area to get it. Someone didn't like tying the committee's hands about who can host a Conference. Maybe the Old people want to host one. Let it grow and evolve and change. Motion to revote...No.

Motion to accept the guidelines - Motion Passed. (updated guidelines and list of motions will be in a separate document).

Eastern Washington will be hosting the next PNC (2021). Motion to close passed. Closed with the responsibility statement.

Yours in Service,
Eddie G.

Notes from Randy (Oregon Area Secretary):

**2019 Pacific Northwest Conference
Business Meeting Minutes
June 21, 2019
Portland, Or**

1. The meeting was called to order by Ron W. and opened with the Serenity Prayer.
2. The Preamble was read by Maggie S.
3. The Twelve Traditions were read by Mike P.
4. The Twelve Concepts were read by Chuck B.
5. Ron W. introduced the Areas present. Washington State East Area
92 Western Washington Area 72
Oregon Area 58
Idaho Area 18
6. Ron W reviewed the agenda and made corrections to the agenda
7. Astri T presented answers to questions asked of the 2017 PNC report. (Report included)
8. 2018 minutes were reviewed.
Shannon moved to accept the minutes as amended. Donna H. 2nd
Motion carried unanimously
9. 2019 Host Committee report, Jamie S, Area 18 (Report included) *
10. 2019 Host Committee report, Shauna C. Area 58 (Report included) *
11. 2019 Host Committee Treasurer Report, Reilly K. Area 58 (Report Included) *

** Although indicated reports included, I do not have a copy of these reports. You will need to get them from the appropriate party. I have reached out to Area 18 to get Jamie's contact info.*

Old Business

An ad-hoc committee was formed by Area 18 to provide suggestions in establishing a comprehensive set of Guidelines for the Pacific Northwest Conference. Jamie S, Past Delegate from Area 18 presented the suggested set of guidelines. The following motions were made as changes to the suggested guidelines.

1. Motion: In sect 7.1, add "local Intergroup and Central Offices"
- 2.

Motion by: Joe, Area 58 2nd by: Allen, Area
92 Motion Passed

3. Motion: In sect 7.2 add “mailed and/or emailed”
Motion by: Joe, Area 58 2nd by: Anne, Area 58
Motion Passed

4. Motion: In sect 7.1 add “communication to and for distribution to all PNC”
Motion by: Jerry, Area 72 2nd by: Shauna, Area 58
Motion Passed, Minority Opinion heard, motion remained passed.

5. Motion: Add “hosting” in between “web payments” on line 9.2.
Motion by: Sanjuro, Area 58 2nd by: Joe, Area 58
Motion Passed

6. Motion: Add to section 9, line “9.3 Host Committee for PNC on years prior to the international Convention will be responsible to forward the Web Hosting payment to Area 58.”
Motion by: Joe, Area 58 2nd by: Skip A, Area 58
Motion passed

7. Motion: Online 11.1 add “between the PNC and the non-English”. Strike “Native American” and add “underrepresented”.
Motion by: Carol, Area 72 2nd by: Heather, Area 72
Motion Passed

8. Motion: Add to line 11.2 following translation in 2 places “interpretation” and insert Interpreters after “translators”.
Motion by Bonnie, Area 58 2nd by: Christine, Area 18
Motion Passed

9. Motion: Have the current PNC Chair to appoint an ad-hoc committee to investigate the Diversity Chair position/responsibilities and report back recommendations to the 2021 PNC.
Motion by: Jamie S, Area 18 2nd by: Allen, Area
92 Motion Passed

10. Motion: To strike the words “or items” from the Literature section. Motion by: Carol, Area72 2nd by: Shauna, Area 58
Motion Passed with amendment. Minority Opinion heard, motion remained passed.

11. Motion: In section Business Meeting, line #8, strike “city, intergroup, district”
Motion by: Anne, Area 58 2nd by: Jamie S, Area 18
Motion Passed

12. Motion: To accept the PNC guidelines as presented and amended.
Motion by Jamie S, Area 18 2nd by: Christine, Area 18
Motion Passed

New Business

No new business

Motion to adjourn. Motion by Christine, Area 18 2nd by: Allen, Area 92

Attachments:

- A. 2017 PNC Report
- B. 2018 PNC Final Report
- C. 2019 PNC Report
- D. 2019 Treasurer Report
- E. Suggested PNC Guideline Document