

P.R. Meeting Minutes (January 28th, 2024)

1. Call meeting to order (2:35 pm)
2. Moment of silence followed by serenity prayer.
3. Roll Call – P=Present A=Absent V=Vacant F=filling In

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|--------------------------------|---|--------------------------|---|
| • PR Chair | P | • PR Vice-Chair | V |
| • Secretary | V | • H&I Coordinator | P |
| • Literature Coordinator | P | • Schedules Coordinator | A |
| • Helpline Coordinator | A | • PI Coordinator | P |
| • Special Projects Coordinator | V | • Newsletter Coordinator | P |
| • Web Coordinator 1 | P | | |
| • Web Coordinator 2 | P | | |
- Other Subcommittee members present: Alan, Joe

4. Welcome new members
 - N/A
5. Approval of Previous Meeting Minutes
 - Will review after the meeting

6. Reports

- PR Chair
 - Attended Regional meetings: PI, PR, and H&I. Attended RSLD planning meetings. H&I picked up half literature order, will get other half this month. Submitted order for schedules.
- PR Vice-Chair
- H & I Coordinator
 - Voted to go hybrid with meeting.
 - Learned about budget, will have \$600 per quarter available
- Schedules Coordinator
- PI Coordinator
 - 3 more meetings added to MAT friendly list
 - Literature rack provided to Northpoint inpatient in Edmonds
- Newsletter Coordinator
 - Fell behind due to health, newsletter almost complete.
 - Need help getting submissions
- Secretary
- Literature Coordinator
 - H&I order handled.
 - Send me any other orders
- Helpline Coordinator
- Special Projects Coordinator
- Web Coordinator 1 & 2
 - 1: Made requested changes

- 2: Made requested changes, added 1 meeting to the list

7. Old Business

- N/A

8. New Business

- Open Discussion
 - Nicole- Schedules coordinator is in non-compliance
 - Has missed 3 meetings in a row, was alerted to non-compliance.
 - Mary- Hybrid H&I meeting
 - Orientations still in person only
 - Does PR have microphone to provide? Greg can loan one, or Nicole will ask at SASC
 - Joe suggests using PR zoom account
 - Nicole- next schedule order
 - Will be ready for SASC
 - Alan- don't CC Dan in planning emails
 - Oliver- ask printer about cost of printing newsletter to streamline process
 - Joe- RSLD (Regional Service Learning Days)
 - Bid for Seattle Area to host was approved
 - Edmonds Lutheran Church 9/27 and 9/28. Kick off speaker Friday 9/27, all day event Saturday 9/28.
 - Planning meeting 3rd Sunday of every month 7:45pm on Zoom
 - Alan- MAT
 - How to handle in friendly way? In Australia they offer chance to identify in meetings
 - PR will refrain from offering advice on MAT currently
 - Lennox- PR report form
 - Approved
- Motions
 - Joe- Motion to have schedule coordinator resign from position due to non-compliance- approved
- Elections
 - January - Newsletter Coordinator
 - Oliver elected to Newsletter Coordinator
 - February - PR Subcommittee Chair, PR Subcommittee Vice-Chair
 - March - PI Coordinator, Helpline Coordinator
 - April -Web Coordinator
 - May - PR Literature Coordinator
 - June - Schedules Coordinator
 - July - PR Recording Secretary
 - November - H&I Coordinator, Special Projects Coordinator

9. Call to close (3:25pm)

Reports

PI Coordinator

Combining December and January-

Three meetings were added to the MAT friendly meeting list, a literature rack was provided to Northpoint inpatient in Edmonds, and Oliver designed some amazing business cards to be handed out soon.

I wasn't able to attend Region this time around but I have the next one marked in my calendar.

-Deborah S