

## **Executive Board Meeting Minutes**

**July 29, 2019**

**In Attendance: Jessica F., Linda A., Ruth D., Beth D.**

1. Opened with the Serenity Prayer
2. Jessica and Linda shared the Results of the PnP Manual meeting on 7-25-19 and presented proposed PnP Manual Amendments. Since there are over 20, it was decided to divide them for presentation to IG over the next several months.
3. The Executive Board approved the appointment of Monica as Chair of Financial Committee.
4. The Erie meetings have not contacted us again. They are actually closer to Cross Roads of Hope Intergroup which is in OH or Buffalo, NY.
5. Discussed number of events Twelfth Step Within Committee is doing per year. It is currently five: a Spring workshop held in March, April, or May, the Fun Not Food Picnic held in June, July or August, Sponsorship Weekend in August, a Fall workshop held in September or October, and 12<sup>th</sup> Step Within Day in December.
6. Discussed October elections. Linda and Beth are going to make a few telephone calls.
7. The insurance issue is still pending. Linda will call contact asap.
8. Closed with the Serenity Prayer