

Open at 7:03 with 3rd step prayer

Reading of 12 Traditions- Ashley W (Seattle)

Reading of 12 Concepts- Jeff (PCANA)

Reading of A Version of Service- Joel L. (The Lewis County)

The Purpose Statement- Kelly M. (SPSANA)

Minutes read from January

Kelly M. (SPSANA) Motion to approve

Ashley W. (Seattle) 2nd. Motion passes!

Attendance:

Chair: Absent

V. Chair: Present

Secretary: Present

Everett, Lower Colombia, Peirce County, Seattle, SPSANA, Tri-Cities, Blue Mountain Area

Open Forum:

- Panel leader non-compliance issues: Looking for feedback.  
Kelly: What do your guidelines say? If the person isn't meeting the requirements for the position there may be grounds for dismissal.  
Tarae: We have had a similar issue as far as non-compliance goes. Yes, look at the guidelines. Ours say 1st warning at a meeting, 2nd through email, and then  $\frac{2}{3}$  majority vote.  
Joel: Principles before personalities first and foremost. Offer to bring a zoom presentation into the jail.
- Interlake Highschool Panel  
Sea/Everett is doing a combined series of PI speaker trainings. We also have panels lined up in local high school and asked for resources others can share with us  
Margaret suggests some pamphlets and suggests getting in touch with Blue Mountain Area.  
Joel asks Ashley if she has the outreach workbook. He recommends using it to "knock their socks off". Use the Outreach Workbook and the PRC Handbook.
- Chairperson discussion:  
Jeff Nominates Margaret, then it is discussed that it isn't necessary. Since Margaret is Public Information Vice-Chair, the committee is in agreeance that we are confident in her abilities.  
Kelly asks Sami if she is interested in the position. Sami isn't sure what she's doing.  
Jeff asks Sami if she's willing to go into the Vice-Chair position. She says she will go wherever she is needed.  
Q: Are you willing to Mentor your successor?  
A: Oh yes.

Joel poses a question: PR is not the same as PI, members may want to be careful when labeling service with one or the other because there may be some pushback.

Jon brings up that IT is requesting if we want a liaison to IT, we can send a member of our committee. Margaret asks to be put in contact with them.

Close with third step prayer at 8:13PM

### **Reports**

V.Chair- No report

Secretary- Please fill out your report form and make sure your contact information is updated on the contact sheet!

### **Everett PI Helpline Report**

Your Name  
Davon D

Your Email  
[ddrake627@gmail.com](mailto:ddrake627@gmail.com)

Report Date  
2021-04-07

Your Area  
Everett

Helpline #  
4256096170

Area Officers

Chair  
Name  
Davon D  
Phone Number  
4252324893

Vice Chair  
Name  
Ashley W  
Phone Number  
4259996333

Secretary  
Name

Phone Number

Any Other  
Name

Phone Number

Do you have any ideas or topics from your Area for "Open Sharing?"  
Everett area is pretty bare-bones right now. We have a new Vice chair Ashley W, and a new literature chair. We have made a litter to order and we are will start working on disseminating literature to the agency's courts and a probation offices Etc ASAP. Will also be a part of the school speaker training in conjunction with Seattle. Thank you for allowing me to serve.

### **Pierce County Helpline**

Your Name  
Jeff Z.

Your Email  
[jeffzs@aol.com](mailto:jeffzs@aol.com)

Report Date  
2021-04-07

Your Area  
Pierce County

Helpline #  
(253)531-8792

Do you have any ideas or topics from your Area for "Open Sharing?"  
I have nothing new to report

Thanks Jeff

### **Pierce County PI Service Report**

Your Name

Tarae

Your Email

[ttardy67@gmail.com](mailto:ttardy67@gmail.com)

Report Date

2021-04-07

Your Area

Pierce County

Position

PR Vice Chair

Helpline #

Does your committee have a Chair?

Yes

Does your committee have a Vice Chair?

Yes

Does your committee have a Recording Secretary?

Yes

Number Of Active Subcommittee Members

7

Helpline Service

What is your Monthly Budget?

750.00

Committee Meeting Date/Time

Third Wednesday of the month

Committee Meeting Address

Zoom Tacoma wa

Current Projects And/Or Activities

Area is creating an IT subcommittee. Currently holding weekly H&I zoom panels to 3 facilities.

Problems And/OR Situations

None

How Can Regional Helpline Support Your Area

N/a

### **Seattle PI Service Report**

Your Name

Emma w

Your Email

[emma.whitehall@yahoo.com](mailto:emma.whitehall@yahoo.com)

Report Date

2021-04-07

Your Area

Seattle

Position

PR chair

Helpline #

Does your committee have a Chair?

Yes

Does your committee have a Vice Chair?

No

Does your committee have a Recording Secretary?

No

Number Of Active Subcommittee Members

5

Helpline Service

Other

What is your Monthly Budget?

Committee Meeting Date/Time  
Third Sunday at 11

Committee Meeting Address  
On zoom

Current Projects And/Or Activities  
PI interlake high school panel

#### REPORT:

Hi guys! I am super new to the position and please be patient when I get into the groove of my responsibilities. I am the PR Vice chair also acting as the chair at the time being. I am happy to be learning my role and be of service. The report for PR Is as follows:

Open positions: Secretary, hotline coordinator, special projects coordinator.

#### Motions:

##### Motion passed:

Alan move that we amend the guidelines for listing in person meetings on the Seattle website. To be reopened in phase 3 rather than in phase 4  
Verbiage needs to be changed and it needs to be brought to area and voted on.

##### Stipulations:

-guidelines need to be followed and provide GSR's with guidelines that are signed and need to be available online.

-Change the guidelines that states meetings won't be open until phase 4 and amend to open at phase 3. Our meetings must meet state guidelines for the time being.

##### Admin meeting:

We discussed talking to PR about changing the way we print out schedules and maybe do a flyer and have to change guidelines to get meetings listed. We talked about budget and reducing budgets by reducing costs.

OFFICIAL REPORT FROM PR MEETING BELOW:

Read reports – FILL IN VERBAL REPORTS AND ATTACH FULL REPORTS TO BOTTOM BEFORE FINAL SUBMISSION

PR Chair- Emma W.

PR Vice Chair-Emma W

Secretary- Vacant

H&I Coordinator- Felicia S.

Literature Coordinator- Julie R.

Web Coordinator 1- Alan

Web Coordinator 2- Gwynnd

Hotline Coordinator- Vacant

PI Coordinator- Vacant \*\*\*Position filled this meeting thanks Ashley W!

Special Projects Coordinator-Vacant

Newsletter Coordinator- Vacant \*\*\*Position pending fulfillment by Eric, he will be working with Jonathan to gain experience and see if it is a good fit.

Schedules Coordinator- Angela

Facilities Liaison- Caulda

Old Business – (PLACE UNRESOLVED TOPICS FROM LAST MONTH HERE)

New Business –

Open Discussion - (NEW TOPICS BROUGHT UP FROM REPORTS)

Next month at area we will be discussing getting in person meetings back onto the web schedule now we are in phase 3.

Might want to discuss today (or on here) the best way to make this happen?

Some ideas:

- Add a notice to the meeting page on the website asking for in person meetings to be emailed to schedules / web to get added.
- Have 2 meetings pages - in person / online?
- Have 1 meeting page with the ability to filter for in person / online?

Gwen and Alan - what is easier from the web side?

Motions – (SUMMARY AND RESULTS)

Andy V. Made a motion to Amend the guidelines verbiage of in person meetings in relation to state guidelines rather than phases.

Elections – (LIST NOMINATIONS AND RESULTS)

January - Newsletter Coordinator, Facilities Liaison -

Thanks Eric for your participation in Newsletter Coordinator. He was voted to a trial over a month or so to work with Jonathan at writing and working on Newsletter roles and responsibilities.

February - PR Subcommittee Chair, PR Subcommittee Vice-Chair

March - PI Coordinator, Helpline Coordinator-

Thanks Ashley W for stepping into PI Coordinator (voted and passed)

April - Web Coordinator

May - PR Literature Coordinator

June - Schedules Coordinator

July - PR Recording Secretary

November - H&I Coordinator, Special Projects Coordinator

Call to close (approx 4:40 p.m.)

## Reports

PR Chair- Emma W: Happy to be helping and serving in this role. Spent this last month getting familiarized with guidelines, Google Docs, names, numbers and others roles. I had a Zoom meeting with Conor (old PR Chair) and Yas to go over roles, responsibilities and Google Docs navigation. I connected with Ashley W over a Special Projects opportunity to help facilitate gathering a team and getting motion going for the Interlake High School project, which was discussed during this meeting.

PR Vice Chair- Same as above

Secretary- Vacant

H&I Coordinator- Felicia S.

March 28, 2021

We completed 17 zoom panels since last subcommittee meeting

No 5th day coverages

2 new orientees this month.

Voted panel leaders into Lakeside Milam tuesday topic meeting

Literature Coordinator- Julie R.

Hi all,



Not much to report. I dropped of IP's, the QR poster and white booklets to Recovery Place per their request. I will be contacting facilities with established H&I relationships throughout the next month to ask if they would like IPs and white booklets dropped off.

Thanks for letting me be of service.

In Loving service,  
Julie

Web Coordinator 1- Alan

This month:

Responded to various requests to update meeting and vacant position information, to post minutes, etc. (Hmm, that sounds about like last month's report. And the month before.)  
Had some email exchanges and phone calls about our guideline of not putting personal phone numbers or home addresses on [seattlena.org](http://seattlena.org). We can discuss whether the guideline should be changed (although personally I think it's still a good idea).

I've been spending a lot of time on NA service doing web/computer stuff, but with the Western States Zonal Forum, the region, and the BMLT community (where I'm being a junior software engineer). Not so much at the Seattle Area level at this point.

Web Coordinator 2

Hotline Coordinator- Matt- Vacant position open this month Matt's final report:

Hi all,

This will be my last report as hotline co-ordinator as my position is officially up for election today and I will not be continuing (to allow someone else to take a PR position). I will be back next month to see what open positions are available at that time :)

So to the report!

21 calls, 4 hangups so a total of 17 answered calls. (The phonenumber is way down on where we were last year.)

I have made sure that the documentation in the drive is up to date and should be available to join the committee meeting today.

Biggest Joy: Serving on this awesome committee.

Biggest regret: Not having time to move us across to the new phone system (I might see if I can help Web do that over the next month).

Thank you for letting me be of service.  
Matt J

PI Coordinator- Vacant until this meeting Ashley W is new PI Coordinator. She is starting to organize the IHS project, no prior report.

Special Projects Coordinator- Vacant

Newsletter Coordinator- Jonathan P continuing to fill in:

Hello all,

I will not be at the meeting today.

I am in the process of gathering content for the next newsletter and will try to that out in the next few days/week.

Thank you and i hope you have a successful meeting.

Schedules Coordinator-Angela

Happy to be stepping in to the role and still learning and sorting out the position

Facilities Liaison- Caulda

Hi All,

I hope you are all well and safe. There is nothing to report this month form the Facilities Liaison. There has been no contact from or to any facilities. Hopefully there will be a more fruitful month for next month's report.

In Gratitude

Caulda

Problems And/OR Situations

Open positions

How Can Regional Helpline Support Your Area

New to the position, still learning

### **South Puget Sound PI Service Report**

Your Name

Kelly McD

Your Email

[pi\\_chair@spsana.org](mailto:pi_chair@spsana.org)

Report Date

2021-04-07

Your Area

South Puget Sound

Position

PI Chair

Helpline #

360-754-4433

Does your committee have a Chair?

Yes

Does your committee have a Vice Chair?

Yes

Does your committee have a Recording Secretary?

Yes

Number Of Active Subcommittee Members

6

Helpline Service

Call Forwarding

What is your Monthly Budget?

300.00

Committee Meeting Date/Time

Third Thursday at 7pm

Committee Meeting Address

Currently on Zoom

Current Projects And/Or Activities

We have been continuing to put up flyers around town with our website and phonenumber on them. Last month we changed our phonenumber from a hybrid automated/live person to just live person

since we were getting a lot of people calling and dropping off the line. Since we have done that we have gotten less calls in general so I'm not sure why that is. We are still going over our guidelines and hope to have those completed soon. Other than that we are hanging in there.

Problems And/OR Situations

N/A

How Can Regional Helpline Support Your Area

N/A