

7th Pills Anonymous Conference Phoenix, Arizona August 8/23-8/25 2013

Friday August 23, 2013

- * Registration 1700
- * Rosalie C. Conference Chair, called conference to order 1835
- * PA Meeting Wanda J Chair 1840
- * Introduction of conference attendees 1950
- * Welcome by conference chair Rosalie C.
- * Renee W. - Opening prayer
- * Larry H President PAWS gave new delegate orientation-the conference is a working business meeting and 3 legged stool with PAWSO and Trustees for balance. Alternates and visitors can't vote but attendees can.
- * Review of committees and purposes
 - Public Information/Internet Carolyn S chair
 - Common Welfare/PA Unity Wanda J chair
 - PA Book Renee W chair
 - Organization/Finance Larry H chair
 - Hospitals/Institutions Andrew S chair
 - Archives Chris P chair
 - Conference Rosalie C chair
 - Ad Hoc George G. chair
- * Break into committee groups and sign up
- * End 2100

Saturday August 24, 2013

- * Registration 0800
- * Rosalie C called conference to order 0830-opening prayer
- * Review of Roberts Rules of Order
 - Anybody can make a motion or "move" but only trustees, board members, delegates and original delegates can vote. Today's voting is 24 with 13 needed for quorum
- * Housekeeping notes-Rosalie C.
- * 2012 conference minutes read into records by Chris P
 - Ron N moved to pass, Lisa M second: 23 yes 1 abstained Motion Passed
 - Larry H noted we needed super majority of 2/3 to pass
- * Welcome and Presidents Report Larry H
 - Recap 2012 activities
 - Key tags available on website
 - Book released and for sale at conference-will be available on website
 - Explained what conference is and how it operates-Larry H is president and oversees Board of

Trustees. Board of Trustees votes on president. Conference ratifies Board of Trustees.

Each PA group elects one delegate to vote.. Any person attending either of first two

conferences are an original delegate and can vote. PAWSO directors are elected by the Trustees

and each has a vote. PAWSO (PA World Service Office gets its directions from the

conference.

* Treasurers report: Randy M. Beginning balance: \$9020.60

minus	5000.00	WSO
minus	900.69	2012 conference
minus	325.25	PAWSO fees
plus	4664.96	7th

tradition+conference

end 7459.64

2013 conference will cost about \$900

Discussion on how much came from groups and from anonymous donations...we have to

file taxes on gross revenues until we reach \$25000.

* PAWSO report: Jen J passed out PAWSO balance sheets. Andrew S brought #200 PA Books to

conference \$12 each-revenue so far \$888 book sales will post 8/31/12. Books available

on Amazon.com as soft copy and Kindle. PAWSO balance is \$2200+

Lisa M PAWSO president. WSO (World Service Office) is the store front for PA and the

main contact and distribution for PA. PAWSO has committees that correspond to conference

committees. Review of basic structure and purpose of WSO.

Andrew S reiterated Larry H's triangle of conference-PAWSO-trustees working together-balance.

Larry H-conference can be called together, if needed, by phone conference or e-mail

* 0954 Break

* Rosalie C called conference to order 1022. WSO manual is on the PA website

Committee reports:

Ad Hoc: George G. chair absent. No report.

PI/Internet: Carolyn S chair with Carrick B. Online changes-new website and hosting Carrick

Carrick just finished moving and restructuring webpage-adding online presence with

dynamic online store-revamping meeting page and linking to zip code and state-more

New site-we pay for what we use not a flat fee like before so less expensive.

Old site Aug 12 to July 13 had 17000 hits, New site up to now had 2900 hits so expect

4000+ more hits this year. Also using search engine optimization. PA website #1

on Google search for pills anonymous. Group questions/requests go to Carolyn+Carrick.

PA Book committee Ron N (Renee W chair absent) Book was completed quickly compared to

other 12 step groups. Conferences gave book committee freedom to work by authorizing

book subcommittee (easy to work with). Still have more work to do like more stories for

next revision and maybe a PA daily meditation book

Common Welfare: Wanda J chair. proposed new pamphlet "What is a sponsor?" to be voted on

in entirety. Annie read the proposed pamphlet to the conference.. Discussion. Proposed

new "Into the Solution" to replace "We Can Recover" to vote on in entirety. Bill read the

proposed document to the conference. Discussion. Proposed a multi-year key tag to

be in addition to the clean time key tags we already have. Jen J. multi-year key tag for

visitors. Groups can use or not. Andrew S-will save groups money on shipping/stock

Discussion

*1108 Break

* Rosalie C called conference to order 1122 to continue committee reports.

Archive: Chris P. chair We are collecting old PA/any PA materials to archive. Will store in

cloud format so all can access. Contacting NY meetings and Jonathan B in Cali for info too

Conference: Rosalie C chair did most of the conference herself this year. Needs help next year.

Conference positions rotate every 2 years Rosalie C chair, Anna C vice chair, Chris P

secretary and Randy M treasurer. Renee W is past chair and Wanda J is liaison to

trustees. Looking for site closer to airport.

Hospitals/Institutions: Andrew S chair Not much this year. Lots of eager volunteers for

next year.\$1200 from trustees for book distribution -putting together criteria for getting books to various institutions and making H+I more prevalent locally and in other areas.

Also getting approved guidelines onto the PA website.

Board of Trustees Larry H president. No new additions. Janice H, Shea Y and Anna C re-upped for another term.

* 1145 Lunch Break

* Rosalie C called the conference to order 1330 opening prayer

Review of Roberts Rules of Order

22 voting 14 for quorum

Discussion on committees-questions and answers-any new requests since Fri nite?

P+I/Internet: Carolyn S No

PA Book: Ron N moved for approval to solicit more stories for book revision for future

editions. Sally D second Discussion-vote 20 yes 1 no 1 abstained motion passed

Ron N moved for approval to collect material for PA Daily Meditation book Shea Y second

discussion: vote-21 yes 1 opposed motion passed

Common Welfare: Wanda J moved to add a multi-year key tag in addition to our existing key tags

for groups if they want to use it. Dave W second. discussion-note no added cost to PAWSO

and color grey-vote 20 yes 2 no motion passed

Wanda J moved for approval on pamphlet "What is a Sponsor?" as written and Common

Welfare will work with PAWS) on format (layout). Lisa M second, Discussion. Vote 22 yes 0 no

motion passed.

Wanda J moved "In the Solution" be accepted as written to replace "We Can Recover" Andrew

S. second. Discussion, "We Can Recover" is CA and we need our own, More discussion.

Vote 7 yes 12 no 3 abstained motion did not pass

Conference: Rosalie C. We will have conference T-shirts in 2014.

Board of Trustees- no requests

* New Business

Requests/suggestions to any committees to present at next year's conference?

Wanda J to Conference committee-location closer to Sky Harbor Airport for out of town

participants
Larry H: this is where committees and groups can request merchandise approval from WSO

Larry moved conference charge WSO with ability to do T-shirts, coffee mugs and bumper stickers

(i.e. merchandise) as need arises. Carolyn S second. Discussion Vote: 8 yes 10 no 3 abstained

motion did not pass.

Andrew S moved that conference direct WSO not to sell any merchandise unless approved

by conference. Ron N second. Discussion: Vote-12 yes 6 no 3 abstain. motion did

not pass,

Andrew S. Art of Recovery exhibit-PA will have PA Book available. Also will take Book into

recovery centers. Barbara Brown with Art of Recovery will publish blurb about book in

their magazine.

Wanda J. We need to look into umbrella insurance policy to cover meeting sites (liability

insurance) Andrew S -this will restrict meetings like no child care no food. Wanda J groups

are being turned down for meetings due to no insurance. Andrew S-we will look into it

* Break 1610

* PA Meeting 1630 Ron N chair

* Dinner 1730 and trustee meeting

* Rosalie C. called conference to order 1906 20 voting members 12 quorum

Randy M PAWS treasurer + \$1977 add to treasurer from conference and 7th tradition

\$9436 total: 2013 conference not yet paid

Larry H-WSI World Service Inc is the holder of PA and WSO World Service Office is the

business side. WSO protects WSI

Larry H moved to ratify the current trustees: Larry H (president) Janice H (vice president)

Randy M (treasurer) Chris P (secretary) , Anna C, George G, Ron N, Wanda J, Shea Y

Dave W. Dave W second. 20 yes 0 no motion passed

Lisa M announced Rosalie C as the new PAWSO board member.

Rosalie C gave next years proposed conference dates of August 22,23,24 2014 or August

15,16,17 2014. Discussion, Conference liked August 22,23,14 2014, Rosalie
C moved we use August 22,23,24 as 2014 as next year's conference
dates, Lisa M second
Vote: 20 yes 0 no motion passed.
Rosalie C moved for 2014 conference location to be determined by conference
committee
Wanda J second. Vote: 20 yes 0 no motion passed.
Rosalie C-next years conference committee is Rosalie C chair, Anna C vice chair,
Chris P
secretary. This is a two year commitment
Larry H. per WS manual, the conference needs to be held within 100 miles of
Phoenix where
PA was incorporated
Rosalie C. Tomorrow is minority report so be here at 0815 for 0830 start

* Adjourn 2100

Sunday August 25, 2013

* Rosalie C called conference to order 0838 opening prayer

* Jen J Key Tag Countdown

* Minority Report: Conference can revisit any motions from the day prior.

Andrew S. wanted to re-discuss both merchandise votes from
Saturday. Discussion. More
discussion.

Larry H-per PAWS Manual, WSO can approve the use of the PA logo by other
groups or

committees within PA but not directly produce merchandise for sale

Lisa M president WSO-WSO will create guidelines for these requests

* Chris P read recap of votes so far

* New Business 20 voting 14 is quorum

PI/Internet Carrick is new chair. Will be changing meeting section as discussed
prior. Forms will

be available for online submission. Creating more tracking and mobile app. Will
work with

PAWSO for New Meeting Starter Kit for new meetings just starting

Common Welfare: Wanda J moved CW work with WSO to create a pamphlet
called "Am I a Pill

Addict?" with the 20 questions as written in Book and website displayed in a
printed pamphlet

For distribution to meeting sites and rehab facilities, etc. Ron N
second Discussion Vote: 20

yes 0 no motion passed

Larry H-speech on conference lack of focus on issues and too much bickering

Common Welfare: Wanda J revisited "We Can Recover" replacement, plans to
revise and do more

information pamphlets like chronic/acute pain and addiction. Wanda also
committed to attending

two PASWO meetings next year

Archives: Chris P will work with PI/Internet to store all info online and committed to
attend 2 PAWSO

meetings also next year.

Conference: Rosalie C will work with WSO and PI/Internet committees

H+I: Andrew S: will do guidelines for distribution of PA Book to hospitals and
institutions

Ron A-question on Welcome Packet. Wanda J-that is at the group level (meeting
level)

Conference Committee: Rosalie thanked Erin for all her hard work in assisting at
the

conference.

* Break 1010

* Rosalie called the conference to order 1035

WSO raffled off a PA Book signed by the Book Committee. David M (delegate) won
Larry H closing statement We are all here for the betterment of all Pill Addicts. We
now have over 65

meetings in the United States

*PA Meeting. Andrew S chair

*Conference Adjourned ending prayer

Attending voting members: Larry H, Wanda J, Rosalie C, Chris P, Randy M, Jen J, Lisa
M, Janice H, Mark L, Ron A, Sally D, David M, Carolyn S, Carrick C, Tommy L, Andrew
S, Dave W, Laura T, William C, Bill H, Ron N, Shea Y ----- 22 voting/32 registered.

