

REGION 1 BOARD MEETING
October 7th, 2010
Skype Meeting

Board Members Present:

Debbie G – Chair
Martha R - Newsletter Editor
Merry R – Secretary

Holly B - Treasurer
Margie G - Trustee

Debbie opened the meeting at 7:00pm PST via Skype. The Board said the Serenity Prayer together; Holly read the 12 steps; Martha read the 12 traditions.

AGENDA:

The agenda for the October 7th, 2010 meeting was approved with an addition request:

- The 2010 Board Goals (established at January 30th, 2010 Board Meeting) as item #8

The Agenda was approved with the addition 2010 Board Goals.

AUGUST 15th, 2010 MINUTES

The minutes of the August 15th, 2010 Board meeting were reviewed. The minutes were approved by the Board by consensus.

CHECK IN:

The Board Members checked in providing a brief overview of where they were in their program, activities and personal goals.

2010/2011 Budget Presentation for Overview

Holly presented the 3rd quarter actual budget for 2010 and the proposed budget for 2011.

On the 2010 3rd quarter budget she highlighted items such as:

- Total donations budgeted for in 2010 was \$10,200 – we have already received \$11,644.72
- Interest rates dipped considerably in 2010 so income from that source was reduced
- Outreach expense was budgeted at \$1,400.00 – we have recovered \$34.82 and have no other expenses to date in this area
- Total expenses were budgeted as \$23,711.50 – to date, expenses are \$13,145.71

On the 2011 proposed budget she highlighted items such as:

- Donation Income for 2011 is budgeted at \$12,500
- Chairman's Expense for Board Travel is increased to reflect the additional trips our Chair is make to Region Chair meetings and Conventions
- The expense line from previous budgets labeled Region Reps to WSBC will be listed as WSBC Scholarships for Intergroups, with the funded amount of \$3000.00
- A reduction in the budgeted amount for the newsletter of \$2000.00 reflects the move to electronic delivery
- Banking expense has been reduced to a \$0 cost based on Holly's negotiations with the bank for a no cost account.

The Board thanked Holly for her presentation.

2010 Convention

Debbie advised the 2010 Convention has 99 attendees registered. She has been in consultation with the hotel with respect to the meals for Assembly and Convention. Based on a suggestion from the 2009 Assembly, coffee and tea will be available during breaks, at a cost of \$2.50 per person, payable by the attendees.

The proposed Assembly Agenda was reviewed in detail. As a result, some clarification was added and some changes were made.

There was a brief discussion about the new tool – A Plan of Action. Currently, a definition of the Plan of Action had not been crafted and a pamphlet had not been created. Margie indicated there had been a good session at the WSO Los Angeles Convention in August 2010. Notes had been taken that reflected the suggestions received. It was agreed that Assembly Representatives would be asked for their thoughts about the new tool and that information would be shared with WSO.

Debbie indicated she had been receiving responses from Representatives, indicating their committee preferences. She noted the Assembly Binder was nearing completion and was grateful she had already received a volunteer to serve on what would be the 2011 Assembly Binder Committee. She indicated she would like to add the 2010 Board goals to the Binder. The Board members indicated their approval.

Board Travel Details (Assembly & Convention – Missoula):

- Debbie is driving, estimated arrival – Tuesday October 19th, 2010 – 6pm;
- Merry flying, estimated arrival - Tuesday October 19th, 2010 – 10pm;
- Holly and Kevin are driving; estimated arrival Wednesday October 20th, 2010 – early evening;
- Margie driving; estimated arrival Wednesday October 20th, 2010 – noon;
- Martha flying; estimated arrival Wednesday October 20th, 2010 - 1pm.

2011 Assembly & Convention

If there is no Intergroup that would come forward to host the event, Debbie has initiated contact with the Heathman Lodge – 360-254-3100; www.heathmanlodge
7801 Northeast Greenwood Drive, Vancouver, WA – Assembly: She will advise the Board and Assembly of her discussions.

CONCLUSION OF MEETING:

Merry led the group in the 3rd step prayer. The meeting concluded at 8:45pm PST.

The Next Board Meeting will be in person, following Assembly, Sunday October 24th, 2010.

**Respectfully submitted
Merry R
Secretary to the
Region One Board**

/mr

Minutes approved _____, 2010.

Debbie Gibbs - Chair

Merry Rogers - Secretary