

**Region One Post-Assembly Board Meeting
Holiday Inn, Missoula, MT
Sunday October 24th 2010**

Attendance:

Debbie G.
Holly B.
Margie G – Region One Trustee
Kevin C – Parliamentarian

Martha R.
Merry R.

Rob O – North Cascades
Linda M – Emerald Empire
Candace O – Oregon
Cherish BN – Oregon
Diane B – Oregon
Judy A – Southern Alberta

Lee B – Peninsula
Loretta B – Vancouver Island
Donna B – Anchorage
Sheila – Greater Columbia
Judith B - Guest
Ridelle R – Peninsula

Meeting opened at 8:00 AM by Debbie G who welcomed the attendees. The Serenity Prayer was recited. The reading of the 12 Steps was presented by Martha, 12 Traditions by Cherish and Concept One by Linda. The Agenda was updated and Adopted as revised by concensus.

Board Policies

Kevin C provided a history of the development of Board policies. The bylaws committee submitted a proposed revision of the Board Policies. The revisions were reviewed and the following was proposed:

MOTION: Holly/Merry

That the revised Board Policies be accepted as proposed.
Carried.

Committee Job Descriptions

The Board reviewed the proposed committee job descriptions. The following was proposed:

MOTION: Merry/Debbie

That the Committee job descriptions, as amended, be accepted.
Carried.

Appointment of 2010-2011 Committee Chairs:

Assembly Binder: Steve K

Audit Chair: Avery R. Member – Juanita

Budget & Finance: Chair – Carol L., Member – Karen S.

Bylaws: Chair – Patricia H., Member Rob O.

Computer Services: Chair – Corrina, Loretta

Convention Binder Recreate: Theresa

Convention Chair: Lee B, Member – Cynthia WP
Media Library: Chair – Judy Z, Member – Kathryn (Louise)
Nominations: Chair – Linda, Member – Estelle
Outreach: Chair – Candace O, Member – Sandra W.
Public Information: Chair – Sheila, Member Elaine B., Claire H.
Scholarships: Chair – Claire, Member – Ridelle
Sponsor by Email: Chair – Diane B, Member Jill A
12 Step Within: Chair – Cherish, Member – Judy A
Ways & Means (Quilt): Chair – Janis, Member – Donna

Site and date of the 2011 Board Meetings:

January 2011 – Spokane, Washington –14th -16th
March 2011 – Regina, Saskatchewan – 25th – 27th
June 2011 – Kitsap Peninsula 10th – 12th
September 28th – October 2nd, 2011 – Vancouver, Washington – Heathman Lodge

Board Liaison Assignments - 26 intergroups

Anchorage - Holly	Northern Lights - Merry
Big Sky - Merry	Oasis - Debbie
Bitterroot - Merry	Oregon - Merry
Central Oregon - Kim	Sea to Sky - Kim
Eagle Cap - Debbie	Snake River - Merry
Emerald Empire - Merry	So Alberta - Kim
Greater Columbia - Debbie	Southern BC Interior - Merry
Greater Seattle - Kim	Peninsula IG - Kim
Jefferson State - Debbie	Pierce County - Kim
Juneau - Merry	Pierce So Sound How - Debbie
Lake Country - Merry	Regina - Merry
North Cascades - Holly	Unity with Diversity - Kim
	Vancouver Island - Kim

Committee Liaison List

Assembly Binder – Debbie	Nominations – Merry
Audit Chair – Debbie	PI – Kim
Budget and Finance – Holly	Scholarship – Holly
Bylaws – Debbie	Sponsor by Mail – Merry
Computers – Kim	12 th Step Within – Merry
Convention Binder Re-Create - Debbie	Ways and Means (Quilt) – Debbie
Convention 2011 – Debbie	
Media – Debbie	

Next board meeting – date to be determined – Skype call. The meeting was concluded with the Third Step Prayer. The Meeting adjourned at 9:00am.

Respectfully Submitted

Merry R – Secretary, Region One

Attachments: Approved Board and Committee Job Descriptions and Policies
Minutes approved: