

**Region One Board Assembly Dry Run Meeting
Saturday, October 13, 2020 – 1:00pm Pacific time
Video Conference**

Board Attendance: Cindy C. (Acting Chair), Alice W. (Acting Secretary), Avi (Treasurer), Nadine (MAL), Beverly (Acting Technology Coordinator), Margie (Trustee)

Visitors: Pat O. and Dorothy C.

1:00pm Serenity Prayer, Welcome & Introductions
Reading: Purpose of R1 & Our 2020-2021 Mission

The **primary purpose** of this organization is to aid those with the disease of compulsive eating through the Twelve Steps of Overeaters Anonymous, and to serve and represent the OA groups and intergroups from which it is formed.

Our 2020-2021 Mission: Each One, Reach One—Share the Hope!

1:05pm Discussed BFDS recommendations for WSBC 2021 Delegate Support. The board discussed the recommendations. Beverly made a motion.
Motion: Move that the board approve the BFDS recommendations for WSBC 2021 Delegate Support as presented. Nadine seconded. Motion carried.

The following funding was approved:

Bitterroot Intergroup: \$739

Eagle Cap Intergroup: \$1196

Lake Country: \$611

Snake River: \$1106

1:20pm Assembly 2020 Dry Run
The board spent the remainder of the meeting going through the script for Assembly, testing out various video conference features and making suggestions on how to improve the experience for the Representatives.

3:15pm Chair thanked everyone for their participation and requested a second meeting to complete the dry run. Board agreed to meet on October 17th at 4:30pm to complete the dry run.

3:20pm Adjourn with the Founders Promise