

Region One Board Minutes

Wednesday, April 28th, 2021– 4:30 Pacific

VIA Zoom

Board Attendance: Cindy C. (Chair), Alice W. (Vice Chair), Paula Z. (Second Vice Chair), Avi R. (Treasurer), Nadine D. (MAL), Beverly M. (Technology Coordinator), Margie G. (Trustee), Lesley K. (Secretary)

The Serenity Prayer was said.

The Voices of Recovery was read.

Beverly asked that Switching to Google Work Space be added to the agenda.

One Minute Check ins.

March minutes were discussed. Beverly suggested some details that need to be added and will help Lesley finalize them.

WSBC Recap: Cindy, Margie, Lesley and Paula shared happenings during the World Service Conference. There were 20 delegates from Region One, 16 of our Intergroups were represented. We had 58% participation and ranked 2nd among regions!

Board Outreach Calendar: Peninsula: **May 15:** Beverly, Margie, and Lesley. Jefferson State IG: **August 21st** - Alice, Lesley, and Margie are available for the workshop. The Anchorage Alaska Intergroup: submitted an application for a board visit in September, October or November 2021. **Paula will contact the IG Chair to get further information on the type of program to be presented and to discuss a date** that does not conflict with other Region meetings and Board Visits.

Financials: Avi ran through the financials for March. **It was moved that we approve the \$188 PO Box cost for PO box rental fees. Avi seconded. The motion was approved. Beverly will post the updated 2021 budget, which includes the BFDS recommendations for excess funds, to the website.** We discussed a problem with forwarding of mail to our Seattle post office box. Some mail from intergroups has been returned to the senders instead

of being forwarded. **Beverly will check with the Post Office in Tigard to see how to correct this issue.**

Convention 2021: Alice and Paula sent out a survey to the R1 Intergroups asking if they would attend a face-to-face convention. It turned out that 69% said no and 31% said yes. Alice and Paula recommended we have a virtual convention in 2021. **Alice moved that Region One hold the annual 2021 Convention virtually. Paula seconded the motion. The motion passed. Convention 2021 will be virtual. The dates will be Nov 12, 13, and 14, 2021.**

Next meeting: **Wednesday, May 19, 2021**

Respectfully Submitted
Lesley K
Secretary Region One