

**Region One Board Minutes**  
**Wednesday, August 17<sup>th</sup>, 2022**  
**3:30 PM Pacific**  
**VIA Zoom**

**Board Attendance:** Alice W. (Chair), Sue B. (1st Vice Chair), Laurie A. (2<sup>nd</sup> Vice Chair), Carrie A. (Treasurer), Margie G. (Trustee), Lesley K. (Secretary), Beverly M. (Technology Coordinator),

**The Serenity Prayer** was said.

**Carrie read the Purpose and Mission of R1.**

**Beverly read the reading from VOR.**

**Additions to the agenda:**

Laurie asked that we discuss giving the Newcomers project team more time to finish the video and produce a version in Spanish. Alice put it in the agenda before the Convention Update.

**Minutes:** The July Minutes were approved as amended. Lesley will send the minutes to the Intergroup Chairs and Beverly will post them on the Website.

**Board Outreach Calendar:**

Upcoming:

Pierce County: September 10<sup>th</sup>, 12pm Pacific. The topics they're interested in are membership outreach and building up meetings. Lesley and Carrie will be attending.

Southeast Alaska Intergroup: Some Saturday in September. They are interested in 12<sup>th</sup> step within and an Intergroup renewal refresh. Erin has expressed interest in attending.

**Finances:**

Carrie shared the July income and outgoing expenses. There were no 10% over budget items to approve. Please let your project teams know that when requesting reimbursements, they should give the name of the project team so it can be recorded correctly.

**Audit Committee:**

Carrie recommended that the next year's audit committee be formed at the 2022 Assembly and be ready to do the audit when financial records are made available by February 28<sup>th</sup>, 2023.

**Liability Insurance:**

Erin shared information about a company called NANPO. Erin will get quotes about three types of insurance coverage from them, all of which we need: Liability Plus, Directors, and Accident Medical Plus.

**Newcomers Project Team Request for time:**

After discussion it was decided to allow the current Newcomers Project Team to finish the Spanish version of their video which will have an English translation. It was asked that the project be finished before the end of the year.

**Region One Convention 2022:**

Convention will take place virtually November 11-13, 2022. The theme will be 'The Joy is in the Journey'. Keynote Speakers: If you haven't already each Board member is requested to choose your top three in order of your preference. Send your vote to Sue please.

Planning Meeting: There is a planning meeting the last Sunday of each month at 6pm Pacific time. The next planning meeting is August 28th at 6pm Pacific time.

**Board Special Projects:**

PIPO web page: The PIPO project team has developed a webpage that they would like to have a link to on Region One's Website. It has resources for intergroups and meetings to use.

Another special project discussed was having Region One host the World Service Convention possibly in Vancouver BC in 2030. We would need to start working on this by 2025.

Rent/Literature Assistance: As an idea LA Intergroup is offering two months' rent to meetings starting up Face to Face again.

Second Edition Voices of Recovery for intergroups: After discussion Beverly moved that we use Board Special Projects money to buy 5 copies of the new VOR for each intergroup that wants them. Erin seconded the motion. The motion passed. Beverly will be the shipper for the VORs.

**Board and Project Team Reports are due for the Assembly Notebook:** Beverly will send out a template from the previous Assembly Notebook for use in making our reports. The reports are to be sent to [Assemblybinder@oaregion1.org](mailto:Assemblybinder@oaregion1.org).

**Region One Assembly 2022:** Assembly will take place virtually on October 15-16, 2022.

Registration Application: The application is up on the website. Please register and ask your liaison intergroup representatives, alternates, and visitors to register.

Request for Motions: A request for motions went out to the Intergroups.

Elections will include: First Vice Chair, Secretary, and Technology Coordinator. Region can provide three nominees for trustee.

Next Meeting: Wednesday September 21st, 2022, at 3:30 PM Pacific

Respectfully Submitted

Lesley K

Secretary Region One