

Region One Board Minutes
Wednesday August 18th, 2021– 4:30 Pacific
VIA Zoom

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

The Serenity Prayer was said.

The primary purpose and Mission was read.

Margie read the reading for the day from For Today.

July minutes: The July minutes were approved after amending. Lesley will send them out to the Intergroups. Beverly will post them to our website.

For the Good of the Order:

Journal Committee Update: Cindy reported that she expects the journals to be available on Amazon within the next month. Margie reported that we have 137 printed journals left. The object is to have all journals purchased through Amazon within the next six months.

Virtual Sponsorship: Nadine reported that Patsy B. is no longer able to be part of the team. She is looking for a new partner for Gail M. from Bitterroot Intergroup.

Google Workspace: The change over to Google Workspace will take place after Convention.

Board Outreach Calendar:

Jefferson State IG Sponsorship Event: August 21st – Alice and Lesley will attend.

The Anchorage Alaska Intergroup: **September 18th**, 12-1pm. Margie, Avi, Lesley, Nadine, and possibly Cindy will attend.

Nominations:

Four applications have been received. There are some positions that have no applicants. The deadline is **August 31st**. **Nadine will send email to google groups announcing open positions and how to apply.**

Financials:

Avi reported that we are on track for our income versus expenses. There were some good donations. There were no new overages that hadn't been already approved.

Budget proposal for 2022: The Board reviewed the 2022 budget proposed by Budget, Finance, & Delegate Support (BFDS). There will be two Question and Answer sessions before Assembly.

Assembly:

Registration is live! Please everyone register!

Convention:

Team is growing. Ten attended last meeting and three more have shown interest. 😊

Board Special Projects:

Cindy reported that she sent PIPO applications to Mens Intergroup of OA and Young Persons Intergroup with deadlines to apply and use the funds.

Next Meeting: September 15, 2021

We closed with the Serenity Prayer,

Respectfully Submitted
Lesley K
Secretary Region One