

Region One Board Meeting
Sunday, August 18, 2024 @ 2:00 pm Pacific
Via Zoom

Present: Martha R. (2nd Vice-Chair), Judy B. (Treasurer), Lisa S. (Secretary), Diane D. (Technology Coordinator), Beverly M. (Trustee Liaison)

Regrets: Alice W. (Chair), Lori B. (Member-at-Large)

Martha R. Chaired the meeting.

The Meeting opened with the Serenity Prayer.

Martha R. read the Region One Primary Purpose and 2023-2024 Mission Statement.

Lisa S. read today's reading from For Today.

Additions to the Agenda

- There were no additions to the agenda
- 2024 Assembly and Convention were moved to the top of the agenda.

Approval of the July 2024 Board Meeting Minutes

- The minutes were approved as corrected.

2024 Convention Update

- Location: Best Western Plus in Bellingham, WA
- Date: October 18th through 20th, 2024
- Theme: Gateway into Recovery
- Keynote Speakers have been chosen and contacted
 - Speakers will have the schedule with the program topics in advance of the convention.
 - There was discussion about making the Keynote sessions hybrid.
 - Martha will put item on the agenda for the next convention planning meeting.
- The Convention Program has been finalized.
 - The Board approved the Convention Program as corrected.
 - Friday 5 pm to 6:15 pm title will change to Welcome to OA, Welcome Home and the LBGTQUIA+ meeting will be moved to one of the open OA meeting time slots.
 - Title for Gateway to Service will be changed to Gateway to Service and Sponsorship.
- Board Skit
 - Martha will send out a copy of three possible skits for the Board to perform at the Convention
- Registration
 - If the 200 person limit is reached in advance, walk-in Registration will not be available.

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- There was discussion about when and how to let people know that in-person registration will not be available.
- Next Convention Planning Committee Meeting is scheduled for Wednesday, September 16 @ 6:30 pm Pacific via Zoom.

2024 Assembly

- Location: Best Western Plus in Bellingham, WA
- Dates: October 16th and 17th, 2024
- Theme: Service as a Gateway into Recovery
- Motions are due August 17th to the Bylaws Committee
- Literature has been purchased.
 - All attendees will be given a copy of the new Diverse Voices book.
- Alice is working on the Agenda and Script.
- Board Reports were due August 17th.
 - Board Members will send their Reports to Alice as soon as possible.

Nominations Committee

- Board Elections:
 - First Vice-Chair
 - Second Vice-Chair – appointed.
 - Secretary
 - Technology Coordinator
 - Second Member-at-Large – appointed.
 - Trustee Nominees
- The brainstormed names of members who might be interested in applying for election to open positions and members were assigned people to contact individually about the open positions.

Board Outreach Calendar

- Liaison Reports
 - Liaison Reports are due on September 8th.
- IG Chairs Monthly Check-in
 - Next Check-in is scheduled Wednesday, August 28th @ 6:30 pm Pacific
- Upcoming Blog Contributions
 - August 19 Lori B. (1st Member-at-Large)
 - September 2
 - September 16 Alice W. (Chair)
- Requests for Board Outreach Visits
 - Anchorage
 - Date: September 7th via Zoom
 - Topic: Communication and Service

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- Board Members: Martha R. and Diane D.
- Lake Country
 - Date: [September 21st in-person](#)
 - Topic: Intergroup Renewal/Service
 - Board Members: Martha R. and Alice W.
- Strategic Planning.
 - There was discussion about when and how to meet for strategic planning.
 - Meeting via Zoom in November was suggested.

Financial Update

- Judy shared the Financial Report
 - General Fund Checking account **\$17,743.95**
 - Prudent Reserve Savings Account \$12,160.34
- There were no items 10% or more over budget.

2025 Budget Proposal

- Judy moved to approve the 2025 Budget Proposal. Lisa Seconded. Motion approved.
- The 2025 Budget Proposal was approved to be presented at the 2024 Assembly.

Request for Assembly Rep Funding

- Southern Oregon/Northern California
 - Request for \$477.00 for one-half of the expenses to send a Rep to Assembly.
 - The Board approved the Request.

Next Meeting Sunday, September 15 @ 2:00 pm Pacific via Zoom

Respectfully submitted

Lisa S.
Secretary