

## Region One Board Minutes

Wednesday, January 20<sup>th</sup>, 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)

**Welcome and set aside check-ins:** We said the Serenity Prayer then Cindy read a passage from The Language of the Heart (Grapevine writings of Bill W). The article was about leadership qualities. The primary purpose of Region One and our 2020-2021 Mission were read by Margie. We each had one minute for a set aside check-in.

**Additions and Changes to the Agenda:** Margie asked to add the Region One website's Journal ordering button.

**Board Outreach Calendar:** Paula is in charge of coordinating/scheduling board outreach visits. Applications for Board outreach visits were sent to all intergroup chairs. Big Sky, Lake County and Regina intergroups were advised that they would be given preference since their visits had to be cancelled in 2020 due to the Covid-19 crisis. A virtual workshop will be presented to the Big Sky Intergroup on March 27th. Six other intergroups responded that they were interested, and the possibility of a Board Visit would be discussed at their next Intergroup meetings. Alice will lead and contact Big Sky. Margie and Cindy will be on the team. Nadine and Paula will be guests.

**Motion to WSBC:** The motion from Region 1, the proposal to change the Region Trustee application's residency requirement, is on the Agenda questionnaire for WSBC.

**Liability Insurance:** We need to change providers because the current insurer is no longer writing the liability insurance we need. Rose City Insurance is the broker shopping for a new insurer for us.

**Journal Subcommittee:** Cindy informed the board that a journal subcommittee is working on options for printing and lowering postage costs.

**Journal Ordering Button:** The PayPal button to order journals on our website was out for a day or two. Margie and Avi have now revamped it. The board had a conversation about the feasibility of calling the payment a donation. It was decided not to use that wording.

**Convention Survey:** Alice said she had received 142 replies to the survey. She shared many of the interesting comments and suggestions. Alice will send out a report on the survey to the board.

**Financials:**

10% Budget Overage: There are several overage costs from 2020 that need to be voted on. We will discuss them at the February meeting.

Audit and Review: An audit team has been set up.

Zoom accounts: There was discussion on how many Zoom accounts to have and whether they should be 6 month or yearly subscriptions. Cindy will email intergroup chairs to find out which intergroups would like to continue (or start) using a Region One Zoom license. Then we can determine how many licenses we need going forward.

**Technical Coordinator Report:**

Yahoo to Google groups: Seems to have gone smoothly

Blog: Thank you to Paula, Alice, Nadine and Cindy for their great Blog posts! Margie volunteered to go next. We decided to have a new blog every other week. Beverly will set up the schedule.

Next meeting: Wednesday, February 17, 2021

Respectfully Submitted  
Lesley K  
Secretary Region One