

Region One Board Minutes

January 9th, 2024

7:00 PM Pacific

VIA Zoom

Present: Teri O. (1st Vice-Chair), Lisa S. (Secretary), Diane D. (Technology Coordinator), Lori B. (1st Member-At-Large), Beverly M. (Trustee Liaison), Gwen I. (Nominee), Robin E. (Nominee)

The meeting opened with the Serenity Prayer.

Appointments

- 2nd Member-at-Large
 - Robin E. spoke for three minutes and answered questions
 - The Board voted unanimously to elect Robin E. to fill the vacancy until the 2024 Assembly.
- 2024 WSBC Delegate (two open positions)
 - Lori B. spoke for three minutes and answered questions.
 - Gwen I. spoke for three minutes and answered questions.
 - The Board voted unanimously to elect both candidates to represent Region One as delegates to the 2024 WSBC.

Respectfully Submitted by
Lisa S.
Secretary