

## **Region One Board Minutes**

**Wednesday July 20th, 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.**

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

**Laurie read the reading from VOR.**

**Minutes:** The June Minutes were approved. **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 June income and outgoing expenses. There were no 10% over budget items to approve.

**Region One Convention 2022:** Convention will take place virtually November 11-13, 2022.

The theme will be 'The Joy is in the Journey'.

The beautiful Logo that was chosen was shown to the Board. We may have the logo on journals as well.

Keynote Speakers: A list of possible speakers so far was read. We will choose three in total.

Recordings of the candidates are being sent to the Board and the Convention Planning

Committee. **Each person is requested to choose your top three in order of your preference.**

Planning Meeting: There is a planning meeting the last Sunday of each month at 6pm Pacific time. The next planning meeting is July 31st at 6pm Pacific time.

**Board Special Projects:** The idea to send four R1 journals to each Intergroup was discussed and passed. One large and one small format guided journal and two of the blank journals will be sent. Another special project discussed was having Region One host the World Service Convention possibly in Vancouver BC in 2030.

**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!** As of July 23<sup>rd</sup>, three Board members and two Representatives have registered.

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

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

Nominations Committee: **We need people to be on the nomination committee.** Sue and Margie have volunteered but more are needed.

**Next Meeting: Wednesday August 17th, 2022, at 3:30 PM Pacific**

Respectfully Submitted  
Lesley K  
Secretary Region One