

Region One Board Minutes

Wednesday, July 21st, 2021– 4:30 Pacific

VIA Zoom

Board Attendance: Cindy C. (Chair), Alice W. (Vice Chair), Paula Z. (Second Vice Chair), Avi R. (Treasurer), Margie G. (Trustee), Lesley K. (Secretary), Beverly M. (Technology Coordinator) was excused.

The Serenity Prayer was said.

The primary purpose and Mission were read by Paula.

Alice read the reading for the day from VOR.

June minutes: The June minutes were approved. 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 Amazon wants a copyright release. It is being worked on.

Virtual Sponsorship: Nadine reported that we have two members who have expressed an interest in doing this service and she has connected them with Carrie. The members are Gail M. from Bitterroot Intergroup, and Patsy B. from Valdosta, Georgia. All three have met together on Zoom and Carrie is teaching them the ropes. There was discussion on how the Virtual Sponsorship is organized. There appears to be nothing in the By-Laws or policies. Carrie has written a job description. Margie suggested the two candidates fill out an application themselves.

Google Workspace: Cindy reported that Beverly wants to move all our email and documents to Google Workspace. Any email addresses which end in oaregion1.org will change to gmail addresses. Drop Box to Google Workspace has already happened. There was discussion about holding off the change-over until after assembly. **It was decided to leave the decision up to Beverly.**

North Cascades Intergroup: Paula reported that North Cascades hasn't got anyone to step forward to relieve the current Co-chairs. They have done it for over two years. **Cindy will contact some members of North Cascades to encourage them to get involved in intergroup.**

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:

Only one application has been received from Carrie A. for treasurer. **Please all, if you can think of anyone, reach out! Cindy will put a plea out on Google Groups.**

Financials:

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

Cindy will be traveling for Region One to World Service Convention in Florida. This expense will go under Region Chair Committee.

BFDS Grant Requests for Member Outreach:

Central Oregon - requested \$536; granted \$440 for Tech upgrade for Hybrids

Sea to Sky - requested \$440; granted \$440 for Literature

Emerald Empire- requested \$440; granted \$440 for Literature

Alice moved and Avi seconded the motion to completely fund all the requests including Central Oregon's request for \$536. The motion passed.

Assembly:

Registration is live! **Please everyone register!**

Sponsorship Booklets are going to the printer soon. The Board agreed to pay for printing 100 and the cost of shipping them to the Assembly registrants.

Convention Update:

A volunteer has come forward to be technical support, Martha from Peninsula Intergroup.

Six came to the first organized meeting. A theme is close to be chosen. A logo is ready. Keynote speakers are being chosen. Swag is being developed to be sold.

More help is needed! **Alice will reach out again.**

Board Special Projects:

The Chair tabled the Board Special Projects update until next month.

Next Meeting: August 18, 2021

We closed with the Serenity Prayer,

Respectfully Submitted
Lesley K
Secretary Region One