

Region One Board Minutes

Friday, June 02, 2023

Kelowna, BC

Board Attendees: Alice W. (Chair) Teri O. (First Vice-Chair) Carrie A. (Treasurer), Diane D. (Technology Coordinator), Lisa S. (Secretary) Erin F. (Member-at-Large) Beverly M. (Trustee Liaison) James G. (2nd Vice-Chair) attended via Zoom.

The meeting opened with the Serenity Prayer.

Board of Trustees Candidate Affirmation

- Cindy C. applied for appointment to the Board of Trustees. The Board met with Cindy, via zoom, to vote on affirming her as a candidate.
- Cindy spoke for 5 minutes on why she is applying and answered questions for 10 minutes.
- The Board voted unanimously to affirm Cindy C. as a candidate for the Board of Trustees vacancy.
- Diane sent the application, with R1 Chair signature affirming it, to the World Service Office.

Strategic Planning

- Alice shared a survey sent to R1 Intergroup Chairs asking them what their groups need. There was discussion of the answers and R1 Board goals for next year.
- Four focus areas for next year:
 - Public Information Professional Outreach
 - Encouraging Service
 - Supporting In person meetings
 - Attracting Newcomers/Member Retention
- **Strategic Planning will continue at the June 21st Board Meeting.**

Donation to WSO

- A member of Region 1 brought to the Board's attention a possible discrepancy between the donation amount budgeted for 2022 and what was actually sent to the WSO. The Board discussed the need to investigate.
- **Carrie will investigate and bring a report to the next Board meeting.**
 - Carrie will run a report of donations to WSO for the last 5 years.
 - The Audit Committee should compare Region 1 records to WSO records as a regular part of audit.

Bylaws Committee

- Erin reported that there are two committee members besides herself. Asked for clarification of Bylaws teams responsibilities, including dates to be completed.
- **There is a google sheets in the Bylaws folder that provides the deadlines for tasks to be completed for Assembly.**

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PIPO Request

- The PIPO committee requests the Board approve the purchase of targeted Facebook ads for all R1 Intergroups for 10 days at a cost that would be within the PIPO Budget.
 - There was discussion of possibly duplicating efforts made by the World Service PIPO. Beverly reported that WSO is using Google ads and wasn't sure if they are using Facebook ads.
 - **Beverly will clarify WSO activity.**
- Board approved request to purchase Facebook ads.

2023 Assembly

- Lisa asked for clarification on setting up registration for Assembly and sending out registration instructions.
 - **Beverly will help Lisa with Jofform to set up registration.**
 - **Diane will build an Assembly Registration page.**
 - **Assembly Registration needs to open ASAP.**
- Assembly Registration fee and Binder Printing Cost
 - Assembly Registration fee is \$55.00. This covers the cost of the luncheon banquet.
 - The Board discussed the Binder printing cost and whether to add the cost to registration or cover this cost.
 - Lisa moved that Assembly Binders be provided to Assembly Reps at no cost. Diane Seconded. Motion Carried.
 - Carrie made a motion to keep the registration fee at \$55.00 to cover the cost of the luncheon. Diane seconded. Motion carried.
- Representative Support Applications
 - Lodging costs are needed to put on the form to send out to Intergroups.
 - Lodging costs to send a representative to the 2023 Assembly are \$195.00. This covers two nights in a double occupancy room.
 - Registration for Assembly is \$55.00
- Contract with Doubletree Inn
 - 25 rooms are reserved for Assembly.
 - 75 rooms are reserved for the Convention.
 - **Erin will email contract to R1 Board members.**

2023 Convention

- **Convention Committee Leadership will be meeting to calculate proposed registration fee.**
- **R1 Board will vote by email.**

Nominations

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- The following R1 Board positions are open for nominations and elections at Assembly:
 - Chair
 - Treasurer
 - Member-at-Large
 - 2nd Vice-Chair
- Board of Trustees candidate affirmation.