

## Region One Board Minutes

Wednesday June 15th, 2022

3:30 PM Pacific (We are changing from 4:30 PM permanently)

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), Erin F. (MAL), Beverly M. (Technology Coordinator),

**The Serenity Prayer was said.**

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

**Laurie read the reading from VOR.**

**Minutes:** The April Minutes were approved as amended. We did not have a meeting in May. Lesley will send the minutes to the Intergroup Chairs and Beverly will post them on the Website.

**Board Outreach Calendar:**

### Recent

Sea to Sky: Carrie attended an interim meeting helping to get the group started on an Intergroup Inventory. The actual Intergroup Renewal is yet to be scheduled.

Southern B.C./Kelowna: The June 3<sup>rd</sup> retreat was canceled due to sickness

### Upcoming:

Strategic Planning: August 6<sup>th</sup>, 2-4:30 Pacific

### New Requests:

South East Alaska Intergroup: Sometime in September or October. It was decided to shoot for September. They are interested in 12<sup>th</sup> step within and Intergroup renewal refresh. Erin would be willing to help.

Pierce County: Also requesting September or October. We have Assembly in October so will try for September with them as well. They meet the second Saturday which would be September 10<sup>th</sup>. The topics they're interested in are membership outreach and building up meetings. Lesley would be willing to help.

### **Finances:**

Carrie shared the April and May income and outgoing expenses. There were no 10% over budget items to approve.

Liability Insurance: **Erin is planning to talk to an insurance broker.**

**Region One Assembly 2022:** Assembly will take place virtually on October 15-16, 2022.

Applications: **Alice will help Lesley update the registration application so we can get it out in June.**

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.

**Region One Convention 2022:** Convention will take place November 11-13, 2022. The theme will be 'The Joy is in the Journey'.

A request for logos for the flyer went out to the Intergroups.

Keynote Speakers: Work is ongoing on arranging for keynote speakers.

Planning Meeting: There is a planning meeting the last Sunday of each month at 6pm Pacific time. The next planning meeting is June 26th at 6pm Pacific time.

#### **BFDS Recommendations:**

Two applications that BFDS recommended we approve are \$1320 for Northern Lights for website development and membership outreach, and Peninsula for \$149.99 for zoom licenses. Beverly moved that we approve the \$1,320 for Northern Lights. Laurie seconded the motion. It was approved unanimously. **Carrie will send the check to Northern Lights. Alice will check with Peninsula since we have recorded that they have a Zoom license already.**

BFDS suggested we fund R1 2022 Assembly Notebooks: There was discussion and the Board decided not to follow through with this suggestion.

#### **WSBC Report:**

Margie explained that trustees will be named differently now. She also talked about the many countries that were represented and the languages that were translated into English. The next WSBC will be in person in April 2023.

**We adjourned with the Founder's Promise led by Margie.**

**Next Meeting: Wednesday July 20th, 2022, at 3:30 PM Pacific**

Respectfully Submitted  
Lesley K  
Secretary Region One