

Region One Board Meeting
Sunday, June 30, 2024 @ 2:00 pm Pacific
Via Zoom

Present: Alice W. (Chair), Martha R. (2nd Vice-Chair), Judy B. (Treasurer), Lisa S. (Secretary), Diane D. (Technology Coordinator), Lori B. (Member-at-Large), Robin E. (2nd Member-at-Large), Beverly M. (Trustee Liaison)

The Meeting opened with the Serenity Prayer

Judy B. read the Region One Primary Purpose and 2023-2024 Mission Statement

Lori B. read today's reading from For Today

Additions to the Agenda

- BFDS request for approval of the Assembly Representative Support Expenses Application

Approval of the May Board Meeting Minutes:

- **The May Board Meeting Minutes were approved as amended.**

Board Outreach Calendar

- IG Chairs Monthly Check-In
 - Martha facilitated the meeting on June 23rd.
 - Future meetings will be held on the 4th Wednesday of each month at 6:30 pm Pacific.
- Upcoming Blog Contributions
 - Martha R. 2nd Vice-Chair: July 8, 2024
 - Lisa S. Secretary: July 22, 2024
- WSBC Twelve Step Within Committee Request
 - Take a 2-hour period to lead a workshop on a topic.
 - The Board determined that they are willing to do this.
 - Lisa will ask the contact person about a time slot.
- Board Visit Requests
 - Anchorage
 - Zoom Workshop on September 7th on Communication and Service.
 - Diane is working with the Intergroup on an app and may demonstrate the app at the workshop.
 - Vancouver Island
 - Diane and Lisa will write up the workshop to include in the Assembly Binder by the end of July.
 - Northern Lights Intergroup
 - June 22nd
 - Lori and Robin led a workshop on Increasing Virtual Fellowship and the Service Structure.
 - Lori and Robin will write up a report to put into the Assembly Binder.

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- Lake Country Intergroup
 - The Intergroup has requested the Board to choose a date and the IG will then select a location.
 - Topic: Intergroup Renewal and Getting Folks Involved with Service
 - Beverly can lead this workshop on August 17th.
 - Diane will propose the August 17th date and put Beverly in touch with them.
 - Beverly's expenses would be covered by the BOT budget. Diane's expenses would come out of Region One Board Outreach budget.
- Strategic Planning

Financial Update

- Convention Registration Account
 - Convention Registration payments are going into an account that is supposed to be closed.
 - Judy will contact the bank to transfer funds from the old account into the new account and make sure the old account is closed.
 - Judy will give Diane the new routing information for Square so Registrations payments are deposited into the new account.
- WSO Contribution
 - Judy will send the \$11,744.53 WSO Contribution to the WSO.
- Any item 10% or more over budget?
 - Judy is still balancing the books and so cannot determine if items are 10% or more over budget.
- Alice and Judy will meet regarding the procedural questions on the budget.
- BFDS will be submitting a motion to establish an apprentice Treasurer to help with training.

Membership Outreach Grant Requests

- Southern Oregon/Northern California requesting \$500.00 for their annual retreat in October to pay for scholarships, arts and crafts supplies and raffle baskets.
 - The Board voted to approve the Southern Oregon/Northern California IG application with the addendum that the \$500.00 does not include the Raffle Baskets. The Board will encourage the Intergroup to use the money for recovery-oriented expenses.
 - Alice will follow up with Barbara regarding the addendum.
- Southern BC Intergroup request \$200.00 to put toward their Weebly Software subscription and their domain renewal.
 - The Board voted to approve the request.

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2024 Convention Update

- Bellingham, WA, October 18-20, 2024
- Theme: Gateway into Recovery
- Monthly Committee Meeting are held on the Third Wednesday of the month.
 - The Boutique and Entertainment subcommittee Chair positions are still open.
- Convention Registration is open.
- Boutique
 - Region One sales will use Square for credit card payments.
 - Suggestion that intergroups use envelopes for their sales and that attendees are encouraged to bring cash.
 - Will not accept checks.
- Convention Logo has been approved.
- Literature Sale
 - Beverly will check with Dee Dee at the WSO regarding the deadline to order literature for Convention.
 - Canadian Intergroups will order literature. Alice will bring them to Convention for Canadian Intergroups to pick up and take home.
- Keynote Speaker Selection
 - Two recordings have been put into the 2024 Convention Speaker Recommendations Drive folder. [2024 Convention Speaker Recommendation Folder](#)
 - Lori is pursuing a speaker from the Heart of Canada Intergroup.
 - Robin is attempting to get access to a recording of a speaker from Region 2.
 - **Keynote Speaker Subcommittee is still looking for names of potential speakers until the middle of July 13. Board members will listen to recordings of potential speakers and then vote at the July Board meeting.**
- Board Members need to register early because of the 200-person limit. Diane will create a coupon for Board members to pay for registration cost.

Assembly 2024

- Bellingham, WA, October 16-17, 2024
- Theme: Service as a Gateway into Recovery
- New Parliamentarian: Denise O.
- Motions are due August 17, 2024, to the Bylaws Committee
- Addition of Apprentice Treasurer
 - BFDS is submitting a motion to establish an Apprentice Treasurer to help with training.

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- There was discussion about moving forward with an Apprentice Treasurer and asking the 2nd Vice-Chair back up the Treasurer.
- Board Elections: 1st Vice-Chairs, Second Vice Char (appointed), Secretary, Technology Coordinator, 2nd Member at Large (appointed), Trustee Nominees

Review Proposals from the Newcomer Support Team

- The Board reviewed the Suggestions for Nurturing Newcomers and the Newcomers Welcome Checklist.
- The Board voted to approve the documents.

BFDS request to approve the Assembly Rep Support Expenses

- The Board voted to approve the Assembly Rep Support Expenses Application as Amended to specify \$140.00 to cover four meals.

Strategic Planning

- The Board did not do strategic planning due to time constraints.
- There was discussion about doing strategic planning in person and not during regular Board meetings.

Next Board Meeting: Sunday, Aug 18, 2024 @ 2_00 pm Pacific

Respectfully submitted:
Lisa S.
Region One Secretary

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