

Region One Board Minutes

Wednesday, May 17, 2023

4:30 PM Pacific

VIA Zoom

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. - Bitterroot IG (2nd Vice-Chair Candidate)

The meeting opened with the Serenity Prayer.

Lisa read the Region One Primary Purpose and 2022-2023 Mission Statement

Erin read today's reading from For Today.

Additions to the Agenda: Delegate support request from Peninsula Intergroup.

Approval of the March Board Meeting Minutes: Minutes were adopted as submitted.

Second Vice-Chair Candidate:

- James G. spoke for 2 minutes and answered questions.
- The Board voted unanimously to elect James G. as Second-Vice Chair.

Board Outreach Calendar

- IG Chairs Monthly Check In
 - Scheduled Sunday, May 22nd @ TBA
 - Beverly and Diane will facilitate.
 - Diane will confirm the time and send out notifications.
- Blog Contributions
 - Board members are each responsible for contributing entries to the R1 Blog.
 - The schedule for submitting contributions is on the Board Calendar.
 - Please send your blog entry to Diane.
- Board Meeting/Retreat in Kelowna
 - Check-in at the Air BnB is at 3:00 pm on June 1
 - Check-Out at the Air BnB is at 11:00 am on June 4.
 - There will be an Icebreaker activity on Thursday Night. Followed by a strategic Planning session on Friday before the retreat.
 - The retreat will be on the 12 steps. All Board members will speak as follows:
 - Diane Steps 1 - 3
 - Teri & Lisa Steps 4 & 5
 - Beverly Steps 6 & 7 and Service Structure
 - Alice Steps 8 & 9
 - Erin Steps 10 & 11
 - Carrie Step 12

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Financial Update

- Carrie presented the April/May 2023 Financial Report (attached)
- Liability Insurance premium was 10% over budget.
 - The Board voted to approve the increase.
 - A motion to ratify Board approval needs to be included at the Assembly.
- Board Travel Expenses
 - Carrie presented the 2023 Board Travel expenses financial report. (Attached)
 - The total committed Board Travel Expenses for 2023 so far is \$5315.61 out of a Total Budget of \$6000.00.

Newcomer Support Team Project

- The Board voted to approve the Newcomer Support JotForm Project on the R1 website.
 - Alice suggested including the “Where Do I Start” Pamphlet to the JotForm in one of two ways.
 - Add a question asking if the person filling out the JotForm would like to receive one in the mail and a space to add the person’s mailing address. This would also mean notifying Alice so she can mail out the form.
 - Including a link to the pdf version at oa.org to the JotForm.
 - Lisa will take the suggestions to the Newcomer Support Team meeting in June.

Insurance Update

- Erin reported that the liability insurance policy has been set up and payment has been made.
- Policy documents should be stored in Google docs.

Membership Outreach Grants

- The Board approved the following Membership Outreach Grants after BFDS review and recommendations:
 - \$500.00 to Northern Lights Intergroup approved by email was ratified.
 - \$200.00 to Southeast Alaska IG Retreat.
 - \$500.00 to Lake Country IG Retreat.
- Nurturing Newcomer Podcasts
 - The BFDS Team proposed the R1 Board consider making a New Literature proposal for the 2024 WSBC offering the English and Spanish “What is OA” videos available to World Service.
 - Beverly reported that the videos had already been passed onto the Board of Trustees and that the Nurturing Newcomers team is also discussing making the videos available to World Service.

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- Reapply policy (OIG)
 - The Board discussed that we need a more consistent approach to awarding Member Outreach grants.
 - Alice will ask the BFDS committee what guidelines are needed.
 - Alice requested that the Board hear about all grant applications whether recommended by BFDS for approval or not.

Weebly App Motion

- There is **Save the Date for the Convention** pop up on the R1 website. The additional cost for the pop-up is within the budget for internet access and computer services. Diane will pay for the pup up on the R1 website.

2023 Convention: Together Again – To Put My Hand in Yours

- Convention Planning Meetings are the first Saturday of each month.
- Gary will not be continuing with technology and there is a need for someone to take over for the convention.
 - Beverly will reach out to Pat O'C and Leslie W,