

**Region One Board Post Assembly Minutes**  
**Wednesday November 17th, 2021– 4:30 PM Pacific**  
**VIA Zoom**

**Board Attendance:** Alice W. (Chair), Laurie A. (2<sup>nd</sup> Vice Chair) Carrie A. (Treasurer), Margie G. (Trustee), Lesley K. (Secretary), Erin F. (MAL), Avi R. (Previous Treasurer), Beverly M. (Technology Coordinator) Sue B (candidate for First Vice Chair joined for the interview)

**The Serenity Prayer was said.**

**All members of the Board introduced themselves.**

**Beverly read the primary purpose of Region One and our 2021-2022 mission statement.**

**Laurie read the reading for the day from VOR.**

**Additions to the Agenda:** funding reimbursement request from Oregon Intergroup was put under Finances.

**October minutes:** were approved after corrected.

**Board Outreach Calendar:** there are no current requests on the calendar. Laurie will send out the application for 2022 visits after the New Year.

**New Board Member Mentoring:** it was decided that Beverly would mentor Laurie; Lesley would mentor Carrie; and Alice will mentor Erin.

**First Vice Chair Interview:** Sue B. shared for 3 minutes and answered questions for 5 minutes.

**Finances 1:** purchase of a laptop for Treasurer: there was discussion about how much to spend on a computer. Beverly moved that we pre-approve a laptop of up to \$700. Erin Seconded. The motion was passed. It was discovered that with shipping and tax, the computer would cost slightly more than anticipated therefore a new motion was made by Beverly to add \$15 to the \$700. Margie seconded the motion. It was approved.

**Election of 2<sup>nd</sup> Vice Chair:** Beverly moved that we appoint Sue B as 2<sup>nd</sup> Vice Chair. Laurie seconded the motion. Sue B was appointed.

**Assembly Recap:** Lesley said that the minutes are done. Still to finish are the We Care list, and the addendum with the changes made to the Bylaws and the Motions.

**Finances 2:** Avi will facilitate transfer of the account signatories and debit cards.

Convention reimbursement: Pat O. of Oregon Intergroup has requested \$675 for reimbursement for 60% of the cost of social media campaign for the Convention. Laurie moved that we give the \$675 to Oregon Intergroup. Erin seconded the motion. The motion was approved.

**Miscellaneous items:** Beverly is setting up a new Board blog schedule. All members agreed to participate. Liaisons are being moved around. Beverly will send an email to the members to facilitate completing the liaison list. Convention numbers: 442 registered, 139 newcomers, 58 newcomer packets mailed. Project team emails are active. Region One website: you can now send a Newcomer pamphlet. Convention Survey went out this week.

**Tabled items:** Move to Google Workspace. Survey feedback from Assembly.

**Next Meeting: Wednesday, January 19, 2021. Meeting at 4:30 PM Pacific.**

**No December Meeting – Rest/Relax!!**

**We closed with the Serenity Prayer,**

Respectfully Submitted  
Lesley K  
Secretary Region One