

## Region One Board Meeting Minutes

Sunday, November 19, 2023

3:00 PM Pacific

Via Zoom

**Present:** Alice W. (Chair), Teri O. (1<sup>st</sup> Vice-Chair), James G. (2<sup>nd</sup> Vice-Chair), Judy B. (Treasurer), Carrie A. (Outgoing Treasurer), Lisa S. (Secretary), Diane D. (Technology Coordinator), Lori B. (Member-At-Large), Beverly M. (Trustee Liaison)

The meeting opened with the Serenity Prayer

Lori B. read the Primary Purpose and Mission Statement of Region One.

Judy B. Read the day's reading from For Today.

### Additions to the Agenda

- Question from Snake River Intergroup regarding funding for in person events.
  - Lori B will let Snake River know they can apply for Member Outreach Grant. Deadline is December 1s.
- Updates from World Service Office

### Approval of Post Assembly Minutes

- Minutes were approved as Amended.

### Board Outreach Calendar

- IG Chairs Monthly Check-in
  - November 26 @ 3pm Pacific
  - Diane will send email to IG Chairs.
- Upcoming Blog Contributions
  - Lisa (November 27)
  - James (December 11)
  - Teri (December 25)
  - James will update Board Calendar with rotation of Blog Contributions for 2024
- Board Visits Requests
  - The new application will be posted on the website.
  - There was one request at Assembly from Bitterroot.
  - James will let Bitterroot IG Chair know when new application is available so they can send it in

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### **Financial Update**

- Carrie gave the October Financial report.
- Convention Finances
  - The Board discussed the net proceeds from the convention.
  - Convention financial report is not finalized.
- There were no items 10% or more over budget.
- There was discussion of what IG's need to include on Expense Reports for Grants.

### **WSO Updates**

- Beverly shared updates from the Board of Trustees meeting:
  - The Board of Trustees passed the 2024 Word Service Office Budget.
  - The BOT is submitting a Motion to WSBC to require 2 years region experience or as Committee Chair to run for Board of Trustees. The requirement will be universal to all Regions.
  - There are two Writing Opportunities for interested members:
    - The Board Approved Literature committee is seeking contributions for a new book about Abstinence.
    - Submit stories on the topic of the The Joy of Service for an eBook to Beverly.

### **Delegate Support Grants**

- The Board reviewed and approved two Delegate Support Fund Applications for the 2024 WSBC:
  - Southern BC Interior Intergroup requested \$1220.00.
  - Northern Lights Intergroup requesting \$490.00
- Lisa made a motion to approve the two applications. Teri Seconded. Motion Carried.

### **2023 Convention Wrap Up**

- Financial

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- James will prepare a spreadsheet report of income and expenses for the 2023 Convention.
- Suggestions for next year
  - Teri is updating the manual.
  - Changes to the Boutique
  - Have separate teams for set up and tear down for convention.

### 2024 Convention

- Dates/Hotel Selection
  - 7 proposals from Hotels in Richmond can close to the Hotel.
    - The Board will consider the top 3 proposals and vote to make finals selection.
    - James and Alice will sign the contract with the selected hotel.
  - The first Convention 2024 planning meeting will be held in January 2024.

### Second MAL/Region 1 Delegate Applications

- The Board has received two applications for Delegates:
  - Gwen I. from Southern. OR/Northern CA
  - Lori B.
- Alice will f/u on Stephanie G.
- Alice will contact applicants to schedule interviews.
- No applications for 2<sup>nd</sup> MAL have been received.

### Assembly/Convention in 2025

- Possible locations – Eugene OR., Bellingham, WA, or Spokane WA.
- The benefits of Spokane were discussed.

### Next Meeting:

- The Board will meet to interview the delegate applicants and vote on the hotel for 2024 Assembly convention.

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- Alice will send out a doodle poll to choose date and time.
- **Next monthly Board meeting: January 21, 2023**

Respectfully Submitted by

Lisa S R1 Secretary