

Region One Board Minutes

Wednesday, November 18, 2020 – 4:30 Pacific

VIA Zoom

Board Attendance: Cindy C. (Chair), Alice W. (Vice Chair), Paula Z. (Second Vice Chair), Avi R. (Treasurer), Nadine D. (MAL), Beverly M. (Technology Coordinator), Margie G. (Trustee), Lesley K. (Secretary)

Welcome and introductions: We said the Serenity Prayer. The VOR for the date was read. The primary purpose of R1 and our 2020-2021 Mission were read. Everyone welcomed our new Second Vice Chair Paula to her first board meeting.

Additions and Changes to the Agenda: Cindy asked if there were additions to the agenda. Margie requested that she be moved up in the agenda.

Margie G. WSO update:

- . Lifeline is no more. There are different proposals for a replacement.
- . 2021 WSBC will most likely be virtual. A meeting via Zoom is soon to be scheduled for the 2020 WSBC delegates. During that meeting it will be discussed how to approve motions virtually at the 2020 WSBC.
- . Margie wants to remind Intergroups that she is open to leading workshops or retreats virtually.
- . There is a formal meeting of the WS Board November 20th.

Board Outreach Calendar: Paula will be in charge of Board outreach. Lake Country, Regina, and Big Sky postponed their activities with the Board therefore we will check with them first after the new year. Then Paula will send out applications to the other Intergroups.

New Board Member Mentoring: Paula was asked to choose another Board member to be her mentor. She chose Beverly.

Assembly recap: To finish the Post Assembly packets Alice needs the Roster checked over which Cindy will do and the table of contents to the bylaws finished which Beverly is working on. Alice will also attach the Budget which Avi will send out. Alice is aiming to get it out before Thanksgiving.

Assembly Survey: We received 28 responses to the survey. Overall comments were positive. There was discussion on the question regarding the 'All about Assembly' conference call and the 'Budget Q & A' conference call. A large number of representatives didn't attend. Beverly suggested that we reinstate giving the representatives information ahead of Assembly as to the expectations of their service such as attending the preassembly informative conference calls.

Motion to WSBC: The motion is due to WSBC by December 10th. Jan E would be the appropriate person to present the motion if she is attending. WS-1 proposes a change to the region trustee

application and OA bylaws Subpart B; replacing a time-based requirement for residency with a simple requirement for residency for region trustees.

Convention 2020 recap:

.Convention Survey: Alice said she had received 111 replies to the survey. There will be a nudge from Survey Monkey. Beverly suggested when we send the information from Sunday AM workshop that a reminder about the survey be included.

.Preliminary Financials of Convention: We netted \$6868. This is a good result. We also sold 169 journals grossing \$2651. We had 209 attendees that were first year OA. Beverly suggested we might want to plan more newcomer-oriented activities next year.

Financials:

.Current Bank Balance: We have spent much less than was budgeted back in 2019. We will need to make a donation to World Service as we are above our prudent reserve. Avi recommended that we give more Covid relief to the Intergroups possibly prepaying their Zoom accounts. After the February meeting we should be able to calculate a new prudent reserve and donate the excess to World Service.

.10% Budget Overage: Avi moved that we approve the budget overage for Journal shipping. Nadine seconded the motion. It was approved.

.Audit and Review: Cindy and Avi will meet to appoint an audit team. Cindy will include a budget midyear review on the June 2021 agenda.

. Centralized Google Drive: Avi, Beverly, Lesley and Cindy will meet to discuss creating a centralized Google drive.

Issues Tabled: The discussion of Convention/Assembly 2021 dates and the Board Blog.

No December Meeting – Rest and Relax!

Next meeting: Wed, January 22, 2021

Respectfully Submitted

Lesley K

Secretary R1