**Board Attendees**: Alice W. (Chair), Sue B. (Outgoing 1st Vice-Chair), Teri O. (1st Vice-Chair) Laurie A. (2nd Vice-Chair), Carrie A. (Treasurer), Beverly M. (Outgoing Technology Coordinator), Diane D. (Technology Coordinator), Lesley K. (Outgoing Secretary), Lisa S. (Secretary) Erin F. (Member-at-Large), Margie G. (Trustee)

**The meeting opened with the Serenity Prayer.**

**Erin read the Region 1 Statement of Purpose and Mission Statement**

**Beverly read the days reading from the For Today.**

**September Minutes:** Approval of the September minutes was put off until November.

**New Board Member Mentors:** Experienced Board Members were assigned as mentors to the incoming Board Members as follows:

* Carrie A. will mentor Diane D.
* Laurie A. will mentor Teri O.
* Erin F. will mentor Lisa S.

Outgoing board members indicated their willingness to serve as a resource as well.

**Board Assignments:**

* **Intergroup liaisons were assigned as follows:**

Erin F. - Anchorage IG, Northern Lights IG, Catch the Wave IG, and Snake River IG:

Carrie A. - Sea to Sky IG and Pierce County IG:

Teri O. - Big Sky IG, Bitterroot IG, Greater Seattle IG, and Southeast Alaska IG

Lisa S. - South Sound IG, Central Oregon IG, Southern OR/Northern CA IG, and Peninsula IG

Alice W. - Alaska IG

Laurie A. - North Cascades IG, Oregon IG, Regina IG, and Southern Alberta IG

Diane D. - Emerald Empire, Lake Country IG, Southern BC Interior IG, ​and Vancouver Island IG

Margie G. and Erin F. will share Unaffiliated Groups Outreach

* **Project Teams liaisons were assigned to new board members as follows:**

Teri O. – Nominations Team

Diane D. – PIPO Team

Lisa S. – Nurturing Newcomers Team

* **Board Blog**

Each Board member takes turns submitting a post to the Board Blog. Submissions are sent to the technology coordinator to be posted. New board members will take outgoing members dates to post on the Board Blog.

Diane D and Beverly M will update the Board Calendar.

**Board Outreach Calendar**

* How can Region One support face to face and virtual meetings.

Beverly M. will send out questionnaires to the Intergroups.

* Intergroup Chairs Monthly Check In

First Meeting will be January 8th @ 4:00 pm Pacific

Alice and Margie will lead

**Financial Update**

* Carrie went over the September Financial Report (attached)

**Insurance Update**

* Erin went over possible chapter-club liability insurance for Region 1 provided by “Protect your non-profit.com.” Rate for Liability Plus policy is $600.00 on website. Erin will send link for board members to review.

**Nurturing Newcomers Project Approval – Spanish Version**

* Laurie reported that 2 native speakers had translated the English version to Spanish.
  + Erin moved to approve
  + Teri Seconded
  + Passed Unanimously

**Convention Update**

* All board members need to register and check where they are willing to help
* Technology - Gary
  + Will need to have five zoom rooms – 3 sessions rooms, newcomer room and a breakout room

**Updating Bylaws**

* Secretary is responsible for updating the bylaws after Assembly.
* Beverly volunteered to hep Lisa with this project