

Region One Board Minutes
Wednesday, September 21st, 2022
First of Two
3:30 PM Pacific
VIA Zoom

Board Attendance: Alice W. (Chair), Sue B. (1st Vice Chair), Laurie A. (2nd Vice Chair), Carrie A. (Treasurer), Margie G. (Trustee), Lesley K. (Secretary), Beverly M. (Technology Coordinator),

The Serenity Prayer was said.

Beverly read the Purpose and Mission of R1.

Laurie read August 17 For Today.

Additions to the agenda:

Beverly asked for time to do a tutorial on Google Drive.

One Minute Check-ins:

Minutes: The August Minutes were approved as amended. Lesley will send the minutes to the Intergroup Chairs and Beverly will post them on the Website.

Board Outreach Calendar:

Recent:

Aug 23rd and September 18th Support Meetings Workshop: There was good attendance and much good work accomplished. **Laurie will compile the notes and saved chats to share.**

Upcoming:

Southern Alberta: Alana has requested support for doing an Intergroup Retreat. **Laurie will work with her.** They are not looking for Board attendance.

Intergroup Chair/Officer Monthly Check-in Meeting: Margie and Beverly will do the first one. They will let us know what the date is to be so we can join and encourage participation from our Liaison intergroups.

Cancelled:

Southeast Alaska Intergroup: This has been cancelled. It will be looked at again after January 2023.

Finances:

There was no 10% over budget items.

Insurance:

The quote Erin was given would cost \$625 per year. There was discussion and Erin will find out more details and bring the information to our next meeting.

Newcomer Project Team Video: After discussion Laurie moved that the Newcomer podcast: *What is OA?* be approved. Sue seconded the motion. It was approved. After final editing it will be available on Region One Website and be offered to the Intergroups and meetings of Region One.

2023 Proposed Budget Approval:

Changes in formatting were suggested. Clarifying the Zoom costs for Convention versus Board administration Zoom costs was recommended. Beverly will bring the template for the Convention budget to the Board to elucidate how the \$19,000 amount is reached. Beverly moved BFDS 2023 be passed after the requested changes are made. Laurie seconded the motion. It passed.

2022 Convention:

The Board agreed on the final Convention session schedule shown by Sue and Laurie. The next planning meeting for Convention is September 25th, 6PM Pacific time.

Continued on September 27, 2022, at 3:30 PM Pacific

Respectfully Submitted

Lesley K

Secretary Region One