

Region One Board Minutes

Tuesday, September 26 ,2023

4:30 PM Pacific

VIA Zoom

Board Attendees: Alice W. (Chair), Teri O. (1st Vice-Chair) James G. (2nd Vice-Chair,, Diane D. (Technology Coordinator), Lisa S. (Secretary) Erin F. (Member-at-Large), Beverly M. (Trustee Liaison)

The meeting opened with the Serenity Prayer.

2024 Budget

- The Board reviewed the budget proposal from BFDS for recommendation to Assembly.
- After review, Teri moved the Board recommend the draft budget to Assembly. Diane seconded the Motion. Motion adopted.

Convention Facebook Ads

- Beverly shared an ad which will be posted on the Region Facebook page for 14 days.
- The ad will target all Region 1 for the first seven days and then target the area within driving distance of the Convention for the last seven days.
- The ad budget is set for no more than \$200.00 per week out of the PIPO budget.

Respectfully submitted:

Lisa S. Secretary

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