

**Region One Board Minutes**  
**Tuesday September 27th, 2022**  
**Second of Two**  
**3:30 PM Pacific**  
**VIA Zoom**

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

**The Serenity Prayer** was said.

**Google Workspace Tutorial:** Beverly showed us how to navigate around Google Work Space and answered questions.

**Board Special Projects:** Free Literature for Intergroups: Beverly said about 50 VORs have been sent out. Please send the flyers to your liaisons if you haven't already.

Grants to intergroups was discussed such as offering money for rent. **Beverly moved that we fund the Intergroups through Board special projects to provide up to \$200 for the purpose of hosting a face-to-face event on IDEA day, 12 step within day, Unity Day 202, or another face-to-face event to be funded by the end of 2022. Lesley seconded the motion. It was passed unanimously.**

**Nominations Committee Update:** We have a candidate for First Vice Chair and a candidate for Secretary. More contacts will be made.

**Assembly 2022:** Sue and Beverly volunteered to put an ice breaker together. There was discussion about the draft agenda and some changes were made. It was suggested that at the All About Assembly meetings we arrange for attendees to be readers at Assembly.

Respectfully Submitted  
Lesley K  
Secretary Region One