

## Region One Board Minutes

Wednesday, September 20, 2023

4:30 PM Pacific

VIA Zoom

**Board Attendees:** Teri O. (First Vice-Chair), James G. (2<sup>nd</sup> Vice-Chair) Diane D. (Technology Coordinator), Lisa S. (Secretary) Erin F. (Member-at-Large) Beverly M. (R1 Trustee)

**Absent:** Alice W. (Chair), Carrie A. (Treasurer)

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

**Erin read the Primary Purpose and the Region One 2022-2023 Mission.**

**Lisa Read the November 23rd Reading from Voices of Recovery.**

**Approval of the August Board Meeting Minutes:** Minutes were adopted as submitted.

### Additions to the Agenda

- Member Outreach Application from the Northern Lights Intergroup

### Board Outreach Calendar

- **James will post the updated Board Visit Application fund to the R1 website by the end of this week.**
- Region 4 Assembly Presentation – September 30 @ 8:00 am PST
  - **Alice and Beverly will give a 15-minute talk about Region 1 to the Representatives at the R4 Assembly.**
- Upcoming Blog Contributions
  - **Diane: October 2**

### 2023 Convention

- Program Schedule/Workshop Leaders
  - Erin reported that the Program is done.
  - **Diane will format the schedule.**
  - One-half of the session speakers have been assigned. **The Program Subcommittee will continue to fill workshop speakers' slots.**
- There are 181 people registered for the Convention.
- Beverly will serve as audio visual coordinator.

### 2023 Assembly

- The menu for the Thursday catered lunch will be a Mediterranean Buffet.
- **Board members will send their top three Project Team choices to Beverly and Diane.**

### Candidates for Board Positions

- There are no candidates for Member at Large and Treasurer.
  - One person has indicated an interest in running for Treasurer. They are not available to attend Assembly in person. There was a discussion as to whether a candidate can answer questions via zoom.

[Type here]

## Region One Board Minutes

Wednesday, September 20, 2023

4:30 PM Pacific

VIA Zoom

- **Beverly will follow up with Assembly Registrants who indicated they were open to outreach regarding giving service on the Region Board.**
- James G. turned in his application for re-election to 2<sup>nd</sup> Vice- Chair and Alice turned in her application for re-election to Chair.

### Assembly/Convention 2024

- Sea to Sky Intergroup is voting on Saturday, September 23 regarding hosting in Vancouver BC next year.
- **Board Members will send their top three Project Teams choices to Beverly and Diane.**

### Member Outreach Grant Application

- The Board voted to approve a Member Outreach grant of \$580.00 to purchase Region journals to sell at their upcoming retreat.
- Beverly made the motion to approve the grant. James seconded. The motion was approved unanimously.

### Next Meeting

- **The R1 Board will meet on Tuesday, September 26 @ 4:30 pm, via zoom, to review and vote on the proposed 2024 budget,**

Respectfully submitted.

Lisa S.

Secretary Region One