

REGION ONE BOARD MEETING MINUTES

Sunday, October 15, 2023

7:45 am Pacific

Seattle, WA

Board Attendees: Alice W. (Chair) Teri O. (1st Vice-Chair) James G. (2nd Vice-Chair), Carrie A. (Outgoing Treasurer), Judy B. (Treasurer) Diane D. (Technology Coordinator), Lisa S. (Secretary), Lori B. (Member at Large), Beverly M. (Trustee Liaison)

Guest: Jodi B. (Southern Alberta Intergroup)

Welcome new board members

- Judy B. - Treasurer
- Lori B. - Member at Large

Assign mentors

- Judy B. – Lisa
- Lori B. - Teri

Second Member at Large

- Dates for applications.
 - Applications for Second Member at Large will be accepted until October 31st.
 - Alice will send email applications on November 1st for Board members to review.
- Plan for interviews.
 - Interviews tentatively scheduled for November 2nd @ 5:30 pm Pacific. (Depending on applicants' availability.)

24 WSBC Delegates

- Applications for the two remaining Region One Delegates to the 2024 WSBC are being accepted.
- Applicant interviews are tentatively scheduled for November 2nd if they are available.

Future Board Meetings

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- Board Meetings will be held on the third Sunday of each month @ 3:00 pm Pacific via Zoom.

2024 Convention

- Two tentative dates for the 2024 Assembly and Convention were discussed
 - September 18 – 22, 2024
 - October 16 – 20, 2024.
- Date will be determined based on costs comparisons between the October and September dates.

Ratify Member Outreach Grant

- The Board ratified the vote via email to approve the Member Outreach Grant request application from the Southern BC Interior for \$500.00.

Update Intergroup Renewal

- The Virtual Intergroup is inviting all members to attend an Outreach Committee meeting to give input on updating the Intergroup Renewal process.
- [Meeting scheduled on October 17th @ 9:45 am Pacific VIA Zoom](#)

Next Board Meeting: November 19th @ 3 pm Pacific

Respectfully submitted by
Lisa S.
Region 1 Secretary