

Region One Board Minutes
Wednesday February 16th, 2022
4:30 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), Erin F. (MAL), Beverly M. (Technical Coordinator),

The Serenity Prayer was said.

January Minutes: were approved. **Lesley** will send the minutes to the Intergroup Chairs and **Beverly** will post them on the Website.

Board Outreach Calendar: **Laurie** reported that Northern Lights and Emerald Empire have requested a visit. She will send an email out to the board looking for volunteers and encouraging new board members to volunteer. The dates are 3/19 or 3/26 with Northern Lights for a two-hour speaker meeting with the topic of Hope. And 4/9 or 10/8 with Emerald Empire with the topic of Strong Hope and Recovering Together.

Zoom License: Beverly made a motion to continue funding R1 Zoom licenses for the intergroups needing financial help to the end of January 2023. Erin seconded the motion. The motion carried.

Finances: Bound journals are sold out. A check will be sent to WSO for \$9947 earmarked for translation. There was ongoing discussion regarding money left after prudent reserve.

Region One Assembly 2022: Laurie made a motion that Region One have a virtual assembly on October 15th & 16th. Beverly seconded. The motion passed unanimously.

WSBC 4/22-30/22 Register by 3/31 - We need a second person to register to attend. Lesley is next on the list. Alice will revisit. Alice, Laurie, Carrie and Margie attending.

It was requested that we reach out to our liaison intergroups to encourage them all to send delegates to WSBC.

Region One Convention 2022: Erin made a motion that Region One have a virtual convention November 11th through November 13th, 2022. Laurie seconded the motion. It passed unanimously. Laurie and Sue will have a Convention planning meeting in March. They

suggested that the intergroups be asked for theme and logo ideas that can be decided on at the first meeting.

PIPO R1 Project Team Survey: The project team has put together a survey to be sent to all the intergroups with questions about how the Board can help and inform the groups about projects, visits, funds, and other information. The group wanted permission to send the survey to the Intergroup Chairs and ask that it be filled out and sent back to the PI/PO committee. Alice will read it over, give suggestions for changes and send it out to the Intergroups.

Ideas for Outreach Projects: Beverly listed some ideas to use the money we have for outreach. 1) Host the World Service Convention. 2) Make Region 1 journal author copies (no royalty) available as a gift to intergroups for special events.

Next Meeting: Wednesday, March 16, 2022, at 4:30 PM Pacific

We closed with the Serenity Prayer,

Respectfully Submitted
Lesley K
Secretary Region One