

Region One Board Minutes
Wednesday January 19th, 2022
6 PM Pacific
VIA Zoom

Board Attendance: Alice W. (Chair), Laurie A. (2nd Vice Chair), Carrie A. (Treasurer), Margie G. (Trustee), Lesley K. (Secretary), Erin F. (MAL), Beverly M. (Technical Coordinator), Sue B. (1st Vice Chair).

The Serenity Prayer was said.

Beverly read the primary purpose of Region One and our 2021-2022 mission statement.

Erin read the reading for the day from the VOR.

November minutes: were approved. **Lesley** will send the 2021 Assembly report to the Intergroups. The new updated bylaws and policies will follow which the Bylaws committee is still working on.

Board Outreach Calendar: there are no current requests on the calendar. **Laurie** will send out the application for 2022 visits soon.

Convention/Assembly 2022 – **Sue** reported that she has not been able to reach the person in charge of booking dates at the hotel after several calls. She also noted that hotels are in disarray due to Covid and short staffing. She will contact the Board by email after she reaches someone at the hotel with more information so we can decide soon whether to go ahead with an in-person Convention. **Alice** will get the Topline survey results out to the Board which includes attendees' opinion on attending an in-person versus a virtual Convention.

Emerald Empire PI/PO Request: The \$506 request was approved via email. Beverly moved to ratify our email vote approving the \$506 PIPO request from Emerald Empire Intergroup. Erin seconded the motion. The motion carried. Carrie has sent a check.

Finances 1: WSO Year End Donation: The BFDS has calculated that \$9947 be given to the WSO. They recommended that it be earmarked for translation of our literature. There was discussion. Erin moved that we send the \$9947 to WS and ask that it be earmarked for translations of literature. Sue seconded the motion and it carried.

Odds and Ends: Agenda Questionnaire: WSBC sent out an **agenda questionnaire** for the Convention taking place in April. Please remind your intergroups to fill it out and get it in

promptly. **Audit:** We need an audit team to audit the 2021 Convention. Also, the General Fund needs to have an audit by March 30, 2022. **Liability Insurance:** Our liability insurance has expired, and we need to find a new company. **Erin** volunteered to investigate the matter.

Finances 2: There were no 10% or more overages. We need to send \$12,000 to WSO. Or we can allocate the funds to 30% board support of special projects, 30% to member outreach and 15% to delegate support. **Clarification is needed.** 😊

Technical Coordinator report: **Beverly** would like to set up a date for a zoom next week to go over our new Google Workspace. The **blog** will start up again on February 7th. **Alice** will write the first one. Beverly noted it works best for her to post them on a Friday as readers check them just before the weekend. She would like to receive the blogs the Monday before they're due so she can edit then post on Friday. She also mentioned that Margie's blog from last summer on honesty is very popular. We might want to write blogs on the spiritual principles.

Zoom licenses: We currently have 8 licenses. Beverly will decrease them to 6 as some of the board members who have one don't need one. Peninsula will be given one of the licenses.

WSBC Update: Margie updated us on the discussion from the Board of Trustees regarding the WSBC. Currently it is slated to be hybrid. All virtual spots for North America have been taken. Many from the rest of the world have not. There is a Trustee meeting on Thursday January 20th. It was suggested to Margie that a waiting list for the virtual attendance be set up in case someone can't go.

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

We closed with the Serenity Prayer,

Respectfully Submitted
Lesley K
Secretary Region One