

Region One Board Minutes

Wednesday, July 19, 2023

4:30 PM Pacific

VIA Zoom

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

The meeting opened with the Serenity Prayer.

Teri read the Region 1 Primary Purpose.

Lisa read the Region 1 Mission Statement.

Erin read the day's reading from Voices of Recovery.

Additions to the Agenda

- Member Outreach funds/BFDS questions.
- Emerald Empire PIPO Grant application
- Assembly Representative Support Funds requests.

June Minutes The minutes were approved as submitted.

Board Outreach Calendar

- Intergroup Chair Monthly Check In
 - The Monthly Check in was held on July 16th.
 - Diane reported that the IG Chairs are excited about the PIPO Facebook Ads.
- Upcoming Blog Contributions
 - July 24: James
 - August 7: Lisa

Financial Update

- Carrie shared the June 2023 Financial Report.
 - There were no items 10% or more over budget.
- Preliminary 2024 Budget
 - The Board reviewed the preliminary budget. The following adjustments were discussed:
 - Decrease Income from journal sales to \$2500.00.
 - Clarify Trustee *Nominee* to WSBC travel expenses.
 - Increase Chair travel to Region Chairs Committee meeting and determine how many trips will be needed in 2024.
 - Increase Board Travel within Region One and divide budget into two subcategories.

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- Strategic Planning \$5000.00.
- Intergroup Outreach Visits \$3000.00
- \$6500.00 to pay for five additional Region 1 Delegates to go to WSBC.
- Decrease Delegate Support to \$7000.00.
- Carrie will take Board input and requests back to BFDS.

Member Outreach

- The Board voted to use the remaining Member Outreach funds to encourage attendance at Convention by offering \$400.00 to each intergroup and are asking BFDS to determine how to distribute the money to the intergroups.

Motion to add 2nd Member at Large.

- The Board voted to make a motion to add a 2nd Member at Large position.
- Diane will present the motion at Assembly.

Emerald Empire PIPO Grant

- Grant will be discussed at the August Board meeting.

Due to time constraints the following items were not discussed.

- 2023 Assembly Update
- 2024/2025 Assembly/Convention
- Assembly Representative Support Grants