

**Region One Board Minutes**  
**Wednesday, June 16, 2021– 4:30 Pacific**  
**VIA Zoom**

**Board Attendance:** Cindy C. (Chair), Alice W. (Vice Chair), Paula Z. (Second Vice Chair), Avi R. (Treasurer), Beverly M. (Technology Coordinator), Margie G. (Trustee), Lesley K. (Secretary)

**The Serenity Prayer was said.**

**The primary purpose and Mission was read.**

**Lesley read the reading for the day from For Today.**

**Additions to the agenda.** Beverly asked that nominations be added to Quick updates.

**May minutes:** The May minutes were approved. Lesley will send them out to the Intergroups. Beverly will post them to our website.

**Quick Updates:**

Nominations: Beverly reminded everyone to make the calls you have agreed to do and post on Dropbox. The application is almost ready to go on the website. Once the application is ready, Cindy will send a list of the open positions to all intergroups along with it.

Zoom License Update: Cindy sent an offer to Intergroups. Only Emerald Empire has requested one.

Journal Committee Update: Cindy said that the journal is not quite ready to go on Amazon.

Nurturing Newcomers Project Team: Alice said they have come up with a one-page document called '*Suggestions for Nurturing Newcomers*' which will be sent out to the intergroups. There will be a follow up in 6 weeks to ask how it is helping. The PDF will go on the website and out to the Board.

Young Persons virtual IG formed: The first meeting of this intergroup will be on June 27<sup>th</sup> Cindy and Alice will attend.

**Board Outreach Calendar:** The application to receive board visits needs to be updated. Paula and Beverly will work on this.

Northern Lights, June 12<sup>th</sup>: Beverly, Paula, and Nadine attended. Beverly and Paula gave a short report.

Jefferson State IG Sponsorship Event: August 21<sup>st</sup> – Alice and Lesley will attend. Nurturing newcomers is a possible topic. Cindy said she would help with prep for the event.

The Anchorage Alaska Intergroup: September 18<sup>th</sup> Margie, Cindy, and Lesley will attend. The workshop focus is not firm, but they are interested in getting members enthused in doing service at the intergroup level.

**Financials:** Avi gave the January 1<sup>st</sup> through June 16<sup>th</sup> Actual vs Budget report. There were no new overages. The PI/PO project team approved \$300 to go to Big Sky to go toward reimbursing them for their billboard project. Margie moved that we approve the \$300 for Big Sky and Avi seconded it. It was approved. Cindy will let Big Sky know we have approved \$300 of their request and let them know they need to fill out an PI/PO application to replace the BFDS application.

### **Assembly:**

Registration: Alice and Lesley will get together to put the online registration up by July 24<sup>th</sup>. The application needs to have some changes.

Intergroup and Board rosters: Cindy and Lesley will work on this.

Project Team Reports: are due August 15<sup>th</sup>. Cindy will send a template that will mesh with the work done so far on the Assembly Notebook.

Board Member Reports: are due August 15<sup>th</sup>. Cindy will send last year's report to Board members to use as a starting point. Board members are asked to update the 2020 reports so that the proper fonts and formatting are used.

### **Board special projects:**

Sponsorship guide printing and assembling: We plan to fund the Strong Recovery/Sponsorship project team for the printing and assembly cost for their "*Sponsorship Guide*".

Facebook Boost Ads: After discussion it was decided to reach out to the Young Person's committee for advice on social media outreach. Cindy will bring it up with the Young Person's committee.

Newcomer Pamphlets to Intergroups: Alice suggested that the Nurturing Newcomers project team do a pilot project. Alice will report back on this at our next meeting.

**For the Good of the Order:** Beverly announced that Tech-soup.org is very helpful.

Next regular Board meeting: **Wednesday, July 21st, 2021**

Respectfully Submitted  
Lesley K  
Secretary Region One