

Region One Board Minutes

Wednesday, June 21, 2023

4:30 PM Pacific

VIA Zoom

Board Attendees: Alice W. (Chair), 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 Statement of Purpose and Mission Statement

James read the days reading from For Today.

Additions to the agenda: The following items were added to the agenda.

- Emails
- World Service Donation
- 2024 Proposed Budget

June Kelowna Minutes: The minutes were approved as submitted.

Board Outreach Calendar:

- Intergroup Chairs Monthly Check-in
 - Scheduled June 25 @ 4:00 pm
 - Alice will facilitate.
 - All Board Members are invited to attend.
- Upcoming Blog Contributions: **The upcoming schedule for Blog contributions is as follows:**
 - June 26 – Carrie
 - July 10 – Erin
 - July 24 – James
- Additional Intergroup requests
 - There are no new requests for Board outreach visits.
 - There was discussion about the Board Travel with Region budget being spent for 2023, (details below.)

Financial Update

- Carrie shared the financial statement through the end of May 2023
 - Board Travel within Region
 - 2023 Budget \$6000.00
 - Expenses January–June \$5776.00
- 2022 Donation to WSO
 - Carrie shared the results of her investigation. There was discussion regarding the 2022 budget v actual donation and the Region 1 policy regarding allocating excess funds.

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- **After discussion, the Board will ask BFDS to review the records and make a recommendation for action on this issue.**

2024 Budget

- Carrie shared the 2024 Preliminary Budget. Board members recommended the following changes so far:
 - Increase Chairs travel to the Region Chairs meeting.
 - Increase Board travel within Region.
 - The Board will be making a motion at Assembly to add a second Member at Large position. If it is approved the budget will need to be adjusted.
- **Carrie will send out the preliminary budget for the Board to review. Will be discussed at July Board meeting.**

2023 Convention – To Put My Hand In Yours

- The GSI Convention Committee Chair has had to step down.
- Next convention planning committee meeting is July 1st @ 10:30 am.

Outreach Grants

- Emerald Empire has requested \$600.00 to fund raffle baskets to raffle off at Intergroup meeting.
 - A motion was made to approve this request. There was discussion about the purpose of the raffle baskets and costs.
 - After discussion, the motion was withdrawn. ‘
 - **Diane will follow up with Emerald Empire,**
- BFDS is requesting guidance on extending the membership outreach grant deadline and for the Board to clarify the policy on intergroups making multiple requests.
 - There was discussion about extending the deadline to the end of the year and the need to have a policy that ensures an equitable distribution of grant funds between all intergroups in Region 1.
 - The Board also talked about using the remaining funds to offer an equal number of free/discounted registrations to the 2023 Convention rather than extending the grant application deadline.

Email

- A request was made that members restrict the use of Reply All when responding to emails sent to multiple contacts.