

Region One Board Minutes
Wednesday March 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. (Technology Coordinator), Visitor Diane D. from BFDS

The Serenity Prayer was said.

Lesley read the reading from VOR.

Margie read the Purpose and Mission of R1.

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

Board Outreach Calendar: Laurie reported that Southern Oregon/Northern California requested an outreach visit in early May or June. Sue and Margie volunteered and decided on **May 7th**. Carrie and Alice will be presenting a two-hour speaker meeting at Northern Lights with the topic of Hope on **March 19th**. Beverly and Erin will be with Emerald Empire on **April 9th**. The topic is ‘Why be involved in Region One?’ Southern B.C. is having a retreat **June 3rd – 5th**. Beverly and Alice will lead.

Hybrid Meeting Training has been requested. It was discussed. Virtual region has done a training. Margie has information on Hybrid meetings she will send to the Board. We will discuss it again in April. Information about renting a hot spot or buying tablets is available through Tech Soup.

Finances: 2022 Budget: Carrie and Diane gave a presentation on the budget. **Beverly moved that we approve the BFDS budget excess funds allocation to create a revised budget for 2022. Laurie seconded the motion. There were two pros and no cons. The motion carried with none opposed and none abstaining.**

Liability Insurance: Carrie reported that we are not seeking liability insurance this year but that board of directors’ insurance would cost \$39 a month. \$500 for the year has been budgeted. **Erin will check with Liberty Mutual insurance** as to how much board of directors’ insurance will cost.

10% over budget approval: Carrie reported that there was no over budget approval needed at this time.

Region One Assembly 2022: Assembly will take place virtually on October 15-16, 2022.

WSBC 4/22-4/30; Register by 3/31:

We were reminded to reach out to our liaison intergroups to encourage them all to send delegates to WSBC. It is only 4 hours a day.

Region One Convention 2022: Laurie and Sue will have a Convention planning meeting **March 27th at 6 PM Pacific time.** **Please ask each intergroup to send a representative to the planning meeting.**

We adjourned with the Founder's Promise.

Next Meeting: Wednesday April 20th, 2022, at 4:30 PM Pacific

Respectfully Submitted
Lesley K
Secretary Region One