

**Region One Board Minutes**  
**Wednesday, May 19, 2021– 4:30 Pacific**  
**VIA Zoom**

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

**The Serenity Prayer was said.**

**Margie read the reading from For Today.**

**Additions to the agenda.** Beverly asked that Switching to Google Work Space be added to the agenda.

**One Minute Check ins.** There was a consensus to dispense with the check ins for this meeting.

**March and April minutes:** Both the March amended minutes and the April minutes were approved. **Lesley will send them out to the Intergroups. Beverly will post them to our website.**

**Zoom License Update:** Since we have the funds we can afford to help intergroups with their Zoom licenses. **Cindy will send an offer to Intergroups.** Emerald Empire has requested one.

**PI/PO Grants:** The application for grants has been sent to the intergroups. Big Sky has applied for funds to reimburse them for a \$400 billboard. There was discussion as to how much is appropriate for a grant. The decision will be left up to the PI/PO project team. **Cindy will forward the application to Lesley. Lesley will bring it to the team at their next meeting May 30th.**

**Journal Committee Update:** The journal should be available on Amazon soon. It was decided that no Board action is needed at this time.

**June 5<sup>th</sup> 2 - 5 pm Strategic Planning:** **We have an assignment to come to the**

**planning meeting with two ideas on how to use the \$13,000 in the Board Special Projects fund.**

**Recap: Academy of Nutrition and Dietetics Conference “sponsorship”:** Cindy, Lesley and Alice attended many of the sessions of the conference. The E-Blast was sent out to all attenders on May 18<sup>th</sup> which has a link to our website. Beverly saw an increase of hits on the **Health Professionals** button on the website. **Thank you Beverly for the great information provided for health care professionals on the website!** It will stay on the website.

**Spanish Podcast:** Cindy, Margie, and Beverly have checked out the new OA Spanish podcast. There are 5 stories on the podcast. **Beverly will put a link on our website and Facebook. Cindy will find out if there is contact information that can be added to the flyer.**

**Board Outreach Calendar:** Peninsula, May 15: Beverly, Margie, and Lesley attended. It went well. We were impressed with the participation and hard work being done by Peninsula intergroup! Northern Lights, June 12<sup>th</sup>: Beverly, Paula, and Nadine will attend. Jefferson State IG: August 21<sup>st</sup> - Alice, Lesley, and Margie will attend. Diversity is a topic that was suggested. The Anchorage Alaska Intergroup: We decided on **September 18<sup>th</sup>** as the date. Margie, Cindy, and Lesley expressed interest in participating. The workshop focus has not been determined. **Paula is in contact with Elizabeth.**

**Financials:** Avi gave the April financial report. Income is on track. No new overages. The audit of last year’s accounts has been completed.

**Nominations:** Nadine and Beverly are reaching out to people and have heard back from a few. **Everyone please go to the Board Resources in drop box and look at the nominations list. Please send suggestions for possible nominees to Nadine and Beverly.**

**Assembly Registration:** Alice and Lesley will get together to put the online registration up.

**R1 "Due Dates" Spreadsheet from the Bylaws Team:** Beverly shared her screen to show us the Due Dates spreadsheet for Assembly from the Bylaws team. A

useful tool that can be used every year simply by putting in the first date. **Beverly will send it out to the Board.**

**Convention 2021:** Paula and Alice reported on progress so far on our November Convention. **Alice is going to ask the Hotel if we can move the deposit to 2022.** We are looking for a theme. A contest for ideas is being considered. **Paula will draft an e-mail to go to Intergroup Chairs looking for volunteers to help plan convention.** There was a discussion about the fee. **Avi moved that we use \$5, \$15, \$25, and other. Zero for newcomers. Alice seconded it. The motion was approved. Convention will be virtual on Nov 12, 13, and 14, 2021.**

**Switching to Google Workspace:** Beverly is working on migrating our e-mails from Round Cube to Google Workspace. We will have to stop work on Round Cube e-mails for probably a weekend soon. **Beverly will notify us.**

**June 5<sup>th</sup> 2 - 5 pm Strategic Planning**

Next regular Board meeting: **Wednesday, June 16th, 2021**

Respectfully Submitted  
Lesley K  
Secretary Region One