

Region One Board Minutes

Wednesday October 20th, 2021– 4:30 PM Pacific

VIA Zoom

Board Attendance: Cindy C. (Chair), Paula Z. (Second Vice Chair),
Avi R. (Treasurer), Margie G. (Trustee), Lesley K. (Secretary), Nadine D. (MAL)

The Serenity Prayer was said.

Lesley read the reading for the day from VOR.

September minutes: were approved as written.

Assembly: Lesley reported that we have 26 Representatives and 20 visitors/alternates registered. We have 19 Intergroups represented.

Financials: The BFDS team recommended that we give North Cascade \$600 and Eagle Cap \$1216. **Margie moved that the fund transfer be approved. Nadine Seconded. The Motion passed.** The Men's Intergroup of OA requested \$2000 for PIPO. **Alice moved that the fund transfer be approved. Avi seconded. The motion passed.**

There was a Dry Run of Assembly following the meeting.

Next Meeting: November 17, 2021. Meeting at 4:30 PM Pacific.

We closed with the Serenity Prayer,

Respectfully Submitted
Lesley K
Secretary Region One