

## Minutes

### Region One Board Post Assembly Meeting Sunday, November 01, 2020 - 3PM Pacific

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

**Visitors:** Jan E., Dawn M., Lori B., Ruth D., James G., Allen T., Marjorie T., Loren N.

**Welcome and introductions:** We said the Serenity Prayer and the primary purpose of R1 and our 2020-2021 Mission were read. Introductions were made.

**Agenda Adopted:** There were no additions to the agenda voiced. Margie moved that the agenda be adopted. Beverly seconded and the agenda was adopted.

**Second Vice-Chair appointment for a one-year term:** Cindy noted Bylaws Article V, 6(a): *A vacancy on the Board may be filled by a majority vote of the Board until the next Assembly, at which time the Assembly will elect that position's unexpired term.*

James G. gave a short talk on the reasons he would like to be considered for Second ViceChair. Then there were questions from the Board. Ruth D. gave a short talk followed by questions. Paula Z. gave her talk and answered questions on Saturday, October 31<sup>st</sup> at a special meeting of the Board.

**New Board Member Mentoring:** Lesley was asked to choose another Board member to be her Mentor. She chose Nadine.

**Liaison Assignments:** The appointments for Liaison Assignments Chart was screen shared. Margie and Beverly had traded one intergroup which was noted. The Second Vice-Chair will have Convention duties added to the chart.

**Next Meeting:** Cindy proposed we meet on the third Wednesday at 4:30-5:45 pm Pacific which has been the custom. We will meet on Wednesday the 18<sup>th</sup> of November as long as this works for the new Second Vice-Chair. Then we will take the rest of November and December off.

**2020/2021 Intergroup Outreach Workshop Calendar:** Tabled

**Literature Person in Canada:** Avi announced that we are looking for a literature person in Canada to ship R1 journals to. The logistics will have to be worked out with BFDS.

**Second Vice Chair Chosen:** Beverly moved that we appoint Paula Z. as Second Vice Chair for an interim appointment until Assembly 2021. It was seconded. After discussion and a vote we approved Paula Z as the new Vice Chair. Cindy will contact the candidates and let them know the decision.

Respectfully Submitted  
Lesley K  
Secretary R1