

Region One Board Minutes
Wednesday April 20th, 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).

The Serenity Prayer was said.

Beverly read the Purpose and Mission of R1. Lesley read the reading from VOR.

Minutes: The March 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:

Northern Lights - Carrie and Alice presented a two-hour speaker meeting with the topic of hope on March 19th.

Emerald Empire - Beverly and Erin shared on 'Why would an individual be involved in service above the group level?' on April 9th. The format may be offered to other intergroups.

Upcoming:

Sea to Sky - Sue and Carrie will get the group started on an Intergroup Inventory on April 23rd. The actual Intergroup Renewal will be scheduled soon.

Southern Oregon / Northern California - Erin and Margie. May 7th.

Southern B.C. Interior is having a retreat June 3rd-5th. Beverly and Alice will lead.

Finances:

Carrie shared the March income and outgoing expenses. Noted was that we are paying for Constant Contact Email service and Survey Monkey. They will be turned off. Constant Contact will be resumed during Assembly and Convention. Survey Monkey is no longer needed as we have Google Workspace which provides a similar service.

Liability Insurance: Erin has checked with Liberty Mutual, and they cannot carry liability insurance for us. **Erin will investigate MiniCo which is a subsidiary of Liberty Mutual and Travelers Insurance.**

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.

Alice will help Lesley update the registration application so we can get it out in May.

Alice reported that the Assembly Notebook committee is considering having just the first ten

sections be part of the printed version and the last six sections available only online. The committee is also considering transitioning the Notebook to only online.

PIPO Lake Country: The grant to Lake County that was approved via email was ratified. **Carrie made a motion that the \$550 PIPO grant be approved. Beverly seconded the motion. It carried unanimously.**

Region One Convention 2022: Convention will take place November 11-13, 2022. Laurie and Sue shared about the work progressing on Convention 2022. The theme will be 'The Joy is in the Journey'. There will be a planning meeting the last Sunday of each month at 6pm Pacific time. There was a good turnout for the first meeting March 27, but more volunteers are needed. The next planning meeting is April 24th at 6pm Pacific time.

Addition to WS Policy Article VIII; Section 3–Delegates: Margie brought to our attention a proposed amendment to Bylaw Amendment Proposal 4. The proposed amendment to the Amendment Proposal would add interpreters for individual delegates with medically confirmed speech or hearing disabilities to the list of non-delegates who may address the World Service Business Conference.

We adjourned with the Founder's Promise.

Next Meeting: Wednesday May 18th, 2022, at 4:30 PM Pacific

Respectfully Submitted
Lesley K.
Secretary Region One