

## Region One Board Minutes

Wednesday September 15, 2021– 4:30 Pacific

VIA Zoom

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

**The Serenity Prayer was said.**

**The primary purpose and Mission was read.**

**Nadine read the reading for the day from VOR.**

**July minutes** were approved as written.

### **For the Good of the Order:**

Journal Committee Update: Cindy reported that she expects the journals to be available on Amazon by Assembly.

Virtual Sponsorship: Nadine reported that Michelle O. and Gail M. have taken over as co-chairs. People have been responding to the call for more sponsors, but more are needed.

Google Workspace: The change over to Google Workspace is planned for December. Project teams using a space on a personal drive will change. Beverly will be setting up a Google drive for Project teams to use.

Sponsorship book: The sponsorship book is being sent media mail to each registrant to Assembly, representatives, and visitors. The mail fee is \$3.19 each. 100 were printed.

### **Board Outreach Calendar:**

Jefferson State IG Sponsorship Event: August 21<sup>st</sup> – Alice and Lesley shared about the event. About 20 attended. There was good response.

The Anchorage Alaska Intergroup: September 18<sup>th</sup>, 12-1pm. Margie, Lesley, and Nadine will attend.

### **Nominations:**

Five applications have been received: One for second Vice Chair, one for Chair, two for Member at Large, and one for treasurer.

### **Financials:**

Avi reported that we are on track for our income versus expenses. There were some good donations. There were no new overages that hadn't been already approved.

Budget proposal for 2022: The Board finalized the 2022 budget proposed by

Budget, Finance, & Delegate Support (BFDS). There will be two Question and Answer sessions before Assembly.

**Assembly:**

**Thank you** to those who have registered! Please everyone register!

The Assembly Agenda was shown and the responsibilities of each Board member delineated.

Cindy shared that the Assembly Notebook should be available about September 23<sup>rd</sup>.

All about assembly will be handled by Cindy and Margie. There will be two sessions: October 3<sup>rd</sup>, Sunday, at 5PM Pacific and October 7<sup>th</sup>, Thursday at 7PM Pacific.

At our meeting on the 20<sup>th</sup> we will have a run through of Assembly.

**Convention:**

Workshops and speakers are being finalized. A quilt has been donated. 😊

**Next Meeting: October 20, 2021. Meeting from 4:00 to 4:30 PM Pacific. Run through of Assembly from 4:30 to 6:00.**

**We closed with the Serenity Prayer,**

Respectfully Submitted

Lesley K

Secretary Region One