

Region One Post Assembly Board Meeting  
La Quinta Inn, Tacoma, WA  
October 25<sup>th</sup> 2009

Meeting opened at 8:10 AM with the reading of the 12 Steps, 12 Traditions, and the 12 Concepts.

Attended by:

Debbie Gibbs, Theresa Shaver, Bob Privett, Janet W., Computer Services, Martha Reeves, Kevin Connelly, Cindy Washington, Holly Barlow.

Agenda updated. Adopted as revised.

Appointment of 2009-2010 Committee Chairs:

Debbie will appoint committee chairs and will have a conference call to inform the remainder of the board. Theresa suggested that the WSBC delegates help find talent for future committee chairs.

Motion was made that the Board establish a special committee of WSBC delegates. Theresa will send a draft of the committee members' responsibilities to the bylaws committee. Motion Adopted.

Dissolution of mailing committee: Motion made that the mailing committee be dissolved. Board liaison will be assigned to another task. Motion adopted.

Site and date of the January Board Meeting:

It was suggested that the Board meet at Camp Barracca, in Auburn, Washington. Consider food plans, Vegan food options. January 8-10<sup>th</sup> was selected as the date for Board meeting. Board Conference Call – date will be established at a later time. Possibly in November.

Motion made that the Board cover Cindy's convention expenses – passed.

Survey Monkey: talent survey. This is a free service that Martha can access. Martha would make a list of questions, intergroups would be contacted and Martha will compile into a report. Martha will research privacy policies regarding email addresses. Martha will compile a list of survey questions. Lifeline subscription will be offered as an incentive for participation.

Board Liaison distribution: Committee reports to be collected by the WSBC Delegate Committee. Board members would still liaison with intergroups. Motion made and adopted.

Liaison Assignment: 26 intergroups  
Anchorage Martha  
Big Sky Debbie

Bitterroot Cindy  
Catch the Wave H  
Central Oregon Debbie  
Eagle Cap Merry Rogers  
Emerald Empire Cindy  
Greater Columbia Martha  
Greater Seattle Martha  
Jefferson State Merry  
Juneau Martha  
Lake Country Cindy  
North Cascades Martha  
Northern Lights Debbie  
Oasis Debbie  
Oregon Holly  
Sea to Sky Merry  
Snake River Cindy  
So Alberta Martha  
Southern BC Interior Holly  
Peninsula IG Cindy  
Pierce County Debbie  
Pierce So Sound How Merry  
Regina Debbie  
Unity wi Diversity Martha  
Vancouver Island Holly

Committee Liaison List  
Bylaws – Debbie  
12<sup>th</sup> Step Within – Martha  
Convention 2010 – Cindy  
Sponsor by Mail – Merry  
Quilt – Cindy  
PI – Cindy  
Audit Chair – Debbie  
Nominations – Merry  
Computers – Martha  
Scholarship – Cindy  
Tape Library – Martha (US and Canadian)  
Budget and Finance – Holly  
Ways and Means – Cindy

Motion to merge Canadian and US Tape libraries into Tape Library – Motion Adopted.

Meeting adjourned at 9:15.