Region One Post-Assembly Board Meeting

October 14th, 2017 4:20 PM

Board Attendees:

Beverly M., Sue B., Gary O., Leslie W., Margie G., Cindy C., Pat O’C.

Visitors:

Cathy, Deborah, Fay, Heather, Jan, Jenna, Joan, Kevin, Lori, Pat, Pat, Richard, Wayne.

Meeting Opened with the Serenity Prayer, Region One Primary Purpose, and Mission Statement.

Added 7th Tradition, Lake Country Presentation and Expense Form Reminder to the front of the Agenda.

Leslie indicated we had received 673 US and 10 CAD in 7th Tradition from assembly.

Lake Country made their presentation – no board interaction required.

Mentors for new Board Members were requested/assigned:

* Gary – Pat
* Leslie – Beverly
* Cindy – Sue

Intergroup Liaison Assignments were made:

Beverly – Chair

* Eagle Cap
* Emerald Empire
* Greater Columbia
* Jefferson State

Sue – Vice Chair

* Lake Country
* Oregon
* Greater Seattle
* Juneau

Gary – Secretary

* Alaska
* Bitterroot
* Snake River
* South Sound

Leslie – Treasurer

* Big Sky
* Central Oregon
* North Cascade
* Southern Alberta

Margie – Communications Coordinator

* Catch the Wave
* Northern Lights
* Peninsula
* Pierce County

Cindy C – Member at Large

* Anchorage
* Sea to Sky
* Southern BC Interior
* Vancouver Island

Trustee

* Regina
* Intergroup Renewal
* Unaffiliated Groups

Project Team Liaison Assignments were made:

* Assembly Binder – Beverly
* Audit – Beverly
* Budget/Finance/Delegate Support – Leslie
* Quilt – Margie
* Bylaws – Gary
* Nominations – Cindy & Sue
* Sponsorship – Cindy
* Strong Recovery – Margie

Discussed BFDS Recommendation for WSBC Delegate Support funds – budget is 4500, total requests were 4140.

It was voted to fund the BFDS as presented.

Action Item: Leslie will let the intergroups who made the requests know that they will get funds.

Action Item: Gary: Post-Assembly Packet due out October 27th.

Discussed Outreach Requests Calendar – confirmed all dates we have requests for.

Action Item: Sue will follow up with Lake Country for March/May.

Action Item: Pat will Confirm Dates with Central Oregon and Catch the Wave

Action Item: Gary will follow up with South Sound regarding an unfiled request for Jan/Feb

Drawings:

Assembly Registration for 2018 was won by Sea-To-Sky, and Oregon IG

Joan won a transferable Convention registration for 2018

Next Board Meeting: October 26th, 2PM PST.

Meeting Closed with the founder’s promise.

Respectfully Submitted by:

Gary Olivieri

Region One Secretary