

Unapproved Minutes of the Region IV Board Meeting July, 12 2009

The meeting was opened at 8:50 AM via Skype Teleconferencing with the Serenity Prayer.

Those in attendance were: Cyndy L., Chair, Teresa K., Trustee, Kasey S., Treasurer, Catherine W., Vice-Chair, and Nicki K., The 12 Steps, Traditions, and Concepts were read.

The agenda and the last board meeting minutes were approved.

Updates from Officers:

Secretary: Newsletter editor and website editors are doing fine. Chris V, the manual coordinator, and Nicki are working with Cyndy to get the manual updated correctly.

Treasurer: Becky and Kasey are working to get everything transferred to Kasey. Kasey will get the name of the insurance agent and go ahead and call her.

Vice-Chair:

Outreach Committee: Catherine has been in touch with Nancy who needs to resign as chair. Michele will fill in as chair until the fall assembly.

Assembly Planning Coordinator: Catherine was not able to get in touch with Jeanine prior to the meeting but will continue to try.

Chair:

Convention committee: Eleanor is Chair of the Convention Committee. The hotel contract has been signed

Office manager : Michelle is doing a great job and is willing to continue. Receiving the mail from Ethel is working well.

RCC : Cyndy will go to New Mexico in August with Teresa for the RCC meeting.

Trustee: Teresa has revised bylaws from St. Louis to review. Teresa uses a checklist to make sure bylaws are not in conflict with WSO bylaws. Catherine would be interested in seeing the checklist. Teresa still has funds to do a Service and Tradition workshop, she will make some contacts to let people know she is available.

Old business:

Workshop for fall assembly: "Public and Professional Awareness". Catherine will give a presentation (or ask the Outreach Chair from Unity) on the process they used to put together their booth for the NEDA conference. Cyndy will put together a list of other resources so each board member can choose what they would like to present.

Insurance: Discussed above in Treasurer's report.

Conference calls: Working well in Unity IG. WSBC had a teleconferencing demonstration but the response from it was that more planning and information was needed. The focus needs to remain on actual attendance wherever possible. We will table the issue until we hear from Intergroups that they would like the issue reopened. Reemphasize that we have funds to send RRs to Assembly and WSBC.

Personal information on region website: Officers phone numbers have been removed but coordinator numbers are still listed. Cyndy is researching other options. It was decided that we would publish information on a case by case basis. All board members present did not mind having their phone numbers and email addresses published.

New business:

Google List: Teresa keeps an email list for mass emails of OA news and information to those in our region. Google list allows the input of addresses and invitation to join the list/group. Individuals can add and remove themselves as they like. Teresa wouldn't have to keep the list herself anymore. Board decided to go ahead with this and Cyndy will get more details. Teresa would like to do the same thing for her virtual meeting contacts.

Kasey will need to register the board for the convention (Catherine will check on the fees), banquet and make hotel reservations. Each board member is responsible for letting Kasey know what they need.

The next meeting will be the Friday before the Fall Assembly in Minneapolis at 3PM (Nov. 6).

The meeting closed at 10:30AM with the Serenity Prayer.

Respectfully submitted,

Nicki K.