

Unapproved Minutes of the Region IV Board Meeting August 31, 2007

Teresa opened the meeting at 4:15 PM, in Philadelphia, PA with the Serenity Prayer. Those in attendance were: Teresa K., Chair, Connie H., Trustee, Cyndy L., Treasurer, and Nicki K., Secretary. The 12 Steps, Traditions and Concepts were read.

Updates from Officers:

Secretary: The April 2007 board meeting minutes were approved. Angie K is moving so there is a vacancy in the Web Coordinator position.

Treasurer: (Report available.) Cyndy brought up that we are over budget for travel. We have the money in other areas but we didn't include this trip in the budget. We are on track with our goal to have less money lying around not in use, \$3000 used so far. \$103 brought in by sale of photo books at the last assembly. There have been no additional requests for public information funding. There were three requests for WSBC funding and three requests for Region Rep funding.

- o \$-3,148.68 net income.
- o \$5,118.96 checking
- o \$500.00 convention account
- o \$7,500.82 savings
- o \$13,119.78 total assets
- o \$6,415.32 total group contributions

Vice-Chair:

- ✚ **Outreach Committee:** Helen M., the Outreach Chair is moving and will be resigning as chair.
- ✚ **Assembly Planning Coordinator:** Nothing new to report.

Chair:

- ✚ **Convention Committee:** Holiday Inn in Earth City, St. Louis June 27, 28, 29 2008. Report submitted by Chair, Sharon A. Everything is coming together nicely.
- ✚ **Office Manager:** Remember to put your group number on all contributions. The address is now PO Box 1604, Fenton, MO 63026.
- ✚ **RCC:** Met this weekend. Next trip to Delaware being planned.

Trustee:

- ✚ **Intergroups and Bylaws Compliance:** Haven't heard from Blackhills IG, not ready with bylaws
- ✚ **BOT:** Discussed Public Awareness at meeting

Old Business

- ✚ A letter was posted at the region website addressing the Board meeting in Philadelphia. Agreed Thursday and Friday night ½ room hotel paid, travel and meals on Thursday and Friday.
- ✚ **Region Delegates:** We can afford to fund 1 or 2 to Assembly
- ✚ Discussed problem of Assemblies not being planned far enough in advance so recovery events can be planned. Should the Assemblies continue to rotate between areas or in the main cities? Will bring this issue to the Assembly. If the Assembly is held in the same place each time a relationship can be built with a hotel.
- ✚ Discussed topics for fall workshop and decided on "How to have a healthy meeting".

New Business

- ✚ Jo S. will run for Vice-Chair, no applications for Treasurer, Jo S. and Teresa K. are running for Trustee

- ✚ Cyndy will take over the Website editor position until we can find a replacement. Discussed possible need to address requirements for standing coordinators.
- ✚ Discussed the possible need to bond the treasurer
- ✚ Non-profit status registration is current. Do not need to file taxes because we are under the limit this year but maybe next year. Cyndy will check the rules on that. Other regions have been having theft issues. Teresa will find out details and costs of solutions from other regions.
- ✚ Discussed the need for an audit. Officers should read reports and check that things haven't changed a lot. Discussed storing records centrally in case members drop out etc. instead of passing all on each turn over.
- ✚ Fall 2007 Assembly: Cyndy will book rooms for herself, Teresa and me.

The meeting was closed by Teresa at 5:10 PM with the Serenity Prayer.

Respectfully submitted,

Nicki K., Secretary