

Unapproved Minutes of the Region IV Board Meeting January 6, 2007

Teresa opened the meeting at 9:02 AM, via conference call, with the Serenity Prayer. Those in attendance were: Teresa K., Chair, Connie H., Trustee, Cyndy L., Treasurer, Jo S., Vice-Chair, and Nicki K., Secretary. The 12 Traditions were read.

Updates from Officers:

Secretary (Nicki K.): The October 2006 board meeting minutes were approved by all board members via email at a later date.

- ✦ **Web Coordinator:** Angie K., the Region Website Coordinator emailed to report that the website is going great.
- ✦ **Newsletter Editor:** Jen B., the Newsletter Editor is doing a great job. She has reformatted the newsletter to use less space, is incorporating more recovery stories and hopes to gather more stories from around the Region. She would like articles from current board members whose office is up for re-election about their position so people will be more comfortable with the idea of serving.
- ✦ **Manual Coordinator:** I am currently working with Thomas M. to get the manual updated. He has proposed changes to the manual that he will send for approval.

Treasurer(Cyndy L.): (Report available.) We spent a little more than budgeted on travel and the manual printing. But we are in really good condition money wise.

- \$289.51 net income.
- \$880.00 contributed to WSO.
- \$7758.69 checking
- \$1000 convention account
- \$7509.77 savings
- \$16268.46 total assets
- \$9911.67 total group contributions
- ✦ **Ways and Means/Finance Committee:** Connie Y. submitted the following report. “Without having contacted any of the other members of the Ways and Means Committee, I do not have a report of the committee as a whole. I can report that I have secured 30 small photo albums to use for our money making project for April Assembly. They cost me 30 cents each. I am working on a way to make them attractive to members.”
- ✦ **Delegate Funding Coordinator:** No applications received to date.

Vice-Chair:

- ✦ **Outreach Committee:** Helen M., the Outreach Chair reported that the committee has contacted some of the unaffiliated groups to encourage their participation in their local IGs. Brandi S. will send a speaker sign up sheet to group secretaries.
- ✦ **Assembly Planning Coordinator:** Nothing to report yet.

Chair:


- ✦ **Convention Committee:** Sharon reported that some positions are filled and there is no hotel liaison yet.
- ✦ **Office Manager:** Linda is doing great. She has sent out the postcards for the IV Thought and will mail out requested printouts of the newsletter. She has been sending Cyndy spreadsheets of contributions she receives.
- ✦ **RCC:** Teresa went to the meeting in Fort Wayne. The next meeting is at WSBC in May then in August at the WSO Convention and then at the Region 7 Assembly. She has asked that the hosting IG for our Assembly keep that in mind when choosing a date. She sent in her registration for WSBC as well as the Region Delegates (Jo S., Sharon A., and Angie K.).

Trustee: All IGs are in compliance except Black Hills that just started. Kansas City sent in a statement of purpose and operating procedures to be reviewed by WSO

Old Business

WSBC Delegates from Region:




- \$5000 is budgeted and last time we spent \$3000. Three delegates were chosen at the last assembly.
- Application Form: Teresa will look for a form from another region for us to use as an example. Discussed making it like the position application. Need to include statement of requirements met on the application (2yrs service above the group level and 1 yr abstinence).
- There are a lot of people who want to apply from Unity IG. Unity will fund 3 delegates but want to send the 4 they are allowed. Discussed funding the 4th person, Unity should send their application in. We can afford to send 2 more delegates and the board can appoint a delegate if funds are still available.

 **Workshop** on “The Balanced Application of Tradition IV Throughout OA – Group Autonomy”. Discussed presenting a panel as before. Teresa will look at her conferences materials for examples and send it out for us to pick a part. Connie will discuss how bylaws affect group autonomy.

Date and location of summer Board meeting:

- The Spring Board meeting will be at 3 pm Friday April 13th in Omaha. Nicki will tell Angie K. that the dates are wrong at the website.
- The summer Board meeting will be at the WSO convention (August 20 - September 2) in Philadelphia. We will set the actual time as the time approaches. It was decided that the Region would pay airfare, two nights lodging (\$139/night) and meals for the days we meet. Members will pay their own registration. Jo and Nicki will room together (Nicki will reserve the room).

New Business

-  Cyndy brought up that the Office Manager is also a rep for St. Louis. The Board decided that we still pay her way because we have no rules set up for that situation.
-  The timeline was reviewed and Teresa will change the dates for the BOT and RCC meetings at WSO convention. There is a GST position available.
-  Teresa is traveling to St. Louis next weekend to mediate conflict regarding the possible closing of their IG office.

The meeting was closed by Teresa at 10:00 AM with the Serenity Prayer.

Respectfully submitted,

Nicki K., Secretary