

## Unapproved Minutes of the Region IV Board Meeting    October 19, 2007

Teresa opened the meeting at 2:50 PM, in Duluth, MN with the Serenity Prayer. Those in attendance were: Teresa K., Chair, Connie H., Trustee, Cyndy L., Treasurer, Linda L., Office Manager, Nicki K., Secretary and visitor Joan S. The 12 Steps, Traditions and Concepts were read.

### **Updates from Officers:**

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

**Treasurer:** (Report available.) There is nothing new to report on Ways & Means/Finance Committee. Four Delegates were funded for assembly tomorrow. There have been no requests for PI funding and 3 funding requests for WSBC have been granted.

Checking balance: \$3701.01  
Savings:               \$7501.99  
Convention Acct.: \$500.00  
Group Donations: \$8681.41

**Vice-Chair:** I am in contact with the various people on the committee. The planner and I spoke twice last month to prepare the packets. I phoned in my report then. There is nothing much to report. Helen will be moving, so we need a new outreach chair. Everyone is cooperating and working hard to keep OA alive and well in region IV. Yours in service, JO S.

### **Chair:**

- ✚ **Office Manager:** Remember to put your group number on all contributions. The address is now PO Box 1604, Fenton, MO 63026.
- ✚ **RCC:** Presenting a forum on strategic planning and doing the entertainment at WSBC. Went to the Region VII assembly and reported that they provide laptops for the committees and fund committee chairs to attend assemblies. The chairs can then type their minutes and hand them out during the assembly.

### **Trustee:**

- ✚ **Intergroups and Bylaws Compliance:** Blackhills IG not ready with bylaws, only IG not compliant.
- ✚ Discussed having a poster board with our statement of purpose or some other phrase to hang at assemblies. Discussed using cloth or small size for ease of transport.

### Old Business

- ✚ **Region delegates to WSBC:** None, funding 2 IGs (Iowa City/Cedar Rapids and St. Louis By-State IG). Trustee nominees will be funded. Will announce at assembly that in case funds are available reps should fill out an application this weekend if they want to go.
- ✚ **Future Assemblies:** Spring 2008 will be in Iowa hosted by NEII, SEII and Central Iowa IG. Discussed possibility of having the assembly in a central location each time, possibly Des Moines, IA, or rotating between the major cities. That poses the problem of the same IG hosting every time and unfairness of travel expenses for the farthest away IGs. Make hotel liaison a part of the Vice-Chairs duties? Or the Assembly planning coordinator? Decided to open the issue up to the assembly for discussion.
- ✚ **Workshop at assembly:** Will be on "Healthy/Strong Meetings". Will do a skit showing a meeting with interruptions, cross talk, and outside issues etc and then open the topic for discussion.

## **New Business**

- ✚ Jo S. will run for Vice-Chair, no applications for Treasurer so the board will appoint Laura M. from Greater Omaha IG, Jo S. and Teresa K. are running for Trustee.
- ✚ All committee chair and coordinator positions are up for election. Cyndy will take over the Website editor position unless someone else volunteers at Assembly. Teresa has been checking the region email account.
- ✚ Discussed need to insure officers. Cyndy will contact her insurance co. for more information and Teresa will contact other Region Chairs.

The meeting was closed by Teresa at 4:40 PM with the Serenity Prayer.

Respectfully submitted,

Nicki K., Secretary

## **Wrap up meeting 5:25PM (10/20/07)**

Those in attendance were: Teresa K., Chair, Jo S., Vice-Chair, Connie H., Trustee, Cyndy L., Treasurer, Linda L., Office Manager, Nicki K., Secretary

- Evaluation forms were mostly positive.
- It was decided that the next workshop will be on committed service bodies.
- All coordinator and committee chair positions were filled.
- The agenda times will be as usual at the next assembly.
- Blackhills IG would like a member of the board to go and do a workshop. Jo volunteered to go.
- Decided not to call for applications for Region Delegate, as Sunflower IG expressed interest in applying if funds remain available.

The meeting was adjourned at 5:40 with the serenity prayer.