

Minutes of the LifeRing Board of Directors Meeting: February 21, 2016

It was determined that a quorum of board members was present, and the meeting was called to order by Board Chair Byron Kerr at Noon PST. The other board members present were: Dan Carrigan, Mahala Kephart, Emily Marcus, Joe Mott, Tim Reith, Njon Weinroth, and Craig Whalley. Executive Director Robert Stump was also present. One non-board member from Denver was present.

Public Comments

There were none.

Consent Agenda

The Consent Agenda consisted of the January Minutes and the Treasurer's Report. There was no input from the latter. It was moved, seconded, and carried unanimously to accept it as submitted.

Committee Reports

Revenue

There was no input.

Member Support

Two new Regional Representative were recruited for the Northwest and South Regions. A person from Europe is being sought.

Governance Advisory

There was no input.

LifeRing Press

Going forward, the "Secular" brochure needs more work.

External Outreach

There will be a Salt Lake convenors meeting next week (week of February 21) to discuss local providers. Contact with providers in the Washington DC area will be maintained.

Initiatives in the Bay Area were discussed. Letters were sent to the Program Directors for the two Kaiser facilities in Santa Clara County. The Superior Court of California for Santa Clara County was contacted. A request was made to include acceptance of LifeRing. Only AA, NA, and SMART are presently accepted.

Napa County invited us to begin a meeting in a county facility. The Kaiser Facility in Santa Theresa also approached us.

There will be a meeting in Marin for all Bay Area convenors.

Encouraging news continues from the Sacramento Area.

Two persons with website expertise agreed to provide help. LifeRing Press and External Outreach will be involved.

Administration

The Asana tracking tool was discussed. A communication issue will be addressed by Mahala and Robert, followed by a report at next month's board meeting.

Annual Conference

The Saturday venue was firmed up. Conference information will be posted on the website. All activity will take place in the North San Diego Area. A map of all locations was provided. Most main events and speakers were identified.

Other Business

A final version of the Opening Statement was submitted and will be posted.

Adjournment

A motion was made to adjourn. It was seconded, and carried unanimously.

The meeting ended at 1:40 PM, PST.

*Submitted by Tim Reith
LifeRing Board Secretary
March 6, 2016*