



Board Of Directors Minutes

Sunday, June 8, 2025

Call to Order and Identification of Public Attendees

Final Meeting of the 2024–2025 LifeRing Board of Directors

Sue Betts called the meeting to order at 09:05 AM Pacific Standard Time.

Quorum confirmed.

Board Members	Present	Absent
Sue Betts	x	
Bobbi Campbell	x	
Monica Foy		x
Joe Franklin	x	
Michael Anderson	x	
Mary Beth O'Connor		x
Njon Sanders	x	
Robert Stump	x	
Lisa Swing-Corney	x	

Non-Board Members Present:

- Ewa C.
- Taresa N.
- Nicole M.
- Ivona S.
- Laura M.
- Anna B.
- Starr D.
- Ariana G.

Approval of Consent Agenda

May 2025 Minutes

Board minutes not reviewed.

Sue made a motion to table the Consent Agenda until the July 2025 meeting of the new Board of Directors. Lisa seconded.

VOTE: Sue confirmed a unanimous vote to table the May 2025 Consent Agenda with Joe F. abstaining.

Ongoing Business

Corrective Actions Policy:

Policy created by Njon Sanders discussed.

Designed to provide structure for handling violations of LifeRing terms.

Concerns raised about complexity and responsiveness.

Motion to table until the new board is onboarded and has time to engage.

Strategic Plan

Lisa Swing-Corney presented the finalized strategic plan updates:

The current mission statement and strategic plan have been reviewed and will remain essentially the same except for some modifications to the language in order to modernize it as well as to reduce stigmatizing language:

- Replaced “self-directed” with “self-empowered.”

- Replaced “abstinence-based” with “sober.”

- Removed “crosstalk” terminology in favor of emphasizing meaningful connections.

Website Redesign

No new updates.

New Business

Team Reports

Team reports presented at Annual Conference.

Treasurer's Report

Monica previously presented the income and expenditure information in its visual graph form during the Delegates Assembly and thus it will not be reviewed again today.

LifeRing Development Report

Sue reports on Lorraine's behalf:

A \$5,000 bequest received from a former LifeRing convener.

An additional \$10,000 donation expected from a family fund by July.

Social Media

Bobby introduced a new TikTok initiative.

Kathy, a long-time LifeRinger, and her daughter Grace will help manage TikTok content and broader social media engagement.

Annual Conference 2025

Deemed successful.

Exit survey results to be shared later.

Ballot Approval Results

41 of 41 registered delegates approved the proposed board candidates.

40 of 41 registered delegates approve the proposed bylaws changes.

Ballot finalization delegated to Robert.

Lisa will prepare a presentation for onboarding the new Board.

Adjournment of Board of Directors Meeting

Sue and others expressed appreciation for a productive, collaborative Board year.

Sue made a motion to adjourn the meeting at 9:34 AM PST. Motion seconded.

VOTE: Sue confirmed a unanimous vote to adjourn the June 2025 BOD Meeting.

Public Forum

Reflections included heartfelt gratitude for LifeRing's empowerment focus and community support.

Offers of assistance made by member Taresa (e.g., to support Robert's transition from duties).

New delegates and incoming members were welcomed warmly.

Executive Session

- Meeting Management Solutions | BOD agreed to allocate funding for this solution
- Trademark Infringement | Request next steps from pro bono council
- BOD members in attendance reappoint Sue Betts to the office of Executive Director