

Open the mtg with the Serenity Prayer. 3/5/16 board minutes

Present at the mtg

Chair Mary V

Vice Chair-Gregor H

Secretary- Stephanie P

Reach out editor Richard V

Recorder- Steve C

R2/WSO -Jeri A

Jeri- Region 2 assembly for spring is in Costa Mesa

Budget for r2 or WSO delegates, Jeri brings names and the board decides who goes

1 rep for every 10 mtgs plus 1 is a formula for how many delegates go

Richard V 1996 reach out is on disc drive now at that time the Reach Out was 8-10 pages long.

Budget is the only restraint for getting pages printed from 2 to 4 pages is going from \$95 to

\$177 dollars. the Toolbox is a new feature in the Reach Out and IG reps will receive a flier to

day at the mtg. Also looking into getting a new rack for the Reach Out in the main room.

Gregor will get Richard up to speed on the web page and how that operates

Gregor- we are not insured for theft at the OAsis and this will continue because we have no

alarm. There will be no more office hours on Weds. The web page which is still in Gregor's

name is generating a lot of hits.

Steve C- Matt and Steve will be doing some pre-spring cleaning in the back of the OAsis after

the mtg. Moving the IG mtg is being tabled for now but we will ask current IG reps to write

something regarding why they go to the IG mtg and why it is important to them

Dave B is taking over maintenance of the printer/copier

For next month

Managing rotation of unelected positions i.e. Calendar, Webmaster, Mailing Party

And having these be transparent and committee based.

Next mtg is Saturday April 2nd

Respectfully submitted

Stephanie P