



Mission: Provide Sober, Secular, and Self-Empowered recovery pathways.

Vision: Global leaders in positive recovery support.

LifeRing BOD Agenda
Sunday, August 10, 2025, 9:00am Pacific
[Zoom Meeting Link](#)
Meeting ID: 889 0775 8083 • Passcode: lifering

Time	Item	Presenter	Action
9:00	Call to Order		
9:00	Consent Agenda		
	• Approval: July BOD Minutes	Ewa	Decision
	• Approval: July 2025 Financial Report Supporting Document: July 2025 Bank Statement	Robert	Decision
9:10	BOD Compliance		
	• BOD Letter of Commitment nt	Sue	Decision
	• BOD Compliance Checklist	Sue	Discussion
9:20	Ongoing Business — Status Updates		
	• Corrective Action Policy	Njon	Discussion
	• Predation Policy	Njon	Decision
9:30	New Business		
	• Conflict of Interest Policy Revision	Sue	Decision
	• New eGroups RR Appointment Karl Harris	Sue	Decision
9:50	Reports		
	• Treasury Report	Monica	Information
	• Development Report <ul style="list-style-type: none">Funding Request Grant Writing ResourcesSpecial Report: Board Fundraising 101	Lorraine	Information
10:15	LifeRing Teams Updates		
	• LifeRing Teams Projects Report	Team Leads	Information
	• Website	Taresa	Information
	• Meeting Management	Lisa Robert	Information
	• Verifications	Sue	Information
10:45	Adjournment of Open BOD Business		
	• Public Forum Every attendee is invited to speak for two minutes on matters under BOD consideration and/or their own topic of interest.	Voices of LifeRing	Discussion
11:00	Adjournment of Public Meeting		