

Minutes of the LifeRing Board of Directors Meeting: October 11, 2015

Note that there was no BOD Meeting in September.

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 PDT. The other Board Members present were: Dan Carrigan, Joe Mott, Tim Reith, Njon Weinroth, Craig Whalley, and Carola Ziermann. Executive Director Robert Stump was also present.

Public Comments

There were none.

Consent Agenda

It consisted of the Minutes and the Treasurer's Report. Both were approved by vote.

Committee Reports

Revenue

Book sales have decreased. The "unhooked.com" domain was sold. The next monetary solicitation will be targeted for the holiday season.

No specific plans to solicit grants were presented.

Income from LifeRing meetings is substantial.

The ARG survey information was sent to Regional Representatives. Response was robust.

Governance Advisory Panel

The committee addressed some items that warrant further attention:

Achievements Awards

No action plan.

Chat Room Concerns

A solution timeline was requested.

Member Services Committee Chair Replacement

No action plan was given.

Plan for Growth and Income

The Administration Committee committed to a three-month timeline for completion.

2017 LifeRing Annual Meeting

A Canadian location was suggested. Personnel there will be contacted.

LifeRing Press and External Outreach

Cost for upgraded brochures is significant and will be addressed.

Decoupling of Press and Outreach was discussed. Discussions will follow.

Administration

Growth and income will be addressed as above.

There was no additional action to formulate a new Opening Statement. The Board Chair will pursue. There is no timeline.

Old Business

San Diego Annual Meeting

There is good progress.

A roster of speakers will be firmed up soon.

New Business

There was none.

Adjournment

There was no other business. It was voted to adjourn the meeting.

October 22, 2015