

## **Minutes of the LifeRing Board of Directors Meeting: December 13, 2015**

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. Joe Mott, Tim Reith, Craig Whalley, and Carola Ziermann. Robert Stump, Executive Director, was not present.

### **Consent Agenda**

It was moved, seconded, and carried unanimously to adopt it as presented.

### **Treasurer's Report**

The financial report is in the Consent Agenda. Carola deferred to Robert (not present) for discussion.

### **Committee Reports**

#### **Revenue**

There was no report.

#### **Member Support**

Sacramento selected an Area Representative. Its website is being updated. Financial responsibility is in place. General accounting will be put in place for Service Center awareness. Dividing the area into North and South Regions is under consideration.

A new draft of the Opening Statement was distributed. It was agreed that responsibility for it now resides in this committee.

#### **Governance Advisory Panel**

Tim will define an award methodology for review.

#### **LifeRing Press and External Outreach**

There were no reports.

#### **Administrative**

#### **Old Business**

#### **Annual Meeting**

The program is nearly complete. The Saturday venue location remains a concern.

**Asana Task Tracking Software**

Discussion will be tabled. Additional help may be needed from Njon (not present.)

**Meetings**

New ones are starting in the Sacramento and Portland areas.

**Regional Representatives**

One continues to be needed for the San Francisco area.

**Adjournment**

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

The meeting ended at 12:45 PM, PST.

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