

## **Minutes of the LifeRing Board of Directors Meeting: June 14, 2020**

A quorum of board members were present and the meeting was called to order by Board Co-Chair Lorraine Hull at 9:05 AM PDT. Co-Chair Dan Carrigan was also present. Other Board Members present were Mary Beth O'Connor, Ewa Conroy, Donal Breen and Steve Gonzales. Robert Stump, Executive Director was present. Board Member Scott Judkins was not present. Lisa Swing-Corney, Central Region Representative was present as well as Jamie Itterman and Jocelyn Harnois, board nominees.

**Public Comments** There were none.

**Consent Agenda** The May Consent Agenda was reviewed and the P&L was moved, seconded, and carried unanimously as submitted. The May minutes were moved, seconded, and carried unanimously with two minor changes. Scott Judkins was present and Lisa's last name is spelled Swing-Corney.

### **Committee Updates:**

**Executive Committee** A separate, general statement regarding COVID-19 geared towards the overall LifeRing community will be posted on the website in order to support their efforts to abide by local Covid-19 guidelines.

#### **Local and Online Meeting Support Committee** (Donal B., Dan C., Lisa S-C)

New hybrid meeting - combining face to face with Zoom - in Hood River, OR on Fridays held inside a recovery center.

Use online meetings as a way to recruit new convenors.

How to increase donations from online meetings? (.me PayPal account to receive donations; Does Zoom have some utility for this?)

Considerations for when in-person meetings return? Rules for facilities/municipalities will vary.

#### **Finance Committee** - (Robert, Mary Beth, Donal)

No updates. Noted that a new treasurer will need to be appointed.

#### **Marketing Committee** - (Steve, Scott, Lorraine)

Review list of convenor's interests from webinar. Check in with Garrett about FaceBook postings again. Lack of original content is the challenge to regular postings on social media platforms.

#### **Communications Committee** - (Dan, Ewa, Robert, Monica, Lisa)

Blog: goal is to post once a week. Ideas for content: profile of board/staff/chairs. Bobbi and Ewa are working on content.

Anyone can sign up on website for either the newsletter or the blog.

### **New Business**

#### **Discussion of mid-year fundraising campaign**

Need to identify convenors or members interested in assisting with semi-annual fundraising. Lorraine stated that this year's first fundraiser should be starting now. Plans to schedule the first fundraiser of the year earlier so there are more months between that and the Annual Giving Day in November.

#### **Board member interest in future committee work**

Mary Beth is interested in a legal liaison role. Jamie would like to work with convenor training and communication. Donal will stay with meetings/online meetings. Jocelyn would also like to work with the meetings committee. Ewa wants to remain on the communications committee. Search for a new secretary will begin as well.

#### **Recap of Annual Meeting / Congress**

Dan gave a shout out to everyone involved with making this happen. Both events went well overall with about 35 participants at the webinar. Suggestions for future convenor webinars include understanding ahead of time whether using webinar or Zoom formats so panelists know ahead of time to display professionalism or possibly make use of a waiting room.

Discussion of plans to hold subsequent convenor webinars on a quarterly basis. Will ask convenors what frequency they want at the new monthly meeting Robert is starting.

**Adjournment** Motion was made to adjourn. Motion was seconded and carried unanimously to adjourn.

Submitted by Board of Directors

*June 16, 2020*