



LifeRing BOD Agenda

Sunday, July 13, 2025, 9:00am Pacific

[Zoom Meeting Link](#)

Meeting ID: 889 0775 8083 • Passcode: lifering

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

Vision: Global leaders in positive recovery support.

Time	Item	Presenter	Action
9:00	Call to Order		
9:00	Welcome to BOD Year 2025-2026!		
	• Election Results	Sue	Information
9:05	Consent Agenda		
	• Approval: May BOD Minutes	Ewa	Decision
	• Approval: June BOD Minutes	Ewa	Decision
	• Approval: May 2025 Financial Report Supporting Document: May 2025 Bank Statement	Robert	Decision
	• Approval: June 2025 Financial Report Supporting Document: June 2025 Bank Statement	Robert	Decision
9:10	BOD Confirmation		
	• BOD Letter of Commitment New and Returning Directors	Sue	Decision
	• BOD Appointment to Vacant Seat Bylaws 10.12	Sue	Decision
9:20	BOD Compliance		
	• Conflict of Interest Policy Annual Update	Sue	Information
	• Board of Directors Webpage Bios	Sue	Information
	• Board Community Involvement Update	Sue	Information
	• BOD Responsibilities Cooley Presentation	Sue	Information

9:25	BOD Appointments		
	• Executive Director	Sue	Decision
	• Secretary	Sue	Decision
	• Treasurer	Sue	Decision
	• Board Chair	Sue	Decision
9:30	Ongoing Business — Status Updates		
	• Set 2026 Annual Conference Dates	Sue	Decision
	• Corrective Action Policy	Njon	Decision
	• Bylaws Changes 2025 Bylaws	Sue	Information
9:45	New Business		
	• Articles of Incorporation Update	Mary Beth	Discussion
	• Predation Policy	Njon	Decision
10:10	Reports		
	• Treasury Report	Monica	Information
	• Development Report	Lorraine	Information
10:30	LifeRing Teams Updates		
	• LifeRing Teams Projects Report	Team Leads	Information
	• Website Status Pathminder & Beta Testing	Taresa	Information
10:45	Adjournment of Board of Directors Public Meeting		
	• 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 Open Meeting		