



October 27, 2014

TO: Recovery Idaho, Inc. Members
FROM: Recovery Idaho, Inc. Secretary Jon Meyer
SUBJECT: Monthly Recovery Idaho, Inc. Update

The Recovery Idaho, Inc. Board spent much of the last month planning for and holding the first face-to-face meeting of the board since the establishment of Recovery Idaho, Inc. in March of this year. As the board has conducted much of its work thus far via phone conference, this was the first time some board members were able to meet each other face-to-face. In total, nine of the eleven Recovery Idaho, Inc. board members were able to come together for the two-day, 16-hour work session.



Recovery Idaho, Inc. Board Members who met Oct. 17 and 18, 2014 in Boise

(from left): Secretary Jon Meyer, Jess Wojcik, President Price Worrell, Vice President Melanie Curtis, Treasurer Nancy Irvin, Julia Davis-Wheeler, and Christopher Bower. **Not Pictured:** Libertie Potts and Ferne Brandt.

The meeting held in Boise focused chiefly on finalizing a full draft version of Recovery Idaho Inc.'s bylaws. The board is happy to report that it accomplished that task in the late afternoon of Saturday, October 18. The bylaw draft is currently being edited for formatting and grammar, and then will be submitted to an attorney for legal review and advice. After the legal review has been completed, and consideration is given to any legal advice, the bylaws will go before the board again for a vote on adoption. Once the bylaws have been adopted by the board, a copy will be distributed to all Recovery Idaho, Inc. members.

In addition to drafting bylaws, the board also took on planning for a Recovery Idaho, Inc. website, Recovery Idaho, Inc. fundraising options, the process for completing a 501 (c)(3) nonprofit application, and discussed the Recovery Idaho, Inc. bank account.

With the completion of the draft bylaws on October 18, the Bylaw Committee was dissolved. New standing committees detailed in the bylaws include the Nominating Committee, Financial Committee,



Membership Committee, Fundraising Committee and Grievance Committee. Two Ad Hoc Committees were also created: the Policy Committee, to draft Policies and Procedures, Standards of Excellence and a Code of Ethics; and the Charter Committee, to develop an application for prospective chapters to receive a charter from the board.

The board is drafting board member bios and collecting pictures that will be distributed to the members so they can better get to know the Recovery Idaho, Inc. Board.