Region One Board Meeting

October 26th, 2017

Attendees:

Beverly, Sue, Margie, Leslie, Cindy, Pat, Gary

Modifications to Agenda: Added Big Book Study Guides to agenda

Leslie provided a financials update, including YTD totals.

The post assembly Binder and its contents were discussed

Post Assembly Binder:

* Action Item: Beverly – Welcome Letter
* Action Item: Gary – Contact Sheet – Reps
* Action Item: Gary – Contact Sheet – IG’s
* Action Item: Gary – Contact Sheet – Board (no last names)
* Action Item: Gary – Assembly Minutes
* Action Item: Gary – Updated Policies and Procedures
* Action Item: Gary – Updated Bylaws
* Action Item: Gary – Prepare Post assembly package for publication ASAP, Bylaws and Policies and Procedures must be on website by Friday.

Take away items from assembly

* Find a way to address green-dot members in the first session.
* Ask about room temperature during first session and have the hotel staff make adjustments.
* Plan the room and the workshops ahead of time.
* Announce the workshops during the assembly – business vs non-business.
* Purchase a Projector
* Action Item: Gary – Make all board members AV Experts

Convention Totals:

* 255 Registered
* 122 Early
* 91 Regular
* 42 Commuters
* 37 Half Scholarships
* 56 Canadians

Convention Notes:

* The Friday night Pool Party was a hit.
* Add Age Bracket to the survey
* Have younger people on the convention committee
* 2018 Conventions speakers narrowed down to Karen, Amy and Harland.
* Action Item: Margie Add the 2018 Save the date information on to the website.

Project Team Follow Up

Bylaws and Sponsorship Teams meeting this week.

Action Item: All: Contact your IG and PT’s and provide a short 2-3 sentence liaison report for each.

* Tips: Don’t send e-mail, phone calls work!

Action Item: Gary – Update Convention Raffle Tickets to remove Beverly’s Address and add the P.O. Box.

Next meeting: November 14th @ 4pm Pacific for 1 hour.

Respectfully Submitted By

Gary O, Region One Secretary