

Region One Board Conference Call
Wednesday, March 20, 2019 – 6pm Pacific Time

The Region One Board conference call was opened with Serenity Prayer followed by the reading of the purpose of R1 & the R1 Mission Statement.

The WSBC Ways & Means project was added to the agenda.

Retractable Banner signs purchase (Pat)

The Board agreed that funds for the signs will come from the board special project budget. It was decided to allow an expenditure of \$800 for four signs for use around the region. **Pat will send an email to the Board to finalize images. The Board will vote on their top choices.**

WSBC 2019

Beverly asked whether there were any updates to the Delegate list. This year there are four green dots; Beverly has matched them up with delegates who have attended before.

Delegate Support Recommendations from BFDS (second round / supplemental). **It was moved and seconded that the R1 Board approve the BFDS recommendation to support the intergroups who applied for the second round of delegate support funds. The motion carried.**

- North Cascade \$566
- Southeast Alaska \$1,500
- Vancouver Island \$998

Calendar and IGR / Outreach Visits

April 11-14, Oregon IG / Strategic Planning. Beverly reported that there will be no workshop with Oregon IG during the R1 strategic planning weekend. Instead, the Board will meet with the convention team to provide support where needed. **The Board was asked to email or call Beverly with any Ideas for the strategic planning session.**

New Visit requests (Pat). Northern Lights and Bitterroot indicated an interest in a visit but dates are TBD. Anchorage may also be interested.

There will be no “regular” board meeting in April due to the strategic planning session. The May board meeting will be rescheduled to May 22 to allow a bit of a breather after WSBC. Pat is unable to attend.

R1 Quarterly Speaker Meeting: the first quarterly special focus speaker meeting is tomorrow evening 3/21 from 7-8pm. **Nadine will send a final reminder email tonight.** The flyer will need to be updated with the new conference call number.

Note: the Free Conference Call service is changing the R1 dial-in number effective 4/3/2019 to: (515) 606-5360 PIN 781502

2019 R1 Convention (Sue)

Margie and Dorothy have set up a jotform for convention registration. **The Board is asked to try it and give feedback. Board registration code: BOARD. Board should choose “early bird” rate and the numbers will zero out. Margie will send out a call for quilt donations and Pat will provide**

Margie with a photo of a quilt donation she has received. R1 pens will not be sold at Convention if any are left over from WSBC; Oregon IG plans to sell pens.

Excess Fund allocation process (Board special project and member outreach): The Board agreed to table the Excess Fund agenda item and add it to the Strategic Planning agenda.

Financials (Leslie) Beverly noted that Line 66 of the P&L statement emailed to the Board should show a budget of \$1,000. Leslie will correct. The budget posted on the R1 website shows \$1,000 for nominations (Line 76). There was some discussion about excess funds and considering a contribution to WSO. It was noted that \$8,000 had been budgeted for WSO contributions. Leslie plans to send WSO a quarterly contribution of \$2,000 in the next few days.

Selling PI/PO pens at WSBC. BFDS wants to sell PI/PO pens at WSBC. Cost is 39 cents per pen; they would be sold in the WSBC boutique for \$1.00. Beverly shared pen sample designs and possible slogans. It was suggested that BFDS pick a variety of slogans then see what is the most popular. BFDS may need a little more money to buy the pens. Pat will ask the "Carry the Message" project team for funds if BFDS will give her a specific dollar figure.

Liaison roles will be discussed during the Strategic Planning weekend. Beverly reminded the Board that it's not necessary to call every IG every month.

The call was adjourned with the Serenity Prayer.

Next meeting: Strategic Planning Meeting - Portland, Oregon – April 11-13.

Respectfully submitted,

Cindy C.
R1 secretary