

**Region One Board Conference Call**  
**Wednesday, September 18, 2019 – 6pm Pacific Time**  
**Minutes**

**Attending:** Beverly, Pat, Cindy, Nadine, Leslie, Sue. Margie excused.

The call was opened with the Serenity Prayer and reading of the Purpose of R1 & the R1 Mission Statement

Each member of the board was given two minutes to check in.

**Calendar and IGR / Outreach Visits (Pat)**

[www.oaregion1.org/calendar---board.html](http://www.oaregion1.org/calendar---board.html) Pat reported a new request from Regina for March or the first weekend in April. **Pat will double check to make sure all upcoming visits are on the R1 calendar even if a date is “tentative”. Beverly can provide the log-in to access the calendar if needed.**

Nadine reported that September 12<sup>th</sup> R1 call went well with 59 people calling in. Free Conference Call has upgraded its dashboard functionality and appearance. **Beverly offered to do a dashboard training for the Board when Margie is back in town.**

**2019 Convention (Sue)**

There are 202 registrations as of September 19, 2019. Sue will check with Liz about placing Convention registration upstairs, along with the new PI banners. Approximately 25 newcomers have signed up for Convention. **Pat volunteered to put together a newcomer/buddy program if needed. Sue will let Liz know about Pat’s offer.**

**2020 Convention (Sue)**

The Board was asked about date preference for the 2020 Assembly/Convention and chose October 21-25 2020. **The Board is asked to think about how to approach liaison IG’s about taking on chunks of Convention planning.** BFDS has people who would like to volunteer to sell raffle tickets. **Sue will let Liz S./convention planning team know that they can send an email [bfds@oaregion1.org](mailto:bfds@oaregion1.org) for help.**

**Financial (Leslie)**

Leslie fielded questions from the Board about the emailed financial report. Liability Insurance renewal was discussed. **Beverly will call the insurance broker and pay the premium with the R1 debit card. Square needs some updated tax information. Leslie will login to Square and provide what is needed.** The budget reviews may need a videoconferencing service to share the budget with callers. **It was agreed that Beverly would purchase the business version of Uber conference for R1 use (\$20 per month).**

**Assembly 2019**

Registrations to-date: 29 Reps, 10 visitors, 7 Board, 1 Parliamentarian 15 Green Dots. 19 of 25 IG’s are represented. It is possible that South Sound and Greater Columbia may also have representation.

- Connection Challenge. Beverly asked the Board for feedback about the Connection Challenge game board.

- Icebreaker (Cindy & Nadine). Cindy and Nadine reported that the icebreaker is well in hand and will send an email to the Board if input is needed.
- Project Team preferences survey. **Margie and Leslie are asked to fill out the survey asap.**
- Breakout groups based on geographic proximity of intergroups (Sue). A suggested grouping of IG reps for the purpose of breakouts during the IG “Hope” workshop was displayed for Board comment. The Board may also use these groups for liaison assignments this next year. **Anyone with a preference for working with a particular group can email Sue/Beverly.**
- Green Dot Mentoring (Pat and Cindy). Eleven green dots have been matched with mentors.
- Pre-Assembly General Info Calls (Pat and Cindy). All is well and in process.

**Assembly & Convention Supplies (Cindy/Sue)**

**Board members are asked to review the materials list/who is bringing what posted in Dropbox (2019 Assembly folder) and edit as needed. Cindy will send Sue an electronic copy.**

**Tracking R1 Equipment & Supplies (Beverly)**

Leslie and Nadine volunteered to develop a system for tracking R1 equipment at the conclusion of Assembly/Convention.

The meeting was adjourned at 7:45 pm with the Serenity Prayer

**Next meeting: October 9th at 6pm Pacific Time Assembly/Convention discussion only.**

**Respectfully submitted,**

**Cindy C.  
Region One Secretary**