

Region One Board Conference Call
Monday, October 7, 2019 – 6:15 pm Pacific Time
Minutes

Attending: Beverly, Cindy, Pat, Nadine, Leslie, Margie, Sue

The meeting was opened with the Serenity Prayer followed by the reading of the R1 Purpose and Mission Statement.

Convention 2019 (Sue)

Registrations to-date stand at 229. Online registration cutoff will be later this week but walk-ins are still welcome. Anticipated net is expected to be approximately \$14,500-\$15,500. The Board should plan to be available as backup speakers.

American Sign Language interpreter at Convention

A Convention attendee has requested ASL assistance. **Motion to allocate \$1,200 for accommodation of an ASL interpreter for any deaf attendees at Conference. Motion was adopted.**

Finances (see Leslie's email)

Technical difficulties prevented Leslie from being heard on the conference call, although she was able to hear others and send chat messages through Uber conference. Beverly asked the Board to email any questions about the financial reports to Leslie, copying the Board.

Assembly 2019

There are 49 Registrations to-date. Beverly emailed the Project Team list to the Board today. Cindy will withdraw her application as Region trustee due to WSO requirements concerning residence during the year that she is unable to fulfill. **Pat, Beverly and Margie will draft an emergency new business motion re: trustee qualifications and review with Karen B.**

Beverly walked the Board through the agenda, which generated the following action items:

Margie will gather volunteers highlighted in blue on the agenda (emailed to the Board) and find the readings on the topic of hope.

Leslie will update the ytd columns on the budget proposal and bring copies to the final budget input session.

The Board is asked to arrive as close to noon as possible on Wednesday, when the Assembly room will be available for setup.

Board will have dinner together in the hotel restaurant at 5 pm.

Nadine will help Cindy with Registration from 6:30-7:15 pm.

Pat will bring blank applications for open positions, as well as positions that may open up after elections.

Sue will facilitate IG sharing of solutions, strengths and challenges on Thursday morning.

Tracking R1 Equipment/Supplies after Assembly/Convention (Leslie & Nadine)

Nadine will ask Liz for an inventory of the R1 equipment. Pat will make up labels to affix to R1 equipment with the board@oaregion1.org address and words "property of Region One". Pat/Nadine/Leslie will finalize the inventory on a clipboard at Convention, when all equipment is available for labeling and inventory.

Meeting was adjourned with the Serenity Prayer at 8:25 pm.

Respectfully submitted,

Cindy C.
Region One secretary