

**Region One Board Post Assembly Meeting  
Saturday, October 19, 2019 – 4:15pm  
The Monarch Hotel, Sandy Room, Portland, Oregon**

**Minutes**

**Attending:** Sue B. Chair, Cindy C. Secretary, Pat O., Trustee, Margie G., Webmaster, Avi R., Treasurer, Nadine D., Member at Large

The meeting was opened with the Serenity Prayer, a welcome from the Chair & introductions. The purpose of R1 & R1 2019-2020 Mission was read.

There were no additions to the agenda.

**Vice-Chair appointment for a one-year term**

Three candidates spoke of their interest in the position followed by a brief Q&A. Laurie B. was elected Vice Chair by a majority vote of the Board.

**New Board Member Mentoring** was discussed:

Incoming Treasurer – Beverly and Leslie will mentor Avi

Incoming Chair – Beverly will mentor Sue

Vice Chair – Sue will mentor Laurie B.

**New Board Member Tech Training / Access:**

There was a short discussion about updating generic R1 emails. Margie will update [board@oaregion1.org](mailto:board@oaregion1.org) by the end of this weekend.

Laurie will need to go to a Bank of America branch to become a signer on the Convention account; Cindy will provide a letter for Laurie. Cindy will contact WSO with Sue's contact info. as the new Chair.

**Intergroup Liaison Assignments** were reviewed (attached to the minutes).

**Delegate Support Applications for WSBC/BFDS proposal to the Board:** \$5699 of \$6000 was spent; all intergroups that applied received funding. The Board approved BFDS proposal for funding as follows:

- North Cascade \$660
- Big Sky \$729
- Eagle Cap \$1032
- Central Oregon \$656
- SE Alaska \$1188
- Bitterroot \$774
- Pierce County \$660

The BFDS will notify the intergroups; Avi will write/send the checks. \$301 is still available.

### **Strategic Planning 2020**

When setting Strategic Planning dates in Bellingham in Spring of 2020, it was suggested that North Cascade Intergroup be looped in should there be an opportunity for a workshop.

**Set Dates for Remainder of 2019 Board Meetings:** The Board agreed to meet the 3<sup>rd</sup> Wednesday of the month from 4:30-6 pm.

<b>Next meeting Wed., Nov 20, 4:30 PST</b>
--

The Board agreed there would be no December meeting.

### **Please note future Board meetings:**

Wednesday, November 20, 2019

Wednesday, January 15, 2020

Wednesday, February 19, 2020

Wednesday, March 18, 2020

Wednesday, April 15, 2020

Wednesday, May 20, 2020

Wednesday, June 17, 2020

Wednesday, July 15, 2020

Wednesday, August 19, 2020

Wednesday, September 16, 2020

The meeting was adjourned with the Founders Promise.

Respectfully submitted,

Cindy C.

Region One secretary

## 2019-2020 Region One Board Liaison Assignments

Name / Office:	Liaison Intergroups:	Liaison Project Teams / Other Roles:
Chair	Big Sky Bitterroot Lake Country	Assembly Notebook (w Beverly) Audit Intergroup Chairs Team
Laurie B. Vice Chair	Catch the Wave Emerald Empire Jefferson State Oregon	Convention Nurturing Newcomers
Treasurer	Alaska Anchorage Southeast Alaska	BFDS Unaffiliated Group Outreach
Cindy C. Secretary	Greater Seattle Peninsula Pierce County South Sound	Board Outreach Visit Coordinator Bylaws
Margie G. Technology Coordinator	North Cascades Sea to Sky Southern BC Interior Vancouver Island	Journal Sales Sponsorship Region Board Calendar Updates
Nadine D. Member-at-Large	Central Oregon Eagle Cap Greater Columbia Snake River	Nominations Speaker List Strong Recovery
Pat O'C Trustee	Northern Lights Regina Southern Alberta	PIPO / Carrying the Message New Group Outreach