

**Region One Board UberConference
Wednesday, November 20, 2019 – 4:30pm Pacific Time**

Minutes

Attending: Sue, Margie, Cindy, Nadine, Laurie, Pat, Avi

Chair Sue opened the meeting with the Serenity Prayer followed by the reading of the purpose of R1 & mission Statement. The Board participated in two-minute check ins with particular focus on new board members.

BOARD TRAVEL CALENDAR (Cindy)

Cindy reviewed the 2020 travel calendar with the Board. Below is an updated calendar based on the discussion. The Board is asked to note visits to which they've committed. **Cindy will post finalized visits on the R1 calendar.**

IG/location	Dates	Who will go?
January		
Alaska (Anchorage)	Jan 31-Feb 2	Cindy, Nadine
March		
Big Sky	21-Mar	Pat, Cindy
April		
WSBC	WSBC	WSBC
May		
SE Alaska		Margie, Avi
Regina		
September		
Lake Country		Sue, ?

Parking Lot:

Bitterroot Spring 2020

Sue is preparing a summary and overview of intergroup renewal for Board review. When the document is finalized it will be posted on the R1 website.

FINANCIAL (Avi)

Avi reported that convention revenue is coming in a bit higher than originally thought; he is working on a donation report. **Avi still needs Monarch invoices so that the hotel can be paid – Sue will get the invoices to Avi.**

Motion that the R1 board approve the SE Alaska application for PIPO funds to purchase an OA banner for use at health fairs. Motion was adopted. Pat will notify the intergroup and cc: Avi using the R1 treasurer email: treasurer@oaregion1.org) and will coordinate with the "Carry the Message" team.

BFDS TEAM (Avi)

Avi reported that Vancouver Island IG made a late WSBC funding request. Avi will obtain a request for funding form from the IG for BFDS and forward BFDS's recommendation to the board sometime in the next week if possible. The Board will vote on the recommendation over email.

CONVENTION 2019 (Laurie & Sue)

Laurie reported on wrap-up numbers for Convention, including boutique income (net of \$3623 to Oregon IG). Sue will send out Convention survey feedback to the Board.

PROJECT TEAMS (All) Sue assumes all is moving forward with project teams unless she hears otherwise. Please let her know if that is not the case.

FREECONFERENCECALL.COM DASHBOARD TRAINING

Beverly plans to do a dashboard training for anyone interested in early December. Pat will get a date from Beverly and send to the Board.

The meeting was adjourned with the Serenity Prayer at 5:30 pm.

NEXT MEETING: January 15, 2020, 4:30pm

Respectfully submitted,

Cindy C.
Region 1 secretary