

Region One Board Meeting Minutes

Monday, April 1, 2024

7:00 PM Pacific

Via Zoom

Present: Alice W. (Chair), Martha R. (2nd Vice-Chair), Judy B. (Treasurer), Lisa S. (Secretary), Diane D. (Technology Coordinator), Lori B. (1st Member-at-Large), Robin E. (2nd Member-at-Large), Beverly M. (Trustee Liaison)

The meeting opened with the Serenity Prayer

2024 Convention

- Hotel
 - The Board reviewed a proposal from Best Western Plus in Bellingham, WA.
 - The Board voted to sign a contract with the Hotel, with a deposit being payable after approval.
 - Martha will visit Best Western Plus.
 - Alice will follow up on signing the contract.
- Proposed Dates
 - 2024 Assembly: October 22 – October 25
 - 2024 Convention: October 25 – October 27
- Planning
 - Ask for two people from each R1 Intergroup to take part on the Convention Planning Committee.
 - Sessions
 - The hotel has two meeting rooms with a 100-person limit each.
 - Convention would have two tracks.
 - Use a preconvention survey to help determine sessions.
 - Hybrid convention
 - There will only be two rooms to set up.
 - Offer hybrid after in person registrations slots are filled.
 - Alice will ask the hotel about availability and costs for hybrid.
 - Banquet
 - Consider not having a banquet.
 - Add Banquet question to preconvention survey.
 - Boutique
 - Ask Best Western Plus for a guest room without a bed in it.
 - Intergroups could use a table in the hospitality suite to sell ways and means items.

Respectfully submitted.

Lisa S.

Secretary

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Addendum:

- The 2024 Convention Dates were changed to October 18 – 20, 2024 after the April 01 Board Meeting.