**Region One Board Skype Call**

**Wednesday, July 19, 2017**

**Minutes**

Inspire Recovery

**Present**: Beverly, Chair: Greta, Member at Large: Deborah, Treasurer; Margie, Secretary: Pat, Region 1 Trustee: Sue, Vice Chair; Cayley, Communications Coordinator.

Meeting began with the Serenity Prayer, reading the Purpose of Region One and our 2016-2017 Mission.

**Calendar**  Greta and Bev conferred about how to prioritized the remaining IGs. Some are scheduled:

Seattle GSI -- Nov 4, 2017. Peninsula IG -- Jan or Feb 2018. Lake Country – May or June 2018. Pierce County IG within the next 6 months.

Some very interested: Catch the Wave; Central Oregon IG; and Jefferson State IG.

**Financial**

Deborah reported that YTD numbers look very good. We are ahead of where we were last year. Last year mid-July we were behind.

Deborah will send us the proposed Budget for next year and we are to review and comment.

Discussed cost associated with surveys for IG Renewal – various people will gather information and get back to us about costs and number of questions and number of responders. (See Action List).

Convention fund raiser – Big Book study edition – discussed options for updating the binding so that they could lay flat.

Consensuses; Decision to keep it simple and sell them as they are. We will also sell magnates and bracelets as we did at WSBC.

**Assembly 2017**

Reports are due by Aug 15th; motions are due by Aug 12th. Last date for anything in Assembly binder Sept 11th.

Nominations update - Greta reported that we have an application in for Treasurer. But no one yet for Secretary. There is an application for Communication Coordinator and a Trustee nominee application.

**Connections for Recovery theme for Assembly**

What specific outcomes do we want? What will the Reps be able to take home? Real action items.

Many ideas discussed.

1. Make sure they know who their neighboring IGs are.
2. Ideas on how to connect to neighboring IGs. Ideas for actually interacting.
	1. Getting greeting cards and have the Reps sign them specifically the Intergroups which are not present.
	2. Giving this idea to the Intergroups so that they could do the same thing for groups missing from Intergroup.
3. Partner Intergroups – cultivate an ongoing relationship. Co-host workshops or retreats.
4. Bring in representatives of absent IGs via remote access for the fun or content parts of Assembly. Such as Project Teams reporting on goals or when IGs share about good and challenging happenings in their Intergroup.
5. Speaker on “Connections” for the luncheon at Assembly. Possibly Karen B, Reg 7.

**Convention 2017**

Sue reported on the upcoming Convention. There was a $1000 donation from Lake Country IG for audio visual equipment at the Convention. There are already 55 people registered for the Convention and 148 hotel rooms have been reserved.

There will be 4 tracks for speakers: Steps, Special Topics, Tools, and Principles.

Pat reported that the hotel shuttle can pick people up at the Tukwila Train Station as well as the airport. However, the Bolt bus station is downtown Seattle and that is too far for the hotel shuttle.

**Convention 2018**

Sue has communicated with Ruth about hotel and speakers list. Things seem to be moving along very well.

**Board Projects**

Resource Team

Traveling Hopefuls

Speakers list

**Next meeting will be August 16, 2017 at 2 PM.**