Region One Board Meeting

October 4th, 2017 – 2PM Pacific Time

**Attendees:** Greta, Beverly, Deborah, Pat, Margie, Sue, Cayley, Gary

**Readings:**

* Serenity Prayer
* Purpose of Region One

Discussed Year to Date Actuals

* Notes: -$1,600 down overall this year, without having our primary fundraiser.
* Question Regarding Vice Chair to WSBC expense.

Action Item:Deborah will double check WSBC Expenses for Vice Chair with Receipts.

WSBC Delegate Support – Received 2 Applications, with up to two more in the mail.

Banking Transition: Discussed the upcoming banking transition. Planned for banking transition.

Action Item: Deborah will send list of Banking difficulties / trouble points to Gary to start research on a new bank.

Action Item: Deborah will arrange a Bank of America appointment for Friday Afternoon to add the new treasure.

Decision: We will not move the post office box at this time.

Action Item: Beverly will order 35 Assembly Binders for attendees.

Action Item: Gary to send out the invitation for the Skype Meeting this week.

Discussed Post-Assembly Board Member Training

* Dropbox
* Skype
* UberConference
* Email Setup
* Google Calendar
* Region One Website
* Document “How to be an effective Project Team/IG Liaison”

Action Item: Margie will prepare training outline.

Discussed Connections Challenge Game – board members will play, but are not eligible to win.

Discussed Raffle Tickets

Action Item: Pat will follow up with Lori regarding Quilt Tickets

Action Item: Margie to ensure tickets are in Secretary Box and to bring box.

Action Item: Deborah will bring big jar for 50/50 Raffle.

Action Item: Deborah will stuff Michelle’s yarn in the Jar.

Discussed Assembly Evaluation

Board Members need to fill out evaluation

Action Item: Gary will print Board Evaluation forms in a different color from Rep Evaluations.

Action Item: Gary will revisit evaluation form for order of items

Action Item: Beverly will revise connection question and send it to Gary.

Discussed Assembly Logistics

When will people show up to Hotel in Seattle:

Beverly and Pat – 2PM Wednesday

Sue – Tuesday 3PM

Gary – Noon Wednesday

Deborah and Margie – 3PM Wednesday

Greta – 4PM Wednesday

Action Item: Deborah will bring applications for each open position at assembly.

Action Item: Sue to arrange for a side for Secretary use, a table for the projector, a table for flyers and handouts.

Action Item: All: Send ideas regarding what question(s) to ask people during the ice breaker to Pat.

If anyone needs help – ASK!

Beverly asked that the board arrives early to each session.

Sue will run laptop to update motions in real time during assembly.

Discussed Convention 2017

198 Registrations, 151 Banquet Tickets, 12 Commuters

Coffee and Tea will be served during convention and assembly

Banquet Event Order Finalizing now

No additional planning meetings, will be happening, project leaders will be spending the time with subcommittees.

Post-Convention Meeting – Two weeks after.

Scholarships for 2017 were discussed.

Sue will review final bill and give to Beverly

Discussed 2018 Convention

Action Item: All: Send Sue top 3 Speaker choices for speaker 2018.

2018 Convention Package Raffle

Action Item: Gary will update and Print Package Raffle Ticket.

Action Item: Cayley unhide 2018 Convention Tickets on website.

Discussed 2019 Convention

No new news

Discussed 2020 Convention

No new news

Office 365 – Introduced, but tabled until November Board Meeting.

Discussed Board Transition and Liaison Assignments

All: Respond to Beverly’s e-mail for IG and Project Team Liaison

Next Board Meeting October 14th, 2017 at 4:20 PM in the Paradise Room at the Convention Hall

Meeting Closed with Cayley reciting the promises.

Respectfully Submitted by:

Gary Olivieri

Region One Secretary