

Region One Board UberConference Minutes
Wednesday, January 15, 2020 – 4:30pm Pacific Time

Attending: Sue B., Cindy C., Pat O., Avid R., Nadine D., Margie G. Laurie B.

The Board meeting opened with the Serenity Prayer followed by a reading of the purpose of region 1 and the region 1 mission statement. Board members took turns with quick check ins.

BOARD TRAVEL CALENDAR (Cindy)

Cindy reviewed the Board outreach calendar. **Motion that Pat as a non-Board member after her Trustee term ends in May accompany a Board member to a possible Regina IG visit. The motion was adopted.** Cindy will add Regina to the May, 2020 calendar. Sue will confirm May 16th with Lake Country for their visit. Cindy will double check with Margie to be sure she is still on board with traveling to Juneau on May 22 with Avi to lead their retreat. Pat will contact Regina about the May, 2020 visit to see if there is a possibility of moving the date out. Sue will send a doodle poll to determine Strategic Planning Weekend dates. The Board agreed that a June or July weekend would be best due to a busy May with outreach visits.

FINANCIAL (Avi)

Avi reviewed the emailed P&L report sent in email:

General fund checking \$19,870.00

Convention \$960.00

Savings \$17,639.00

The Convention numbers are currently being reviewed by the audit committee. Avi shared that former chair Beverly has also reviewed the convention numbers and pointed out several items that needed to be reconciled. **Sue would like final Convention/budget numbers by the February Board meeting so that the Board can determine the 4th quarter WSO donation. Avi will email the 2020 approved budget to Margie for posting on the website.**

BFDS TEAM

Avi will contact BFDS about the remaining \$200 in the WSBC delegate funding account and whether it can be made available to Vancouver Island. Margie will let Vancouver Island know we are working to complete their request. Sue reminded the Board to contact liaison IG's about registering delegates for WSBC. The Board agreed that if available the remaining monies allocated would be made available to Vancouver Island IG.

CONVENTION 2020 (Laurie)

Laurie has completed the credit application and sent it to the Bellingham hotel along with \$500. Laurie has also made contact with the event coordinator at the hotel. Laurie shared that Sea to Sky is aware of the R1 Board desire for them to play a role in planning Convention 2020. **Laurie will contact the Greater Seattle IG chair, about the possibility of doing the breakout sessions. The chair from Lake Country will also be contacted. Motion to use "Each One, Reach One – Share the Hope" as Convention 2020 theme. Motion adopted.**

ELECTRONIC ACCESS

PI/PO Image Library (Pat) – Pat shared that she will send an email to IG chairs, asking them to send any PI/PO jpeg files to her and Pat will work with Margie to post them on the R1 website.

Coloring Tools Fundraiser (Pat) – Nadine/Pat will tweak the coloring tool and bring the updated design back to the Board for review.

Assembly Notebook Resource Section (Sue) – Margie will try to separate the resource section from the notebook and post it on the R1 website. Margie will report back to the Board next month re: status.

Breakout sessions on Website (Margie) – Margie will begin to put Convention breakout session audio files on the R1 website, with keynotes last to allow more time for those who purchased them on a thumb drive (fundraiser for R1) to make use of them before they are posted free of charge.

PROJECT TEAM BRIEFS – Sue wants to allow time on the agenda for updates on project teams. Updates were given for Sponsorship, Strong Recovery and Nurturing Newcomers. Next month BFDS, Bylaws, Audit and Assembly notebook will be discussed. Cindy will send Laurie the goal sheet for Nurturing Newcomers and share her experience working with a project team.

WSBC R1 motion: Sue asked if anyone had status on the R1 motion to WSBC. Pat will follow up with WSO and send a status email to the Board.

The meeting was adjourned with Serenity Prayer at 5:40 pm.

Next Board meeting: February 19, 2020, 4:30pm PST
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Respectfully submitted,

Cindy C.
Region 1 secretary