

Region One Post-Assembly Board Meeting

October 20th, 2018 4:30 PM

Board Attendees: Beverly M., Sue B., Leslie W., Margie G., Cindy C., Pat O’C., Nadine D.

Visitors: Lynn/Big Sky IG, Dawn/Northern Lights IG, Loretta/Vancouver Island, Rosanne/Oregon IG, Calen/Sea to Sky IG, Joan McO/Central Oregon IG, Richard G./Oregon IG, Terri R./Central Oregon IG

The meeting opened with the Serenity Prayer, Region One Primary Purpose, and Mission Statement.

Mentors for new Board Members were requested/assigned:

- Nadine – Cindy C.

Intergroup and Project team Liaison Assignments were made:

Beverly – Chair

- Central Oregon Intergroup
- Emerald Empire Intergroup
- Northern Lights Intergroup
- Southeast Alaska Intergroup
- Assembly Notebook Project Team
- Audit Project Team

Sue – Vice Chair

- Eagle Cap Intergroup
- Lake Country Intergroup
- Oregon Intergroup
- South Sound Intergroup
- Convention/Convention binder
- Nominations Project Team (w/Margie)

Cindy – Secretary

- Bitterroot Intergroup
- North Cascade Intergroup
- Peninsula Intergroup
- Southern BC Interior Intergroup
- Bylaws Project Team

Leslie – Treasurer

- Alaska Intergroup
- Anchorage Intergroup
- Greater Seattle Intergroup
- Sea to Sky Intergroup

- BFDS Project Team

Margie – Communications Coordinator

- Big Sky Intergroup
- Catch the Wave Intergroup
- Pierce County Intergroup
- Southern Alberta Intergroup
- Journal/Journal sales
- Strong Recovery/Member Retention Project Team
- Nominations Project Team (with Sue B.)

Nadine D. – Member at Large

- Greater Columbia Intergroup
- Jefferson State Intergroup
- Snake River Intergroup
- Vancouver Island Intergroup
- Newcomer Retention Project Team (with Pat)
- Sponsorship Project Team

Pat O’C – Trustee

- Regina Intergroup
- Carrying the Message/PIO Project Team
- Intergroup Outreach Visit Coordinator
- Newcomer Retention Project Team (with Nadine)

Within the next couple of weeks, Board members are asked to introduce themselves to their new intergroups and transition their old intergroups with new liaisons. Beverly will provide a blurb to Board members that talks about what a liaison does. Board members should make any updates to IG chairs on the IG Chairs roster in Dropbox.

Delegate Support Applications

The Board discussed the BFDS Recommendation for WSBC Delegate Support funds. The R1 budget is \$6000, total requests were \$5300, leaving \$700 that can still be used. WSBC deadline is Nov. 1. Leslie will talk to BFDS about an appropriate way to let the IG’s who may still need assistance know about the remaining \$700. It’s possible an intergroup may not know until January if they can send someone.

Motion that the board adopt the delegate support recommendations made by the BFDS team.

Motion passes. Leslie will let the intergroups who made the requests know that they will get funds.

Calendar

- November 8, 4:30pm (Thurs) Board Conference Call
- December 19, 4:30pm (Wed) Board Conference Cal
- The remaining Board conference calls will be the Third Wednesday at 4:30pm PST

- February 23, 2019 - Greater Columbia IGR. Nadine/Margie G. Margie is the lead and will copy Beverly and Nadine on the emails. Beverly plans to be present also.
- Strategic Planning/Oregon IG workshop. Sue will follow up with Alice (Oregon IG chair) about their request for May, June or August 2019

Quilts: Margie will mail quilts to any winners not present.

Drawings:

Assembly registration for your IG: Marjorie T./North Cascade IG

Assembly registration for your IG: Joan McO./Central Oregon IG

Convention package for 2019 (registration & banquet): Cathy Z./Eaglecap IG

Next Board Meeting: November 8, 4:30 PST.

Meeting Closed with the Founder's Promise.

Respectfully Submitted by:

Cindy C.

Region One Secretary