**Region One Board Conference Call**

**Wednesday, July 18, 2018 – 4:30pm Pacific Time**

**Minutes**

**On the call:** Beverly, Margie, Pat, Cindy, Leslie, Sue

The meeting opened with the Serenity Prayer led by Margie and the reading of the R1 purpose and mission statement by Cindy.

Two items were added to the agenda:

1. R1 Journal printing (Margie)
2. Trustee R1 expenses as a new line item for the 2019 budget (Pat)
3. Set a day/time to review the 2019 Budget Proposal from BFDS

**Board position: Appointment for Secretary**

* **Motion to Appoint Cindy C. as Secretary for the R1 Board through the Spokane Assembly. Motion passes.**

**Colors for Journals:** (Margie)

The group reviewed color choices for R1 journal cover and chose sapphire.

**Financials** (Leslie)

Current financials were reviewed. The group discussed excess funds and what those dollars represented. Donation to World Service – **Motion that R1 will send $2,023.55 representing excess funds to WSO**. Beverly asked that Leslie send a check (excess funds) so WSO doesn’t have to pay credit card fees.

2019 budget – Leslie emailed the board the 2019 budget proposal from the BFDS. The board will hold a separate call on 7/25 at 4:30 pm to discuss the budget proposal to include the possibility of adding a trustee travel within Region One expense line item to the budget per Pat.

**Insurance** (Cindy). Cindy submitted a request for insurance coverage through Alliance of Nonprofits for Insurance, Risk Retention Group (ANI). Cindy will compile quotes from ANI and Rose City Insurance then send an excel comparison grid to the Board for review prior to next month’s Board meeting.

**Calendar:**

* Date for Pierce County IGR. Margie/Leslie are tentatively scheduled to do this IGR for November but there is no specific date. Nov 3, 10 or 17 are possibilities.
* Nov. 10 Outreach to Emerald Empire (Eugene): 1:30-3:30pm workshop on “Working your Program During the Holidays”. Pat/Margie agreed to facilitate the workshop.
* Feb. 23rd Greater Columbia (Unity Day). The board will wait until after elections to decide who will lead this workshop.

**Convention 2018** (Sue). Sue signed a new addendum with the Spokane hotel reflecting conference rooms more suitable and appealing (windows, views, etc.). Sue attended the Spokane Convention committee planning meeting; they are developing their list of volunteers. Numbers are a bit low: 25 people signed up, 6 of whom are R1 Board members. Best value date is August 31; email blasts are needed. September 26th  is the deadline for the preferred room rate. It was suggested we make use of old Convention registration lists. Cindy will try to dig up the Seattle list; Margie/Pat will work together to access older jotforms.

**Convention 2019** (Sue). Sue shared our speaker recommendations for convention with Oregon IG (via dropbox). Beverly and Pat did site visits. Sue is working on contracts with the Heathman, Holiday Inn and Monarch and hopes to have a location decision by August 15th . Oregon IG is looking seriously at three keynotes.

**Assembly 2018**

* Board Reports – due by August 15 to the binder team. August 1st to the Board for feedback.
* Workshop materials – outline & handouts for Assembly Binder due by August 15. Beverly encourages adding handouts for the binder so reps can make use of them at home. If there are other resources from oa.org, etc. send to Beverly or the Assembly binder team as a suggestion.
  + Strong personal recovery: Leslie/?
  + Strong meetings: Sue/Cindy
  + Strong IG’s Margie/Pat.

45 min-1 hour each as a guide for workshop length.

* IGR “Victory Dance” - Pat suggested setting aside time on the agenda to highlight IG reports around Intergroup Renewal 2017 & 2018. Beverly will look for time on the agenda.
* Rep sign-ups were reviewed. Liaisons were reminded to continue to check in with their IG’s, encouraging Representation/Attendance at Assembly. (see page 3 of agenda for current sign-ups)
* New 12&12 as gift for Assembly Reps? Pat has enough money in her trustee budget to buy copies of the 12&12 for all assembly reps. The Board agreed this was a wonderful idea
* Pat would like comments back on her Intergroup Renewal report (emailed to the Board on 7/12.

The meeting adjourned at 5:45 pm with the Serenity Prayer led by Leslie

Next meeting: August 15 at 4:30pm

Respectfully submitted,

Cindy C. (R1 Secretary