**Region One Board Conference Call**

**Wednesday, October 3, 2018 – 4:30pm Pacific Time**

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**On the call:** Beverly, Pat, Margie, Leslie, Cindy (Sue B. excused)

Serenity Prayer was led by Cindy. The Purpose of R1 & Our Mission Statement was read by

Margie.

There were no additions to the agenda.

**WSBC 2019**

Beverly asked Board members about progress around encouraging applications for R1 and WS Delegate Support. Board members who haven’t contacted their liaison IG’s about applications should do so asap. Leslie said an application had been received from Emerald Empire. Leslie will let the Board know when others are received. It is helpful for WSO to know whether IG’s who apply for WSO funds have already applied for funds through their regions.

**Calendar and IGR / Outreach Visits**

* Pierce County IGR - Cindy will join Margie to facilitate this IGR. The Board agreed to pay for Cindy’s travel expenses from Scottsdale to Seattle. Cindy will book her flight asap.
* Emerald Empire Workshop – Nov. 10 – Pat is planning to ask a sponsee to assist her with this event.

**Liability Insurance (Cindy)**

The Board agreed that it would purchase Liability Insurance offered through Rose City Associates. Cindy will contact Rose City Associates and bind coverage by Assembly.

**Convention 2018 Update**

Beverly reported for Sue that the 150-person registration goal has been reached. While Sue B. is away, Beverly will reach out to Ruth to see where she needs help.

**Convention 2019 Update**

It was agreed that following a 2019 Convention Package Raffle drawing in Spokane, a second drawing would be primarily focused in the hosting intergroup. It was also agreed that tickets would be priced at $3 each or 6 tickets for $15. Beverly reported that of 20 original requests for ½ scholarships, only five scholarship codes were used. The Board discussed the possibility of providing more assistance to scholarship requestors.

**Assembly 2018**

* Budget Q&A’s – Leslie reported that the first budget Q&A went well, with ten participants and two BFDS members on the call. The BFDS team will gather all input, but will wait to incorporate any changes until Thursday evening at Assembly.  It was also suggested she share input received from the first budget Q&A with those on the second budget Q&A. Leslie will provide copies of the 2019 budget proposal with updated 2018 YTD figures.
* Assembly Orientation calls – Pat reported that she and Cindy had thirteen participants on Sunday’s call. Because Zoom limits free videoconferencing to 40 minutes after the first call, Cindy will send the second Zoom notice for the October 11th call from her account.
* Green Dot Mentoring – (Pat, Cindy) Green dots seemed to have connected with their mentors.
* Workshop preparation – Everyone was reminded to bring fifty copies of workshop handouts.
* Assembly Materials (location, transport, setup). Beverly will make the list available on dropbox. Board members will identify items they are bringing.
* Room setup on Wednesday afternoon – Cindy, Sue, Beverly, and Gary will be at the hotel and will connect around lunchtime. Pat is arriving late afternoon. All Board members will text each other upon arrival. The Board will plan to have dinner together at 5 pm after room setup and be ready to go for the Wednesday night session at 6:30 pm.
* Volunteers – Margie has arranged for meeting leaders, readers, and people to lead walks. Beverly will add volunteer names to the agenda.
* Icebreaker for Wednesday eve – Margie and Leslie will organize the icebreaker.
* Connection Challenge Board – Beverly would like feedback asap on the Challenge Board emailed the Board earlier in the day. The Board is asked to evaluate whether any square is too complicated. The Challenge game is open to everyone at Assembly (except that Board members should not put in tickets).  But Visitors and Reps can play.  There is also a second drawing -- those who complete all the challenges will be entered into a 2019 Convention registration drawing.
* Signed cards for missing IG’s (six total). Pat will organize the cards and address envelopes and bring to Assembly.
* Quilt displays - Sue will ask the hotel about displaying the quilts on quilt racks so Pat will know whether she needs to bring the quilt rack.
* Evaluation forms – Beverly reported on feedback she received from Board members. Some experienced no problems with the display on their devices; others had trouble. Beverly will try the survey on a couple of devices. Beverly said she included several questions about project team experiences to determine whether project teams are set up for success.
* Ballots – Cindy will ask Gary to send the template he used in 2017.
* Square - Leslie will verify with Gary that cash sales also go through Square. Leslie said will gather cash throughout the weekend. She will also have a receipt book on hand in case Square goes down at any point during Convention.

**Post-Assembly Board Meeting preliminary agenda:**

* + Liaison assignments
  + Delegate Support Recommendations from BFDS
  + New Board Member – Mentorship
  + Calendar: set regular meeting times for the coming year

**Next** meeting: Wednesday, Oct. 10th, 4:30 pm. This meeting should last no longer than one hour as a last check in before Assembly .

**6:05 pm Adjourned with Serenity Prayer led by Leslie**

Respectfully submitted,

Cindy C.

Region 1 secretary