

**Region One Board Conference Call
Wednesday, May 22, 2019 – 6pm Pacific Time**

Attending: Beverly, Cindy, Nadine, Margie, Leslie, Sue. Pat is excused.

The meeting was opened with the Serenity Prayer followed by the reading of the Purpose of R1 and the R1 Mission Statement. There were no additions to the agenda.

Calendar and IGR / Outreach Visits

<https://www.oaregion1.org/calendar---board.html>

Snake River IG has requested an August 10 visit on sponsorship. Nadine and Pat will visit.

Nadine will send Pat an email to coordinate.

Regina IG – Fall 2019 or Spring 2020. Margie can visit if a November date is chosen. Both Cindy and Nadine can visit in September or November. **Beverly will follow up with Candace for more specific dates.**

SE Alaska IG (Juneau) – Fall 2019 (late Aug, Sept, Nov.) **Leslie will check at this Saturday's IG meeting to try to get specific dates and what they want from the visit.**

Anchorage IG – January 2020. Margie thought that Anchorage does a January retreat. Cindy is a maybe to visit, Margie maybe, Nadine maybe, Sue maybe. The OA birthday party is in January so this date should be avoided.

Body Image Workshop – June 19 Conf Call. Nadine will moderate; Beverly will run the call dashboard.

The June board meeting will be rescheduled from June 19 to Wednesday, June 26, 6 pm PST so as not to conflict with the Body Image conference call.

Beverly had two reminders for the Board:

- Reports (board, PT, IG) due to assemblybinder@oaregion1.org by August 1
- Assembly workshop content due to assemblybinder@oaregion1.org by August 15.

2019 R1 Convention (Sue)

35 registrations have been received as of May 21, 2019. **Leslie will move \$3,000 (seed money) from the Convention account back to the General fund.** A potential IG speaker has been identified but needs to be confirmed. There was discussion about raffling off the tablets used in the Convention store. **Sue will order a tablet for the 2019 Convention (we have one tablet currently). She will also check with Gary to see where the 2018 tablets were purchased (Beverly thought it was Costco).**

2020 R1 Convention (Sue)

Sue spoke with Faye from Sea to Sky and Marjorie from North Cascade about the possibility of Sea to Sky and North Cascade jointly hosting the 2020 convention in the Bellingham area, with possible help from Greater Seattle IG. Sue said that there is a new Holiday Inn Express Suites at the Bellingham airport. Cindy volunteered to scout hotel locations. A contract should be signed in August; solid numbers are needed for the budget proposal.

Financial (Leslie)

Cindy expressed concern about year-to-date meeting donations to Region 1 and wondered if meetings need to be educated about the 60/30/10 donation guideline. It was noted that IG donations are on track and that many meetings give only to their IG's, expecting that the IG's will donate funds to Region1. Beverly mentioned that a carefully worded reminder about 7th

tradition donations from meetings could go out to the yahoo group. **Beverly will draft an email for the Board to review.**

Leslie said that disbursements to R1 delegates to World Service are well underway.

R1 has budgeted \$1,000 each for WSO PI/PO, translations fund, and delegate support. Beverly suggested we might want to send these donations now to be safely ahead of WSO application deadlines. With \$3,000 coming back to the general fund from the Convention account, Leslie felt fine with sending these donations now. **Leslie will send donations to WSO for PI/PO, translations, and delegate support (\$1,000 each per the R1 budget).**

Liaison Roles & Service Responsibilities

The board discussed issues that have popped up in R1 around meeting affiliation and unity. All were reminded that “Dealing with Disruptive Members” is available to meetings on oa.org.

Format for Speaker List. **Cindy and Nadine will work together on the format of the speaker list and jotform on the R1 website.** It was also suggested that once the new format is complete we send a note to the yahoo group urging members to share their recovery passions by joining the R1 speaker list.

Assembly 2019 – Elections

The following positions will be open as of October, 2019: Chair, Treasurer, MAL, Trustee Nominee(s). Sue and/or Margie will send a note to yahoo groups with a link to the applications. Beverly suggested a boxed message could be added to the R1 website highlighting current news, including open board positions. **Cindy will send a link to a nominations spreadsheet she put together and placed on dropbox.**

The meeting adjourned at 7:20 pm with the Serenity Prayer

Respectfully submitted,

Cindy C.
Region One secretary