

MINUTES – REGION ONE BOARD CONFERENCE CALL – FEBRUARY 19, 2020

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

Board Meeting opened with the Serenity Prayer followed by a reading of the purpose of R1 & our mission Statement. Nadine read the first 2 paragraphs from the beginning of the Big Book on pg 86 regarding the 11th Step.

Cindy gave us some guidance regarding the Board appointing an acting chair. She read from our ByLaws, article 5 section 6. Pat further explained how we move forward and asked for reasonable actions of how we all felt about what to do about the vacant board positions.

As a group, we feel that the strongest way to move forward is to nominate Cindy as acting chair.

Comments regarding priorities for Region 1 this year:

Pat: Meet our obligations of our site visits. Support our delegation to WSBC. Each board member taking a part of Assembly & Convention to help it happen. Meet as a Board for a strategic planning session and to sort out which direction we want to take in Region 1.

Avi: Wants to keep our funds in order so that the budget for Assembly/Convention is in order. He'll help Laurie in any way he can. As a board member he's interested in exploring his freshman experience as a liaison and seeing what Experience, Strength, & Hope he can bring to the meetings he visits.

Nadine: We also make a priority of recruiting others to join the team.

Board Travel Calendar

- Agreed to keep the commitments of Intergroup visits to:
 - Big Sky (Billings, MT) May 21 (Cindy & Pat)
 - Southeast Alaska May 22-24 (Avi & Margie)
- Gave possible alternate dates of May or June to Southern Alberta IG.
- Put on hold for now the following requests:
 - Lake Country (Double checking with Sue on this)
 - Regina (May, 2021)

We all agreed to put a hold on any remaining request visits.

Financial

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| General fund checking | \$19,186.16 |
| Convention | \$ 960.00 |
| Pay Pal account | \$1,477.63 |
| Savings prudent reserve account: | \$17,639.17 |

Avi shared that a prudent reserve is 6 months of expenses as averaged over the previous 3 years. Discussion was held regarding the budgeted money sent to World Service. The budgeted amount for 2019 was \$8,000, yet only \$2,000 was sent. The reason being that it was unclear at the time of Convention if we had the money available. Currently, our excess funds are showing at \$6,787.20 Discussion was held as to whether we should fulfill the

commitment to World Service of \$6,000, or to send them approximately \$680. (The money left over after excess funds have been distributed.) Keeping in mind we want to make sure we have enough money to send to our requested delegates for support for World Service.

Pat suggested sending a modest check to World Service, \$1,000 with the idea being that we check in with our project teams to see if they need their budgeted funds for their specific activities. Then make it a priority to decide what part of the money that's put in the targeted funds we really want or need there.

Avi made the motion that we send the \$1,000 to World Service as part of the excess funds. Laurie seconded the motion.

Convention 2020

Laurie talked with Cate from GSI. They are on board for doing the program for convention. They would like to work with another intergroup.

Beverly from Oregon Intergroup is on deck for Registration.

Laurie stressed the importance of getting the brochure printed in a timely fashion. Also the need for groups to head up the following: Ways & Means, Boutique, & Speakers.

She's looking for another intergroup that would work with GSI to help put the workshop on. Margie mentioned that she is going to talk with Lauren from Vancouver Island tomorrow and would see if they could help.

Laurie has been in touch with April Piluso for the logo design. She is hoping to connect April with Beverly M to help in communication with transferring the logo design to all our registration information.

ACTION ITEMS

Laurie is putting together a list on Google Docs of who she has reached out to, and what positions still need to be filled.

Margie is contacting Lauren from Vancouver Island to see if their Intergroup would help with Greater Seattle or take on an element of Convention on their own.

Collective Board will contact their assigned Intergroups to see if we can get more volunteers to help put on this Convention! Adding the information to Google Docs as we get it.

Collective Board will be actively looking for potential candidates to fill vacant positions.

Cindy will send out a Doodle Poll concerning possible dates for Strategic Planning in Bellingham.

Cindy will contact Lake Country Intergroup to let them know we are postponing our visit. (She is checking with Sue on this to see how firm the visit is.)

Avi will send World Service \$1,000 from Region One.

Respectfully submitted,

Nadine D., MAL

