**Region One Board Conference Call**

**Wednesday, February 20, 2019 – 6pm Pacific Time**

​Attending: Beverly, Cindy, Nadine, Pat, Sue, Margie, Leslie

**AGENDA**

The Board meeting opened with the Serenity Prayer, followed by the Purpose of R1 & the R1 Mission Statement.

Beverly asked whether there were additions needed to the agenda. There were no additions.

**WSBC 2019**

Beverly asked whether there were any updates to the WSBC delegate attendee list attached to the agenda and added new information provided by the Board.

**Calendar and IGR / Outreach Visits**

* April 11-14, Oregon IG / Strategic Planning (Sue) The board should arrive Thursday afternoon; Friday is all day strategic planning. Saturday morning will be devoted to convention planning and support with Oregon IG followed by an afternoon workshop around the R1 theme, “Strong Intergroups, Strong Meetings, Strong Personal Recovery”. Sue will connect with the Oregon IG chair re: exact Saturday timing.
* IG renewal (Greater Columbia). It was agreed that Beverly and Margie would not travel from Oregon due to expected snow in the Columbia Gorge. Weather and safety permitting, Nadine will fly into the Tri-Cities and Sue volunteered to take a more active role in the IG renewal workshop. If numbers are expected to be low due to weather, IG renewal can be rescheduled and a recovery event will take its place. Sue volunteered to discuss options with the IG chair.
* Priority for scheduling Intergroup Outreach Visits (Pat). Pat sent Bitterroot, Regina and Alaska IG’s a special invitation to do IG renewal. Pat will contact those IG’s who have had IGR and whether they would like a follow up visit, giving priority to those IG’s visited in 2017.

**Quarterly Special Focus Speaker Meeting** (Nadine). Nadine is planning speaker meetings on March 21st, June, September, December (12th Step Within). Three speakers are confirmed: Colleen T. will speak on Body Image in June. Linda G. will speak on shame for the September call. Pat will speak on sponsorship on March 21st. Margie will post all dates on the R1 calendar; Sue B. suggested a single flyer with all four meetings. It was suggested that meetings alternate between Wednesdays and Thursdays.

**Process for Excess Funds**: (Leslie)

* Excess Funds for **Board Special Project**: $2,700 “to support IG/meeting events – retreats and/or workshops, etc.” Sue B. will draft a blurb and form for Board, then BFDS review.
* Excess Funds for **Member Outreach**: $2,700 “to support IG/meeting needs for meeting materials” Pat sample contents list for IG/new meeting support bins. Pat will draft a blurb and form for comments from the Board, then BFDS. There was discussion about providing new meeting starter “bins” to IG’s (see Pat’s email). Support is also needed for existing small meetings who can’t afford to stock literature. Pat will look into possible “gift certificates” from the OA Bookstore.

Leslie asked who should approve the requests for excess funds. Beverly felt there should be a group conscience among the BFDS and the Board.

**Delegate Support Fund additional assistance:** Leslie emailed the draft delegate support form and blurb to the Board for review. She would like feedback by Sunday, 2/24.

**Banner / Sign for R1** (Pat)

The Board reviewed three possible retractable banner designs. Pat will check pricing to see if R1 might be able to purchase more than one.

**Emailing donation requests to R1 members/groups:** The Board was reminded that all fund raising requests for R1 should be reviewed by all members of the Board prior to any communication.

**2019 R1 Convention** (Sue)

The convention brochure and online registration is expected to be ready by the Oregon IG March retreat. Sue will send Board feedback on the brochure to the Oregon IG registrar.

Sue also reported that the assembly salad bar and banquet estimates from the hotel seem high. Sue will follow up with the Monarch. The Board discussed the possibility of reducing registration slightly while still netting sufficient funds needed to support R1 service. Sue will look at Convention numbers one more time and bring them back to the Board.

 There was some discussion about keynote speakers for Convention. Sue provided Board feedback to the Convention planning team.

**Financial** (Leslie)

Leslie mentioned that all payments and checks have cleared with the exception of two reimbursement checks and a check to Oregon IG (challenge winner). Beverly mentioned Oregon IG is working to process the check. Pat asked questions related to 2018 PO (Pierce County request and manual reimbursement). Beverly asked Leslie to send a $50 check to WSO for WSO professional trade shows (line 109 on the budget vs. actuals report). This is a required donation according to R1 financial policies. Pat noted on the 2018 donation report that only 14 out of 25 IG’s donated to R1.

7:30pm Adjourn with Serenity Prayer

**Next meeting:** Wednesday, March 20 6 pm Pacific Time with personal recovery meeting following.

Respectfully submitted,

Cindy C.

Region 1 secretary