Region One Board Meeting

November 11th, 2017

Attendees:

Beverly, Sue, Leslie, Cindy, Pat, Margie and Gary

The meeting opened at 4:00 PM with the Serenity Prayer and the Region One Mission Statement

Leslie provided a financials update, including YTD Totals, Journal Sales in Seattle.

An intergroup was unable to accept the financial assistance for WSO that was previously allotted to them, a motion was made by Sue to allow the funds to go to another intergroup (Juneau) at the recommendation of BFDS in the amount of 665.50– Margie seconded. The motion passed.

An updated on the post assembly packet was presented by Gary.

Action Item: Gary - Send link on Amazon in the post assembly packet.

Convention 2017 and 2018

Net from convention > 27k

Action Item: Cindy and Sue are working to update the Convention Binder.

Action Item: Gary will send a link to Beverly for recorders and Cables to purchase with leftover funds.

Action Item: Margie will update the Region Website with 2018 save the date information.

The convention website was discussed.

Action Item: Sue will follow up with Ruth about updating the convention website.

The convention tri-fold was discussed.

The Convention 2018 Speaker was discussed.

IG Renewal discussed:

Central Oregon in June: Cindy and Pat

Vancouver Island March 10th: Sue and Cindy

South Sound: Mid-March – dates to be determined.

Lake Country in May

Office 365 Agenda item was deferred to next board meeting.

Approval was sought for using the OA logo on the Region 1 Website by Margie from the board.

Spending the Special Projects Money was discussed.

* Gift Card for OA.org
* Blip Boards
* New Meeting Starter Kit

Action Item: Beverly will start an e-mail thread about how to use this money.

Next Meeting: January

Action Item: Beverly will send a doodle poll for having a meeting in January.

Action Item: Everyone – if you have any blackout weeks in January send them to Beverly so she can focus on a good week for everyone.