



REGION 2 SPRING ASSEMBLY MINUTES

SATURDAY, MARCH 15, 2014

Call to Order: 8:37a.m. Assembly opened by Chair Nancy J. with the OA Promises written by Rozanne, the OA founder. The Board dedicated the assembly to Rozanne who recently passed away.

Introduction of Green Dots, mentors, retiring Reps

Introduction of Board members and parliamentarian

Readings: The Twelve Concepts of Service by Betty Jean
Assembly rules were read by the parliamentarian, TennieBee Hall

Roll Call: Quorum Established; 34 RRs from 22 IGs; 6 board members, for a total of 40 voting members;
Nonvoting members: Region 2 Trustee, 1 Alternate and 1 visitor

Adoption of previous minutes: Minutes for Spring 2013 were adopted as submitted; Minutes of Fall 2013 Assembly adopted with the following amendments:

Page 7, Events Coordinator Report: Correct hotel name to read Town & Country Resort and Convention Center; correct dates for 2015 convention to read June 26-28.

Page 8, Tribute: correct 2nd sentence to read "A member of his intergroup and the Bylaws Committee presented a tribute of his service to OA.

Page 11: a) Correct 2nd sentence of Call to Order to read "Chair announced that Linda M. will be permitted to submit her Board application form late."; b) parliamentarian's name to read "TennieBee"; c) correct answer to 4th "Ask it basket" question to read "2015 strategic operation plan"; d) Under "Elections" correct spelling of Events coordinator's last name.

Ask-it Basket circulated

Ice Breaker, followed by drawing for Hidden Phrases Contest. Mary H. of Marin County won the subscription to Lifeline.

10:10am - Break

10:30 am - Committee Meetings

11:15 am - Ask-It-Basket: Region 2 Board members responded to Ask-It-Basket Questions

Board Reports:

Chair: Nancy indicated she held the second "Chat with the Chair." A variety of questions were asked. She has also worked on the Region Chairs Committee to make an abstinence power point presentation.

Vice Chair: Linda thanked the RRs for their support. There are 2 ST&C workshops scheduled. One for OCI on 5/31 another for California Central Coast on 6/21. Region 2 does not charge for STCs, contact Linda if interested,

Events Coordinator: Maureen indicated the Twelfth Step Within handbook and the Welcome Back packets are available on OA website: www.oa.org. She is currently working on the 2016 convention venue.

R2 Trustee: Meg's term ends in 2016, applications must be submitted to the R2 Secretary by August of 2015. Virtual services trustee has arranged for workshops , 2 per month. These are free conference call phone meetings; call-in and listen/participate. For a list of total workshops, email Stephani: vst4oa@hotmail.com or Meg: trustee@oar2.org. You can listen to the recordings of the workshops after the call ends. Podcasts will also be available.

Treasurer:

Q: Groups decided to give large portion of income to WSO and then smaller portion to Region and Intergroup. Is that permitted? A: Per Tradition 4, each group is autonomous. We suggest one way, but it is up to the group.

Q: Donations report - is that from meetings? A: It is from Intergroups and individual groups. Intergroups are listed on last page.

Secretary: Alex answered bylaw questions. He is looking for a new projector for R2 .

Publications Chair Report: Betty Jean acknowledged Mary H and Meagan J for their assistance with preparation of the newsletter distributed today. She asked for articles for the next newsletter and announced that the Convention committee is accepting clothing and needs volunteers willing to serve.

CONVENTION COMMITTEE PRESENTATION

12:00 pm: Break for Lunch

1:40 pm: Meeting reconvened.

Presentation on e-mail blast distributions: PIC Chair, Sandi H. presented information about mass email distribution companies. The R2 database of emails is now too large to be handled by an individual. She presented a comparison list of 6 companies that offer subscriptions for one-click bulk delivery to 2000 or more email addresses. Following discussion, motion #2 was adopted.

Ask It Basket: Board members responded to Ask-It-Basket questions

Committee Meetings - continued

New Business:

MOTION #1: Move to amend the R2 Bylaws Article IX - Nomination & Election Item G, #4 to read:

- G. To be eligible for election or appointment to the R2 Board, a person must, at the time of election:
1. Be a member of Overeaters Anonymous for at least three (3) years.
 2. Be regularly attending OA meetings within R2;
 3. Have current abstinence from compulsive overeating of at least two years, each person being the sole judge of their abstinence, and taken Steps 4 and 5 of the Twelve Steps;
 4. Declare themselves as practicing the Twelve Steps to the best of their ability; ~~and~~ as *well as being* committed to the Twelve Traditions of OA *and the Twelve Concepts of OA Service.*
 5. Have at least two (2) years of service above the meeting level.
 6. Be serving, or have served, as an RR to at least two (2) R2 Assemblies, as a member of the R2 Board, or as a member of World Service Board of Trustees. For appointments only, and with due consideration, the R2 Board may appoint an individual who has attended one (1) assembly if an otherwise qualified candidate who has attended two (2) or more assemblies cannot be found.

Motion adopted

MOTION #2: Move that an email distribution company be retained to keep all R2 contacts informed of regional events and activities, with content approved by the R2 Board, at a cost not to exceed \$500.00 per year.

Motion adopted

MOTION #3: The YP committee moves that R2 increase the Young People Committee Budget from \$50 to \$200 in order for the Young People committee to order and purchase a WS approved YP packet and mail to each Intergroup.

Motion adopted

COMMITTEE REPORTS

ASK IT BASKET: Board members responded to ask-it-basket questions

WORKSHOP PRESENTATION

MEXICO CONGRESS ANNOUNCEMENT: Everyone is invited to attend the Mexico Congress, hosted by the Baja Intergroup, on August 8-10 in Ensenada. They hope to get American support. A translator will be provided for the workshops and marathons. Passports are required to travel between the US and Mexico.

CERTIFICATE OF SERVICE: Susan C. received a certificate for service.

GREEN DOT CEREMONY

ADJOURNED: There being no further business, the meeting was adjourned at 5:27 pm with Rozanne's Promise.

SUBMITTED BY,

Alex Mohr, Region 2 Secretary