



Fall Assembly Minutes

Saturday, October 23, 2010

CALL TO ORDER: Meeting called to order at 9:01 am by Chair Pamela.

SERENITY PRAYER, 3 MIN MED, 3RD STEP PRAYER

INTRODUCE GREEN DOTS / MENTORS

RETIRING REPS INTRODUCTION

READING: 12 Concepts of service – Read by Publications Coordinator Mary

ASSEMBLY RULES - Read by Parliamentarian Tennie Bee Hall

ROLL CALL - Secretary Carole read the roll call: 43 reps representing 25 IGs, 6 board members, trustee, no alternates, no visitors. Total votes: 48, quorum is 30% = 11 IGs); quorum established.

ADOPTION OF PREVIOUS MINUTES: Minutes of Spring 2010 Assembly (March 20) approved.

ASK-IT BASKET CIRCULATED: Chair explained the procedure for the Ask-It Basket.

IFAP ANNOUNCED: Forms due to treasurer by 5 pm today, pick up receipt at the end of business tomorrow, check will be mailed to IG.

ICEBREAKER Shari G., Vice Chair, introduced the ice breaker

BOARD REPORTS / SPECIAL REPORTS Reports printed in packet

CHAIR – See assembly packet

VICE CHAIR – See assembly packet.

TREASURER – See assembly packet. Absent with prior notification.

SECRETARY – No coffee service at assembly – too expensive (aprox \$300/day)

PUBLICATIONS - We have secured the Doubletree SFO for the Spring 2012 Assembly 3/30-31, 2012.

EVENTS – See assembly packet

TRUSTEE – Announcements and Features on oa.org were noted. See addendum at the end of the minutes.

10:15 AMBREAK

PRESENTATION – INTRODUCTION TO R2 COMMITTEE WORK Committees preassigned during registration.

REGION / INTERGROUP CONCERNS

Q. Meeting takes places in 12-step place but establishment is for sale. Meeting is going to donate half of funds to establishment. Meetings are autonomous, but is this any sort of problem?

A. Talk to meeting and let them know we are self-supporting, contributions are made to OA, not outside organization.

Q. How do we keep our IG board positions filled? How to persuade them that R2 work is important?

A. Common problems – in keeping positions filled, person to person exchange is helpful. Bring just one individual to come onto board. It is very individual, asking one on one. Give people a sense that service expectations are reasonable, let people see that it is fun. No one has to do it all on their own. This is program of attraction not promotion, have good attitude about giving service. Do what you can. IG board member goes to at least two meetings/month other than home group to tell them about IG, that their group doesn't have a voice if they don't send rep. It helps that groups matter enough that someone from IG comes to meeting. Don't exclude guilt as a useful tool to get sponsees to give service, once you get them into IG, that spills over to R2 and WS as well. Sponsor requires sponsees to attend, ask someone to attend meeting with you that hasn't been before. Sponsor says you will attend x meetings a week, you will do service at one of them. Sponsor took sponsee to IG and asked, "which position would you like." Mystery theme "Captain Service" talked about for three months – "who is Captain Service?" brought mirror to meeting – YOU are captain service.

Q; How to get IG active in supporting R2?

A: Supporting R2 is a challenge, happens over time. Talk enthusiastically about how R2 service served you. Continually educate membership as to what R2 does, what we get back from R2. Pitch about benefits of service.

Q: Attending meeting for a number of years, meeting has listed itself as speaker/share meeting but it is a candle meeting that closes with Lord's Prayer. Someone recently brought up issue that Lord's Prayer is not WSO approved. Can group have group conscience and continue to use this prayer?

A: Ran into same thing with home meeting, in AA 12x12 it talks about the Lord's prayer being one of the suggested prayers. Motion at business meeting with pros and cons, vote was to continue to use as suggested prayer. It IS the group conscience, did not affect other groups or OA as a whole. As long as we stay within OA Trad 4 parameters, we are okay. In 1992, 200 WSBC delegates decided that it does affect OA as a whole, it is a religious prayer-outside issue. We are only at a meeting for 1 hour at the week focusing on recovery, stay away from outside issues.

ASK IT BASKET

Q. Is there an abstinence requirement to be R2 rep? A. That is up to IG.

Q. Can we do an event workshop with two IGs? A. Yes. Also, there is funding available from WSO to combine IG events.

Q. Are there guidelines for bringing babies, toddlers, dogs to meetings? A. Up to each meeting, group conscience,

Q. Does R2 treasurer decide where R2 funds are placed. A. No, up to assembly.

Q. CDs don't pay much, should we move R2 funds? A. Availability of funds is part of consideration as well as interest.

If you have suggestions, please bring to the board.

Q. When will Spring 2011 Assembly be held? A. In newsletter on pg 5, Assembly packet pg 12: April 15-16 2011 – at The Los Angeles Marriott

- Q. What are requirements to be on R2 speaker list? A. 2 years of abstinence, 4 & 5th steps completed.
Q. How is a quorum determined in IG? A. Determined by IG bylaws.

TRUSTEE ANNOUNCEMENT – Meg can send copy of report listing all WSO spots demonstrated on overhead during report if you request. (See addendum to these minutes.)

OLD BUSINESS – None

NEW BUSINESS

MOTION #1 Move to amend Bylaws Article VI –Membership of the R2 Assembly to correspond with the full definition of an OA group as stated in the O.A., Inc. Bylaws Subpart B, Article V.:

ARTICLE VI - Membership of the R2 Assembly

Members of the R2 Assembly shall consist of the R2 Board, RR's from each R2 Intergroup desiring to participate, and a representative of any other OA group unaffiliated with an Intergroup (hereinafter referred to as any Unaffiliated Group) within R2 (California, Hawaii, Mexico and Northern Nevada)-

Intergroups and Unaffiliated Groups must be duly registered with the World Service Office of Overeaters Anonymous (hereinafter referred to as WSO), and agree that:

a) The following points shall define an Overeaters Anonymous group:

1. As a group, they meet to practice the Twelve Steps and Twelve Traditions of Overeaters Anonymous.
2. All who have the desire to stop eating compulsively are welcome in the group.
3. No member is required to practice any actions in order to remain a member or to have a voice (share at a meeting.)
4. As a group they have no affiliation other than Overeaters Anonymous.

b) Virtual groups (groups which replicate face-to-face meetings through electronic media) may be an Overeaters Anonymous group if they:

- 1. otherwise meet the definition of Overeaters Anonymous groups;*
- 2. are fully interactive, and;*
- 3. meet in real time.*

(Balance of Article VI remains unchanged)

Submitted by: R2 Bylaws Committee

Rationale: The bylaws of Regions, intergroups and other service bodies may not be in conflict with the World Service Bylaws Subpart B. In 2008, the definition of a group was amended to include “virtual groups,” necessitating a bylaws revision.

Motion #1 adopted.

MOTION #2 Move to amend Bylaws Article XI, Item E – nomination and selection of R2 trustee, by adding #3.

The item to read as follows:

E. Nomination and Selection of R2 Trustee:

1. When voting by ballot, the names of applicants wishing to be nominated for R2 Trustee shall be listed on the ballot. Each RR and voting Board member will be given a ballot and will vote for three (3) nominees only.
2. The names of each of the three (3) people receiving the highest number of votes who also receive a majority of the votes shall be forwarded to the World Service Office of OA within one (1) week.
3. *In the event that there are no applications for region trustee submitted for consideration at the fall assembly, as required in item B, #1, above, or when a vacancy occurs where there is no region assembly prior to the deadline date specified for submission of nominations to the World Service office, nominee(s) may be selected by the following process:*
 - i. *The R2 Board will solicit applications from OA members within Region 2 by posting a notice on the R2 website, sending notification via emails to RRs who attended the previous two assemblies, mailing and or emailing notice to R2 Intergroups, and other methods determined by the R2 Board.*
 - ii. *All requirements for applicants set by the World Service bylaws must be met prior to consideration of such application(s) by the R2 Board.*
 - iii. *A majority vote of the R2 Board will constitute affirmation of the application.*
 - iv. *Notification of the R2 Board's nominee affirmation(s) will be posted on the R2 website.*

The R2 Trustee will be elected at the World Service Business Conference, as stated in the World Service Bylaws.

Submitted by: R2 Bylaws Committee

Rationale: A few years ago, Region 2's Trustee resigned and the deadline for nominations for filling the position in the R2 bylaws had passed. R2 was unable to submit nominees for consideration in time for election at the following World Service Business Conference. The World Service Board of Trustees was required to appoint someone to fill the position temporarily on two separate occasions in the interim. By allowing the R2 Board to solicit and affirm nominees for this important position, the region will be able to submit nominees and avoid such vacancies.

Motion #2 adopted unanimously.

MOTION #3 Move to amend Article XIII- Financial Structure, Item D as follows:

The activities of R2 shall be financed primarily by contributions.

- A. R2 may accept donations from members of OA in accordance with the Twelve Traditions of OA.
- B. The acceptance of bequests and/or contributions from any outside source is prohibited.
- C. R2 shall not accept responsibility for nor enter into the distribution or allocation of any funds set up outside of R2.
- D. Any document for disbursement of R2 funds must be signed by the R2 Treasurer and one (1) other authorized member of the R2 Board. *In the absence or incapacitation of the R2 Treasurer, disbursement documents may be signed by the Region 2 Chair and one (1) other authorized member of the R2 Board.*

Submitted by: R2 Bylaws Committee

Rationale: There have been periods during which the position of R2 Treasurer has been vacant and during which the Treasurer has not been available to sign disbursement documents (e.g.: vacations, medical emergencies, etc.). This amendment provides a process to handle such situations.

Motion #3 adopted unanimously.

MOTION #4: Revision of the R2 Policy & Procedure Manual

Move to revise the Region 2 Policy and Procedure manual, by creating two documents. One document to be titled "Region 2 Policy & Procedure Manual," which will contain the policies of the region, together with instructions for implementation of those policies when stated; the second document to be titled "Board Operating Manual" which will contain information and procedures to guide the R2 Board in adhering to the requirements of the R2 Bylaws and the policies contained in the Region 2 Policy & Procedure manual. Each document will be separate and independent from the other. If passed, the voting members of an assembly may modify/amend the region's policy manual, the voting members of the R2 Board may modify/amend the procedures contained in the Board Operating Manual.

Submitted by: R2 Bylaws Committee

Presentation of proposed revision: The current Region 2 Policy & Procedure Manual can be downloaded from the Region 2 website (www.oar2.org). The proposed documents will be mailed to all Intergroups with the assembly packets and emailed at that time to current Region Representatives (RRs). Upon written request, hard copies of the proposed documents will be mailed to any RR who attended one of the previous 2 assemblies.

Rationale: Over time, the Region 2 Policy & Procedure manual has become quite cumbersome. It contains "policies," but also contains many instructions for "implementation," which can change due to time and circumstance. Need of a revision has been discussed for years.

The Bylaws Committee began work on the revision over 2 years ago. Two documents have been created. One, a Board Operating Manual, will allow the R2 Board to easily modify or create the procedures necessary to carry out the region's policies. The second, a reduced version of the Region 2 Policy & Procedures Manual, contains the policies determined by the voting members of the region, and can only be changed or modified by a majority vote at an assembly.

Motion #4 adopted unanimously.

MOTION #5

Motion to adjust IFAP procedure to:

- 1) allow intergroups 15 days more time to submit applications, and
- 2) explain assembly override procedure in the event applications exceed available maximum amount budgeted

Proposed change are below:

- D. Intergroup Funding Assistance program
- 1. Intergroup funding assistance will be available to Intergroups to send RRs to region 2 Assemblies.
- 2. Applications must be submitted to the Region 2 Treasurer ~~60~~ *forty-five (45)* days prior to the assembly for which funding is requested. Thirty (30) days prior to the assembly, the R2 Treasurer will send notification to Intergroups by email or regular mail, indicating receipt of the application and the amount of IFAP funding they will be eligible to receive.
- 3. Applications received after the deadline, including those submitted at the assembly, will be considered only if there are IFAP funds still available for distribution at that assembly, or if a budget override is approved by a majority of the RRs at that assembly. Prior to the end of assembly, treasurer will inform assembly of total IFAP amount requested, and in the event application amount exceeds maximum amount budgeted, assembly will vote on a budget override to fulfill IFAP requests.
- 4. Unused IFAP funds allocated for an assembly for 2nd level RRs may be used to supplement funding for 1st level RRs when needed.
- 5. At the assembly, the R2 Treasurer will provide the RR with a 'confirmation' slip after the last business session of the assembly. Failure to obtain the confirmation slip will disqualify the intergroup from receiving IFAP funds.
- 6. Available funds will be distributed:
 - a. Among all Intergroups who apply, subject to conditions of item 2;
 - b. Based upon mileage from the Intergroup's office address, or its Post Office street address, to the assembly at 45 cents per mile.
 - c. Up to a maximum of \$450.00 per assembly per any one Intergroup's primary RR.
 - d. A second RR from an Intergroup may apply for additional IFAP funding in the amount of fifty percent (50%) of funding allowed for the first RR from that Intergroup.
- 7. If funds are requested which exceed the available maximum, and an override was not confirmed by vote at the assembly, they will be reduced on a pro-rata basis amount all Intergroups applying by the application deadline. Should there be funds available for late applications, they shall be distributed on a pro-rata basis among those applicants.
- 8. Minimum funding will be determined at the assembly during the budget presentation. The budget shall reflect two line items for IFAP funding, Primary (for 1st applicants) and Secondary (for 2nd applicants). No more than half of the budgeted funds will be distributed at the 1st assembly of the year without the assembly's approval prior to the close of business.
- 9.. Additional funding will be determined at the R2 Assembly prior to the assembly for which the funding will be requested.
- 10. IFAP monies will be sent to each Intergroup Office after the Treasurer has confirmed the mileage and amounts requested in all applications. RRs are required to attend all business sessions of the assembly to be eligible for funding assistance.

Submitted by: Region 2 Board

Rationale: To ensure the IFAP procedure helps as many intergroups in need as possible.

Motion #5 adopted unanimously.

MOTION #6

Motion to create the policy for the WSBC Delegate Assistance Fund created at the March 2010 Assembly.

Policy to be as follows:

E. WSBC Delegate Assistance Fund:

1. R2 Board shall coordinate participation, including:
 - i. Distribute application forms
 - ii. Make final determination for funding
2. WSBC Funds shall be available to assist up to three (3) Intergroups per year with financial hardships. Preference is given to those intergroups that have participated in the last two (2) R2 assemblies and have not sent a delegate to WSBC the prior year.
3. Funding shall be as follows:
 - i. A maximum of \$1,000 per intergroup to be used for food, travel, registration, hotel, etc.
4. Participants are expected to fulfill the following requirements:
 - i. Attend all business meetings
 - ii. Arrive at WSBC Monday or Tuesday.
 - iii. Serve on a committee.
 - iv. Attend workshops.
 - v. Attend all voting on Thursday, Friday and Saturday.
 - vi. Share a room if possible.
 - vii. Submit a written report to R2 Board upon return.
5. Check for assistance will be made out to Intergroup and will be given to participant by the R2 Chair at the final WSBC meeting.

Submitted by: Region 2 Board

Rationale: To create a policy for implementation of the following motion passed at the Spring 2010 Assembly:

Move that the 2011 budget to include a line item of \$3,000 to provide funding for scholarships for R2 Intergroup delegates to attend WSBC. This line item will be administered similar to the Intergroup Outreach Scholarship, based on financial hardship. Interested intergroups that do not have the funds to send a delegate to WSBC need to submit an application that includes a description of financial circumstances. Applications need to be approved by the Region 2 board. The amount of scholarship funding awarded to intergroups will be based on individual intergroup needs, but total scholarship funding will not exceed \$3,000 annually and \$1,000 per Intergroup.

Motion #6 adopted.

MOTION #7

Move that, according to policy manual Section VIII- B- #12, the following budget overrides be approved:

Item:	Description:	Amount:
620-00	Assembly Mtg. Room Equipment	\$2,548.00
730-00	Miscellaneous	\$ 278.00

Submitted by: Region 2 Board

Rational: Item 620-00, Assembly meeting room equipment: AV equipment, overhead screen and room expense were underestimated for 2010. Hotels now use outside vendors to provide equipment, so costs to setup, plus the use of the overhead screens and having the Friday night event created increased expenses.

Item 730-00, Miscellaneous: In 2009, the Board voted to award outgoing board members, in appreciation of their service of 2 or more years on the R2 Board, a gift to attend the R2 Convention the following year. It includes 2 hotel nights, convention registration, Sat.dinner, Sun. breakfast and a convention T-shirt. Hanna S., having served five years on the board, was awarded the package and attended the 2010 convention. **Motion #7 adopted unanimously.**

CONVENTION 2011 REPORT – 2011 Convention will be July 8-10 at the LAX Marriott

12:00 PMLUNCH W/ SPEAKER

1:33 PM RECONVEINED

Contest: “Blueprint of recovery” hidden in packet drawing – Greg’s name was drawn.

REGION / INTERGROUP CONCERNS

Q: We are in the process of looking at our lease; space is currently large enough to hold lots of meetings at the OASIS. Issue was raised that having the OASIS was a break in traditions.

A: we have women’s only meeting which meets on Sat am in a facility that has three rooms, two small and one large. Meeting had no problem paying the rent but it was suggested that a smaller, less expensive meeting room be sought. After investigation, meeting

moved to another facility minutes away with half the rent. Membership had dropped considerably, spiritual energy had dissipated. Consider other facets besides financial, i.e., like-minded community, What would you be loosing by leaving the OASIS. LA IG had meetings in its office but had to move to smaller office and can't have meetings there unless they are very small meetings. There are lots of AA clubhouses but these aren't run by meetings but by outside group. Depends on what makes most financial sense.

Q: IG seems like we are constantly having discussions about the phone – do you have a phone #, live person or recording? What does it cost? Is it an effective way to spread the message?

A IG has recording, people take a day or two a week to get messages and return calls. IG has answering service, every morning send an email with all calls so OASIS staff can respond. When there are meetings, live person answers the phone. Part of our job is to carry the message, very important for newcomer, so it is part of necessary cost of the IG to reach out to newcomer. IG has office which is open several hours/week to answer phones, during off hours we have answering machine, has message with two names and phone #s to contact when office is closed. Message also gives website to find meetings. Had 1-800 # but only got three calls/month. Have website now, "Info at HOW OA.org" to request information. Have small IG, have answering machine that lists all six meetings and contact name, #s, dedicated person to return calls, about \$26/month, seems to work pretty well.

Q: IG had a recent issue about workshops with questions to R2 and WSO.

A. The R2 Trustee followed up with letter on how to follow traditions.

Q: Person was standing out in front of OA meeting accosting members that he had diet drink. OA member threatened him that she'd take complaint to R2 and WSO. Members wanted to take phone #s off all websites but it is important to address this problem.

Another person was sending threatening letters and calls, OA members wanted to call police, telephone company. Have to record call, lot of procedure. Let it go, guy will get bored and move on.

2:00 PM COMMITTEE MEETINGS

3:15 PM BREAK

3:30 PM NEW BUSINESS

MOTION #8

Move that, according to policy manual Section VIII, B, #13, funding of the following budget line items be determined for 2010:

<u>Item:</u>	<u>Description:</u>	<u>Amount:</u>
715-00	Donation to Delegate Support Fund	\$1,500.00
716-00	Donation to World Service Office	\$ 250.00
718-00	Donation to Reg.Chairs Comm.Travel Supp.	\$.00
719-00	Donation to Support Translation of Lit.	\$1,500.00
Total Budget Increase		\$3,250.00

Submitted by: Region 2 Board

Rationale: Per the referenced policy, the Board makes a recommendation on funding of these budget items, based on the region's prudent reserve. Again, the prudent reserves allow support of these important funds. Line item 716-00 currently reflects \$250.00 (minimum required), which would be increased to \$500.00 if this motion is passed.

Motion #8 adopted unanimously.

ASK-IT-BASKET

Q. How do virtual meetings collect and distribute 7th Tradition funds?

A. They usually make suggestion in formats that members give money to local F2F meeting, IG or WSO, and to give extra to these, as the virtual meeting has no expenses.

Q. When is the 2011 World Service Business Conference (WSBC)?

A. April 25-30, 2011, Albuquerque NM.

Q. If someone is sharing about an outside issue such as a specific diet program by name, is it up to the secretary or can any person speak up?

A. It is the secretary's job to speak up, but it is up to all of us to speak up about tradition violations. If the secretary does not speak up, someone else needs to.

4:00 PM WORKSHOP: SPONSORSHIP PANEL

5:25 PM ADJOURN & DINNER ON YOUR OWN

SUNDAY OCTOBER 24, 2010

CALL TO ORDER: Meeting called to order at 9:00 am by Chair Pamela.

SERENITY PRAYER, 3 MIN MED, 3RD STEP PRAYER

READING: 12 Concepts of service – Read by R2 Trustee Meg

ASSEMBLY RULES - Read by Parliamentarian Tinnie Bee Hall

ROLL CALL - Secretary Carole read the roll call: 43 reps representing 25, 6 board members, trustee, no alternates, no visitors. Total votes: 48, quorum is 30% = 11 IGs); quorum established.

ASK-IT BASKET CIRCULATED

9:15 AM COMMITTEE MEETINGS (CONTINUED)

10:00 AM ELECTIONS:

CHAIR (2-year term) One applicant - Shari qualified for three minutes. Elected by acclamation.

Vice Chair position is now vacant – See Shari if interested.

TREASURER (2-year term) One applicant - Wanda elected by acclamation.

PUBLICATIONS (2-year term), Two applicants: Michael DelleDonne and Jerry Jackson.
Both spoke for three minutes and answered questions from the floor. Michael elected by secret ballot.

10:30 AMBREAK

10:40 AMNEW BUSINESS (CONTINUED)

MOTION #9 Move to adopt the 2011 Region 2 Budget.

Submitted by the Region 2 Board

Motion #9 adopted.

Motion #10 – Move to provide credit cards to Region 2 Chair and Treasurer to conduct region business.

Motion #10 returned to R2 Board for further revision.

MOTION #11

Move to increase the budget for the 12th Step Within committee to an amount of \$800.

Submitted by 12th Step Within Committee, Katie G.

Purpose: Purchase 12th Step Within booklets and Welcome Back packets for each intergroup. Be able to mail a package which includes the 12th Step Within Handbook with the Welcome Back packet, and a cover letter explaining our goal to spread the message.

This amount will also include shipping and material costs.

Motion #11 adopted unanimously

MOTION #12

Move to increase the budget for Young Persons Committee line item 692-00 to \$750 (net increase (\$250)).

Submitted by Young Persons Committee, Randi Zeehandlaar

Purpose: Purchase teen-oriented literature to send to intergroups and cover mailing costs.

Motion #12 adopted unanimously.

MOTION #13

Motion: for \$1,200 in funding to join Honolulu and Maui Intergroups

1. To plan outreach to other islands (Kauai, Molokai, Lanai) and populations within the state of Hawaii.
2. To strengthen OA as a whole on the Hawaiian Islands and
3. To plan for future Hawaii OA summit meeting.

Submitted by Jacquelyn M.

Purpose of motion: This funding would go towards literature (for outreach), public information, and airfare between Honolulu and Maui Intergroups for face to face meetings.

Motion #13 tabled.

MOTION #14

Motion: Move to make available in main meeting room for delegates (and visitors) hot beverages, such as tea, decaf and regular coffee, and provide a basket for voluntary contributions.

Submitted by: Rose B.

Purpose of motion: To support delegates' (and visitors') refreshment during meeting(s).

Motion defeated.

11:20 AMCOMMITTEE REPORTS

Assembly planning: goals - to plan speakers and entertainment, suggested topics, speaks, for board approval, work toward increasing attendance for Friday night entertainment. Current projects: Theme – wisdom to know the difference, PSA collage of OA commercials, etc. Skit. Comedienne, more *board* speakers.

Young People: 3 goals – continue to develop OA blog –OAblog.org. Will have link on R2 website, translating into Spanish, establish YP phone meeting, direct outreach via the IG. Writing cover letter to IGs with suggestions to reach out to YP, sticky notes. Always soliciting stories for blog (6 months' abstinence required).

Intergroup Outreach: identify and contact IGs eligible for spring scholarships, identify and contact unaffiliated groups to join and attend assemblies or join IGs. Contact and get feedback scholarship recipients from this assembly. Will do some face to face contacts. Will report results at next assembly.

12th Step-Within: goals - to spread the word that there are people still suffering. Currently coordinate 12th step-within booklet and cover letter to all IGs so all IGs know of resources. Article to R2 newsletter on relapse, perhaps to Lifeline as well. Develop best practices at reaching members suffering relapse.

PI: goals remain the same - increase communication with committee and IG PI reps. To increase confidence level of region 2 PI reps to get info out. To get info out that we have funds to support PI work, to research and promote actions being taken by PI groups within R2 by using emerging technologies. Pens, post cards and placards – take back to groups to get information out that PI is important, get post-it notes out to public bulletin boards.

Diversity: goals - promote unity with diversity throughout R2, create Diversity Checklist for IG use to inventory their IG/mtgs/w/regard to diversity, Unity Day reminder/idea generator flier to R2 reps, create promo piece w/a focus on Spanish literature/material/ speakers @ mtgs.

Bylaws: always something to do to bylaws, did revision in 2008, will continue to review bylaws for needed updates, bring bylaws into conformity with CA state law, for technological improvements. Look at status of unaffiliated meetings. Present bylaws changes in time for next assembly via conference calls.

11:40 AMINTERGROUP CONCERNS – none brought forward.

RETIRING REP CERTIFICATES – 7 retiring reps.

GREEN DOT GRADUATION – 11 graduates

RETIRING R2 BOARD MEMBERS - Orchids presented to Chair-Pam and Publications-Mary

ASK-IT-BASKET

Q. What are the OA approved prayers?

A. The four prayers suggested in the WSBC 1993a Continuing Effects Motion: Serenity prayer, 3rd Step prayer, 7th Step Prayer, and the OA Promise.

Q. If R2 does a workshop and it is recorded, can IG sell for fundraiser?

A. yes as long as it isn't used for outside enterprise and proper release forms are used; funds must go to IG

Q. What happens to empty Vicechair position?

A. Appointment of Vicechair – will be appointment by board for remaining one-year position.

Q. Can a debit card be considered instead of a credit card for R2 expenses?

A. No – debit card has much more risk of possible abuse.

Q. Will new chair dress as stylishly as current chair?

A. She will try.

11:55

ADJOURNED

ADDITIONS TO TRUSTEE REPORT TO THE FALL 2010 ASSEMBLY

1. What I brought from WSO: Sponsorship Kits, Literature Catalogs, 7th Tradition Pamphlet- self explanatory
Newcomer Meeting Leader Guidelines: lots of ideas of what to do for newcomers
Letter to Reps re Events: to help IGs have events that uphold the traditions
*I have lots of announcements. Carole will show you where to find them on oa.org
2. WSC 2010: Many of the 856 attendees said this convention was the best ever. You can see Testimonials in A Step Ahead, the WS quarterly newsletter (oa.org, What's New). The OA Café was a huge success, as was the 7am guided meditation Friday, Saturday and Sunday. The convention netted about \$26,000 (second to 2007 in Philly) which will definitely help balance the 2011 WSO budget. Of course, there were problems but all were dealt with, as best they could be, as they came up.
 - Now we go to Documents
3. For the BOT every year there are openings for General Service Trustee. Applications (interactive) can be found on oa.org, (Documents, Board of Trustees) and are due January 25.
4. The Courier, our annual professional newsletter, (oa.org, Browse, Media/Professionals; or under Documents) needs articles from the professional community. Please encourage anyone you know to send in something about how OA helps their work with patients/clients. Due Nov. 14.
5. Also, on oa.org under Documents, OA Guidelines you can find Budget Guidelines and Intergroup Treasurer Guidelines.
 - Under Service Body Support we find:
6. Delegate Support Fund applications(for the World Service Business Conference in April 2011) . They are due Nov. 1. (Applications can be found on oa.org, Documents, Service Body Support.)
7. The Professional Exhibits Fund has money and no applications. If you know of a conference in your area, apply for assistance from this fund. Applications can be found on oa.org, Documents, Service Body Support.
8. From the Bookstore: The 50 anniversary Bookmarks are on sale for \$3(oa.org, Bookstore, 50th anniversary)
9. Also on the bookstore: WSO now has E-Publications of three popular books. They can be found on oa.org, Bookstore, e-books.
10. For the World Service Business conference in April, 2011 (Important Dates), New Business Motions and Bylaws Amendments are due Dec. 10.
11. **Region 2 has done well in contributions to WSO, year to date, almost \$60,000, which is 17.1% of all region contributions received.**
12. Delegate Support Fund applications(for the World Service Business Conference in April 2011) . They are due Nov. 1. (Applications can be found on oa.org, Documents, Service Body Support.)
13. The Professional Exhibits Fund has money and no applications. If you know of a conference in your area, apply for assistance from this fund. Applications can be found on oa.org, Documents, Service Body Support.
14. From the Bookstore: The 50 anniversary Bookmarks are on sale for \$3(oa.org, Bookstore, 50th anniversary)
15. Also on the bookstore: WSO now has E-Publications of three popular books. They can be found on oa.org, Bookstore, e-books.
16. For the World Service Business conference in April, 2011 (Important Dates), New Business Motions and Bylaws Amendments are due Dec. 10.
17. **Region 2 has done well in contributions to WSO, year to date, almost \$60,000, which is 17.1% of all region contributions received.**