

Region 2 Fall Assembly
October 24, 2015
DoubleTree Hilton, Newark CA
Minutes

At 9:05 AM The meeting was called to order by Nancy, Chair

Green dots were paired with mentors

Jan, RR from UDDI, read the 12 Concepts

Tennie Bee, Parliamentarian, read the Assembly Rule

Alex, Secretary, called roll

The roll call was taken and a quorum established

The Spring 2015 minutes as were approved as distributed

There was an ice breaker activity

Nancy presented the Chair's Report

Linda presented the Vice Chair's Report

Alex presented the Secretary's Report

Mo (Maureen) presented the Events Coordinator's Report

Meg presented the Trustee's Report

Sylvia volunteered to translate the Region Survey into Spanish

Betty Jean presented the Publications Coordinator's Report

Sherri presented the Treasurer's Report

Jack Z's passing was recognized by the Assembly

Announcements were made

Ask-It-Basket Questions Were Asked

Q: Where did OA start?

A: In Rozanne's house in West Los Angeles

Q: Can I as a RR switch committees without shame or embarrassment?

A: Yes, just switch. No judgment

Q: Are there funds for tradeshows and health fairs? How about for smaller Intergroups trying to carry the OA message into events that are financially out of their reach?

A: Those motions are in the works for this Assembly

Q: I would like to be in more service regarding Spanish OA Outreach.

A: Get your name on the speakers list, specify that you speak fluent Spanish. Speak with the RRs from Mexico. They may need more help translating more literature that they have not translated yet. You might also want to check with World Service and see if they need any help there. They have a staff member who speaks Spanish but may need additional help.

Q: Some Intergroups call meeting reps "Delegates"

A: The words used to describe various service positions as recognized by the whole of OA are available in the Glossary, soon to be on oar2.org

Q: Have neighboring Intergroup Reps mingle and discuss ways to support each other, cooperatively host events and more.

Q: How can inmates and their families and friends be made aware of OA C.A.R.E.S. (program for corresponding with inmates looking for information)?

A: By contacting OA through OA.ORG

Q: Do we have any literature on Anorexia, Bulimia and Vigorexia?

A: In the Anorexia packet on OA.org

Q: How can we encourage attendance at Assemblies, for visitors and non voting members to attend and get a feeling of the service at the Assembly

A: Invite them to the orientation but give them a different color dot (not green -- the dot of your choice). Engage them in the committees

Anyone is welcome to come to the Assembly and have a voice, only elected members can vote

Q: The new handbook is thicker, will it cost more?

A: \$2.25, it is still the same price

Q: Why are speakers at the R2 Conventions Recorded?

A: So people can purchase and listen to recovery. Region does get royalties. Everyone who speaks has to sign a release form. If you do not sign the release you will not be recorded

Following committee meetings, there was a recess for lunch at 12pm

At 12:30 the Assembly resumed

There were committee meetings

PROPOSED MOTION #4 was adopted: Move to amend Policy & Procedure Manual, Section VIII. Operating Policies and Procedures by adding a new item as follows:

S. SUPPORT FOR NEW MEETINGS

In the interest of supporting and fostering new meeting growth, if requested, R2 will provide a New Group Starter Kit from World Service to those OA meetings that are just forming. The request for such a kit can be made through the R2 Treasurer at treasurer@oar2.org or the R2 website, www.oar2.org. A budget line item totaling no more than \$100/calendar year will be established for this purpose.

PROPOSED MOTION #5 was adopted: Move to amend R2 Policy VIII, B. FINANCIAL by adding the following:

18. The Region 2 budget for the coming year will be presented by the Treasurer for adoption at each fall assembly.

PROPOSED MOTION #6 was adopted: Move to amend R2 Policy VIII, B. FINANCIAL by adding the following:

19. R2 will allocate a budget line item of no more than \$1000 to help service bodies exhibit at health fairs and professional conferences that might otherwise be too costly. Groups in need of financial assistance to this end must fill out a funding application. Final dispensation of the funding will be the responsibility of the R2 Board.

PROPOSED MOTION #7 was adopted: Move to amend Policy & Procedure Manual, Section VIII, B. FINANCIAL, 14 as follows:

Contributions to World Service shall be included in budget proposals. The contribution will be based on the overage for the previous year (minimum of 10% of overage), or the sum of \$250.00, whichever is greater. *"Overage" shall be defined as the difference between cash on hand at the time of the fall assembly and a 9-month prudent reserve as described in item 17.*

PROPOSED MOTION #11 was adopted: Move to add a budget line item of no more than \$500 to cover the cost of replacing R2's existing credit card acceptance mechanism.

The meeting took a recess at 5:38 PM

The meeting was called to order at 9:15 AM Sunday October 25 by Nancy, Chair

Hannah read the 12 Traditions

Sylvia read the 12 Concepts

Alex, Secretary, called roll

Committees meetings were held

Hanna and Ali were both affirmed to be nominees for R2 Trustee at the next WSBC

Sherri was affirmed as Treasurer

Carolina was elected Vice Chair

Tom was elected Secretary

Marjorie was elected Events Coordinator

Motion 1 was withdrawn

Motion 2 was withdrawn

Motion 3 was withdrawn

PROPOSED MOTION #9 was adopted: Move, per R2 Policies & Procedure Manual Section VIII, B. FINANCIAL, items 13 and 14, to authorize the following R2 donations to the OA World Service Office:

Delegate Support Fund	\$1000
World Service General Fund	\$3000
Professional Exhibits Fund	\$1000
Region Chairs Committee Travel Fund	0

PROPOSED MOTION #10 was adopted: Move, per R2 Policy VIII, B. FINANCIAL, item 12 to increase the following 2015 budgeted line items:

- a) Convention Expense: Next Conv. Chair to Convention Increase from \$450 to \$698
- b) Website Expense Increase from \$300 to \$1800
- c) Assembly Expense: Funding – Bd Candidate to Assembly Increase from \$400 to \$700

PROPOSED MOTION #11 was adopted: Move to add a budget line item of no more than \$500 to cover the cost of replacing R2's existing credit card acceptance mechanism.

Submitted by: Region 2 Board

INTENT: to update R2's technology for accepting credit cards during a convention

RATIONALE: The existing credit card swiping machine must be plugged into a physical telephone jack. Not all hotel rooms have a hard-wired phone connection. There were difficulties in accepting more than one transaction per customer during the 2015 convention. Credit card purchases had to been made in one room which was a major

inconvenience to convention attendees as well as the convention committee. Updated technology could allow for more than one credit card processing device.

PROPOSED MOTION #12 was adopted: Move, per R2 Policy VIII, B. FINANCIAL, 18 (if adopted) to authorize the adoption of the 2016 budget.

Submitted by: Region 2 Board

INTENT: to provide Region 2 with a working budget with which to forecast and monitor income and expenses and to make appropriate business decisions.

PROPOSED MOTION #13 was adopted: Motion to increase YP Committee budget from \$50 to \$150 to create a printed toolkit to distribute to IGs materials available to support YPs

Submitted by: YP Committee

Green Dots, Outgoing RRs and outgoing Board members were acknowledged

The meeting was adjourned at 12:31 PM