

Region 2 Spring Assembly Minutes

Saturday March 19, 2005, Glendale Hilton, Glendale, CA

1. **Call to Order:** The Meetings was called to order at 9:00 a.m.

- a. Readings:** The Traditions of OA Service read by Sue L
The Twelve Concepts of Service read by Coco
The Region 2 Assembly Rules were read by the Parliamentarian Gerri Boon
Chair announced badges must be worn and visible
- b. Roll Call:** Board: present were Michael L.—Chair, Susan H.-Vice Chair, Joyce F.-Treasurer, Angela J.—Secretary-- , Pam W. Events Coordinator-- Hanna S. –Publication coordinator --Jeri Boone - Parliamentarian
Vacant: Region Trustee
Absent: None
Intergroups: 17 (31 eligible votes) Credential Report updated adding 3 additional reps after Ice Breaker
Chair announced a Quorum established
- c. Adoptions of Previous Minutes:**
Minutes from Fall Assembly were amended with the following corrections:
Page 12 of Packet: Item 7 reads “The By Law Amendments were adopted”, insert “with the exception of items 2, 3 and 4” and change wording “not passed” to read “motion defeated” in items 2, 3, and 4.
Page 13 of Packet, Policy and Procedure motions: Item b. (4): Change “not passed” to “Motion Defeated”. Change the last sentence of Item b. to read: The proposed Policy and Procedure changes were adopted exception of item of 4.
Page 8, item I. f.: Change “lead” to “led” workshop”
Page 15, Item B. 7: Correct typo “41500” to read “\$1,500”
Minutes approved as amended
- d. Ask-It Baskets:** As basket was circulated by Pam W., two questions were asked:
- Can there be an evening OA meeting for representatives (she will check) (Later announced meeting would be held)
 - OA Exhibit at American Diabetes Association in San Diego, CA June 2005 – Can address be provided? (she will check) (Address later announced)
- e. Ice Breakers:** Interactive activity was facilitated by Susan H.

After Ice Breaker, Chair stated that before voting, Representative Credential Report will be updated

2. Board Reports

- a. Chair:** Reported board had 2 day board; Issues raised: What can we do that is not currently being done by anyone else, something that doesn't duplicate efforts; Announced Charles Johnson, former R2 Parliamentarian

passed away on March 10, 2007. Charles was 87 years old, his obituary is available at the podium.

- b. Vice Chair:** R2 Speakers List updated, given out at assembly, can be updated
- c. Treasurer Report:** Submitted updated report which includes 2 new business motions (re credit cards and changes to budget line items); that the Washington Mutual Accounts are closed and funds transferred to accounts with Bank of America. Asked Region Representatives to get IFAP requests to treasurer before lunch.
- d. Secretary Report:** No Report
- e. Publications Report:** Announced Name of R2 Newsletter as "R2 What's New" and that the newsletter will be "dated" from now on. Also requested she be informed when Regional Representatives change, with full contact information (name, address, etc.).
- f. Events Coordinator:** Price for convention CDs has been reduced, 05' convention will offer "cash and carry" lunch, \$99.00 Rate for 05' Region Convention. Announced that a special luncheon has been arranged for today's assembly: Cost \$15.00 per person (having luncheon reduces other assembly related costs). Stated that Retreat listed on website should be deleted (per prior assembly's decision). Stated there has been interest in having a Cruise retreat. Jean L. from Fremont volunteered to assist with possible "cruise" retreat. (Action Item for Secretary: Have Retreat removed from website.) Reps can give cash or check for luncheon and will be given a receipt in order to be reimbursed for meal expense.

Break

The Assembly re-convened at approximately 10:21

- 3. Trustee Report:** Given by vice chair Susan H.
 - Ann M. former Region Trustee, resigned after 5 years, effective Jan 22, 2005
 - BOT Chair, Ella A. appointed GST, Dodie H. to serve as interim Liaison until R2 Trustee elected
 - Region can nominate up to 3 candidates, usually nominated in fall and at least 120 days before WSBC in April or May, however a proviso states that application can be taken up to 2 weeks prior to conference, April 25-May 1 2005 due to late vacancy.
 - New Items from WSO: Recovery coins (colorful coins, not plastic), Unity handbook, new Spanish Literature (12&12 of OA), 12 Step within Packet, 2 Regions came up with same idea regarding 12 Step Within, "Welcome Back, We Care" Packet, has wonder questions "Been Slipping and Sliding," writing tool
 - New suggested meeting format for published,
 - New Membership Survey, published in pamphlet format,
 - Cling-Ease Posters, are available at OA Website
 - Assembly given various samples to take back to their IG
- 4. Unfinished Business**
 - a. Motion postponed at the last Assembly Fall 2004:**

If World Service fails to send the Region 2 Trustee to Mexico in the year 2005, Region 2 will allocate up to \$1,500 to pay trustee expenses to travel to Mexico for outreach and to help strengthen meetings and intergroups in Mexico. (Motion made by Barbara C./Unity IG, seconded by Paula/Diablo IG) Chair Michael L. read a letter from Chairman of Board of Trustees, Ella A., explaining funds were no longer allocated for Region Trustee's Trip to Mexico, but declared it does not mean it won't be restored in the future

Questions: Motion was made for R2 to fund this trip.

Motion: Called for the question- Passed

Main Motion: Adopted

Credentials update: **34**

- b. **PI/HIPM Workshop Presented by Lisa**, LA Intergroup
Lisa shared experience of getting together Nurse Parishioners Convention in Anaheim, CA – 2003 HIPM Committee project, offering materials to assist other intergroups.

5. New Business:

Motion I: Amend 2005 Budget by: Increasing revenues and expenses, per attached budget proposal. Reflects anticipated increases in donations and royalties, plus amount required from reserves, offset by increased expenses (Send R2 Trustee to Mexico, increase donation to WSO (required), increase P.O.Box/Fwdg. Expense, and provide for possible NSF checks).

Motion: adopted

(balance of new business to be considered later, to allow Convention Committee Report (due to time constraints of Committee Chair).

- 6. **R2 Convention Committee Report** Given by Denise Convention Chair
 - a. Long Beach, CA Hilton July 8-10, 2005
 - b. "Passport of Recovery" R2 Program given to Representatives to be given to each Intergroup
 - c. T-Shirt embroider with small emblem of R2 Convention, very discreet, small circular, at \$18.00 each, tote bag, unisex, \$14.00
 - d. Assembly Special—Free CD if purchased today

Adjourned for Lunch (W/speaker)

Assembly Reconvened at 1:35 p.m.

7. Intergroup Concerns

Representatives had an opportunity to bring various concerns to the Body for discussion and suggestions, based on other intergroups experiences.

Break

8. Region Trustee Nomination:

Two (2) Applications submitted were submitted and voted upon: Jack Z./South Bay Intergroup and Angela J./San Francisco Intergroup
Chair announced both nominees received more than majority vote. Both will attend the World Service Business Conference, for possible election to the WSO Board in April-May 2005.

Motion: destroy ballots: motion adopted

9. New Business - Continued

Motion II: Move to amend Region 2 Policy and Procedures Article VIII-C: R2 entry into Legal Contract, by adding the following:

4. No credit card accounts are to be established under the Region 2 name. All contracts and obligations will be paid for by issuing a check to reimburse individuals and/or companies for authorized expenses

Motion Adopted

Motion III: Move that all money allocated for Region 2 Trustee travel to Mexico is used only by a duly nominated and elected Region 2 Trustee in the absence of an elected R2 Trustee the funds remain in the budget until Trustee is nominated and elected by Region. Submitted by Rose K., second by Lorie

Moved to call the question: Approved

Motion Adopted

Ask-it-Basket:

- Q—Late count on reps
- A-see Hanna for correct Credential Report
- Q-Two Intergroups merged - what procedures do we have to do to make sure WSO, R2 Anyone else has this official change
- A- Contact World Service Office to register group and see definition of Service Body in OA Bylaws and
- Q-What do Groups do about Service Animals/Pets, i.e., dogs,
- A-No Restriction on membership and participation
- Q-Live near but not a member of Santa Cruz, no reps or contributions to Region
- A-Get involved with this in Intergroup

Committees Meetings: Committees met

Announcement: Updated Region Representatives Roster: Publications Coordinator needs your appropriate information when your representatives change

10. Interactive Workshop:

Workshop titled "Body Image Accepting Bodies and Ourselves" was presented by Vice-Chair Susan H.

Announcements:

- Card for Ann M., former Region 2 Trustee, is being circulated.
- Return badges at end of Assembly
- Next Assembly in Oakland October 8 and 9, make room reservation early,
- Parking: get sticker for reduce parking rate
- OA Meeting 9-10 p.m.

11. Adjourn 5:31 p.m.