



Region 5 2022 Summer Conference

July 16, 2022

Location: Zoom Cloud Meeting

Session 1

1. Region 5 2022 Summer Conference Session 1 was called to order by the Chair – Eileen C. at 8:00 AM Central Time/9:00 AM Eastern Time. Opened with:
 - a. Serenity Prayer
 - b. Responsibility Pledge
2. A Roll Call (Credentials Report) was conducted by the Vice-Chair – Deanna B.
 - a. Counts were:

Voting Reps Present:	24
Voting Officers Present:	4
Eligible Voters Present:	28
Non-voting Alternates, Guests	14
Parliamentarian	1
Region Trustee Liaison	1
Total Attendance	44

- b. Details for the final Roll Call (Credentials Report) can be found in Packet B document “B03_R5 Summer Conference Credentials 07_22.pdf”.
3. Agenda
 - a. The Agenda can be found in Summer Conference Packet A document “A02_R5 Agenda Summer Conference 07_22.pdf”.
 - b. There was no objection to the Agenda.
4. Report from the Minutes Approval Committee for the Region 5 Spring 2022 Assembly Minutes
 - a. The Minutes were approved by the Committee can be found in Summer Conference Packet A document “A03_R5 Spring Assembly Minutes 03_22.pdf”.
 - b. Final approval for the Spring Assembly Minutes will be at the Region 5 Fall 2022 Assembly.
5. Executive Board Reports/Letter and Q & A
 - a. The Secretary Letter can be found in Summer Conference Packet A document “A01_R5 Secretary Letter Summer Conference 07_22.pdf”.
 - b. Additional Reports from the Region 5 Board were included in the Summer Conference Packet A documents “A05 through A08”.
 - c. Chair – Eileen C.
 - i. Chair Report was reviewed.
 - ii. No questions were asked.
 - d. Secretary – Keri E.
 - i. Secretary Letter was reviewed.
 - ii. No questions were asked.

- e. Vice-Chair – Deanna B.
 - i. Vice-Chair Report was reviewed.
 - ii. No questions were asked.
 - f. Treasurer – Linda P.
 - i. Treasurer Report was reviewed.
 - ii. No questions were asked.
 - g. Region Trustee Liaison – Barb K.
 - i. Barb K. shared her screen to review the Trustee Liaison Report to ensure all changes were seen by the Conference attendees.
 - ii. An online survey entailing the new R5 Inventory for all R5 members will be sent out by R5 Secretary – Keri E., immediately following the Summer Conference.
 - iii. No questions were asked.
 - h. Hotel Liaison – Mike B.
 - i. Reviewed the contract, pricing, fees, and additional information for the face-to-face/in-person Fall Assembly in Indiana. The details are available in Summer Conference Packet B document “B04_R5 Summer Conference Hotel Facts 07_22.pdf”.
 - ii. Q & A with discussion followed.
 - iii. All Attendees took a poll to gauge interest in attending the face-to-face/in-person only (not hybrid) Fall Assembly.
 - iv. Based on the results, included in Summer Conference Packet B document “B05_R5 Summer Conference Poll Results 07_22.pdf”, the Fall Assembly will move forward as a face-to-face/in-person event.
 - i. World Service Business Conference updates from Vice Chair – Deanna B. and Visitor – Chris B.
 - i. World Service Business Conference presentation of each of their experiences.
 - ii. Q & A followed.
 - iii. Additional information available in Summer Conference Packet A documents “A12_R5 Vice Chair OA WSBC Report 02_22.pdf” and “A13_World Service Business Conference Wrap-Up-Report 2022.pdf”.
 - iv. Application to be a R5 WSBC Delegate is available in Packet A document “A19_R5 Delegate Application For 2023.pdf”.
6. Participants were split into four breakout rooms for Business Committee Meetings (Bylaws, Finance, Convention, and Media).
 7. Region 5 2022 Summer Conference Session 1 was adjourned at 9:30 AM Central Time/10:30 AM Eastern Time for a 10-minute break.

Session 2

1. Region 5 2022 Summer Conference Session 2 was called to order by the Chair – Eileen C. at 09:40 AM Central Time/10:40 AM Eastern Time.
2. Participants were split into three breakout rooms for Outreach Sub-Committee Meetings (Intergroup Resources, Sponsorship Task Force, and PI/PO).
3. Region 5 2021 Summer Conference Session 2 concluded at 10:25 AM Central Time/11:25 AM Eastern Time.

Session 3

1. Region 5 2022 Summer Conference Session 3 began immediately after Session 2 at 10:25 AM Central Time 11:25 AM Eastern Time.
2. Business Committee Reports
 - a. Convention
 - i. The Convention Report was presented by the Committee Co-Chair – Kerry M.
 - ii. The Report can be found in Summer Conference Packet B document “B06_R5 Convention Committee Report Summer Conference 07_22.pdf”.
 - iii. Q & A with discussion followed.
 - b. Bylaws
 - i. The Bylaws Committee Report was presented by the Committee Chair – Marilyn D.
 - ii. The Report can be found in Summer Conference Packet B document “B07_R5 Bylaws Committee Report Summer Conference 07_22.pdf”.
 - iii. Q & A with discussion followed.
 - iv. All Attendees took a poll to gauge interest in changing the timing of R5 Delegate application deadlines, etc. for direction that the Bylaws Committee would follow at the Fall Assembly.
 - v. Based on the results, the timing of R5 Delegate application deadlines, etc. will remain as they are and changes will not be brought to a vote at the Fall Assembly.
 - c. Finance
 - i. The Finance Committee Report was presented by the Committee Chair – Linda P.
 - ii. Linda listed some important reminders and shared her screen to show the location of the files on the R5 website.
 - iii. The Report can be found in Summer Conference Packet B document “B08_R5 Finance Committee Report Summer Conference 07_22”.
 - iv. Q & A with discussion followed.
 - d. Media
 - i. The Media Committee Report was presented by Committee Chair – Shirley L.
 - ii. The Report can be found in Summer Conference Packet B document “B09_R5 Media Committee Report Summer Conference 07_22.pdf”.
 - iii. Q & A with discussion followed.
3. Committee of the Whole Reports
 - a. Sponsorship Sub-Committee
 - i. The Sponsorship Sub-Committee Report was presented by the Sub-Committee Chair – Pamalar B.
 - ii. The Report can be found in Summer Conference Packet B document “B10_R5 Sponsorship Sub-Committee Report Summer Conference 07_22.pdf”.
 - iii. No questions were asked.

- b. Intergroup Resources Sub-Committee
 - i. The Intergroup Resources Sub-Committee Report was presented by Sub-Committee Chair – Cecelia S.
 - ii. The Report can be found in Summer Conference Packet B document “B11_R5 Intergroup Resources Sub-Committee Report Summer Conference 07_22.pdf”.
 - iii. No questions were asked.
 - c. PI/PO Sub-Committee
 - i. The PI/PO Sub-Committee Report was presented by Acting Chair – Martha D. (Melissa B. is Co-Chair and Phil C. resigned as Co-Chair).
 - ii. The Report can be found in Summer Conference Packet B document “B12_R5 PIPO Sub-Committee Report Summer Conference 07_22.pdf”.
 - iii. No questions were asked.
4. Nominating Committee Report
 - a. No Report because the Committee did not meet. Chair (temp.) – Judy W.
 - b. Need volunteers to participate on this Committee. Melissa B. (OH), Cecelia S. (MI), Suzette R. (IN), Judy W. (WI), and Kathy C. (KY) volunteered at the Spring Assembly. Keri E. will email the group as a reminder after the Conference.
 - c. Election for R5 Chair and R5 Treasurer will be held at the Fall Assembly.
 - d. People should read the “Day in the Life” documents in Summer Conference Packet A for the open positions, here: “A16_A Day In The Life Of The R5 Chair.pdf” and “A17_A Day In The Life Of The R5 Treasurer.pdf”.
 - e. Application to be a R5 Officer is available in Packet A documents “A18_Application for Region 5 Officer.docx”.
 - f. Q & A with discussion followed.
 5. Intergroup Sharing
 - a. Intergroups Representatives were asked to share for up to 10 minutes.
 6. Announcements
 7. Region 5 2021 Summer Conference was adjourned at 11:18 PM Central Time/12:18 PM Eastern Time.

Keri E.
Region 5
Secretary

Minutes Approval Committee: R5 Secretary – Keri E. and R5 Vice-Chair – Deanna B.

Date Minutes were approved: 7/31/22