



Region 5 2022 Fall Assembly

Location: Chesterton IN

Saturday, October 29, 2022 – Morning Session

- 1) The 2022 Fall Assembly Saturday Morning Session was called to order by the Region 5 Chair – Eileen C. at 9:30 AM ET, 8:30 AM CT. Opened with:
 - a) The OA Responsibility Pledge and the Serenity Prayer.
 - b) For Today was read by Lori H.
 - c) The 12 Steps were read by Lisa O.
 - d) 12 Traditions were read by Preston F.

- 2) Credentials Report:

- a) The Credential Report Roll Call was conducted by the Region 5 Vice-Chair – Deanna B.
- b) Counts were:

Voting Reps Present:	21
Voting Officers Present:	4
Eligible Voters Present:	25
Non-voting Alternates, Guests	3
Parliamentarian	1
Region Trustee Liaison	1
Total Attendance	30

- c) The full Credentials Report can be found in Packet C: “C03_Region 5 2022 Fall Assembly Credentials Report”.
 - d) The Region 5 Chair declared a quorum to be present.
 - e) There was no objection to the Credentials Report as presented. The Credentials Report was approved.
- 3) Hotel Liaison Update:
 - a) Thanked Mike B. for his service preparing for the Assembly.
 - b) Announced that Vice-Chair Deanna B. is acting as Hotel Liaison in Mike’s place for the weekend.
 - 4) Standing Rules:
 - a) The Standing Rules, distributed in Packet A, were read by Bylaws Committee Chair - Marilyn D.
 - b) Hearing no objections, the Standing Rules were adopted as is.
 - 5) Agenda:
 - a) Corrections proposed for the Agenda for the Fall Assembly.
 - b) Hearing no objections, the Agenda was adopted.
 - c) The adopted Agenda will be in Packet C as file “C04_Region 5 2022 Fall Assembly Agenda”.
 - 6) Announced that Juliette R. has withdrawn her application for Region 5 Chair.
 - 7) Consent Agenda:
 - a) There was no Consent Agenda for this Assembly.
 - 8) Countdown for years of Abstinence was conducted.
 - 9) Introduction of Assembly Newcomers (Green Dots) was conducted.

- 10) Former Region 5 Officers were introduced.
- 11) Volunteer Services:
 - a) Lisa O. and Sally L. – Minutes Approval Committee
 - b) Sheryl G. and Diane A. – Voting Tellers
 - c) Lori H. – Timer
 - d) Sheryl G. – Copy Coordinator
- 12) Executive Committee Reports and Q/A.
 - a) Region 5 Chair
 - i) Q and A about Intergroup Survey. Discussing at 4:00 pm.
 - ii) Q and A about Digital CC position. Eileen will appoint someone.
 - iii) No additional questions.
 - b) Region 5 Vice-Chair
 - i) Nothing additional to report and no questions.
 - c) Region 5 Secretary
 - i) Nothing additional to report and no questions.
 - d) Region 5 Treasurer
 - i) Linda thanked Finance Committee volunteers.
 - ii) Encouraged the Assembly to review
 - iii) No additional questions.
 - e) Region 5 Trustee
 - i) Reported some additional information from the WSO; Intergroups and IG Renewal; and the Survey that we will be reviewing and how it all impacts R5.
 - ii) Q and A about presented information and some other WSO items.
 - iii) No additional questions.
- 13) Announcements were made, including the following:
 - a) There were two Emergency New Business Motions to consider, that were not sent out in advance of the Assembly. Copies of these motions were given out at the registration tables. Assembly asked to review before the Sunday Morning Business Session.
- 14) The 2022 Fall Morning Assembly was adjourned at 9:41 AM ET, 8:41 AM CT for Business Committee Meetings and then lunch, with the Seventh Step Prayer.
- 15) Business Committee Meetings met in their established locations.
 - a) Bylaws Committee
 - b) Convention Committee
 - c) Finance Committee
 - d) Media Committee

Saturday, October 29, 2022 – Afternoon Session

- 1) The 2022 Fall Assembly Saturday Afternoon Session was called to order by the Chair – Eileen C. at 1:31 PM ET, 12:31 PM CT. Opened with:
 - a) The OA Responsibility Pledge followed by the Serenity Prayer.
 - b) OA Concepts 1-7 were read by Sheryl G.
 - c) OA Concepts 8-12 were read by Lynn H.

- 2) Volunteer Service:
 - a) Lori H. – Timer
- 3) Eileen C. shared 2022 Spring Assembly Five Minute Writing Exercise responses.
- 4) Credentials Report:
 - a) The Credential Report Update Roll Call was conducted by Region 5 Vice-Chair – Deanna B.
 - b) Counts were:

Voting Reps Present:	21
Voting Officers Present:	4
Eligible Voters Present:	25
Non-voting Alternates, Guests	3
Parliamentarian	1
Region Trustee	1
Total Attendance	30

- c) The full Credentials Report can be found in Packet C: “C03_Region 5 2022 Fall Assembly Credentials Report”.
 - d) There was no objection to the Credentials Report as presented. The Credentials Report was approved.
- 5) Minutes Approval Committee for the 2022 March Assembly.
 - a) No corrections were proposed.
 - b) As there were no objections to the 2022 Spring Assembly Minutes as presented, the Minutes were approved by the Assembly.
- 6) Linda P. instructed the Assembly on how to make a 7th Tradition donation.
- 7) Parliamentarian Moment was presented by Denise O.
 - a) Explained why we do Credential Reports.
 - b) Discussed some responses to the Survey.
- 8) Officer Election Candidate's Presentations.
 - a) Eileen C. Presentation followed by a Q and A.
 - b) Linda P. Presentation followed by a Q and A.
- 9) Outreach Committee of the Whole Sub-committees
 - a) Sponsorship Sub-committee
 - b) Intergroup Sub-committee
 - c) PIPO Sub-committee
- 10) Barb K. presented the R5 Inventory Survey results with an interactive small group discussion; Q and A; and brainstorming session.
- 11) Convention Bids:
 - a) The hope is that R5 can find a Convention Chair and then multiple Intergroups could work together to host/run a one-day Virtual Convention together.
 - b) 2024 possibly Milwaukee, TBD.
- 12) Announcements were made.
- 13) The 2022 Fall Saturday Afternoon Assembly was adjourned at 5:12 PM ET, 4:12 PM CT with The OA Promise.

Sunday, October 30 2022 – Morning Session

- 1) The 2022 Fall Assembly Sunday Morning Session was called to order by the Region 5 Chair – Eileen C. at 9:30 AM ET, 8:30 AM Central Time. Opened with:
 - a) The OA Responsibility Pledge and the Serenity Prayer.
 - b) For Today was read by Diane A.
 - c) The OA Diversity Statement was read by Pam P.

- 2) Volunteer Services:

- a) Lori H. – Timer
- b) Sheryl G. and Diane A. – Voting Tellers

- 3) Credentials Report

- a) The Credentials Report Update Roll Call was conducted by the Region 5 Vice-Chair – Deanna B.
- b) Counts were:

Voting Reps Present:	20
Voting Officers Present:	4
Eligible Voters Present:	
Non-voting Alternates, Guests	3
Parliamentarian	1
Region Trustee Liaison	1
Total Attendance	29

- c) The full Credentials Report can be found in Packet C: “C03_Region 5 2022 Fall Assembly Credentials Report”.
 - d) There was no objection to the Credentials Report as presented. The Credentials Report was approved.
- 4) Business Committee Reports:
 - a) Bylaws Committee
 - i) Report presented by the Bylaws Committee Chair – Marilyn D.
 - ii) Pam P. will be the new Chair moving forward.
 - iii) No questions.
 - b) Convention Committee 2022
 - i) Report was presented by the Convention Committee Co-Chair – Preston P.
 - ii) Q and A discussion.
 - iii) No additional questions.
 - c) Finance Committee
 - i) Report presented by the Finance Committee Chair – Linda P.
 - ii) No additional questions.
 - d) Media Committee
 - i) Report presented by the Media Committee Chair – Shirley L.
 - ii) No questions.

- 5) Committee of the Whole Reports:
 - a) Sponsorship Sub-committee
 - i) Presented by Subcommittee Acting Chair – Pat K.
 - ii) New Co-Chairs – Marylyn D. and Maryann M.
 - iii) No questions.
 - b) Intergroup Sub-committee
 - i) Presented by Sub-committee Chair – Cecelia S.
 - ii) No questions.
 - c) PIPO Sub-committee
 - i) Presented by Sub-committee Chair – Melissa B.
 - ii) No questions.
- 6) New Business:
 - a) Policy Motion B1.

MOVE TO :

Amend Bylaws page B-8 Article XV - Parliamentary Authority as follows.

SUGGESTED LANGUAGE:

All Region 5 Assembly meetings shall be conducted in accordance with the current edition of Roberts Rules of Order Newly Revised where not in conflict with the Overeaters Anonymous Twelve Traditions and Twelve Concepts, Region 5 Bylaws, Policies & Procedures or Standing Rules ~~special Bylaws or special rules~~ that representatives may adopt. A parliamentarian may be requested at the discretion of the chair.

- b) Did not require a second because it is from the Bylaws Business Committee.
- c) The Policy Motion B1 was presented by the Bylaws Committee Chair – Marilyn D.
- d) The proposed Policy Motion B1 was debated pros and cons.
- e) The proposed Policy Motion B1 was allowed five to seven minutes for discussion.
- f) The proposed Policy Motion B1 was brought to a vote.
- g) The Policy Amended Motion B1 was adopted with a vote of 23 to zero.

- 7) Emergency New Business:
 - a) Emergency Policy Amendment ENB1.

MOVE TO :

Motion to replace the entire Policies and Procedures Manual, Convention Guidelines- Section D with the updated Convention Guidelines-Section D dated October 2022.

SUGGESTED LANGUAGE:

Several changes were made to update information on the Hotel Liaison and to add specifics regarding a virtual convention. The entire updated Conventions Guidelines can be found in Packet C: "C06_Region 5 Fall Assembly Convention Guidelines 2022".

- i) Emergency Policy Amendment seconded by Preston F.
- ii) The Emergency Policy Motion ENB1 was presented by the Bylaws Committee Chair – Marilyn D.
- iii) The proposed Emergency Policy Motion ENB1 was debated pros and cons.
- iv) The proposed Emergency Policy Motion ENB1 was allowed five to seven minutes for discussion.
- v) The proposed Emergency Policy Motion ENB1 was brought to a vote.
- vi) The Policy Emergency Policy Motion ENB1 was adopted with a vote of 23 to zero.

b) Emergency Policy Amendment ENB2

MOVE TO :

Create an ad-hoc committee to:

- 1) recommend an option for 2023 R5 convention - no later than spring 2023 assembly
- 2) recommend approach for future conventions - no later than 2023 fall assembly

INTENT:

To continue to have Region 5 solvent and self-supporting.

IMPLEMENTATION:

The Region Chair will appoint committee members after the 2022 fall Assembly.

- i) Emergency Policy Amendment ENB2 seconded by Mary Ann M.
 - ii) The Emergency Policy Motion ENB2 was presented by the Bylaws Committee Chair – Marilyn D.
 - iii) The proposed Emergency Policy Motion ENB2 was debated pros and cons.
 - iv) The proposed Emergency Policy Motion ENB2 was allowed five to seven minutes for discussion.
 - v) The proposed Emergency Policy Motion ENB2 was brought to a vote.
 - vi) The Policy Emergency Policy Motion ENB2 was adopted with a vote of 23 to zero.
- 8) Election for Eileen C. – Region 5 Chair
 - a) Count = 24 ballots cast, 13 votes needed.
 - b) Eileen received 24 votes in favor. Unanimously reelected for a second term.
 - 9) Election for Linda P. – Region 5 Treasurer
 - a) Count = 24 ballots cast, 13 votes needed.
 - b) Eileen received 24 votes in favor. Unanimously reelected for a second term.
 - 10) Motion to destroy the ballots by Barb K. Seconded by Eileen C. Motion passed.
 - 11) Motion to adopt the R5 2023 Adjusted Budget.
 - a) Adjusted Budget (approved by the Finance Business Committee) was presented by Linda P.
 - b) Debated pros and cons.
 - c) Q and A discussion.
 - d) 2023 Budget adoption was brought to a vote.
 - e) 2023 Budget was adopted.
 - 12) Recognized outgoing Representatives.
 - 13) Announcements were made.
 - 14) New Representative Graduation Ceremony was conducted.
 - 15) The 2022 Fall Sunday Morning Assembly was adjourned at 10:58 AM ET, 9:58 AM.

Keri J. Evans

Region 5 Secretary

Date Minutes were approved: 11/29/2022