

Nominating Committee Meeting Minutes
3/11/23

Present: Deanna, Cecilia S, Lisa O, Melissa B, Kathy C, Pam L, Lynn H, Deanna B

Email list:

Cecilia.sinc@gmail.com; cssichair@gmail.com; mbb.brundage@gmail.com;
mkchristianemail@gmail.com; pkaylee@me.com; lynnhly2@sbcglobal.net;
ddhopel2@aol.com

Purpose of committee:

Find nominations for:

R5 Vice Chair

R5 Secretary

Chair of committee: Deanna

R5 qualifications for Vice Chair and Secretary:

1. No Region 5 representative or former Region 5 representative shall be considered for an office until he/she has
 1. Served actively for one year at Region 5 as a Region 5 representative.
 2. Attended at least three (3) Region 5 assemblies, not necessarily consecutively, prior to submitting an application.
 3. Declared themselves as practicing all Twelve Steps to the best of their ability and be committed to the Twelve Traditions of OA and Twelve Concepts of OA Service.
 4. Officers shall have at least two years of current continuous abstinence, one year of which shall be of maintenance of a healthy body weight. Each person shall be the judge of his or her own recovery including abstinence and maintenance of a healthy body weight.
2. All elected officers shall live within the boundaries of Region 5.
3. 2 year term – will start when elected

Voting and new term starts in Oct (Fall Assembly)

Follow suggested committee meeting agenda (PK A 110) -

Committee will recruit members for these roles and give their information to Deanna to discuss with them or they can apply through the application on the website

Application is due 60 days prior to election (before end of August)

If running, must attend the Fall Assembly

Committee will meet at the Summer Conference TBA

ByLaws Committee - March 2023
Saturday - 3/11/23

Decisions Made –

- a. Reviewed last year's proposals. Bylaws proposal 3 and Policy and Procedure motion 1 will be going for a vote at assembly.
- b. Reviewed emergency new business motions and put forth 3 new business proposals clarifying rolls and responsibilities for secretary and digital coordinator.

Actions Taken

- a. Put forth 3 new business proposals.
- b. Set up future meetings – 1st Wednesday of the month at 8pm starting June 7th.
- c. Established goal for the year to review the Region 5 Bylaws where World Service Bylaws were copy and pasted to have a reference to World Service instead of copying and pasting text.

Media Committee Meeting Report

Saturday, March 11, 2023

- Shirley L. stepped down as Chair.
- New Chair: Kevin F.
- Articles can be submitted directly to Region 5 Website or to the R5 Secretary.
- The committee decided to write personal recovery stories.
- Pam L. will collect and edit Assembly articles from the Committee, edit, and email to Keri.
- Keri will post the articles after Board approval.
- The Committee will ask one other Assembly attendee to also submit articles.
- Keri will ask the Board to each submit an article after the Assembly.
- Continue asking IGs to write articles and submit.

The next Media Committee meeting will be Sunday, June 4th, 8:00 CT.

Region 5 Convention Committee Meeting Report

Saturday, March 11, 2023

Acting Secretary for the meeting: Deanna B.

Program Comm. Chair: Judy W.
Julianne
Christine
CJ
Deanna B.

Registration Committee: Kathy
Keri E.
Linda
Joel (volunteered to help, but Keri will do the online set-up)

Zoom Committee: Preston
Keri E.
New R5 DCC
Joel (volunteered, adviser and help at Convention?)
Recruit Lisa

Assignments:

- Kathy, Keri, and Linda will meet to discuss and train on running registration reports and tracking registrations, etc.
- Reviewing the program and Judy passed out two sheets.
 - o How many promises are there?
 - o Promises of steps taken from 12 and 12 book.
- Registration will Open in June.
- Save the Date flyers out for Distribution

The Region 5 _Finance_ Committee Meeting Report

for Saturday, March 11, 2023

Business:

Decisions made:

Will maintain current balance in Savings Account (\$43,730) as prudent reserve given that Covention is normally our Region's largest Fundraiser at nearly equal to half the total budget. As a result of not having these in person events, we have had limited income from Conventions. One reason we really need to have an in person convention in 2024.

Actions taken:

Approved the revisions to the budget for 2023. Agree with presenting to the Assembly for approval.

Assignments made:

Reviewed the issue of groups making sure they entered their Intergroup and Region when they register as either Virtual or telephonic. Committee members will continue to spread the word.

Will add monthly Profit and Loss and Account Balance reports to the bank account reconciliation/statement emails sent to the Committee monthly for review. This serves as our organization audit.

Issues for later: