



## Region 5 2023 Summer Conference

July 15, 2023

Location: Zoom Cloud Meeting

### Session 1

1. Region 5 2023 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. Third Step Prayer
  - b. Responsibility Pledge
  - c. 12 Steps and 12 Traditions
2. A Roll Call (Credentials Report) was conducted by the Vice-Chair – Deanna B.
  - a. Counts were:

<b>Voting Reps Present:</b>	21
<b>Voting Officers Present:</b>	4
<b>Eligible Voters Present:</b>	25
Non-voting Alternates, Guests	6
Parliamentarian	0
Region Trustee Liaison	1
<b>Total Attendance</b>	<b>32</b>

- b. Details for the final Roll Call (Credentials Report) can be found in Packet B document “B04\_R5 Summer Conference Credentials 07\_23”.
3. Agenda
  - a. The Agenda can be found in Summer Conference Packet A documents.
  - b. There was no objection to the Agenda.
  - c. The adopted Agenda can be found in Packet B document “B03\_R5 Agenda Summer Conference 07\_23\_ADOPTED”.
4. Report from the Minutes Approval Committee for the Region 5 Spring 2023 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\_23”.
  - b. Final approval for the Spring Assembly Minutes will be at the Region 5 Fall 2023 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\_23”.
  - 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. Vice-Chair – Deanna B.
    - i. Vice-Chair Report was reviewed.
    - ii. No questions were asked.

- e. Secretary – Keri E.
  - i. Secretary Letter 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. discussed some of the items in her report in the review.
  - ii. Q & A with discussion followed.
- 6. Participants were split into four breakout rooms for Business Committee Meetings (Bylaws, Finance, Convention, and Media).
- 7. Participants were split into two breakout rooms for Outreach Sub-Committee Meetings (IG2IG and PI/PO).
- 8. Business Committee Reports
  - a. Bylaws
    - i. The Bylaws Committee Report was presented by the Committee Chair – Pam P.
    - ii. The Report can be found in Summer Conference Packet A document “A10\_R5 Bylaws Committee Report Summer Conference 07\_23”.
    - iii. Summary of what was discussed in the break-out room meeting.
    - iv. Q & A with discussion followed.
  - b. Finance
    - i. The Finance Committee Report was presented by the Committee Chair – Linda P.
    - ii. The Report can be found in Summer Conference Packet A document “A14\_Summary Financials April to June\_2023”.
    - iii. Summary of what was discussed in the break-out room meeting.
    - iv. Q & A with discussion followed.
  - c. Convention
    - i. The Convention Report was presented by the Committee Chair – MaryAnn M.
    - ii. The Report can be found in Summer Conference Packet A document “A11\_R5 Convention Committee Report Summer Conference 07\_23”.
    - iii. Q & A with discussion followed.
  - d. Media
    - i. The Media Committee Report was presented by Committee Chair – Kevin F.
    - ii. The Report can be found in Summer Conference Packet A document “A09\_R5 Media Committee Report Summer Conference 07\_23”.
    - iii. Summarized ideas for article writing in the break-out room meeting.
    - iv. Q & A with discussion followed.
- 2. Committee of the Whole Reports
  - a. IG2IG Sub-Committee
    - i. The IG2IG Sub-Committee Report was presented by Sub-Committee Chair – Cecelia S.
    - ii. The Report can be found in Summer Conference Packet A document “A13\_R5 IG2IG Sub-Committee Report Summer Conference 07\_23”.

- iii. No questions were asked.
  - b. PI/PO Sub-Committee
    - i. The PI/PO Sub-Committee Report was presented by Sub-Committee Chair – Melissa B.
    - ii. The Report can be found in Summer Conference Packet A document “A12\_R5 PIPO Sub-Committee Report Summer Conference 07\_23”.
    - iii. Summarized what was discussed in the break-out room meeting.
    - iv. Q & A with discussion followed.
- 3. Nominating Committee Report
  - a. The Nominating Committee Report was presented by Committee Chair – Kathy C.
  - b. The Report can be found in Summer Conference **Packet B** document “B06\_Nominating Committee Report July 2023”. *Note: Was not part of Packet A before the Conference.*
  - c. Election for R5 Vice-Chair and R5 Secretary will be held at the Fall Assembly.
  - d. Application to be a R5 Officer is available in Packet A documents “A16\_Application for Region 5 Officer”.
  - e. Q & A with discussion followed.
- 4. Intergroup Sharing
  - a. Intergroups Representatives were asked to share.
- 5. Announcements
- 6. Region 5 2021 Summer Conference was adjourned at 9:52 AM Central Time/ 10:52 AM Eastern Time.

Keri E.  
Region 5 Secretary

Date Minutes were approved: 7/31/23