



REGION 5 2023 FALL ASSEMBLY
October 27, 28, and 29 2023

Region 5 2023 Fall Assembly
Consent Agenda

The Chair has determined the following motions be placed on the Assembly Consent Agenda: Bylaws motions as of 02/20/23. These are housekeeping motions.

Region 5 Policies and Procedures Amendment P1 2
Region 5 Bylaws Amendment B1 3



Format for Submission of Proposed Region 5 **POLICIES** Amendments

P1

Amendments to the Region 5 Policies (which includes the R5 Policies and Procedures, the R5 Convention Guidelines, and the R5 Standing Rules) may be proposed by any Registered Intergroup of Region 5 or Region 5 Committee and shall be submitted to the Region 5 Chair and the Region 5 Secretary. If the motion is to be sent out with the preassembly packet, please submit it by March 1st or October 1st for the Spring or Fall assembly respectively.

Use this as a guide for filling out the form on the next page.

Date: July 15, 2023

To AMEND:

I. Duties of the Region 5 Delegate to WSBC

3. Application and Selection Process
 - b. Change the due date

Article number and name, section number and name, paragraph number and name, by (description of the change or statement of action to be taken).

CURRENT WORDING

Article # - I. Duties of the Region 5 Delegate to WSBC

Section # - Application and Selection Process

- b. Applications shall be submitted to the Region 5 board 30 days before the fall Region 5 assembly in the year(s) Region 5 is eligible to send delegates.

PROPOSED WORDING

Article # - I. Duties of the Region 5 Delegate to WSBC

Section # - Application and Selection Process

- b. Applications shall be submitted to the Region 5 Board ~~30 days before the fall Region 5 assembly~~ by December 1 in the year(s) Region 5 is eligible to send delegates.

SUBMITTED BY:

Region 5 Bylaws Committee

Please also include the following:

Contact Name: Phone #: Email Address:

Pam P.

INTENT:

To bring the Policy and Procedure Manual into alignment with the practice and website.

IMPLEMENTATION:

How would this motion/change be carried out? Update the Policy and Procedures Manual as described.

COST:

\$ amount (if known). None

RATIONALE:

The Policy and Procedures Manual should reflect current process.

Submit to the Region 5 Chair and the Region 5 Secretary.



Format for Submission of Proposed Region 5 *BYLAWS* Amendments

B1

Date: xx/xx/xxxx

To AMEND:

To amend Bylaws, Article III, Subpart B to eliminate the reference to a specific World Service Article and Sections as those may change when renumbering occurs.

CURRENT WORDING

ARTICLE III - MEMBERSHIP AND VOTING

Section B. Any group as defined by OA, Inc. Bylaws, Subpart B, Article V, Section 1a and Section 2, may be a member group in the organization.

Write out **current** wording.

PROPOSED WORDING

Article III – Membership and Voting

Section B. Any group as defined by OA, Inc. Bylaws, Subpart B, ~~Article V, Section 1a and Section 2,~~ may be a member group in the organization.

SUBMITTED BY:

Region 5 Bylaws Committee

Contact Name:

Pam P.

Phone #:

216-5363218

Email Address:

pmp301@cox.net

INTENT:

To remove references to specific sections of WSO bylaws

IMPLEMENTATION:

Secretary of Region 5 would make the change and update the bylaws

COST:

none

RATIONALE: To eliminate Region 5 from changing their bylaws every time World Service changes numbering of articles and sections.

Submit to the Region 5 Chair and the Region 5 Secretary.