



# Region 5 2023 Fall Assembly

Location: Edinburgh, IN

## Saturday, October 28, 2023 – Morning Session

- 1) The 2023 Fall Assembly Saturday Morning Session was called to order by the Region 5 Chair – Eileen C. at 8:31 AM ET, 7:31 AM CT. Opened with:
  - a) The OA Responsibility Pledge, a moment of silence for those who are still suffering, and the Serenity Prayer.
  - b) For Today was read by Marilyn D.
  - c) The 12 Steps were read by Evelyn S.
  - d) 12 Traditions were read by Laura H.
  - e) Welcomed everyone, especially the visitors.

### 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:	19
Voting Officers Present:	4
<b>Eligible Voters Present:</b>	<b>23</b>
Non-voting Alternates, Guests	2
Parliamentarian	1
Region Trustee Liaison	1
<b>Total Attendance</b>	<b>27</b>

- c) The full Credentials Report can be found in Packet C: “C03\_Region 5 2023 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) Standing Rules:

- a) Announced proposed Amendment to update/change to the Standing Rules item 9. Submitted by Bylaws Committee Chair – Pam P.
  - i) **Updated Wording:** Emergency new business consists of items that should not wait until the next Assembly. Motions must be submitted in writing or electronically on Saturday of the Assembly. The Business Committee emergency motions must be submitted prior to 12:30 pm. The Committee of the Whole Subcommittee emergency motions must be submitted prior to 4:30 pm. The Emergency New Business Committee shall determine if these are urgent matters that should be considered at this assembly.
  - ii) Motion seconded by Christine G.
  - iii) Vote taken and the Motion was passed by the Assembly.
- b) The Standing Rules, distributed in Packet A, were read by Bylaws Committee Chair – Pam P.
- c) Hearing no further objections, the Standing Rules were adopted, with the new Item 9 as listed above.

### 4) Agenda:

- a) Hearing no objections, the Assembly Agenda was adopted.
- b) The adopted Agenda will be in Packet C as file “C04\_Region 5 2023 Fall Assembly Adopted Agenda”.

### 5) Consent Agenda:

- a) The Consent Agenda (CA) distributed in Packet B was reviewed.
- b) Hearing no objections, the Consent Agenda was adopted.

- 6) Mini-Countdown for years of Abstinence was conducted.
- 7) Introduction of Assembly Newcomer Reps (Green Dots) was conducted.
- 8) Former Region 5 Officers and Trustees were introduced.
- 9) Volunteer Services:
  - a) Minutes Approval Committee – Mellissa B. and Yvonne C.
  - b) Timer – Laura H.
  - c) Copy Coordinator – Denis O.
  - d) Polling Volunteers – Barb K.
- 10) Executive Committee Reports and Letter with Q/A:
  - a) Region 5 Chair
    - i) Q and A discussion.
    - ii) 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) Q and A discussion.
    - ii) No additional questions.
  - e) Region 5 Trustee
    - i) Barb shared some items from her Report.
    - ii) Q and A discussion.
    - iii) No additional questions.
- 11) Announcements were made.
- 12) The 2023 Fall Morning Assembly was adjourned at 9:28 AM ET, 8:28 AM CT for Business Committee Meetings and then lunch, with a prayer.
- 13) Business Committee Meetings met in their established locations.
  - a) Bylaws Committee
  - b) Convention Committee
  - c) Finance Committee
  - d) Media Committee
- 14) Luncheon at 12:00 PM ET, 11:00 AM CT.

### **Saturday, October 28, 2023 – Afternoon Session**

- 1) The 2023 Fall Assembly Saturday Afternoon Session was called to order by the Chair – Eileen C. at 1:30 PM ET, 12:30 PM CT. Opened with:
  - a) The OA Responsibility Pledge followed by the Serenity Prayer.
  - b) OA Concepts 1-7 were read by Preston F.
  - c) OA Concepts 8-12 were read by Mellissa B.
- 2) Eileen C. shared 2023 Spring Assembly Five Minute Writing Exercise responses.
- 3) Credentials Report:
  - a) The Credential Report Update Roll Call was conducted by Region 5 Vice-Chair – Deanna B.

b) Counts were:

Voting Reps Present:	19
Voting Officers Present:	4
<b>Eligible Voters Present:</b>	
Non-voting Alternates, Guests	2
Parliamentarian	1
Region Trustee	1
<b>Total Attendance</b>	<b>27</b>

c) The full Credentials Report can be found in Packet C: "C03\_Region 5 2023 Fall Assembly Credentials Report".

d) There was no objection to the Credentials Report as presented. The Credentials Report was approved.

4) Minutes Approval for the 2022 Fall Assembly.

a) No corrections were proposed.

b) As there were no objections to the 2023 Spring Assembly Minutes and Summer Conference Minutes as presented, both Minutes were approved by the Assembly.

5) Linda P. instructed the Assembly on how to make a 7<sup>th</sup> Tradition donation and 7<sup>th</sup> Tradition was collected.

6) Parliamentarian Moment was presented by Gerri M.

7) Executive Board Candidate presentations and Q & A.

a) Kevin F. – Vice-chair

b) Keri E. – Secretary

8) Outreach Committee of the Whole Sub-committee Meetings.

a) IG2IG Sub-committee.

b) PIPO Sub-committee.

9) Region 5 Convention Bids

10) Announcements were made.

11) The 2023 Fall Saturday Afternoon Assembly was adjourned at 4:08 PM ET, 3:08 PM CT with The OA Promise.

### **Sunday, October 29, 2023 – Morning Session**

1) The 2023 Fall Assembly Sunday Morning Session was called to order by the Region 5 Chair – Eileen C. at 8:31 AM ET, 7:31 AM CT. Opened with:

a) The OA Responsibility Pledge and the Serenity Prayer.

b) For Today was read by Marilyn D.

c) The OA Diversity Statement was read by Kevin F.

2) Volunteer Services:

a) Timer – Laura H.

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:	19
Voting Officers Present:	4
<b>Eligible Voters Present:</b>	<b>23</b>
Non-voting Alternates, Guests	1
Parliamentarian	1
Region Trustee Liaison	1
<b>Total Attendance</b>	<b>26</b>

- c) The full Credentials Report can be found in Packet C: "C03\_Region 5 2023 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 acting Bylaws Committee Secretary – Carolyn S.
    - ii) No questions.
  - b) Convention Committee 2024
    - i) Report was presented by the Convention Committee Chair – Marilyn D.
    - ii) Q and A discussion.
    - iii) No additional questions.
  - c) Finance Committee
    - i) Report presented by the Finance Committee Chair – Linda P.
    - ii) Q and A discussion about the Budget.
    - iii) No additional questions.
  - d) Media Committee
    - i) Report presented by the Media Committee Chair – Yvonne C.
    - ii) No questions.
- 5) Committee of the Whole Reports:
- a) IG2IG Sub-committee
    - i) Presented by acting IG2IG Sub-committee Chair – Jeanine F.
    - ii) Q and A discussion.
    - iii) No additional questions.
  - b) PIPO Sub-committee
    - i) Presented by Sub-committee Chair – Melissa B.
    - ii) No questions.
- 6) New Business:
- i) No new Business to consider.
- 7) Elections for Officers:
- a) Election of Vice-chair.
    - i) Vote taken by Assembly.
    - ii) Tally of votes, majority yea.
    - iii) Kevin was elected as Vice-chair.
  - b) Election of Secretary.
    - i) Vote taken by Assembly.
    - ii) Tally of votes, majority yea.
    - iii) Keri was elected as Secretary.
  - c) The Assembly voted to destroy the ballots.
- 8) Approval of the Adjusted 2024 Budget:
- a) Pros and Cons were presented.
  - b) Q and A discussion.
  - c) No additional questions.
  - d) Hearing no objections, the Adjusted 2024 Budget was approved.
- 9) Unfinished Business.
- a) No unfinished business.

- 10) Recognized outgoing Representatives.
- 11) New Representative Graduation (Green Dot) Ceremony was conducted.
- 12) Announcements were made.
- 13) Chair's Drawing was conducted.
- 14) The 2023 Fall Assembly was adjourned at 9:48 AM ET, 8:48 AM CT.

Thank you.

# Keri J. Evans

Region 5 Secretary