

REGION 5 2025 Spring Assembly March 7, 8, and 9 2025

Adopted Motions

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Region 5 New Business

NB1

Date: January 26, 2025

MOVE TO: Accept a Region 5 Theme to apply to all committee and board work for the coming year. The Theme will be voted upon during the Spring Assembly before the Outreach Committee of the Whole is formed.

SUBMITTED BY: Region 5 Bylaws Committee

Contact Name:	Phone #:	Email Address:
Susan Mc	847-710-8823	susan.m.oa@gmail.com

INTENT: To provide targeted, cohesive focus for our Committees and Board members

IMPLEMENTATION: Vote on the Theme to be in effect for the next year

COST: None

RATIONALE: We want the Region to speak with one voice and move in the same singular direction.

Region 5 Policies Amendment

P1

Date: January 15, 2025

MOVE TO AMEND:

Region 5 General Policies, A – Date and Locations of Assemblies, Sections 2, 3, and 4 by striking and inserting as follows:

CURRENT WORDING

2. Assemblies will be held in a central location as determined by the Region 5 board. Assembly locations may rotate at the discretion of the Region 5 board.
3. When the Assembly is held in a central location the hosting intergroup will be solicited by the vice chair from all intergroups within the following areas for each assembly:
 - a. During even numbered years: Michigan, Ohio and Southwestern Ontario/Kentucky
 - b. During odd numbered years: Wisconsin, Indiana and Region 5 intergroups within Illinois.
4. When the Assembly is not held in a central location the local intergroup will be the hosting intergroup.

PROPOSED WORDING

2. Assemblies will be held in a ~~central~~ location as determined by the Region 5 board. Assembly locations may rotate at the discretion of the Region 5 board.
3. When the Assembly is held, ~~in a central location~~ the hosting intergroup will be solicited by the vice chair from all intergroups ~~within the following areas for each assembly:~~ on a rotating basis.
 - ~~a. During even numbered years: Michigan, Ohio and Southwestern Ontario/Kentucky~~
 - ~~b. During odd numbered years: Wisconsin, Indiana and Region 5 intergroups within Illinois.~~
- ~~4. When the Assembly is not held in a central location the local intergroup will be the hosting intergroup.~~
4. The hosting intergroup will
 - a. Provide volunteers to serve at the registration table on Friday evening and Saturday morning.
 - b. Coordinate the Friday afternoon and Saturday night OA meetings.
 - c. Assist the Region 5 vice chair and/or Region 5 secretary with any other needs of the assembly.

Finished Version

2. Assemblies will be held in a location as determined by the Region 5 board. Assembly locations may rotate at the discretion of the Region 5 board.
3. When the Assembly is held, a hosting intergroup will be solicited by the vice chair from all intergroups on a rotating basis.
4. The hosting intergroup will
 - a. Provide volunteers to serve at the registration table on Friday evening and Saturday morning.
 - b. Coordinate the Friday afternoon and Saturday night OA meetings.
 - c. Assist the Region 5 vice chair and/or Region 5 secretary with any other needs of the assembly.

SUBMITTED BY: Susan M, Acting Bylaws Chair (susan.m.oe@gmail.com) 847-710-8823

INTENT: To eliminate the idea of central location and to update the rotation of hosting intergroups to include those new to Region 5.

IMPLEMENTATION: Update the Region 5 Policies and Procedures

COST: Nominal.

RATIONALE: When Region 5 was smaller, we generally had our Assemblies in a central location. This put undue responsibility on the Intergroup in the often-attended central location. To alleviate that responsibility, a rotation was set up to have other Intergroups perform the hosting. After the inclusion of Region 4 states, we do not have a central location. We suggest the Vice Chair solicit attending Intergroups on a rotating basis to spread the service opportunities to all intergroups.

Region 5 New Business Form

ENB1

Date: March 8, 2025

MOVE TO : Amend 2025 budget.

SUBMITTED BY: Finance Committee

Contact Name:	Phone #:	Email Address:
Barb H	502-821-7634	r5Treasurer@outlook.com

INTENT: To restate the 2025 Budget to reflect updated spending projections

IMPLEMENTATION: Vote on the budget revision

COST: None

RATIONALE: We want the Region 5 budget to better reflect anticipated spending in a format easier to interpret.