

**REGION 5 2025 Fall Assembly
October 31 – November 2, 2025**

ADOPTED Amendments and Motions

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Region 5 Policies and Procedures Amendment

P3

August 13, 2025

Move to amend the Region 5 Policies and Procedures, Article I. Region 5 General Policies, Section E. Miscellaneous, by adding a new Paragraph 6 as follows (and renumbering subsequent paragraphs);

Current Wording: None

Proposed Wording:

6. Intergroups may apply for funding assistance to send representatives to Region 5 in person assemblies by complying to the Region 5 Funding Assistance Guidelines and completing the application accordingly.

Submitted By:

Region 5 Bylaws Committee

Contact: Committee Chair Susan M. Phone: 847-7108823 Email: susan.m.oe@gmail.com

Intent: To have the existence of available funding assistance documented in our policies

Implementation: Update the Region 5 Policies

Cost: Minimal

Rationale: To have the funding assistance officially documented in our policies.

Region 5 New Business Motion

NB1

Date: 3/17/25

MOVE TO: Hold the Spring Assembly virtually and the Fall Assembly in person starting in 2026, instead of the Spring Assembly held in person and the Fall Assembly virtually, as decided on at the Spring 2025 Assembly.

SUBMITTED BY: Susan M., 847-710-8823, susan.m.oa@gmail.com

INTENT: To allow representatives to meet the nominees in person during elections. Also, make it easier for us to consider combining the assembly with the convention, since our conventions are usually in the fall.

IMPLEMENTATION: Find assembly venue in fall instead of in the spring.

COST: No additional cost.

RATIONALE: It will be easier to get to know nominees face to face than through virtual means. If we ever want to combine the assembly and the convention, it would be better to do that in the fall, so that we do not compete with the Milwaukee Area Intergroup's spring convention.

Region 5 New Business Motions (4 total)

NB2

August 18,2025

Motion 1:

Move to recommend that WSO dissolution the Greater Canton Intergroup.

Submitted by:

Intergroup to Intergroup Subcommittee

Contact: Subcommittee Chair Megan P, Phone 502-468-5651, email megpindy@gmail.com

Intent:

To have inactive intergroups removed from the official list of current intergroups.

Implementation:

Region 5 recommends to WSO the closing of the Greater Canton IG.

Inform meetings affiliated with Greater Canton Intergroup that they are no longer affiliated and offer assistance to affiliate with an active intergroup.

Update the Intergroup List on Region5OA.org.

Cost:

Time/effort

Rationale:

To ensure that meetings are affiliated with functioning intergroups.

Motion 2:

Move to close any Greater Canton IG financial accounts and disperse any excess funds to World Service and Region 5 based on an 80%/20% split.

Submitted by:

Intergroup to Intergroup Subcommittee

Contact: Subcommittee Chair Megan P, Phone 502-468-5651, email megpindy@gmail.com

Intent:

To properly handle those nonprofit moneys.

Implementation:

Determine who has control of the Greater Canton Intergroup funds and follow nonprofit protocol for dispersal of funds.

Cost:

Time/effort

Rationale:

Funds of nonprofit organizations that close are to be passed on to nonprofit organizations.

Motion 3:

Move to recommend that WSO dissolution the Central Illinois Intergroup.

Submitted by:

Intergroup to Intergroup Subcommittee

Contact: Subcommittee Chair Megan P, Phone 502-468-5651, email megpindy@gmail.com

Intent:

To have inactive intergroups removed from the official list of current intergroups.

Implementation:

Region 5 recommends to WSO the closing of the Central Illinois IG.

Inform meetings affiliated with Central Illinois Intergroup that they are no longer affiliated and offer assistance to affiliate with an active intergroup.

Update the Intergroup List on Region5OA.org.

Cost:

Time/effort

Rationale:

To ensure that meetings are affiliated with functioning intergroups.

Motion 4:

Move to close any Central Illinois IG financial accounts and disperse any excess funds to World Service and Region 5 based on an 80%/20% split.

Submitted by:

Intergroup to Intergroup Subcommittee

Contact: Subcommittee Chair Megan P, Phone 502-468-5651, email megpindy@gmail.com

Intent:

To properly handle those nonprofit funds

Implementation:

Determine who has control of the Central Illinois Intergroup funds and follow nonprofit protocol for dispersal of funds.

Cost:

Time/effort

Rationale:

Funds of nonprofit organizations that close are to be passed on to nonprofit organizations.