Move to amend the Region 5 Policies and Procedures, II, J (Responsibilities of the Region 5 Representatives and/or Alternates) on p C10 as follows:

Present wording:

J. Responsibilities of the Region 5 Representatives and/or Alternates

1. Assemblies

a. Completes and mails assembly registration form by deadline.

b. Brings Region 5 Policy and Procedures Manual to all assemblies.

c. Attends and participates at Region 5 assemblies. The Region representative shall be present during all business sessions.

d. When voting,

1) Consider the group conscience of the intergroup represented.

2) Be mindful of what is in the best interest of Region 5 and OA as a whole.

e. Distribute information obtained at the assembly to the intergroup.

2. Region 5 Policy and Procedures Manual

a. Update the Region 5 Policy and Procedures Manual as material is provided.

b. Shall transfer manual and other materials to successor upon completion of Region 5 representative term.

3. Other Functions

a. Send intergroup minutes and newsletter to the Region 5 chair. Send event announcements to Region 5 Trustee. Once an event announcement has been approved by the Trustee, the intergroup may send the announcement to the Region 5 webmaster for posting on the website.

b. Be knowledgeable of the Twelve Traditions, Twelve Concepts and the *Region 5 Policy and Procedures* manual.

c. Keep the Region 5 secretary informed of any changes in mailing addresses, phone numbers, or e-mail addresses.

Proposed wording:

J. Responsibilities of the Region 5 Representatives and/or Alternates

1. Assemblies

a. Completes and mails assembly registration form by deadline. Registers for the assembly before the deadline.

b. Brings Region 5-Policy and Procedures Manual Handbook and other pre-assembly documents to all assemblies (in hard copy or electronic form).

c. Attends and participates at Region 5 assemblies. The Region representative shall be present during all business sessions and shall participate in committee work as assigned during and between assemblies.

d. When voting,

1) Consider the group conscience of the intergroup represented.

2) Be mindful of what is in the best interest of Region 5 and OA as a whole.

e. Distribute information obtained at the assembly to the intergroup.

2. Region 5 Policy and Procedures Manual Handbook

a. Update the Region 5-Policy and Procedures Manual <u>Handbook</u> as material is provided.

b. Shall transfer-manual <u>handbook</u> and other materials to successor upon completion of Region 5 representative term.

3. Other Functions

<u>a. Have access to email. The representatives are</u> responsible for sharing electronic notices from Region 5 and OA WSO with their IG and/or local fellowship.

a. b. Send intergroup minutes, <u>meeting schedule</u>, and newsletter to the Region 5 chair. <u>The chair shall forward</u> these to the webmaster, as appropriate, for posting.

<u>c</u>. Send event announcements to Region 5 Trustee. Once an event announcement has been approved by the Trustee, the intergroup may send the announcement to the Region 5 webmaster for posting on the website. The trustee shall then forward them to the webmaster, as appropriate, for posting.

b. <u>d.</u> Be knowledgeable of the Twelve Traditions, Twelve Concepts and the *Region 5 Policy and Procedures* manual Region 5 Handbook.

e. <u>e.</u> Keep the Region 5 secretary informed of any changes in mailing addresses, phone numbers, or e-mail addresses.

Submitted by:

Intent: To change the P & P to reflect and clarify current practice.

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Rationale: For I, J, 1a: Registration for assemblies is not always accomplished through the US mail. The more general wording allows for changes in registration procedures.

For II, J, 1b, 2a&b, and 3b(changed to 3d): The Region 5 Handbook contains more than just the P&P and each representative is expected to have and maintain said handbook.

For II, J, 1c: Committee participation is an expectation of representatives that was not previously listed in this document. For the new II, J, new 3a: Much of Region 5's business and dissemination of information is accomplished through email between assemblies. It is important that this information is passed on to the respective IGs.

For II, J, 3a (new 3b&c): To clarify the current method for posting intergroup newsletters, minutes, and events on the Region 5 website.

Implementation: Changes would be made to the official copy of the Policies and Procedures. The former P & P should be replaced by the updated one in the Region 5 Handbook by representatives before the next assembly. **Cost**: Nominal