



Region 5
2020 Spring Assembly
Motions

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Region 5 Policies Amendment Motion A

Date: 2019-09-01

MOVE TO AMEND:

Add new section to the Region 5 Policy & Procedures after:
Article: II. RESPONSIBILITIES AND DUTIES OF OFFICERS AND REPRESENTATIVES OF REGION 5
Section: H. Hotel Liaison
And renumber all sections that come after appropriately.

CURRENT WORDING

- II. RESPONSIBILITIES AND DUTIES OF OFFICERS AND REPRESENTATIVES OF REGION 5
- ...
- H. Hotel Liaison
- ...
- I. Duties of the Region 5 Delegate to WSBC
- ...
- J. Region 5 Delegate Support Fund
- ...

PROPOSED WORDING

- II. RESPONSIBILITIES AND DUTIES OF OFFICERS AND REPRESENTATIVES OF REGION 5
 - ...
 - H. Hotel Liaison
 - ...
 - I. Meeting Coordinator
- The Chair appoints a Meeting Coordinator to fulfill the following duties:
1. Manage the R5 Host Email account and calendar.
 2. On request schedule meetings for the Region 5 executive board, committees, intergroups, and groups.
 3. Sends out invitations for scheduled meetings.
 4. Provides meeting hosting or establishes co-hosting privileges for co-hosts as requested.
 5. Hosts the Region 5 Summer Conference by managing the virtual session and break-out rooms.
 6. Aids in connecting to a virtual meeting.
 7. Supports broadcasting one or more sessions at the Region 5 Assembly.
 8. Supports broadcasting events being produced by a Region 5 Committee.
 9. Assist with the creation of and use of Region 5 Online Registrations.
 10. Assists the Assembly hosting intergroup with the check-in table.
 11. Reports to the Region 5 Secretary.

- 12. May be outsourced to professional service or employee. Eligibility requirements for OA members filling this service position are the same as Region 5 Representatives defined in the Region 5 Bylaws Article V. OA members may serve a maximum of eight (8) consecutive years.
- 13. May be invited to Region Executive Board Meetings as needed on request.

J.+ Duties of the Region 5 Delegate to WSBC
 ...
 K.+ Region 5 Delegate Support Fund
 ...

SUBMITTED BY:

Region 5 Board

<u>Contact Name:</u>	<u>Phone #:</u>	<u>Email Address:</u>
Joel Isenstadt	614-381-7824	R5Secretary@Outlook.com

INTENT:

To create a new service position that manages the Zoom Virtual meetings.

IMPLEMENTATION:

The Chair appoints the someone to the new service position. The Secretary trains and supports the service position as needed.

COST:

Nominal

RATIONALE:

The Region 5 Secretary has been performing these duties since we have established our Zoom and RegFox accounts. This amendment formalizes the receptibilities and gives an opportunity to someone else other than the Region 5 Secretary who is doing enough.



Region 5 Policies Amendment Motion B

Date: 2020-01-25

MOVE TO AMEND:

Article: II. RESPONSIBILITIES AND DUTIES OF OFFICERS AND REPRESENTATIVES OF REGION 5
Section: G. Webmaster

CURRENT WORDING

G. Webmaster

The chair may appoint a webmaster to maintain the Region 5 website.

PROPOSED WORDING

G. Webmaster

The chair may appoint a webmaster to maintain the Region 5 website.

1. Reports to the Region 5 Secretary.
2. May be outsourced to professional service or employee. Eligibility requirements for OA members filling this service position are the same as Region 5 Representatives defined in the Region 5 Bylaws Article V. OA members may serve a maximum of eight (8) consecutive years.
3. May be invited to Region Executive Board Meetings as needed on request.

SUBMITTED BY:

Region 5 Board

Contact Name:
Joel Isenstadt

Phone #:
614-381-7824

Email Address:
R5Secretary@Outlook.com

INTENT:

To adjust this service position to match other service positions appointed by the Region 5 Chair in the Policy and Procedures.

IMPLEMENTATION:

Nothing at this time.

COST:

Nominal

RATIONALE:

Currently the webmaster is reporting to the Region 5 Secretary. This amendment clarifies this relationship and adds the missing eligibility requirements if the service position is filled by an OA member. Also adds that the Region 5 Executive Board may request this service position to attend all or part of a board meeting to provide a report or answer questions.



Region 5 Policies Amendment Motion C

Date: 2020-01-25

MOVE TO AMEND:

Article: II. RESPONSIBILITIES AND DUTIES OF OFFICERS AND REPRESENTATIVES OF REGION 5
Section: H. Hotel Liaison, Paragraph 13.

CURRENT WORDING

H. Hotel Liaison

The Chair appoints a Hotel Liaison to fulfill the following duties:

...

13. May serve a maximum of eight (8) consecutive years.

PROPOSED WORDING

H. Hotel Liaison

The Chair appoints a Hotel Liaison to fulfill the following duties:

...

13. May be outsourced to professional service or employee. Eligibility requirements for OA members filling this service position are the same as Region 5 Representatives defined in the Region 5 Bylaws Article V. OA members ~~M~~may serve a maximum of eight (8) consecutive years.
14. May be invited to Region Executive Board Meetings as needed on request.

SUBMITTED BY:

Region 5 Board

<u>Contact Name:</u>	<u>Phone #:</u>	<u>Email Address:</u>
Joel Isenstadt	614-381-7824	R5Secretary@Outlook.com

INTENT:

To adjust this service position to match other service positions appointed by the Region 5 Chair in the Policy and Procedures.

IMPLEMENTATION:

Nothing at this time.

COST:

Nominal

RATIONALE:

This amendment adds the missing eligibility requirements if the service position is filled by an OA member. Also adds that the Region 5 Executive Board may request this service position to attend all or part of a board meeting to provide a report or answer questions.



Region 5 Policies Amendment Motion D

Date: 2020-01-25

MOVE TO AMEND:

Article I. REGION 5 GENERAL POLICIES
Section A. Date and Location of Assemblies

CURRENT WORDING

A. Date and Location of Assemblies

1. The Region 5 assembly will be held in the months of March or April and October or November where it does not conflict with a major US or Canadian holiday or scheduled Board of Trustees meeting or World Service Convention.
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. A 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 Illinois within Region 5.
4. The hosting intergroup will
 - a. Provide volunteers to serve at the registration table on Friday evening, and on Saturday and Sunday mornings.
 - b. Coordinate the Saturday night OA meeting.
 - c. Assist the Region 5 vice chair and/or Region 5 secretary with any other needs of the assembly.

PROPOSED WORDING

A. Date and Location of Assemblies

1. The Region 5 assembly will be held in the months of March or April and October or November where it does not conflict with a major US or Canadian holiday or scheduled Board of Trustees meeting or World Service Convention.
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 theA 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 ~~Illinois within Region 5~~ Region 5 intergroups within Illinois.
- 4. When the Assembly is not held in a central location the local intergroup will be the hosting intergroup.
- 4.5. The hosting intergroup will
 - a. Provide volunteers to serve at the registration table on Friday evening~~z~~ and ~~on Saturday and Sunday~~ mornings.
 - 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:

Region 5 Board

Contact Name:

Joel Isenstadt

Phone #:

614-381-7824

Email Address:

R5Secretary@Outlook.com

INTENT:

To align this section of the Policy and Procedures to what we are doing in practice already.

IMPLEMENTATION:

Nothing at this time.

COST:

Nominal

RATIONALE:

The Region 5 Executive Board with the assistance of the Hotel Liaison determines the location for each of the assemblies. It makes more sense to have the local intergroup host the assembly when the assembly is being held within their area. The only time the Region 5 vice-chair needs to solicit a hosting intergroup is when the assembly is being held in a central location. Typically, this will be once a year. It would be unfair to ask the local intergroup at that location to host the Assembly every year. The other changes were to adjust the verbiage to clean it up and match what we are actually doing now.

History:

This motion was originally presented at the 2019 Fall Assembly. The Bylaws committee proposed an amendment. After much debate the motion was postponed indefinitely. This motion was simplified and rewritten to be considered at the 2020 Spring Assembly.