



## Region 5 2019 Summer Conference

July 13, 2019

Location: Zoom

### Session 1

Region 5 2019 Summer Conference Session 1 was called to order by the Chair CJ M. at 1:00 PM Central Time 2:00 Eastern Time. Opened with:

- a. Third Step Prayer
- b. Responsibility Pledge
2. A Roll Call was conducted by Vice-Chair Steve B.
  - a. Counts are:

Voting Reps Present:	22
Voting Officers Present:	4
<b>Eligible Voters Present:</b>	<b>26</b>
Non-voting alternates, guests	7
Parliamentarian	0
Region Trustee	1
<b>Total Attendance</b>	<b>34</b>

- b. Details for the roll call can be found in document "Summer Conference 019 Rollcall.xlsx".
3. Agenda Approval
  - a. There was no objection to approving the Agenda as presented in the Summer Conference packet.
4. Report of the Minutes Approval Committee of the Region 5 Spring 2019 Assembly Minutes
  - a. The minutes were approved by the committee and were included in the Summer Conference packet.
  - b. Final approval for the minutes will be at the Region 5 Fall 2019 Assembly.
5. Executive Committee Reports Q & A
  - a. Reports for the Region 5 Board were included in the Summer Conference packet.
  - b. Chair – CJ M.
    - i. No questions were asked.
  - c. Vice Chair – Steve B.
    - i. No questions were asked.
  - d. Secretary – Joel I.
    - i. No questions were asked.

- e. Treasurer – Gerri M.
  - i. The reduction of contributions can be attributed to the report being for the end of the quarter. We have received very large contributions after the cutoff for the report during the first week of July. We seem to be on par were we need to be.
- f. Trustee – Barbara K.
  - i. Barbara expressed gratitude for Linda J. (Previous Trustee) and the trust the membership has placed on to her.
- 6. Region WSBC Delegate Reports
  - a. Region 5 WSBC Delegate – Gerri
    - i. Gerri expressed how interesting it was to attend the World Service Business Conference because of the amount of recovery in the rooms and how the business meetings worked. Gerri indicated that the most controversial vote was on the definition of abstinence and recovery. Gerri is on the Bylaws committee this year. It is the committee’s goal to rearrange the WSBC Bylaws index, so they are easily referenced. Currently the WSBC Bylaws Index is arranged by year. The Bylaws committee is creating an alphabetical index.
- 7. Announcements
- 8. Region 5 2019 Summer Conference Session 1 was adjourned at 1:34 PM Central Time 2:34 PM Eastern Time.

**Session 2**

- 1. Region 5 2019 Summer Conference Session 2 was called to order by the Chair CJ M. at 1:40 PM Central Time 2:40 PM Eastern Time.
- 2. Business Committee Meetings (Bylaws, Finance, Convention, Media)
- 3. Region 5 2019 Summer Conference Session 2 was adjourned at 2:26 PM Central Time 3:26 PM Eastern Time.

**Session 3**

- 1. Region 5 2019 Summer Conference Session 3 was called to order by the Chair CJ M. at 2:27 PM Central Time 3:27 PM Eastern Time.
- 2. Business Committee Reports
  - a. Bylaws
    - i. The Bylaws committee report was presented by Leslie N. and Barbara K.
    - ii. The committee had an overview presented on the Region 5 Bylaws, or Policy and Procedures, and Standing Rules.
    - iii. The committee reviewed the procedures on how to make an amendment as stated in the Region 5 Bylaws.
    - iv. The committee has no known motions pending at this time. If anybody has any proposed changes to the Region 5 Bylaws or Policy and Procedures, they should get them to the Region 5 Secretary as soon as possible.

b. Finance

- i. The Finance committee report was presented by Nancy G.
- ii. The committee discussed deposits. We've had a lot of deposits in June and July but a lot of that is convention deposits. If you look at our Bank Account it looks like we have a lot of money, around \$49,000, but a large portion of that is for the convention which will be paid out in September. Our budget convention income estimate is \$32,000 but we only have \$13,000 in registrations so far. So it looks like we are short. However, a lot of people register late or at the door. There will be other income coming from the convention, including the 50-50 raffle, which will bring in a lot of money. So, by the time the convention is over we will be Ok; much closer to the estimate.
- iii. Contributions are down on the spreadsheet. We are currently at \$16,000 and not at the \$24,000 projected. One of the reasons is that contributions tend to be slow during the summer and will catch up as we get closer to fall.
- iv. Income tax preparation was estimated at \$1,400 but the contract was put together for \$350.00. However, when the bill came it was for \$1,350.00. It was realized the contract proposal missed the original amount. Gerri was able to renegotiate the bill down to \$1,050 due to the misunderstanding.
- v. The committee discussed budget increases. If a committee requests an increase in their budget it was decided that the Treasurer will bring the request to the Finance committee when the request is over \$500.00 for a group conscience decision. This is about increasing transparency. Gerri is looking into how to make these increases happen. Do we need a motion for the Assembly? Gerri will research the answer and will send the answer out to the committee.

c. Convention

- i. The Convention committee report was presented by Lynn H.
- ii. The upcoming convention is Milwaukee, WI Sept 27-29, 2019.
- iii. We currently have 149 people registered.
- iv. Pre-registration ends August 17<sup>th</sup>, 2019. People need to get their registrations in before end of pre-registration because there will be no more meals available after that date.
- v. There are two Amtrak stations in Milwaukee. People who are traveling by train need to make sure that they get tickets to the downtown Amtrak station. The train station is 5 or 6 blocks from the hotel.
- vi. If anybody is looking for a roommate, email [convention@oamilwaukee.org](mailto:convention@oamilwaukee.org).
- vii. Please use Valet parking at the hotel because it was negotiated at \$15.00 a night rate. If you are self-parking the rate will be at \$26.00 or more.
- viii. We are planning on sending out information about this to all the registrants before the convention.

- d. Media
  - i. The Media committee report was presented by Keri E.
  - ii. The committee decided to move forward to figure how to do a “What’s Happening” page on the website that is tied to the calendar. Everybody will provide feedback with examples of possible ideas to the committee chair by September 13<sup>th</sup> which we will then discuss at a committee meeting.
  - iii. The committee decided not to do a summer edition of the Region 5 newsletter this year.
  - iv. The committee discussed the website and some of their concerns and ideas. The committee members will check the website again for issues and will send them to committee chair to send to the Region 5 Secretary by the end of July. Also Joel asked the committee to review the website for ideas on how we can improve it.
- 3. Committee of the Whole Reports
  - a. Each One Reach One subcommittee
    - i. The sub-committee report was presented by Steve B.
    - ii. Steve is planning to have a sub- committee meeting on July 28<sup>th</sup>.
    - iii. The sub-committee will be presenting a Carry the Message skit at the convention. We have selected the outline for what will be presented as scenarios for the skit at the convention. We then assigned different people to the different scenarios, so we can prepare. We will meet again in August to do a run through of the skit.
    - iv. We were excited that the Each One Reach One concept was presented by the Region Chairs at the World Service Conference.
    - v. The members of the sub-committee will be wearing a pin at the convention.
  - b. Intergroup to Intergroup (IG2) subcommittee
    - i. The sub-committee report was presented by CJ
    - ii. The sub-committee is working to present the workshop in Indiana and Ohio.
  - c. PIPO subcommittee
    - i.
    - ii. The sub-committee report was presented by CJ
    - iii. The sub-committee has the Processional Information and Public Outreach book and the committee members are reviewing it to come up with suggestions where to focus their attentions at this time.
    - iv. The sub-committee will be planning another meeting soon.
- 4. Nominating committee report
  - i. The Nominating committee report was presented by Jo.
  - ii. Joel has agreed to run for a second term as Secretary.
  - iii. There is a confirmed interest for Vice-Chair, as well.

5. Internet Virtual Meetings Adhoc committee report
  - i. The Adhoc committee report was presented by Joel.
  - ii. The committee has not done anything since the Spring Assembly. We have agreed to do some research what it would take to broadcast our event over Zoom. How much it would cost and what equipment we would need to purchase.
6. Intergroup Sharing
7. Announcements
8. Region 5 2019 Summer Conference Session 2 was adjourned at 3:17 PM Central Time 4:17 PM Eastern Time with the OA Promise.

Joel I.  
Region 5  
Secretary

Minutes Approval Committee: Barbara K. Region 5 Trustee and Nancy G. representing Illinois - Chicago Suburban Southwest Intergroup.

Date Minutes were approved: 2019-07-28