



SECRETARY REPORT FOR 2018 FALL ASSEMBLY

October 4, 2018

Dear Region 5 Friends,

In this **Fall Assembly Packet B**, please find the following documents:

*As always, the **number of pages** for each document is given for your convenience. And "New" flag indicates that these documents are originals or have been changed since the Spring 2018 Assembly*

1. B01.Secretary Report.pdf – 3 Pages – New
 - a. This is what you are currently reading.
2. B02.Region 5 2018 Summer Conference Call Minutes.pdf – 10 Pages
3. B03.Chair Report.pdf – 1 Page – New
4. B04.Treasurers Report.pdf B03.Chair Report.pdf – 1 Page – New
5. B05.Balance Sheet 9-30-18.pdf – 1 Page – New
6. B06.Group Contributions through 09-30-18.pdf – 8 Pages – New
 - a. Please make sure your group and/or intergroup contributions were correctly recorded.
7. B07.2018 Convention Profit and Loss Statement.pdf – 2 Pages – New
8. B08.2019 Proposed Budget.pdf – 2 Pages – New
9. B09.Media Committee Report.pdf – 1 Page – New
10. B10.R5 Fall Assembly Credentials 10-20-18.pdf – 1 Page – New
 - a. Please check that you're intergroup agrees with the number of groups, and therefore the number of representatives your intergroup is eligible to have. If there is a discrepancy, contact Trustee Linda J.
11. B11.R5 Trustee Report.pdf – 4 Pages – New
12. B12.R5_Fall_2018_Proposed_Motions.pdf – 9 Pages – New
 - a. There are two additional motions added since Packet A for a total of 6 motions.
13. B13.ConsentAgenda.pdf – 1 Page – New
 - a. There are 3 motions on the consent agenda.
14. B14.Barbara K. Trustee Application.pdf – 3 Pages – New
15. B15.R5 Bylaws Amendment Form.pdf – 2 Pages – New
 - a. If you have proposed changes to Bylaws the please submit the motion by the start of the assembly to me. The Bylaws committee will consider the motion for the next assembly.
16. B16.R5 New Business Form.pdf – 2 Pages
 - a. If you have new business please submit the motion by the start of the assembly to me. The Bylaws committee will consider the motion.
17. B17.R5 Policy Amendment Form.pdf – 2 Pages – New
 - a. If you have proposed changes to Policies & Procedures the please submit the motion by the start of the assembly to me. The Bylaws committee will consider the motion for the next assembly.

18. B18.BOT_Reorganization_Presentation_2018.pdf – 2 Pages – New
 - a. This is a presentation that will be given on Saturday morning.

Documents not included

1. There are a few reports that have not submitted at this time. This might because the committee has nothing to report at this time. If I receive a report I will add the report to the packet and notify you of the addition.

The **Packet B reports** will not be presented at the assembly, but there will be a short time allotted for questions you may have. Please prepare your questions ahead of time.

If possible, attend the **open OA meetings** over the assembly weekend: 5:15 pm (Central Time) on Friday and 8:30 pm on Saturday.

Thank you to the Bluegrass Intergroup & Louisville Metro Intergroup for **hosting this assembly**.

If it has been awhile since your intergroup has **hosted an assembly**, please consider volunteering for future assemblies. If you're intergroup doesn't have enough assembly attendees available to host, **consider partnering with other Intergroups** to host jointly. Hosting involves manning the check-in table Friday evening and Saturday morning, plus facilitating the open OA meetings Friday and Saturday evenings.

Once again, please help us keep your **Intergroups information** up to date on region5oa.org. If you are having **difficulty submitting** information or documents through the website, please let us know! You should know that we have been experiencing trouble with this on our website. Our Web Master is monitoring this. It seems most emails are being submitted correctly. However there seems to be a problem when including a document attachments. If you do not see the adjustment after 3 to 4 days please send the submission directly to me.

As a reminder:

- You might want to dress in layers for the assembly. Those rooms sometimes get cold or then too warm. So having layers makes it easy to add or remove as needed for your personal comfort.
- Don't forget to have 7th tradition funds for the Saturday afternoon session.
- Don't forget to bring your Assembly Handbook updated with current Bylaws, Policy & Procedures, Standing Rules, Convention Guidelines, and Assembly Info. You can find these in Packet A. You can create your own handbook or you can request a handbook be created for you for a fee of \$25.00. I will have a few copies of the handbook available for purchase at the check-in table.
- Don't forget to bring copies of the three motions also in your handbook.
- If you are unable to attend for any reason please let me know as soon as possible, so I can get you a refund.
- **Committee Chairs**, please be prepared to submit your report electronically to me at the assembly. If you need help please come talk to me during the weekend.

I would like to thank everybody for their patience during the registration period for this assembly. We've had various issues that needed to be resolved and not all of them got fixed quickly.

Thank you for your service! I am very much looking forward to seeing you all at the upcoming assembly. Remember, together we get better! Don't forget to come by for a free hug. Everybody gets a free hug.



Yours in recovery,

Joel I.

Region 5 Secretary

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