



REGION 5 SPRING ASSEMBLY
March 11th, 12th, and 13th, 2022
Virtual Zoom

Motions

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Region 5 Policies Amendment Form P9

(Linda used New Business form because of problems loading the correct form)

Date:

January 13, 2022

MOVE TO :

Update the current Policies and Procedures to clarify the Purpose of the Finance Committee in establishing the Prudent Reserve:

Suggested language:

Finance Committee: Prepares the annual budget for approval at the last assembly of the year. Establishes and manages the prudent reserve. This includes maintenance of bank accounts at a level to avoid transaction fees. The Region 5 treasurer serves as chair of this committee.

SUBMITTED BY:

Linda Post
Region 5 Treasurer Treasurer@region5oa.org 216-392-2644

INTENT:

Clarify how the Region's prudent reserve level is established and what the minimum amount in the Prudent Reserve fund must be.

IMPLEMENTATION:

The Finance Committee and Region 5 Treasurer will continue to be responsible for implementing this as part of their Committee Purpose.

COST: None

RATIONALE:

The Finance Committee has tried to clarify this issue for several months without a resolution. This addition makes it clear that the Committee has the responsibility for establishing the amount.

Region 5 Policies Motion P9A

Date: January 13, 2022 (Amendment March 12, 2022)

MOVE TO AMEND: Update the current Policies & Procedures to clarify the Purpose of the Finance Committee in establishing the Prudent Reserve:

CURRENT WORDING

Finance Committee: Prepares the annual budget for approval at the last assembly of the year and manages the investment and use of funds of the prudent reserve. This includes maintenance of bank accounts at a level to avoid transaction feed. The Region 5 treasurer serves as chair of this committee.

PROPOSED WORDING

Page C-8, I.H.3 Finance Committee:

Prepares the annual budget for approval at the last assembly of the year, **as well as establishes** and manages ~~the investment and use of funds of~~ the prudent reserve. This includes maintenance of bank accounts at a level to avoid transaction fees. The Region 5 treasurer serves as chair of this committee.

SUBMITTED BY:

Linda Post Region 5 Treasurer treasurer2region5oa.org 216-92-2644

Amended Motion submitted by Bylaws Committee (Marilyn D)

INTENT:

Clarify how the Region's prudent reserve level is established and what the minimum amount in the Prudent Reserve fund must be.

IMPLEMENTATION:

The Finance Committee and Region 5 Treasurer will continue to be responsible for implementing this as part of their Committee Purpose.

COST:

None

RATIONALE:

The Finance Committee has tried to clarify this issue for several months without a resolution. This addition makes it clear this the Committee has the responsibility for establishing the amount.

Region 5 New Business Form P10

Date: January 13, 2022

MOVE TO:

Establish an ad-hoc committee to recommend funding guidelines for Outreach projects done by Intergroups and Groups. Policies and Procedures, forms, and criteria shall be developed as needed. The Committee shall present their work to the Summer Conference.

SUBMITTED BY:

PI/PO Committee Chair
Linda Post Treasurer@Region5oa.org 216-392-2644

INTENT:

Develop a plan for submitting and reviewing funding requests from local service bodies.

IMPLEMENTATION:

The Region 5 vice chair, as chair of the Outreach Committee of the Whole, would convene the Committee following the general guidelines for Committees in the Policies and Procedures. The current guidelines and forms for funding representatives to WSBC and Assembly could be used as a template for developing these guidelines. Several other OA Regions also have policies and procedures that can be used as models.

COST: none currently; may require budget revision in the future to fund these projects

RATIONALE:

The Region 5 Board officers and PI/PO Committee have received requests for funding for various outreach projects. No method or guidelines for reviewing these exists yet all agree that we should we funding local projects.

Region 5 Emergency New Business Motion P11

Date: March 12, 2022

MOVE TO: Create an ad hoc committee to review and update the Region 5 Convention Guidelines (pages D1 – D8). Present status at the Region 5 Summer 2022 Conference Call.

SUBMITTED BY:

Bylaws Committee

Marilyn D. marde0216@aol.com 330-606-1426

INTENT:

This committee will review the existing Convention Guidelines (November 2016) and recommend updates, additions, best practices. Virtual conventions also need to be addressed in the Guidelines.

IMPLEMENTATION:

No changes anticipated to documentation until the 2022 Fall Assembly. There may be motions to consider at that time.

COST:

None

RATIONALE:

The current Convention Guidelines are very outdated. There is nothing included about how virtual conventions are held/managed. This whole section of our documentation needs thorough review and updates. Current and previous Convention Chairs (and the R5 Trustee) will have much to offer to bring this material up-to-date.