



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

Business Committee Reports

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The Region 5 Convention Committee Meeting Report

for Saturday, March 12, 2022

Business:

Decisions made:

We will work to have a track available for newcomers to meet and talk with a member after each large group session.

We will work to distribute "Where do I start?" pamphlets both electronically or in hardcopy to for newcomers.

We discussed ways to use "Hallway Moments" during the convention so that members will have opportunity to fellowship virtually. (Friday night)

We talked to Joel in order to get a better understanding of the Zoom hosts/ co-host will be doing and how our program format will work logistically via Zoom.

Kerry sent out links to the online registration form. Please note there is a typo on the OARegion5 RegFox webpage. It says the convention runs on Sunday until 11:30pm. This is not correct. The convention on Sunday will conclude at 11:30am Central Standard Time.

Assignments made:

Martha to continue to pursue downloadable literature options that are respectful to WSO.
Subcommittees to continue to work off line in the next month.

Kerry to send out registration link and printable fliers to all representatives at Assembly, once that list is available, in order to prepare Intergroups to send out registration information to their email list.

Issues for later:

Committee as a Whole meeting April 17, 2022 2pm CST.

Registration Committee to meet with Joel regarding Registration and information generated through Reg Fox.

The Region 5 Bylaws Committee Meeting Report

for Saturday, March 12, 2022

Business:

Decisions made:

Reviewed Motion P9 and made an amendment.

Reviewed Motion P10. We have no opinion, does not affect Bylaws.

Discussed updating Convention Guidelines and concluded that it belongs under Best Practices. We are proposing (P11) the Region 5 Chair to select an ADHOC Committee to review and update.

Discussion about Hybrid meetings for R5 Assembly – should we be pursuing what we need to do to have hybrid meetings?

- a. There is a process for IG to request funds to assist if cost is a barrier (from Finance committee.)
- b. Board of Trustees WSO hires someone to do Hybrid meeting. Ask Board to ask the Digital Comm Coord to research how this is done currently with WSO and bring a proposal back to Bylaws.
- c. Suggest taking a poll with R5 to find out if there is interest in this

We also decided to meet later in the Summer in preparation for Region 5 Fall Assembly.

Actions taken:

Sent Updated Policies Amendment P9 to Chair

Sent Emergency Business (P11) to Region 5 Trustee and Secretary

Assignments made:

No current assignments

Issues for later:

To be determined

The Region 5 Finance Committee Meeting Report

for Saturday, _March 12_,2022_

Business:

Decisions made:

Support Policy revision submitted as a motion:

Finance Committee: Prepares the annual budget for approval at the last assembly of the year. Establishes and manages ~~Manages the investments 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.

Agreed that we will maintain the current amount in the Savings Account as our Prudent Reserve for 2022.

Actions taken:

Reviewed the 2022 budget compared to actual expenditures for first quarter to date. Areas of projected over and under expenditure discussed.

Reviewed the current Financial Balance information.

Assignments made:

Suzette R and Dianne Mc. Volunteered to do the monthly review of the expenditures against the bank reconciliation report.

Issues for later:

Region 5 Media Committee Report

Date: March 12.2022

Chair: Shirley

In Attendance:

Shirley L, Carol D., Laura, Pam P, Barbara H., Paula K., Kathy C., Keri, Laurie M., Pam L., Barb E., Joel, Pam P., Pam L.,, Cassidy, Judy W., Cecilia

Opened with Serenity Prayer

Keri reviewed the history of how article submissions occurred. It was noted it was a requirement of the committee to submit articles and we have gotten away from that.

Much discussion occurred on the purpose and usefulness of the newsletter. This item was suggested to be tabled until our next meeting. However, we were assigned to come up with a possible new name for the newsletter.

The media committee was assigned 4 pages on the website to review and update for the new website. The following are the pages and the individuals assigned for review:

- New to OA – Pam/Kathy
- OA info – Cecilia/Carol
- For the Professional – Cassidy/Pam L.
- OA Links – Carol/Cecilia/Judy W

To Do's

- Complete web page updates by March 31, 2022. Updates are to be sent to Keri and Shirley
- Suggest new names for the newsletter and have them available for our next meeting
- Next meeting is April 10th at 6:00pm Central Time.