



Overeaters Anonymous Region 5 2024 Summer Conference

July 20, 2024

Location: Zoom Cloud Meeting

Session 1

1. Region 5 2024 Summer Conference Session 1 was called to order by the Chair – Eileen C. at 8:00 AM Central Time/9:00 AM Eastern Time. Opened with:
 - a. Seventh Step Prayer
 - b. Responsibility Pledge
 - c. New items that need general decisions and approval before the November Assembly. No binding votes at the Conference.
 - i. Milwaukee 2025 R5 Convention Approval
 1. Be Alive in 25 is being suggested for the theme. No objections.
 2. May 23 to 25th in the Spring. Mike B. is finalizing contracts with hotel.
 3. Needs R5 Convention Committee set-up soon to begin planning.
 4. Milwaukee Chair – Judy W. No objections.
 - ii. New R5 Logo Approval
 1. Two final logo design options presented.
 2. Q & A with discussion followed.
 3. Second logo approved to move forward with (see the new logo at the top of these minutes).
2. A Roll Call (Credentials Report) was conducted by the Vice-Chair – Kevin F.
 - a. Counts were:

Voting Reps Present:	18
Voting Officers Present:	4
Eligible Voters Present:	22
Non-voting Alternates, Guests	3
Parliamentarian	1
Region Trustee Liaison	1
Total Attendance	27

- b. Details for the final Roll Call (Credentials Report) can be found in Packet A document “A04_Region 5 2024 Summer Conference Credentials.pdf”.
3. Agenda
 - a. The Agenda can be found in Summer Conference Packet A document “A02_Region 5 2024 Summer Conference Agenda.pdf”.
 - b. There was no objection to the Agenda.

4. Report from the Minutes Approval Committee for the Region 5 Spring 2024 Assembly Minutes
 - a. The Minutes were approved by the Committee can be found in Summer Conference Packet A document "A03_Region 5 2024 Spring Assembly Minutes".
 - b. Final approval for the Spring Assembly Minutes will be at the Region 5 Fall 2022 Assembly.
5. Executive Board Reports/Letter and Q & A
 - a. The Secretary Letter can be found in Summer Conference Packet A document "A01_Region 5 2024 Summer Conference Secretary Letter.pdf".
 - b. Additional Reports from the Region 5 Board were included in the Summer Conference Packet A documents "A05 through A08".
 - c. Chair – Eileen C.
 - i. Chair Report was reviewed.
 - ii. No questions were asked.
 - d. Vice-Chair – Kevin F.
 - i. Vice-Chair Report was reviewed.
 - ii. No questions were asked.
 - e. Secretary – Keri E.
 - i. Secretary Letter was reviewed.
 - ii. No questions were asked.
 - f. Treasurer – Linda P.
 - i. Treasurer Report was reviewed.
 - ii. No questions were asked.
 - g. Region Trustee Liaison – Barb K.
 - i. Barb K. shared some of the information that she included in her report.
 - ii. Comments shared.
 - iii. No further questions were asked.
 - h. World Service Business Conference updates from Linda P. and Susan M.
 - i. WSBC reports were reviewed.
 - ii. No questions were asked.
6. Participants were split into four breakout rooms for Business Committee Meetings (Bylaws, Finance, Convention, and Media).
7. Region 5 2024 Summer Conference Session 1 was adjourned at 8:56 AM Central Time/9:56 AM Eastern Time.
8. 5 Minute Break

Session 2

1. Region 5 2024 Summer Conference Session 2 was called to order by the Chair – Eileen C. at 9:03 AM Central Time/10:03 AM Eastern Time.
2. Participants were split into three breakout rooms for Outreach Sub-Committee Meetings (Everything Intergroup, Sponsorship - Speakers, and Communications Connectivity).
3. Region 5 2024 Summer Conference Session 2 concluded at 9:24 AM Central Time/10:24 AM Eastern Time.

Session 3

1. Region 5 2024 Summer Conference Session 3 began immediately after Session 2 at 9:24 AM Central Time 10:24 AM Eastern Time.
2. Business Committee Reports
 - a. Bylaws

- i. The Bylaws Committee Report was presented by the Committee Chair – Barbara H.
 - ii. Next meeting will be on August 4th.
 - iii. No questions were asked.
 - b. Finance
 - i. The Finance Committee Report was presented by the Committee Chair – Linda P.
 - ii. No questions were asked.
 - c. Convention
 - i. The Convention Report was presented by the Committee Co-Chair – Marilyn D.
 - ii. No questions were asked.
 - d. Media
 - i. The Media Committee Report was presented by Committee Chair – Yvonne C.
 - ii. No questions were asked.
3. Committee of the Whole Reports
 - a. Everything Intergroup Sub-Committee
 - i. Everything Intergroup Sub-Committee Report was presented by Sub-Committee Co-Chair – Pam P. (Lynn H. Co-Chair)
 - ii. No questions were asked.
 - b. Sponsorship – Speakers Sub-Committee
 - i. The Sponsorship – Speakers Sub-Committee Report was presented by the Sub-Committee Chair – Beverly B.
 - ii. Next meeting will be on July 24th.
 - iii. Q & A with discussion followed.
 - iv. No further questions were asked.
 - c. Communications Connectivity Sub-Committee
 - i. Communications Connectivity Sub-Committee Report was presented by – Yvonne C. (for Ed L., Chair)
 - ii. No questions were asked.
4. Nominating Committee Report
 - a. The Nominating Committee Report was presented by – Kevin F. (for Ed L., Chair)
 - b. Q & A with discussion followed.
 - c. No further questions were asked.
5. Open Sharing
6. Announcements
7. Region 5 2021 Summer Conference was adjourned at 10:01 PM Central Time/11:01 PM Eastern Time.

Thanks,

Keri E.

Region 5 Secretary