

Region 5 Policies Amendment

Date: July 9, 2024

MOVE To add a new Article V to the Region 5 Policies and Procedures as follows:

V. PREASSEMBLY CONNECTION WITH NEW REPRESENTATIVES

A. As soon as possible after a new rep has registered for a Region 5 Assembly, the new rep will receive:

From the Trustee Liaison

1. An emailed welcome letter
2. A pdf of the "Region 5 Assembly Information for Representatives and Visitors"

And from a board member

3. Contact information for a mentor, when one has been assigned, if the new rep has requested one.

∇VI. INSTRUCTIONS FOR LEADER OF FIRST TIME REGION 5 REPS ORIENTATION

MEETING

SUBMITTED BY: The Everything Intergroup Subcommittee
Susan M 847-710-7723 susan.m.oa@gmail.com

INTENT: To welcome new reps and give them resources to prepare them for their first assembly.

IMPLEMENTATION: Update the Region 5 Policies and Procedures Manual. Assign these actions to the appropriate board member(s).

COST: Nominal: Time to update the policies.

RATIONALE: To make sure new reps receive the information they need to adequately prepare for their first assembly.

Region 5 Policies Amendment

Date: 8/11/24

MOVE TO AMEND: Change Policies and Procedures wording, Section 1. Region 5 General Policy, C. Elections, Paragraph 5, by striking and inserting as follows:

CURRENT WORDING

Article I. Region 5 General Policy
Section C. Elections

5. Voting for all officers (and Liaison nominees when appropriate) shall take place simultaneously on one printed ballot listing all nominees (with spaces for write-ins, when nominations from the floor are necessary).
- Each ballot counts as a single ballot.
 - Mark ballot only when instructed by the chair to do so.
 - If voting for a candidate, mark the ballot with an "X" next to the candidate's name.
 - Do not vote for more candidates than instructed.
 - Fold ballot once when finished voting.
 - All ballots collected by the tells will be counted as votes cast.

PROPOSED WORDING

Article I. Region 5 General Policy
Section C. Elections

5. Voting for all officers (and Liaison nominees when appropriate) shall take place simultaneously on one ~~printed~~ ballot listing all nominees (with spaces for write-ins, when nominations from the floor are necessary).
- Each ballot counts as a single ballot.
 - Mark ballot only when instructed by the chair to do so.
 - If voting for a candidate, mark the ballot ~~with an "X" next to the candidate's name~~ **as instructed**.
 - Do not vote for more candidates than instructed.
 - ~~Fold ballot once when finished voting.~~ **Submit ballot as instructed.**
 - All **eligible** ballots collected by the teller **or submitted electronically** will be counted as votes cast

SUBMITTED BY:

Bylaws Committee

Contact Name:

Barbara H., Bylaws Committee Chair

Phone #:

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Email Address

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INTENT:

To provide instruction for voting electronically as well as on paper ballots

IMPLEMENTATION:

Update Region 5 Policies and Procedures

COST:

Nominal: Updating/printing Region 5 Policies and Procedures

RATIONALE:

Update is needed to provide for online voting.