

2024 MOTIONS TO THE REGION ONE ASSEMBLY

Consent Agenda

As per the Region One Virtual Assembly Standing Rules, item #16:

There will be a Consent Agenda consisting of routine or non-controversial matters. The Chair will determine the matters that will be placed on the Consent Agenda. Any voting member may request that an item from the Consent Agenda be considered separately. The Consent Agenda shall require a two-thirds vote for adoption.

The Chair has determined that the following items are on the Consent Agenda for this year's Region One Assembly:

Bylaws Motions: BL-5

Policy Motions: None

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Motion BL-1: Motion to Amend

This motion seeks to amend Article V, Section 3 of the Bylaws Policies and Procedures of Region One as follows:

EXISTING LANGUAGE	PROPOSED CHANGES
<p>Article V – Region One Board Section 3 – Qualifications for election (non-Trustee): To be qualified for election, a person must:</p> <ul style="list-style-type: none">A. Be a member of Overeaters Anonymous within the geographical boundaries of Region One.B. Be working the Twelve Step program to the best of their ability and have taken the Fifth StepC. Be familiar with the Twelve Traditions of Overeaters Anonymous and the Twelve Concepts of OA Service.D. Be presently abstaining from compulsive eating for at least one (1) yearE. Have two years of service to Overeaters Anonymous beyond the group level, if a member of an Intergroup.F. Be proficient in using various software and digital platforms that the Board utilizes to conduct its day-to-day business, or be willing to learn how to use them.	<p>Article V – Region One Board Section 3 – Qualifications for election (non-Trustee): To be qualified for election, a person must:</p> <ul style="list-style-type: none">A. Be a member of Overeaters Anonymous within the geographical boundaries of Region One.B. Be working the Twelve Step program to the best of their ability and have taken the Fifth StepC. Be familiar with the Twelve Traditions of Overeaters Anonymous and the Twelve Concepts of OA Service.D. Be presently abstaining from compulsive eating for at least one (1) yearE. Have two years of service to Overeaters Anonymous <u>at the Intergroup service level or above.</u>beyond the group level, if a member of an Intergroup.F. Be proficient in using various software and digital platforms that the Board utilizes to conduct its day-to-day business, or be willing to learn how to use them.

DESCRIBE THE ISSUE WITH THE CURRENT LANGUAGE:

Current language doesn't specify the requirement to have experience with the administrative aspects of OA beyond the group level.

EXPLAIN HOW THE PROPOSED LANGUAGE WILL REMEDY THE ISSUE IDENTIFIED ABOVE:

Indicates type of experience required of persons taking on Region 1 Board responsibilities.

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DESCRIBE HOW THE PROPOSED AMENDMENT WILL BE IMPLEMENTED:

Added to Bylaws following adoption at the 2024 Region 1 Assembly

DESCRIBE ANY FISCAL IMPACT:

None

This motion is submitted by: Faye D, Region 1 Bylaws Project Team

Intergroup: N/A

Contact information:

Phone number:

Email address: mizpiggy@shaw.ca

2024 MOTIONS TO THE REGION ONE ASSEMBLY

Motion BL-2: Motion to Amend

This motion seeks to amend Article V, Section 4 of the X Bylaws Policies and Procedures of Region One as follows:

EXISTING LANGUAGE	PROPOSED CHANGES
<p data-bbox="191 527 597 590">Article V – Region One Board Section 4 – Method of Election:</p> <p data-bbox="180 636 748 699">A. Elections shall be held annually at a meeting specified for that purpose.</p> <p data-bbox="180 745 748 772">B. To be eligible for election, a nominee must:</p> <ol data-bbox="253 816 748 1056" style="list-style-type: none"><li data-bbox="253 816 748 879">1. Meet all qualifications as defined in Article V, Section 3.<li data-bbox="253 921 748 1056">2. Understand responsibilities of the position as defined in Article VII, and as defined in the Region One Policies Job Descriptions. <p data-bbox="180 1102 748 1236">C. To be elected to the Region One Board, a nominee must consent to serve in that position and must receive a majority vote of the voting members at the Assembly.</p> <p data-bbox="180 1283 748 1593">D. If two (2) or more ballots are necessary for any position, nominees receiving less than one-fourth of the total vote will be withdrawn on succeeding ballots, except that the top two (2) nominees must remain on the ballot. If no nominee has less than one-fourth of the votes, the nominee with the lowest number of votes shall be dropped from the ballot.</p>	<p data-bbox="792 527 1198 590">Article V – Region One Board Section 4 – Method of Election:</p> <p data-bbox="792 636 1360 699">A. Elections shall be held annually at a meeting specified for that purpose.</p> <p data-bbox="792 745 1360 772">B. To be eligible for election, a nominee must:</p> <ol data-bbox="849 816 1360 1056" style="list-style-type: none"><li data-bbox="849 816 1360 879">1. Meet all qualifications as defined in Article V, Section 3.<li data-bbox="849 921 1360 1056">2. Understand responsibilities of the position as defined in Article VII, and as defined in the Region One Policies Job Descriptions. <p data-bbox="792 1102 1360 1236">C. To be elected to the Region One Board, a nominee must consent to serve in that position and must receive a majority vote of the voting members at the Assembly.</p> <p data-bbox="792 1283 1360 1593">D. If two (2) or more ballots are necessary for any position, nominees receiving less than one-fourth of the total vote will be withdrawn on succeeding ballots, except that the top two (2) nominees must remain on the ballot. If no nominee has less than one-fourth of the votes, the nominee with the lowest number of votes shall be dropped from the ballot.</p> <p data-bbox="792 1640 1360 1803">E. <u>No current Board Member may preside over an election in which they are a candidate on that ballot. In that instance, the Board will decide who will preside over the election.</u></p>

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DESCRIBE THE ISSUE WITH THE CURRENT LANGUAGE:

Could call the integrity of the election into question.

EXPLAIN HOW THE PROPOSED LANGUAGE WILL REMEDY THE ISSUE IDENTIFIED ABOVE:

Removes the possibility of any interference with the election process.

DESCRIBE HOW THE PROPOSED AMENDMENT WILL BE IMPLEMENTED:

Added to Bylaws following adoption at the 2024 Region 1 Assembly.

DESCRIBE ANY FISCAL IMPACT:

None

This motion is submitted by Faye D, Region 1 Bylaws Project Team

Intergroup N/A

Contact information: Faye D.

Phone number:

Email address: mizpiggy@shaw.ca

2024 MOTIONS TO THE REGION ONE ASSEMBLY

Motion BL-3: Motion to Amend

This motion seeks to amend Article V, Section 5 of the X Bylaws Policies and Procedures of Region One as follows:

EXISTING LANGUAGE	PROPOSED CHANGES
<p>Article V – Region One Board Section 5 – Terms of Office (non-Trustee): A. Board members shall be elected to serve for a period of two years and until their successors are elected. 1. In even-numbered years, elections by ballot shall be held for First Vice-Chair, Secretary, and Technology Coordinator. In odd-numbered years, elections by ballot shall be held for Chair, Second Vice-Chair, Treasurer and Member at Large. 2. Newly elected officers shall take office at the close of the Assembly at which they are elected. B. Board members shall serve no more than two (2) full consecutive terms in any one Board position. C. After an interval of one year, members may again be eligible for election to their prior Board position. D. Upon election to the Board, members shall cease to be a Region Representative for their Intergroup.</p>	<p>Article V – Region One Board Section 5 – Terms of Office (non-Trustee): A. Board members shall be elected to serve for a period of two years and until their successors are elected. 1. In even-numbered years, elections by ballot shall be held for First Vice-Chair, Secretary, and Technology Coordinator. In odd-numbered years, elections by ballot shall be held for Chair, Second Vice-Chair, Treasurer and Member at Large. 2. Newly elected officers shall take office at the close of the Assembly at which they are elected. B. Board members shall serve no more than two (2) full consecutive terms in any one Board position. C. After an interval of one year, members may again be eligible for election to their prior Board position. D. Upon election to the Board, members shall cease to be a Region Representative for their Intergroup <u>and step down from other voting positions within Region 1.</u></p>

DESCRIBE THE ISSUE THIS MOTION IS ADDRESSING:

Once elected to the Board, the member’s first priority is with Region 1. If a member is serving on the Board and an intergroup, their time and attention is divided and they risk burnout.

EXPLAIN HOW THE PROPOSED LANGUAGE WILL REMEDY THE ISSUE IDENTIFIED ABOVE:

Stepping down from Intergroup service frees the member to focus on the duties on the Board and also supports the rotation of service, giving other fellows an opportunity to expand their recovery through service above the group level.

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DESCRIBE HOW THE PROPOSED AMENDMENT WILL BE IMPLEMENTED:

After a member is elected to the Board, the newly elected member will resign from their position on their intergroup board.

DESCRIBE ANY FISCAL IMPACT: None

This motion is submitted by: Region 1 Bylaws Project Team

Intergroup: N/A

Contact information: Laurie B

Phone number:

Email address: lahornung@hotmail.com

2024 MOTIONS TO THE REGION ONE ASSEMBLY

Motion BL-4: Motion to Amend

This motion seeks to amend Article VIII, Section 1 of the Bylaws Policies and Procedures of Region One as follows:

EXISTING LANGUAGE	PROPOSED CHANGES
<p>Article VIII – Trustee Nominees Section 1 - Applications Applicants for Trustee Nominee shall prepare an application in accordance with World Service Business Conference requirements, which shall be presented to the Board or Nominations Committee at least forty- five (45) days before Assembly. Nominations may also be made from the floor at Assembly before the close of nominations listed on the Assembly agenda.</p>	<p>Article VIII – Trustee Nominees Section 1 - Applications Applicants for Trustee Nominee shall prepare an application in accordance with World Service Business Conference requirements, which shall be presented to the Board or Nominations Committee at least forty- five (45) days before Assembly. Nominations may also be made from the floor at Assembly before the close of nominations listed on the Assembly agenda.</p> <p><u>Applicants must live within the geographical boundaries of Region 1.</u></p>

DESCRIBE THE ISSUE WITH THE CURRENT LANGUAGE:

To ensure the Applicant is known to the Region 1 Assembly

EXPLAIN HOW THE PROPOSED LANGUAGE WILL REMEDY THE ISSUE IDENTIFIED ABOVE:

Increases likelihood that candidate be known to Region 1.

DESCRIBE HOW THE PROPOSED AMENDMENT WILL BE IMPLEMENTED:

Update Bylaws following adoption at the 2024 Region 1 Assembly

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DESCRIBE ANY FISCAL IMPACT:

None

This motion is submitted by Tawna W., Region 1 Bylaws Project Team

Intergroup: N/A

Contact information:

Phone number:

Email address: tawnawilsey@gmail.com

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Motion BL-5: Motion to Amend

This motion seeks to amend Article V, Section 5 of the Bylaws Policies and Procedures of Region One as follows:

EXISTING LANGUAGE	PROPOSED CHANGES
<p>Article V – Officer’s Duties Section 5 – Terms of Office (non-Trustee):</p> <p>E. Board members shall be elected to serve for a period of two years and until their successors are elected.</p> <p>1. In even-numbered years, elections by ballot shall be held for First Vice-Chair, Secretary, and Technology Coordinator. In odd-numbered years, elections by ballot shall be held for Chair, Second Vice-Chair, Treasurer and Member at Large.</p> <p>2. Newly elected officers shall take office at the close of the Assembly at which they are elected.</p>	<p>Article V – Officer’s Duties Section 5 – Terms of Office (non-Trustee)</p> <p>A,. Board members shall be elected to serve for a period of two years and until their successors are elected.</p> <p>1. In even-numbered years, elections by ballot shall be held for First Vice-Chair, Secretary, <u>Second Member at Large</u>, and Technology Coordinator. In odd-numbered years, elections by ballot shall be held for Chair, Second Vice-Chair, Treasurer and <u>First</u> Member at Large.</p> <p>2. Newly elected officers shall take office at the close of the Assembly at which they are elected.</p>

DESCRIBE THE ISSUE WITH THE CURRENT LANGUAGE:

Adds the Second Member at Large and First Member at Large to the election cycle.

EXPLAIN HOW THE PROPOSED LANGUAGE WILL REMEDY THE ISSUE IDENTIFIED ABOVE:

Updates the Bylaws to reflect the newly created position of Second Member at Large at the 2023 Region One Assembly.

DESCRIBE HOW THE PROPOSED AMENDMENT WILL BE IMPLEMENTED:

Update this Bylaw.

DESCRIBE ANY FISCAL IMPACT:

None.

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This motion is submitted by Tawna W., Bylaws Project Team

Intergroup: N/A

Contact information:

Phone number:

Email address: tawnawilsey@gmail.com

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Motion BL-6: Motion to Amend

This motion seeks to amend Article VII, Section 8 of the Bylaws Policies and Procedures of Region One as follows:

EXISTING LANGUAGE	PROPOSED CHANGES
<p>Article VII – Officer’s Duties Section 8 – The Member at Large:</p> <p>F. Shall provide backup assistance to all Board positions except for Chair. Shall step in to temporarily perform the duties of any Board member other than Chair, as needed.</p> <p>G. Shall perform other duties as prescribed in the Region One Job Description Policies.</p>	<p>Article VII – Officer’s Duties Section 8 – The <u>First</u> Member at Large:</p> <p>F. Shall provide backup assistance to all Board positions except for Chair <u>and Treasurer</u>. Shall step in to temporarily perform the duties of any Board member other than Chair <u>or Treasurer</u>, as needed.</p> <p>G. Shall perform other duties as prescribed in the Region One Job Description Policies.</p> <p><u>Section 9 – The Second Member at Large</u></p> <p>A. <u>Shall provide backup assistance to all Board positions except for Chair and Treasurer. Shall step in to temporarily perform the duties of any Board member other than Chair or Treasurer, as needed.</u></p> <p>B. <u>Shall perform other duties as prescribed in the Region One Job Description Policies.</u></p>

DESCRIBE THE ISSUE WITH THE CURRENT LANGUAGE:

The Second Member at Large position currently has no job description.

EXPLAIN HOW THE PROPOSED LANGUAGE WILL REMEDY THE ISSUE IDENTIFIED ABOVE:

Provides job descriptions for Second Member at Large.

DESCRIBE HOW THE PROPOSED AMENDMENT WILL BE IMPLEMENTED:

Article VII §8 will be renamed and modified to be specific to the First Member at Large position. A new section will be added to Article VII defining the duties of the Second Member at Large position.

DESCRIBE ANY FISCAL IMPACT:

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None.

This motion is submitted by: Tawna W., Bylaws Project Team

Intergroup: N/A

Contact information:

Phone Number:

Email address: tawnawilsey@gmail.com

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Motion BL-7: Motion to Amend

This motion seeks to amend Article III, Section 2 of the X Bylaws Policies and Procedures of Region One as follows:

EXISTING LANGUAGE	PROPOSED CHANGES
Article III – Membership	Article III – Membership
Section 2 – Geographical Definition	Section 2 – Geographical Definition
The geographic area of Region One consists of the states of Alaska, Idaho, Montana, Oregon, Washington, and Wyoming; the provinces of Alberta, British Columbia, and Saskatchewan; and the Yukon and Northwest Territories.	The geographic area of Region One consists of the states of Alaska, Idaho, Montana, Oregon, Washington, and Wyoming; the provinces of Alberta, British Columbia, <u>Manitoba</u> , and Saskatchewan; and the Yukon and Northwest Territories.

DESCRIBE THE ISSUE WITH THE CURRENT LANGUAGE:

The current language does not include Manitoba, which recently joined Region One.

EXPLAIN HOW THE PROPOSED LANGUAGE WILL REMEDY THE ISSUE IDENTIFIED ABOVE:

Adds Manitoba to the Geographic area of Region One.

DESCRIBE HOW THE PROPOSED AMENDMENT WILL BE IMPLEMENTED:

No additional action necessary. Manitoba has already joined Region One. This makes it official.

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DESCRIBE ANY FISCAL IMPACT:

None.

This motion is submitted by: Tawna W., Bylaws Project Team

Contact information:

Phone number:

Email address tawna.wilsey@gmail.com

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Motion BL-8: Motion to Amend

This motion seeks to amend Article V, Section 1 of the X Bylaws Policies and Procedures of Region One as follows:

EXISTING LANGUAGE	PROPOSED CHANGES
<p>Article V – Region One Board</p> <p>Section 1 – The Region One Board shall consist of the following:</p> <p>A. Members with voice and vote: Chair, First Vice-Chair, Second Vice-Chair, Secretary, Treasurer, Technology Coordinator, First Member at Large and Second Member at Large.</p> <p>B. Members with voice, but no vote: The World Service Trustee Liaison to Region One.</p>	<p>Article V – Region One Board</p> <p>Section 1 – The Region One Board shall consist of the following:</p> <p>A. Members with voice and vote: Chair, First Vice-Chair, Second Vice-Chair, Secretary, Treasurer, <u>Apprentice Treasurer</u>, Technology Coordinator, First Member at Large and Second Member at Large.</p> <p>B. Members with voice, but no vote: The World Service Trustee Liaison to Region One.</p>

DESCRIBE THE ISSUE WITH THE CURRENT LANGUAGE:

The on-boarding for a new Treasurer has a steep learning curve, which makes the hand off from the out-going Treasurer difficult.

EXPLAIN HOW THE PROPOSED LANGUAGE WILL REMEDY THE ISSUE IDENTIFIED ABOVE:

By adding an Apprentice Treasurer position, the current Treasurer can train the Apprentice Treasurer during the second year of their term, preparing the Apprentice to easily transition to Treasurer in their second term. If the Apprentice Treasurer does not wish to seek being Treasurer, they are still in the position to be able to assist in training the incoming Treasurer.

DESCRIBE HOW THE PROPOSED AMENDMENT WILL BE IMPLEMENTED:

If adopted, the Board will appoint an Apprentice Treasurer, who will serve until the 2025 Assembly. The current Treasurer will train the Apprentice Treasurer to prepare them to either run for Treasurer or Apprentice Treasurer at the 2025 Assembly. The job description will be added to the Policies and Procedures Manual in a motion to the 2025 Assembly. The new position will be a full-voting member of the Board.

DESCRIBE ANY FISCAL IMPACT:

The Apprentice Treasurer will add to Board Travel expenses for in-person board meetings, and to expenses for Assembly.

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This motion is submitted by Lauren N., Chair of Budget, Finance, Delegate Support (BFDS)

Intergroup: N/A

Contact information: Lauren N.

Phone number

Email address: fairfield09@gmail.com

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Motion BL-9: Motion to Amend

This motion seeks to amend Article V, Section 5 of the X Bylaws Policies and Procedures of Region One as follows:

EXISTING LANGUAGE	PROPOSED CHANGES
<p>Article V – Region One Board Section 5 – Terms of Office (non-Trustee): A. Board members shall be elected to serve for a period of two years and until their successors are elected.</p> <p>1. In even-numbered years, elections by ballot shall be held for First Vice-Chair, Secretary, and Technology Coordinator. In odd-numbered years, elections by ballot shall be held for Chair, Second Vice-Chair, Treasurer and Member at Large.</p> <p>2. Newly elected officers shall take office at the close of the Assembly at which they are elected.</p> <p>B. Board members shall serve no more than two (2) full consecutive terms in any one Board position.</p> <p>C. After an interval of one year, members may again be eligible for election to their prior Board position.</p> <p>D. Upon election to the Board, members shall cease to be a Region Representative for their Intergroup.</p>	<p>Article V – Region One Board Section 5 – Terms of Office (non-Trustee): A. Board members shall be elected to serve for a period of two years and until their successors are elected.</p> <p>1. In even-numbered years, elections by ballot shall be held for First Vice-Chair, Secretary, <u>Apprentice Treasurer</u>, and Technology Coordinator. In odd-numbered years, elections by ballot shall be held for Chair, Second Vice-Chair, Treasurer, and Member at Large.</p> <p>2. Newly elected officers shall take office at the close of the Assembly at which they are elected.</p> <p>B. Board members shall serve no more than two (2) full consecutive terms in any one Board position.</p> <p>C. After an interval of one year, members may again be eligible for election to their prior Board position.</p> <p>D. Upon election to the Board, members shall cease to be a Region Representative for their Intergroup.</p>

DESCRIBE THE ISSUE THIS MOTION IS ADDRESSING:

The on-boarding for a new Treasurer has a steep learning curve, which makes the hand off from the out-going Treasurer difficult.

EXPLAIN HOW THE PROPOSED LANGUAGE WILL REMEDY THE ISSUE IDENTIFIED ABOVE:

By adding an Apprentice Treasurer position, the current Treasurer can train the Apprentice Treasurer during the second year of their term, preparing the Apprentice to easily transition to Treasurer in their second term. If the Apprentice Treasurer does not wish to seek being Treasurer, they are still in the position to be able to assist in training the incoming Treasurer.

DESCRIBE HOW THE PROPOSED AMENDMENT WILL BE IMPLEMENTED:

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If adopted, the Board will appoint an Apprentice Treasurer, who will serve until the 2025 Assembly. The current Treasurer will train the Apprentice Treasurer to prepare them to either run for Treasurer or Apprentice Treasurer at the 2025 Assembly. The job description will be added to the Policies and Procedures Manual in a motion to the 2025 Assembly.

DESCRIBE ANY FISCAL IMPACT: The Apprentice Treasurer will add to Board Travel expenses for in-person board meetings, and to expenses for Assembly.

This motion is submitted by Lauren N., Chair of the Budget, Finance, Delegate Support (BFDS) Project Team, Region 1

Contact information

Phone number:

Email address: fairfield09@gmail.com

2024 MOTIONS TO THE REGION ONE ASSEMBLY

Motion P-1: Motion to Amend

This motion seeks to amend Section 4 of the Bylaws Policies and Procedures of Region One as follows:

EXISTING LANGUAGE	PROPOSED CHANGES
<p>Section 4 – Region One Board Job Descriptions</p> <p>4.8 MEMBER AT LARGE RESPONSIBILITIES:</p> <p>4.8.1. Provides backup to and may temporarily perform the duties of any Board member, other than Chair, as needed.</p> <p>4.8.2. Supports special projects and Intergroup Renewal efforts within Region One, as requested by the Chair.</p> <p>4.8.3. Updates and maintains the Region One speaker list. Actively recruits new speakers and shares the list when requested by OA members or service bodies.</p> <p>4.8.4. Works with the Trustee Liaison to maintain communication with unaffiliated groups.</p> <p>4.8.5. Fulfills general responsibilities of each Board member listed in Policy 4.1.</p> <p>4.9. TRUSTEE LIAISON RESPONSIBILITIES:</p> <p>4.9.1. Fulfills duties as described in World Service Business Conference (WSBC) Bylaws.</p> <p>4.9.2. Keeps Region informed of current business concerning Region One and OA as a whole.</p> <p>4.9.3. Attends Region One Board meetings, acting as a link between Region One and WSO.</p> <p>4.9.4. Serves on the Nominations Committee during Assembly elections (if not running).</p> <p>4.9.5. Works with the Member at Large to maintain communication with unaffiliated groups.</p> <p>4.9.6. Promotes OA World Service newsletters, bulletins and other communications within Region One.</p> <p>4.9.7. General responsibilities of each Board</p>	<p>Section 4 – Region One Board Job Descriptions</p> <p>4.8 <u>FIRST MEMBER AT LARGE</u> RESPONSIBILITIES:</p> <p>4.8.1. Provides backup to and may temporarily perform the duties of any Board member, other than Chair <u>and Treasurer</u>, as needed.</p> <p>4.8.2. Supports special projects and Intergroup Renewal efforts within Region One, as requested by the Chair.</p> <p>4.8.3. <u>Working with the Second Member at Large</u>, Uupdates and maintains the Region One speaker list. Actively recruits new speakers and shares the list when requested by OA members or service bodies.</p> <p>4.8.4. Works with the Trustee Liaison <u>and the Second Member at Large</u> to maintain communication with unaffiliated groups.</p> <p>4.8.5. Fulfills general responsibilities of each Board member listed in Policy 4.1.</p> <p><u>4.9 SECOND MEMBER AT LARGE RESPONSIBILITIES:</u></p> <p><u>4.9.1. Provides backup to and may temporarily perform the duties of any Board member, other than Chair and Treasurer, as needed.</u></p> <p><u>4.9.2. Supports special projects and Intergroup Renewal efforts within Region One, as requested by the Chair.</u></p> <p><u>4.9.3. Working with the First Member at Large, updates and maintains the Region One speaker list. Actively recruits new speakers and shares the list when requested by OA members or service bodies.</u></p> <p><u>4.9.4. Works with the Trustee Liaison and the</u></p>

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<p>member listed in Policy 4.1.</p>	<p><u>First Member at Large to maintain communication with unaffiliated groups.</u> <u>4.9.5. Fulfills general responsibilities of each Board member listed in Policy 4.1.</u></p> <p>4.109. TRUSTEE LIAISON RESPONSIBILITIES:</p> <p>4.109.1. Fulfills duties as described in World Service Business Conference (WSBC) Bylaws. 4.109.2. Keeps Region informed of current business concerning Region One and OA as a whole. 4.109.3. Attends Region One Board meetings, acting as a link between Region One and WSO. 4.109.4. Serves on the Nominations Committee during Assembly elections (if not running). 4.109.5. Works with the Member at Large to maintain communication with unaffiliated groups. 4.109.6. Promotes OA World Service newsletters, bulletins and other communications within Region One. 4.109.7. General responsibilities of each Board member listed in Policy 4.1.</p>
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DESCRIBE THE ISSUE WITH THE CURRENT LANGUAGE:

The Second Member at Large position currently has no job description.

EXPLAIN HOW THE PROPOSED LANGUAGE WILL REMEDY THE ISSUE IDENTIFIED ABOVE:

Provides job descriptions for Second Member at Large.

DESCRIBE HOW THE PROPOSED AMENDMENT WILL BE IMPLEMENTED:

Job description will be added to the Region One Policies and Procedures by renaming §4.8 and adding language specific to the First Member at Large position, renaming §4.9 from “Trustee Liaison Responsibilities” to Second Member at Large position, and renumbering “Trustee Liaison Responsibilities” to §4.10 and renumbering all subsequent sections accordingly.

DESCRIBE ANY FISCAL IMPACT:

None.

This motion is submitted by: Tawna W., Bylaws Project Team
Intergroup N/A

Contact information: Email address tawnawilsey@gmail.com

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Motion P-2: Motion to Amend

This motion seeks to amend Section 7.2 of the Bylaws **X Policies and Procedures** of Region One as follows:

EXISTING LANGUAGE	PROPOSED CHANGES
<p>7. REGION ONE REPRESENTATIVES</p> <p>7.1. EACH REPRESENTATIVE SHALL COMPLETE THE ONLINE ASSEMBLY REGISTRATION FORM at least forty-five (45) days prior to Assembly and affirm election by his or her service body. The Region One Board may waive this deadline if deemed necessary. The Representative will indicate Committee assignment preferences by completing a survey provided electronically prior to Assembly.</p> <p>7.2. DURING THE ASSEMBLY, REPRESENTATIVES SHALL:</p> <p>7.2.1. Attend all business sessions, arriving on time, as required for voting.</p> <p>7.2.2. Participate in meetings of their assigned committee, creating an agenda and setting goals for the coming year.</p> <p>7.2.3. Complete the Assembly evaluation form included in the Assembly notebook.</p>	<p>7. REGION ONE REPRESENTATIVES</p> <p>7.1. EACH REPRESENTATIVE SHALL COMPLETE THE ONLINE ASSEMBLY REGISTRATION FORM at least forty-five (45) days prior to Assembly and affirm election by his or her service body. The Region One Board may waive this deadline if deemed necessary. The Representative will indicate Committee assignment preferences by completing a survey provided electronically prior to Assembly.</p> <p>7.2. DURING THE ASSEMBLY, REPRESENTATIVES SHALL:</p> <p>7.2.1. <u>Attend all pre-Assembly workshops, such as: All About Assembly, Budget Q&A, Meet the Maker.</u></p> <p>7.2.1 <u>2</u>. Attend all business sessions, arriving on time, as required for voting.</p> <p>7.2.2 <u>3</u> Participate in meetings of their assigned committee, creating an agenda and setting goals for the coming year.</p> <p>7.2.3 <u>4</u>. Complete the Assembly evaluation form included in the Assembly notebook.</p>

DESCRIBE THE ISSUE WITH THE CURRENT LANGUAGE:

We are clarifying the duties of the R1 Representative. R1 Representatives are expected to attend pre-Assembly workshops. This is not spelled out in the R1 Representative section of the existing P&P Manual.

EXPLAIN HOW THE PROPOSED LANGUAGE WILL REMEDY THE ISSUE IDENTIFIED ABOVE:

R1 Representatives will now know the pre-Assembly duties of the position.

DESCRIBE HOW THE PROPOSED AMENDMENT WILL BE IMPLEMENTED:

Added to Policy and Procedures Manual following adoption at the 2024 Region 1 Assembly.

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DESCRIBE ANY FISCAL IMPACT:

None

This motion is submitted by Tawna W., Bylaws Project Team

Intergroup: N/A

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2024 MOTIONS TO THE REGION ONE ASSEMBLY

Motion P-3: Motion to Amend

This motion seeks to add Section 4.10 of the Bylaws X Policies and Procedures of Region One as follows:

EXISTING LANGUAGE	PROPOSED CHANGES
None	<p>New section</p> <p><u>4.10 Region 1 Delegates to WSBC</u></p> <p><u>4.10.1 During the WSBC, the R1 Delegate shall:</u></p> <p><u>4.10.1.1 Attend all pre-WSBC workshops</u></p> <p><u>4.10.1.2 Attend all business sessions, arriving on time, as required for voting.</u></p> <p><u>4.10.1.3 Participate in meetings of their assigned committee.</u></p> <p><u>4.10.2 After WSBC, the R1 Delegate to WSBC shall:</u></p> <p><u>4.10.2.1 Report to the R1 Assembly Board in writing (and orally, if requested) on the WSBC proceedings, and to individual Intergroups upon their request.</u></p> <p><u>4.10.2.2 Maintain contact with their assigned committee, fulfilling the agreed-upon committee assignments for the year.</u></p> <p><u>4.10.2.3 Encourage OA members to become involved in Region One service</u></p> <p><u>4.10.3 As time allows, R1 Delegates are encouraged to:</u></p> <p><u>4.10.3.1 Write articles for their Intergroup or Region One publications and World Service publications.</u></p> <p><u>4.10.3.2 Lead workshops, as arranged by the Intergroup or Region One.</u></p> <p><u>4.10.3.3 Assist the R1 Board as may be requested from time to time.</u></p>

DESCRIBE THE ISSUE WITH THE CURRENT LANGUAGE:

There is no description in the current Policy and Procedures manual that describes the duties of Region 1 Delegates to WSBC.

2024 MOTIONS TO THE REGION ONE ASSEMBLY

EXPLAIN HOW THE PROPOSED LANGUAGE WILL REMEDY THE ISSUE IDENTIFIED ABOVE:

Adds a description of the Region 1 duties and expectations to the Policy and Procedures manual for its delegates to WSBC.

DESCRIBE HOW THE PROPOSED AMENDMENT WILL BE IMPLEMENTED:

Add new section to the Region 1 Policy and Procedures Manual following adoption at the 2024 Region 1 Assembly.

DESCRIBE ANY FISCAL IMPACT:

None

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