

**REGION ONE 2024 BUSINESS ASSEMBLY; OCTOBER 15-17, 2024; FOX HALL, BELLINGHAM, WA**

<p><b>TUESDAY</b> 7:00-9:15PM</p> <p><b>Wednesday</b> <b>October 16</b> 8:25am – 10:45am</p>	<p><b>Icebreaker</b> <b>Strategic Planning</b></p> <hr/> <p><b>Serenity Prayer</b> <b>3-minute Meditation</b> <b>Third Step Prayer</b> <b>12 Steps of Overeaters Anonymous</b> <b>12 Traditions of Overeaters Anonymous</b> <b>12 Concepts of OA Service</b> <b>Introductions</b> <b>Appointments</b>     <b>Region 1 Minutes Review Project Team (2 members)</b>     <b>Region 1 Reference Project Team (3 members)</b>     <b>2025 WSBC Reference Subcommittee Delegates (2 members)</b>     <b>Region 1 Delegate Application Appeals Committee (2 members)</b> <b>Announcement of open Board positions &amp; call for nominations</b>     <b>First Vice Chair</b>     <b>Second Vice Chair</b>     <b>Secretary</b>     <b>Technology Coordinator</b>     <b>Second Member at Large</b>     <b>Trustee (WSO)</b> <b>Additional open positions:</b>     <b>Region 1 Delegate(s) to WSBC 2025 (up to 5 positions)</b> <b>Credentials Report</b> <b>Adoption of Agenda</b> <b>Approval of Standing Rules</b> <b>Process for Motions &amp; Use of Microphones</b> <b>Reference and Emergency New Business Process</b> <b>Adoption of Consent Agenda</b> <b>Review of Remaining Motions (overview – no debate)</b>     <b>Announce known Amendments</b> <b>Call for Emergency New Business Motions</b> <b>Board Reports</b>     <b>Chair</b>     <b>Second Vice Chair</b>     <b>Secretary</b>     <b>Treasurer</b>     <b>Member-At-Large</b>     <b>Technology Coordinator</b>     <b>Trustee Liaison</b> <b>Project Team Reports</b>     <b>Assembly Notebook</b>     <b>Budget, Finance and Delegate Support</b>     <b>Bylaws</b>     <b>Newcomer Support</b>     <b>Nominations</b>     <b>Public Information/Professional Outreach</b>     <b>Sponsorship/Strong Recovery</b></p>
<p>10:45am – 11:00am</p>	<p align="center"><b>BREAK</b></p>
<p>11:00am – noon</p>	<p><b>Intergroup Reports</b> <b>Workshop: How to Carry the Message</b></p>

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12:00pm – 1:15pm	<b>LUNCH &amp; SPEAKER</b>	
1:40pm - 2:30pm	Project Team Meetings	
2:40pm – 4:00pm	Call to Order Serenity Prayer 3-minute Meditation Third Step Prayer Reading: How to be an Effective Trusted Servant Credentials Report Nominations from the Floor First Vice-Chair Second Vice-Chair Secretary Technology Coordinator Member-at-Large Trustee Region One World Service Business Conference Delegates Discussion of 2025 Budget Proposal	
4:00pm – 4:15pm	<b>BREAK</b>	
4:15pm - 5:30pm	Presentation of Nominees First Vice-Chair Second Vice-Chair Secretary Technology Coordinator Second Member-at-Large Trustee Region One World Service Business Conference Delegates Intergroup Sharing Session: Topic #2	
5:30pm – 7:00pm	<b>BREAK FOR DINNER</b>	
	Free Evening	
7:00pm	Budget Project Team – Finalize Budget Reference Team – discuss amendments and Emergency New Business	
<b>THURSDAY</b> <b>October 17</b> 8:25am - Noon	Call to Order Serenity Prayer 3-minute mediation Third Step Prayer Voices of Recovery Credentials Report Review of Process for Debate and Use of Microphones 2025 Budget Approval Bylaw Amendments BL-1 BL-2 BL-3 BL-4 BL-6 BL-7 BL-8 BL-9	

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	<p><b>Policy Motions</b>  P-1  P-2  P-3  <b>(if complete before 10:30am) – Elections</b>  <b>First Vice-Chair</b>  <b>Second Vice-Chair</b>  <b>Secretary</b>  <b>Technology Coordinator</b>  <b>Second Member-at-Large</b>  <b>Trustee</b>  <b>2025 Region One World Service Business Conference Delegates</b>  <b>Presentation: PROJECT TEAM: PIPO</b>  <b>Election results</b>  <b>7<sup>th</sup> Tradition &amp; Announcements</b></p>
<p><b>12:00pm –</b>  <b>1:30pm</b>  <b>1:40pm</b></p>	<p align="center"><b>LUNCH</b></p> <hr/> <p><b>Serenity Prayer</b>  <b>Credentials Report</b>  <b>(if elections not held before Lunch) – Elections</b>  <b>First Vice-Chair</b>  <b>Second Vice-Chair</b>  <b>Secretary</b>  <b>Technology Coordinator</b>  <b>Second Member-at-Large</b>  <b>Trustee</b>  <b>2025 Region One World Service Business Conference Delegates</b>  <b>Presentation:</b>  <b>Election results</b>  <b>Presentation: Sharing Service and Recovery at the Intergroup Level</b></p>
<p><b>Until 4:45pm</b></p>	<p><b>Project Teams</b></p>
<p><b>4:45pm –</b>  <b>5:00pm</b></p>	<p><b>Announcements</b>  <b>Appreciation for All</b>  <b>Green Dot Ceremony</b>  <b>Adjournment</b></p>