

**OVEREATERS ANONYMOUS
REGION NINE ASSEMBLY**

POLICIES AND PROCEDURES

A SUMMARY OF CONTINUING EFFECT MOTIONS

*Embrace the similarities
Love the differences
In all our affairs*

1983 – 2011
(Re-organised 2008)

ADOPTED BY REGION NINE ASSEMBLY

OF OVEREATERS ANONYMOUS

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OVEREATERS ANONYMOUS**

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A SUMMARY OF CONTINUING EFFECT MOTIONS**

The Region Nine Policies and Procedures Manual is arranged in topics as follows and the sub-topic of each motion is capitalized for ease of understanding. This is then followed by a list of continuing effect motions which are listed in chronological order.

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I ASSEMBLY

STATEMENT OF PURPOSE

The primary purpose of the Region 9 Assembly is the same as that of all OA service – to carry the OA message to the still suffering compulsive overeaters, wherever they live and whatever language they speak. In fulfilling our purpose, we should ever strive to achieve worldwide OA unity and common policies among all countries. With love and tolerance as our code, together we can do what we could never do alone. (1983a)

DURATION OF ASSEMBLY

That Assembly be extended to two full days. (1989b)

DESCRIPTION

Motion to call the European Service meeting, the R9 European Service meeting agreed (1991m)

REGISTRATION FORMS

Move that Region 9 adopts the following forms:

1. Officer and Committee Chairs
2. Delegate Registration. (1995m)

ORIENTATION SESSION

At each Assembly there will be an orientation session. The aim being to give delegates (particularly first time delegates) a general overview of the processes of the Assembly. (1997a)

LOCATION & ELECTION OF ASSEMBLY

The annual Region 9 Assembly will be held within Region Nine. (1999b)

The hosting service body for the regional Assembly and Convention shall be elected two years prior to running the event. (2009b)

REGISTRATION FEE FOR ASSEMBLY

Move to charge 50€/£33 or equivalent registration fee for the Region Nine Assembly, payable upon registration at the Assembly. (2006d)

BYLAWS

That Delegates are asked to bring their own copies of Bylaws to Assembly. (1989a)

REPRESENTATIVE ADDRESSES ON ASSEMBLY MINUTES

Addresses are to be provided on the contact list attached to the assembly minutes. Any person not willing to have their address published, should advise the secretary at the Assembly, who will not publish their address. (1999a)

VITAL LINK

Move to approve the newly revised R9 Vital Link. (2004a)

AUTOMATIC REMOVAL OF OUTDATED POLICIES

Automatically remove outdated or completed Region 9 Assembly policies from the Policies and Procedure manual (2006a)

LIAISON WITH SERVICE BODIES NOT REPRESENTED AT ASSEMBLY

The Assembly will divide up the list of IGs and NSBs not represented at the Assembly amongst the delegates who are in attendance at the assembly. Each delegate will be responsible for undertaking liaison activity with the SB they have adopted. Each delegate will then submit a written report to the Region 9 12th Step Within Committee within 6 months of the Assembly. The 12th Step Within Committee will then log these responses and continue to try to encourage contact with service bodies not represented at assembly (2010a).

ORGANISATION OF THE P&P MANUAL

The P&P shall be organised with a table of contents followed by the various detailed motions in relevant Region 9 topics / sections and then finalised with a list of detailed motions in chronological order. (2008a)

EMERGENCY NEW BUSINESS

In order to qualify as emergency new business any motion must be:

- a) Referring to new business only and not addressing the same issues as other motions brought to the current Assembly;
- b) Of an urgent nature so that not considering the motion immediately would be harmful to the welfare of OA as a whole. (2009d)

REGISTER OF SERVICE BODIES AND ATTENDANCE TO BE INCLUDED IN ASSEMBLY MATERIALS

The Assembly Materials of Region 9 are to include a register of Region 9 countries with details of Intergroups in each country and the current number of groups, also including details of when the Service Body was represented at Region Assembly. (2010b)

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ASSEMBLY PROCEDURES AND SUGGESTIONS

To adopt into the Region 9 P & P Manual the document circulated at 2010 Region 9 Assembly (since amended and updated) entitled “Overeaters Anonymous Region 9 – Assembly Procedures and Suggestions” (2011a).(see Appendix B)

II BOARD POSITIONS, AND DUTIES

Move to adopt the following

JOB DESCRIPTIONS FOR BOARD AND COMMITTEE CHAIRS as part of our Regional policy and procedure.

CHAIRPERSON:

The Chairperson is elected by the Region 9 Assembly for a period of two years and fills a variety of duties:

- Chairs the R9 business assemblies, including preparation of the Agenda
- Communicates with the different R9 officers and committees during the year
- Attends functions within the Region, where budget allows
- Represents R9 at the World Service level, including at the WSBC
- Represents R9 in the Board of Trustees Intergroup and Region committee (IGAR)
- Works with the R9 Trustee on some of the issues directly concerning the Region
- Chairs the R9 Board
- Is responsible for ensuring that an Officer Nomination form is sent to each Intergroup and Delegate in an election year
- Is responsible for sending a Bid form for hosting a R9 Assembly to Intergroups and Delegates on election year (1999h)

TREASURER:

The Treasurer is elected by the Region 9 Assembly for a period of two years and fills a variety of duties:

- Chairs R9's Budget and Finance committee
- Prepares an annual budget for approval of the assembly
- Maintains records of all Income and expenses incurred by the different activities in the Region
- Provide an annual report of all contributions received, as well as income and expenses
- Maintains the R9 bank account and records of monies kept by different functions in other countries (satellite banking)
- Serves on the R9 Board (1999h)

SECRETARY:

The main responsibilities of the Secretary are to produce and mail minutes of all Region 9 Assemblies, and maintain updated listing of R9 Intergroups and National/Language Service Boards. The procedure for this is as follows:

MINUTES OF THE ASSEMBLY:

1. The Chair will send out an agenda prior to the Assembly, and will include reminders to all Officers and presenters of topics to bring with them to Assembly a written report for inclusion with the minutes.
2. It is useful to record the Assembly with a tape recorder. A small hand held machine is quite adequate.
3. At Assembly, the Secretary needs to collect copies of all reports to be included with the minutes. It is also necessary that all motions are given to the Secretary in writing. It is important to note the name of the proposer and seconder, and the count of the voting on each motion.
4. The time scale for producing the minutes is short, and it is helpful to have copies of all paperwork to be included with the minutes in your possession, when coming home from the assembly, as there may not be time to use the postal system and still get the minutes out in the timescale set out in the bylaws.
5. Typing the actual minutes is time consuming. It's probably a full day's work. When the first draft is complete, it is useful to fax a copy of the minutes to the chair, or another officer who was present at the Assembly for any comments. It's also useful to have a local member proof read the minutes for spelling or grammar mistakes. The minutes will include all reports, and revised copies of the R9 Bylaws and P&P Manuals, if possible.
6. Once the minutes are printed and bound in a simple binder, one copy can be taken to the post office where it is weighed and the postage costs for the different parts of the world assessed. Then one can buy the stamps and do the mailing from home, if that is suitable. The minutes are expensive to produce, so it is always helpful to keep a balance of monies in a satellite account if the Secretary is not in local contact with the Treasurer.

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UPDATE OF LISTS Another duty for the Secretary is to see that an up to date list of all R9 Intergroups and National/Language Service Boards is mailed periodically to each R9 officer. This is compiled from information which the Intergroups may send directly to the Secretary and also from the information which the World Service Office sends directly to the Secretary. The World Service Office will send a list of all Intergroups and meetings in R9 to the Secretary periodically, as well as all enquiry letters they may have received. The letters are forwarded to the Outreach chair who will send off letters welcoming new meetings. It is helpful for the Secretary to inform the R9 Trustee or Chair of new Intergroups forming in the Region. It is useful to keep in contact with the R9 Chair on a regular basis. (1999h)

Move that reports and documents be delivered to the registered representatives prior to Assembly. (2002h)

Addresses are to be provided on the contact list attached to the assembly minutes. Any person not willing to have their address published, should advise the secretary at the Assembly, who will not publish their address. (1999a)

Move to adopt the Region 9 Minutes to a manageable size. The Region 9 Minutes will contain: Date/Time and place of Region 9 Assembly, names of Officers, number of representatives present, record of action taken on the minutes of the previous meeting, the exact wording of each motion as it was voted on, and whether it passed or failed, the maker's name. If the vote counted, the count should be included. Any notice given at the meeting. Points of order and appeals, and Committee reports. A note that the revised version of Region 9 Bylaws and P & P can be obtained from the Region 9 web site or can be requested from the Region 9 secretary. To avoid confusing the Minutes with other Region 9 Assembly materials, they will be called Region 9 Minutes. (2005a)

BYLAWS COMMITTEE:

The Chairperson of the Bylaws Committee is elected at the R9 Assembly and serves for a period of two years with the option of being re-elected for a further two years. The duties would include:

- Chairing committee meetings and reporting back to the R9 Assembly and Board when appropriate
- Ensuring that the Secretary gets written Bylaw reports at the beginning and end of Assembly
- After the revised Bylaws and P & P Manual have been checked furnishing the Chair, Secretary, Treasurer and Web Committee Chair with an electronic of the up-dated Bylaws and Policy & Procedure Manual in time to have these available on the web site at the same time as the minutes of the Assembly (in accordance with Region 9 Bylaws Art VII S2 Duties 2 – within 45 days of the Assembly). (2008h)
- Sending a printed copy of all proposed Bylaw Amendments to the Chair of the Board to be included in the mailing with the Agenda for Assembly
- Gathering an active committee to work throughout the year, reviewing the Bylaws and preparing new or revised motions where necessary. These members may be from anywhere within R9 but it is vitally important to encourage people from the Chair's local Intergroup who will be at hand to do the practical work
- To update the P&P Manual annually. While updating the manual make any spelling, punctuation or grammatical corrections as necessary so that the intent of the policy is unchanged. To ensure that the layout of the document is consistent and clear. (2008g)

It is helpful to remember that when the Chairperson presents amendments she/he will have to defend them and so it can be helpful to have notes from the committee as to intent - one may not always remember why the committee selected a particular wording. (1999h)

TRUSTEE

Motion adopted for proposal as an amendment to WSBC bylaws "An applicant for R9 trustee shall live in R9 and also have at least one year's service on the board or committee level of the R9 assembly." (1991k)

REGION 9 REPRESENTATIVE

A Region 9 Representative is an OA member chosen by an Intergroup/NSB/LSB/unaffiliated group meeting within Region 9 to be its representative during the Region 9 Assembly, and to carry out all the associated tasks of a liaison between the Assembly and the represented group. Groups are encouraged to choose their representatives for a 2 or 3 year period, so that the representative is able to learn the Assembly procedures and stand for regional elections.

1 According to the Region 9 Bylaws Article IV, Section 2f and Section 2(II)c, a representative of an unaffiliated group may be granted a voice and even a vote if and only if this is approved by the majority of the Assembly. The group might decide to send its representative to the Region 9 Convention as well.

1. Registration for the Assembly/Convention.

After the Assembly/Convention details have been decided upon by the hosting group and sent out to service bodies by the Region 9 Secretary, it is the responsibility of the representative to:

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a) Register for the Assembly with the Region 9 Secretary (using the form provided by the Region), taking care to do so before the registration deadline stated on the form. If the representative wishes to participate in the Convention, they should register for that event following the instructions provided by the hosting service body.

In addition to that, the representative can ask the region for financial assistance, in case the cost of participating in the Assembly prove to be too high for their service body to cover. The request has to be made within 2 months after receiving the Assembly invitation. Note that the funds allocated for representative assistance are limited and there is no guarantee that the support will be granted to all those applying.

b) Book Hotel Accommodation – the representative may choose to stay at the place where the Assembly and Convention are held (details will be provided by the Region), which usually proves the most convenient option, but if they wish, they may also find a different place to stay.

c) Organise and book the travel arrangements.

2. Receive the Assembly Materials Binder before the Assembly.

Materials relating to the business that is to be carried out during the Assembly will be sent out before the Assembly takes place. On the Assembly registration form the representative will be asked whether they wish to receive an electronic or a printed copy of the materials. The representative should read those materials (they will include information on the motions that are to be voted upon) and, if possible, discuss them with the service body they represent. The service body has the right to instruct its representative according to the way they should vote. However, as new information and amendments to the motions may appear during the Assembly, most service bodies allow their trusted representatives to make the final decision as to the voting during the Assembly itself.

3. Committee Participation.

The representatives are encouraged to join one of the following Region 9 committees: Budget, Bylaws, Electronic Communications, Translations, Twelfth step within. Although committee meetings take place during the Assembly, in most cases members are required to work for the committee throughout the year.

4. Assembly Participation.

The representative is to attend all of the business sessions of the Assembly in order to vote and participate in the debates.

5. Standing for Elections

During every Assembly, elections for positions of Committee Chairs and members of Region 9 Board are held (see Region 9 Bylaws, Article VII, Section 3 and Article IX, Section 3). A representative that feels willing to serve at region level is welcome to put themselves forward as a candidate. They may want to discuss such a decision with the Region Chair and their sponsor.

6. Reporting back to the Service Body.

The representative is supposed to report the matters discussed by the Assembly back to their service body. The report should also cover the Assembly workshops, as well as any ideas and goals for the future. The form of this report is up to the representative and their service body. Many representatives prepare written reports and present them during workshops.

7. Hand your service to the next representative.

Encourage your group to choose its next representative a year before your term is due to end. During that year, allow the person chosen to have a closer look at your work and assist them when their term begins.

(2010d)

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III REGION 9 COMMITTEES

COMMITTEES RELEVANT FOR REGION 9

The following committees will operate: Budget, Bylaws, Electronic Communications, Translations. (1997b)
Twelfth step within (2008j)

TRANSLATIONS COMMITTEE CHAIR Will be the centre for information flow about translation and printing of OA material, both for matters of policy and of process. (1997b)

ELECTRONIC COMMUNICATIONS Will be the centre for information flow about electronic communications, both for matters of policy and of process. (1997b)

REGION 9 PLAN (formally “Long Range Planning Committee”) The Long Range Planning Committee has completed its work and will cease to exist. Planning will form part of the work of the full Assembly. One member will be appointed to give a presentation on Region 9 planning at each Assembly. (1997b)

TWELFTH STEP WITHIN The purpose of this committee is to offer support and guidance to new and existing groups and service bodies.(2008j)

SUPPORT OF COMMITTEE CHAIRS

Move that a “Buddy” system be brought into place for committee chairs to support each other in the work they have undertaken for the year. (2002b)

IV REGION 9 TRANSLATIONS

ASSEMBLY ASSISTANCE WITH TRANSLATIONS

The R9 Assembly will assist the Service Boards within Region 9 by doing the necessary legal work for getting translated literature approved by the WSO. At the assembly; the translations committee will assist with filling in and explaining the licensing agreement forms to get translated literature approved. (2008k)

Each year at the Assembly we will set aside time in the agenda for issues regarding translating literature. We will help each other with questions regarding translating literature, understanding the different licensing agreement forms, filling in licensing agreement forms, copyright-issues and other issues related to translating literature. (2008n)

TRANSLATIONS GUIDELINES

The Translation guidelines submitted by the R9 Translations committee in 1999 and updated in 2002 and approved in 2005 have now been rescinded and R9 will now refer to the document ‘OA GUIDELINES – TRANSLATION GUIDELINES FOR OA LITERATURE’ which is available on the www.oa.org website for the worldwide fellowship of OA (2011b)

V FINANCE AND BUDGET

REGION 9 FUNDS TO BE USED LOCALLY

In the event of an Intergroup having on hand funds raised for Region 9, these can, with permission, be used for Region 9 purposes in that country without going through central account. (1983d)

FINANCIAL ASSISTANCE FOR DELEGATES TO REGION 9 ASSEMBLY

Financial assistance be granted to delegates travelling to Region 9 Assemblies. Draft claim form approved. (1985b)

That the mailings to all member groups and Intergroups as in article 5(ii) of the Bylaws, shall include applications for assistance. This application form will also be posted on the R9 website. Completed application forms will be submitted to the R9 Treasurer at least 4 months prior to the date of the Assembly. (2011d)

It is requested that the service bodies attach to the application form for assistance – the latest financial summary of the service body and that they give details of any funding for attendance at Region 9 Assembly from elsewhere. The Region 9 Board are authorized to consider (by email) those applications (2008e)

The Assembly resolves that priority for financial assistance for Regional representatives travelling to the R9 Assembly will be given to those IGs and NSBs that cannot afford to fund a delegate on their own, to those with the greatest distance to travel and to those attending their first Assembly. (1996h) (2011c)

The Board is authorized to make a decision on transferring up to EUR 2400.00 (GBP 1700.00) from Service to Delegate Assistance, 3 months before the next Assembly, whenever that takes place. (2007a)

Payment of this assistance will be at the Assembly itself. (2011c)

FINANCIAL ASSISTANCE FOR TRANSLATION / PRINTING

Move to provide funding for the professional translation and/or printing of Literature.

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After adopting the Budget for Translation at the Region Nine Assembly, application forms will be sent out with the minutes of the Assembly. The treasurer will then send a reminder (via the Secretary) to all service bodies by email by 31st January. These applications must be sent to the treasurer by 31st March of the following year. The board is authorised to make a decision on the allocation of the translation and printing of literature budget by 30th April. Consideration will be given by order of priority as follows:

Service Boards

- a) who currently do not have anything translated in their language
- b) are interested in translating The Twelve Steps and Twelve Traditions of Overeaters Anonymous. (amended 2011e)

The Officers will consider the applications and make payments by 31st May.

It is required that the Service Body requesting such funds

- a) Include that in the application, a list of material that has already been translated in that language
- b) Considers that this funding is a “payment on account” with a view to it being contributed back (in part or full) to Region Nine as the literature is sold, so that funds are reintroduced for translation of further material in future years
- c) Make a substantive contribution to the cost and give details in the application.

The appropriate forms are available from the Secretary. (2004f)(amended 2008b)

SUGGESTED CONTRIBUTION SPLIT

Donations to be divided 70/30 between service/delegates, unless otherwise specified. (1989d)

FUNDING OF REGION 9 CHAIR TO WSBC & ALL REGION 9 BOARD TO REGION 9 ASSEMBLY

Region 9 chairman to attend every World Service Conference. (1989h)

To fund all Region 9 officers to attend R9 assembly. (1999k)

SATELLITE BANKING

Move to amend the P&P manual by adding the description of Satellite banking as follows: The Satellite banking concept described in the minutes of the 1994 Assembly is endorsed by the R9 Assembly as a procedure for simplifying and regulating the money transfers between donations and expenses in R9. (1994a)

ORGANISATION OF BANKING

Move to authorise the Regional Treasurer to set up a Business Account with PayPal.com. (2004b)

Move to authorise the Regional Treasurer to open an interest bearing deposit account with a bank. (2004c)

Move to authorise the Regional Treasurer to open a new bank account with an institution chosen at the Treasurer’s discretion. (2004d)

FUND RAISING PRODUCT

Move that R9 shall have a fund raising product for sale. (1994b)

The finance committee shall investigate and purchase OA Region 9 merchandise for sale at WSBC and other OA events, to raise funds for Region 9. (2002f)

SUGGESTED CONTRIBUTION TO REGION 9

To suggest to all Region 9 groups and service bodies that they aim to contribute a minimum of 5% of their annual income to Region 9. The suggested contribution, however it is to be paid, payable before 1st September each year. (2009c)

SUGGESTED CONTRIBUTION TO WSO

Adopt a suggested contribution per group to WSO however it is paid of equal to 1/3 of its contribution to Region 9. (2006i)

ACCOUNTING YEAR, ACCOUNTS & REVIEW THEREOF

The Account year for Region 9 shall be 1st June to 31st May and the review of these accounts shall be completed by 31st August of the same year.

The person reviewing the accounts shall be an appointee of the Region 9 Board and shall ideally be a qualified account (or equivalent) and shall live in the same country as the Region 9 Treasurer.

The Region 9 Treasurer shall make available to the person reviewing the accounts all records, or copies of all records relating to the Region 9 Accounts.

The Region 9 Treasurer will furnish the person reviewing the accounts with details of all monies held in Satellite Banking and the names and addresses of the person/bodies holding these monies.

The person reviewing the accounts shall satisfy themselves of the accuracy of the Region 9 Accounts and shall verify the balance in all Satellite Banking Accounts.

The person reviewing the accounts shall submit a written report to the Region 9 Board. (2006b)

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REGISTRATION FEE FOR ASSEMBLY

Move to charge 50€/£33 or equivalent registration fee for the Region Nine Assembly, payable upon registration at the Assembly. (2006d)

AD-HOC PAYMENTS FOR MISCELLANEOUS BY COMMITTEE CHAIRS

That Committee Chairpersons can spend up to EUR 110.00 (GBP 73.33) for Region 9 without prior permission from Assembly, Region 9 Chairperson or Secretary. (2006g)

VI WEBSITE

ACQUIRE WEBSITE FOR REGION 9 & COMMITTEE ESTABLISHED TO AGREE CONTENT & DESIGN

Region 9 will register/purchase the domain name „ OARegion9.org Cost: £20/year (\$30/year to buy domain name); usually paid 2 years in advance (monthly) + £50 for source (to keep it running), DNS Service (£80 per year?) (2000b)

NB The Region 9 website address has now been revised to :- www.oaregion9.org

Motion adopted to establish a Region 9 web site. A committee will be set up to agree content and technical design.

Committee members will include

-content editor

-technical editor

who will liaise with the Region 9 Board. (2001c)

AUTOMATION OF WORLD SERVICE ONLINE MEETING

Motion adopted that Region 9

a) investigates options and cost benefits for the automation of the world service online meeting.

b) contact other Region chairs to get their views on the value of the automation with a view to putting forward a proposal to the world service office at the next world service business conference. (2001e)

WSO ONLINE MEETING DIRECTORY

We move to ask World Service, to investigate the options and costs to improve the search capabilities of the world service online meeting directory. The search results should be narrowed down by allowing search by “closest city” and zip code, and the results should be displayed in a single page making it quicker to find the appropriate meeting. The meeting form would have to be changed to include “closest city.” (2002d)

PUBLICATIONS POLICY

Every registered Service Body within Region 9, as well as the WSO or other Regions, can submit material to place on the Region 9 website. (2008l)

We move to create a document explaining the procedure for application to the Region 9 translation fund. (2009a)

MAINTAINING ANONYMITY

The Region 9 Electronic Communications Committee Chair and the Region 9 Secretary will ensure anonymity is maintained when publishing material from registered Service Bodies within Region 9, WSO or other Regions. (2008m)

NOTIFICATION FOR FUNDING FOR TRANSLATION

The Region 9 Website should include the “Notification concerning Application for Funding for Translation and Printing of OA 12 Steps and 12 Traditions in Region 9” as attached to this motion. (2010a)

The Region 9 Website should include the document “How do service bodies trying to translate OA literature apply for financial assistance from Region 9?” (Refer Appendix) (2010c)

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VII SERVICE BODIES

MANUAL FOR NATIONAL /LANGUAGE SERVICE BOARDS

Motion adopted that Region 9 should produce a Manual for National and Language Service Boards, including sample Bylaws, that allow flexibility and options for different needs, with examples from bylaws already established and from the current draft. (2001b)

Move that the Assembly adopt the outline of the guidelines as revised for National/Language Service Boards. (2002a)cAdoption of the Guidelines for National/Language Service Boards under the title Region 9 Manual: Guidelines for National/Language Service Boards and also publish it on the Region Web Site. (2005c)

NEW GROUPS & CONTACT WITHIN REGION 9

When new groups emerge in R9 the Chair and Trustee will encourage neighbours to help each other and use money from the liaison budget to promote service visits from an existing IG or NSB to these new areas of OA activity. (1996g)

RESTRUCTURING WSBC

This Region believes that restructuring decisions should take account of both cost and principle – they are equally important. (200f)

OA OVERALL SERVICE STRUCTURE

The following statements were adopted. Under the current structure we do not recommend breaking up into further groups. Recommend Option 1. To consider carrying on as is.

Recommend that the assembly seek to improve communication during the year and that the strategic planning groups specifically work on this as action items. For now we do not foresee the development of an OA International and believe it is in the best interest of countries in Region 9 to maintain representation at WSBC. We recommend that Region 9 Assembly take action to promote an increase of contributions to Region 9 and World Service Office.

We do not recommend country autonomy at this time.

In the long term we see Europe & Eastern Mediterranean as one group and Africa and Asia as separate groups. (2000c)

1. Motion adopted reaffirm the 2000 Region 9 Assembly statement:

For now we do not foresee the development of an OA International and believe it is in the best interest of countries in Region 9 to maintain representation at World Service Business Conference.

We recommend that Region 9 Assembly take action to promote an increase of contributions to Region 9 and World Service Office.

We do not recommend country autonomy at this time.

2. Continue to relay this message within the OA service structure, creating a restructuring sub-committee for this purpose. (2001a)

REGISTER OF SERVICE BODIES AND ATTENDANCE TO BE INCLUDED IN ASSEMBLY MATERIALS

The Assembly Materials of Region 9 are to include a register of Region 9 countries with details of Intergroups in each country and the current number of groups, also including details of when the service body was represented at Region Assembly. (2010c)

VIII PUBLIC INFORMATION

REGION 9 WEEK

Move to adopt a Region 9 week to think of our members and the still suffering compulsive overeater. Also in view of our geography, countries, states and language barriers within our Region to think about OAs who may be living in troubled or poor areas. (2006e)

The first week of September is designated as Region 9 week. (2008c)

The Assembly will make a detailed plan for PI work in order to increase awareness of OA in countries that do not have any OA meetings at all or have only very few meetings. The nature and content of this PI will be decided by the Assembly or the Translation and PI committees. (2008i)

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IX WORLD SERVICE BUSINESS CONFERENCE & WSO

FUNDING OF REGION 9 CHAIR TO WSBC

Region 9 chairman to attend every World Service Conference. (1989h)

REGIONAL DELEGATES TO WSBC

1. If the Region is represented by less than forty per cent of its Intergroups, up to 5 additional delegates to WSBC could be selected.
2. Preference shall be given to Delegates from Intergroups and service bodies that otherwise will not be represented.
3. If there are no candidates from those Intergroups, the Region 9 Assembly will select the candidates from among its voting members who will be able to attend WSBC.
4. The selection of candidates will be made at the yearly Region 9 Assembly.
5. All candidates have to comply with the qualifications for delegates in the OA Inc, Bylaws, Subpart B, Article X, Section 3, c, 1-5.
6. Intergroups that submit candidates to be selected as Region 9 Delegates to the WSBC have to file an application at least 60 days prior to the Region 9 Assembly where the selection will be made.
7. All applications are to be sent to the Region 9 Treasurer.
8. The Treasurer will inform the Region 9 Assembly of the Candidates on the Friday morning and the Assembly will make a selection from among those having filed the Application provided they meet the requirements.
9. The funding of the Region 9 Delegate will depend on the availability of funds. If the funds are available the Region 9 Delegate to the WSBC will be funded according to the Policy and Procedure 1996h.
10. Prior to selection of the delegates, the Treasurer will inform the Assembly of the funds available for this purpose.
11. The number of delegates selected will depend on the funds available, but in any case shall not be more than five. (2006c)

COMMUNICATION FROM WSO

Move to instruct WSO that all mailings sent out to Service Boards and which require responses to be returned to WSO, will allow for a minimum of 60 days for the required response to be returned. These mailings will be made available electronically and electronic returns will be acceptable. (2002k)

FUNDING OF REGION 9 DELEGATES

Delegates representing Region 9 as a whole may be sent to the WSBC if funds are available within the Region 9 budget or from the WSO. Those delegates will be (in order of privilege, in case the financial supplies are limited): the R9 board secretary, the R9 treasurer, and/or OA members from within Region 9 who have been to the World Service Business Conference before, meet the requirements for a WSBC delegate and will not be representing any other service body at the WSBC. Information about such persons being sought will be mailed to the service bodies that are sending delegates to the R9 Assembly in the year before the Conference in Question, the order of applications will determine the choice of the future Region 9 delegates. (2010f)

X CONVENTION

DURATION OF CONVENTION & MISC

Length of Convention at the discretion of its host SB. (1991)

The annual Region 9 Assembly will be held within Region Nine. On even years, a Region 9 Convention will not be necessarily held. (1999b)

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XI MISCELLANEOUS

REGION 9 OFFICE

Move to adopt a policy to prepare guidelines for setting up an office. (1995k)

ANOREXIA / BULIMIA

Region 9 to propose new business policy motion for WSBC 1998 to rescind WSBC policy 1982a that states “Overeaters Anonymous does not have any literature for specific eating disorders other than compulsive overeating. We welcome in love and fellowship all who have the desire to stop eating compulsively”. (1997f)

Anorexic/Bulimic issue After a long and moving discussion the following position statement was adopted:

We believe our literature is not yet inclusive; it is especially important that the first contact with a newcomer (of all types) be inclusive.

The term “compulsive eater” is more inclusive than “compulsive overeater.”

Some members feel that the term “abstinence” is the biggest obstacle to an inclusive approach.

The majority feel that what we have in common is our thinking.

Some feel that the real differences exist but that it is possible to find common ground within the existing literature. (1997h)

WSO ENCRYPTION PROGRAM TO SAFEGUARD ANONYMITY & PERSONAL DATA

Move to implement an encryption program within 3 months to allow for secure transmission of all online meeting updates, between the computer at which the data is entered and the WSO server. This program will further safeguard the anonymity of members whose personal data appears on the update form. (2002i)

FOOD PLANS

Move that in the event that WSBC does not adopt the pamphlet Dignity of Choice, the WSBC Policy 2000a directing the Board of Trustees to develop this pamphlet, will be rescinded. The Board of Trustees shall evaluate the events that took place at WSBC between 2000-2003.

The BOT will collect further information from Regions, National/Language Service Boards and Intergroups and will submit their conclusions and/or proposals for bringing about unity on the issue of food plans to WSBC 2004.(2002i)

NOTEBOOK

Region 9 will cease to publish the Notebook. (2004e)

REGION 9 NEWSLETTER

Region 9 Assembly to implement a newsletter. The newsletter is to be produced at least once a year, after the assembly. This Region 9 Newsletter might include articles written by the Region 9 Committees, the Region 9 Representatives, the Region 9 Board and the R9 Trustee as well as news about the assembly itself that is not included in the minutes, and other features and articles relevant to the region. The R9 Newsletter is recommended to be 2 pages in size with one page divided equally and to be devoted to articles from the Region 9 Committees. The other page to be devoted to articles submitted by representatives attending the assembly or the R9 Board / Trustee. The Newsletter will be assembled by an appointed member of Region 9 and the R9 Secretary. Articles should be submitted within 45 days of the assembly. The newsletter will then be produced within a further – 30 days, reviewed by the R9 Board & Trustee and then placed on the Region 9 website. (2010e)

OVEREATERS ANONYMOUS

REGION NINE POLICIES AND PROCEDURES MANUAL

A CHRONOLOGICAL SUMMARY OF CONTINUING EFFECTS MOTIONS 1983-2009

INTRODUCTION

It is noted that all motions appearing in this summary were adopted by the group conscience of the Overeaters Anonymous Region Nine Assembly. Furthermore, until changed, these motions set self-imposed limits on the Region.

Continuing Effect Motions

- 1983a** The primary purpose of the Region 9 Assembly is the same as that of all OA service - to carry the OA message to the still suffering compulsive overeaters, wherever they live and whatever language they speak. In fulfilling our purpose, we should ever strive to achieve worldwide OA unity and common policies among all countries. With love and tolerance as our code, together we can do what we could never do alone.
- 1983d** In the event of an Intergroup having on hand funds raised for Region 9, these can, with permission, be used for Region 9 purposes in that country without going through central account.
- 1985b** Financial assistance be granted to delegates travelling to Region 9 Assemblies. Draft claim form approved.
- 1988d** That the mailings to all member groups and Intergroups, as in article 5(ii) of the Bylaws, shall include applications for assistance to be returned within 2 months. To restrict assistance to Intergroups at present, and to include a registration form with this mailing. Rescinded by 2011d
- 1989b** That Assembly be extended to two full days.
- 1989d** Donations to be divided 70/30 between service/delegates, unless otherwise specified.
- 1989h** Region 9 chairman to attend every World Service Conference.
- 1991k** Motion adopted for proposal as an amendment to WSBC bylaws "An applicant for R9 trustee shall live in R9 and also have at least one year's service on the board or committee level of the R9 assembly."
- 1991l** Motion to leave the length of a convention at the discretion of a host country agreed.
- 1991m** Motion to call the European Service meeting, the R9 European Service meeting agreed
- 1994a** Move to amend the P&P manual by adding the description of Satellite banking as follows: The Satellite banking concept described in the minutes of the 1994 Assembly is endorsed by the R9 Assembly as a procedure for simplifying and regulating the money transfers between donations and expenses in R9.
- 1994b** Move that R9 shall have a fund raising product for sale.
- 1995j** Move to adopt a policy to translate material into French. This material will include information from Region 9 and WSO, and various forms. The policy would be implemented by a committee of Israeli members, to be formed for this purpose.
- 1995k** Move to adopt a policy to prepare guidelines for setting up an office.

OA Region 9 Policies and Procedures – A Summary of Continuing Effects Motions

- 1995m** Move that Region 9 adopts the following forms:
1. Officer and Committee Chairs
 2. Delegate Registration.
- 1996f** The Assembly will divide up the list of IGs and NSBs not represented here at Assembly amongst the delegates who are here. Each delegate here will be responsible for undertaking some liaison activity with the IG or NSB they have adopted. Each delegate will then submit a written report to the Region 9 Chair within 6 months of Assembly.
- 1996g** When new groups emerge in R9 the Chair and Trustee will encourage neighbours to help each other and use money from the liaison budget to promote service visits from an existing IG or NSB to these new areas of OA activity.
- 1996h** The Assembly resolves that priority for financial assistance for Regional representatives travelling to the R9 Assembly will be given to those IGs and NSBs with the greatest distance to travel and secondly to those attending their first Assembly. Amended by 2011c
- 1997a** At each Assembly there will be an orientation session. The aim being to give delegates (particularly first time delegates) a general overview of the processes of the Assembly.
- 1997b** The following committees will operate: Budget, Bylaws, Electronic Communications, Translations.
- TRANSLATIONS COMMITTEE CHAIR Will be the centre for information flow about translation and printing of OA material, both for matters of policy and of process.
- ELECTRONIC COMMUNICATIONS Will be the centre for information flow about electronic communications, both for matters of policy and of process.
- REGION 9 PLAN (formally “Long Range Planning Committee”) The Long Range Planning Committee has completed its work and will cease to exist. Planning will form part of the work of the full Assembly. One member will be appointed to give a presentation on Region 9 planning at each Assembly.
- 1997f** Region 9 to propose new business policy motion for WSBC 1998 to rescind WSBC policy 1982a that states “Overeaters Anonymous does not have any literature for specific eating disorders other than compulsive overeating. We welcome in love and fellowship all who have the desire to stop eating compulsively”.
- 1997h** Anorexic/Bulimic issue After a long and moving discussion the following position statement was adopted:
- We believe our literature is not yet inclusive; it is especially important that the first contact with a newcomer (of all types) be inclusive.
- The term “compulsive eater” is more inclusive than “compulsive overeater.”
- Some members feel that the term “abstinence” is the biggest obstacle to an inclusive approach.
- The majority feel that what we have in common is our thinking.
- Some feel that the real differences exist but that it is possible to find common ground within the existing literature.
- 1999a** Addresses are to be provided on the contact list attached to the assembly minutes. Any person not willing to have their address published, should advise the secretary at the Assembly, who will not publish their address.
- 1999b** The annual Region 9 Assembly will be held within Region Nine.

OA Region 9 Policies and Procedures – A Summary of Continuing Effects Motions

1999e To suggest to all Region 9 Intergroups and National/Language Service Boards that they set a goal for annual Contributions to R9. The suggested amount will be reviewed at the annual Assembly.

1999g Amended 2004e

1999h Move to adopt the following

JOB DESCRIPTIONS FOR BOARD AND COMMITTEE CHAIRS as part of our Regional policy and procedure.

CHAIRPERSON:

The Chairperson is elected by the Region 9 Assembly for a period of two years and fills a variety of duties:

- Chairs the R9 business assemblies, including preparation of the Agenda
- Communicates with the different R9 officers and committees during the year
- Attends functions within the Region, where budget allows
- Represents R9 at the World Service level, including at the WSBC
- Represents R9 in the Board of Trustees Intergroup and Region committee (IGAR) - Works with the R9 Trustee on some of the issues directly concerning the Region
- Chairs the R9 Board
- Is responsible for ensuring that an Officer Nomination form is sent to each Intergroup and Delegate in an election year
- Is responsible for sending a Bid form for hosting a R9 Assembly to Intergroups and Delegates on election year

TREASURER:

The Treasurer is elected by the Region 9 Assembly for a period of two years and fills a variety of duties:

- Chairs R9's Budget and Finance committee
- Prepares an annual budget for approval of the assembly
- Maintains records of all Income and expenses incurred by the different activities in the Region
- Provide an annual report of all contributions received, as well as income and expenses
- Maintains the R9 bank account and records of monies kept by different functions in other countries (satellite banking)
- Serves on the R9 Board

SECRETARY:

The main responsibilities of the Secretary are to produce and mail minutes of all Region 9 Assemblies, and maintain updated listing of R9 Intergroups and National/Language Service Boards. The procedure for this is as follows:

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MINUTES OF THE ASSEMBLY:

1. The Chair will send out an agenda prior to the Assembly, and will include reminders to all Officers and presenters of topics to bring with them to Assembly a written report for inclusion with the minutes.
2. It is useful to record the Assembly with a tape recorder. A small hand held machine is quite adequate.
3. At Assembly, the Secretary needs to collect copies of all reports to be included with the minutes. It is also necessary that all motions are given to the Secretary in writing. It is important to note the name of the proposer and seconder, and the count of the voting on each motion.
4. The time scale for producing the minutes is short, and it is helpful to have copies of all paperwork to be included with the minutes in your possession, when coming home from the assembly, as there may not be time to use the postal system and still get the minutes out in the timescale set out in the bylaws.
5. Typing the actual minutes is time consuming. It's probably a full day's work. When the first draft is complete, it is useful to fax a copy of the minutes to the chair, or another officer who was present at the Assembly for any comments. It's also useful to have a local member proof read the minutes for spelling or grammar mistakes. The minutes will include all reports, and revised copies of the R9 Bylaws and P&P Manuals, if possible.
6. Once the minutes are printed and bound in a simple binder, one copy can be taken to the post office where it is weighed and the postage costs for the different parts of the world assessed. Then one can buy the stamps and do the mailing from home, if that is suitable. The minutes are expensive to produce, so it is always helpful to keep a balance of monies in a satellite account if the Secretary is not in local contact with the Treasurer.

UPDATE OF LISTS Another duty for the Secretary is to see that an up to date list of all R9 Intergroups and National/Language Service Boards is mailed periodically to each R9 officer. This is compiled from information which the Intergroups may send directly to the Secretary and also from the information which the World Service Office sends directly to the Secretary. The World Service Office will send a list of all Intergroups and meetings in R9 to the Secretary periodically, as well as all enquiry letters they may have received. The letters are forwarded to the Outreach chair who will send off letters welcoming new meetings. It is helpful for the Secretary to inform the R9 Trustee or Chair of new Intergroups forming in the Region. It is useful to keep in contact with the R9 Chair on a regular basis.

BYLAWS COMMITTEE The Chairperson of the Bylaws Committee is elected at the R9 Assembly and serves for a period of two years with the option of being re-elected for a further two years. The duties would include:

- Chairing committee meetings and reporting back to the R9 Assembly and Board when appropriate
- Ensuring that the Secretary gets written Bylaw reports at the beginning and end of Assembly

Amended 2008h

- Sending a printed copy of all proposed Bylaw Amendments to the Chair of the Board to be included in the mailing with the Agenda for Assembly
- Gathering an active committee to work throughout the year, reviewing the Bylaws and preparing new or revised motions where necessary. These members may be from anywhere within R9 but it is vitally important to encourage people from the Chair's local Intergroup who will be at hand to do the practical work Amended 2008g

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It is helpful to remember that when the Chairperson presents amendments she/he will have to defend them and so it can be helpful to have notes from the committee as to intent - one may not always remember why the committee selected a particular wording.

- 1999k** To fund all Region 9 officers to attend R9 assembly.
- 1999l** The Translation guidelines submitted by the Translations committee were adopted.
Rescinded by 2011b
- 2000b** Region 9 will register/purchase the domain name „ OARegion9.org Cost: £20/year (\$30/year to buy domain name); usually paid 2 years in advance (monthly) + £50 for source (to keep it running), DNS Service (£80 per year?) (Website now www.oaregion9.org)
- 2000c** The following statements were adopted. Under the current structure we do not recommend breaking up into further groups. Recommend Option 1. To consider carrying on as is.
- Recommend that the assembly seek to improve communication during the year and that the strategic planning groups specifically work on this as action items. For now we do not foresee the development of an OA International and believe it is in the best interest of countries in Region 9 to maintain representation at WSBC.
- We recommend that Region 9 Assembly take action to promote an increase of contributions to Region 9 and World Service Office.
- We do not recommend country autonomy at this time.
- In the long term we see Europe & Eastern Mediterranean as one group and Africa and Asia as separate groups.
- 2001a** 1. Motion adopted reaffirm the 2000 Region 9 Assembly statement:
- For now we do not foresee the development of an OA International and believe it is in the best interest of countries in Region 9 to maintain representation at World Service Business Conference.
- We recommend that Region 9 Assembly take action to promote an increase of contributions to Region 9 and World Service Office.
- We do not recommend country autonomy at this time.
2. Continue to relay this message within the OA service structure, creating a restructuring sub-committee for this purpose.
- 2001b** Motion adopted that Region 9 should produce a Manual for National and Language Service Boards, including sample Bylaws, that allow flexibility and options for different needs, with examples from bylaws already established and from the current draft.
- 2001c** Motion adopted to establish a Region 9 web site. A committee will be set up to agree content and technical design.
- Committee members will include
- content editor
 - technical editor
- who will liaise with the Region 9 Board.
- 2001e** Motion adopted that Region 9
- a) investigates options and cost benefits for the automation of the world service online meeting.

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b) contact other Region chairs to get their views on the value of the automation with a view to putting forward a proposal to the world service office at the next world service business conference.

- 2002a** Move that the Assembly adopt the outline of the guidelines as revised for National/Language Service Boards.
- 2002b** Move that a “Buddy” system be brought into place for committee chairs to support each other in the work they have undertaken for the year. Rescinded by 2011b
- 2002c** Move to add the following statements to the current Region 9 Translations Guidelines in the appropriate places:
- “When OA Literature is updated, it is recommended that Service Boards selling existing stock insert an errata slip when detailing the most recent changes.”
- “Be aware that there may be people in other regions/countries working on translations in your own language. Consider in keeping in contact with them.”
- 2002d** We move to ask World Service, to investigate the options and costs to improve the search capabilities of the world service online meeting directory. The search results should be narrowed down by allowing search by “closest city” and zip code, and the results should be displayed in a single page making it quicker to find the appropriate meeting. The meeting form would have to be changed to include “closest city.”
- 2002f** The finance committee shall investigate and purchase OA Region 9 merchandise for sale at WSBC and other OA events, to raise funds for Region 9.
- 2002g** Motion adopted “to revise the format of the Region 9 Guidelines for translations, by adding an index, sub-headings, bullet points and editorial changes.” Rescinded by 2011b
- 2002h** Move that reports and documents be delivered to the registered representatives prior to Assembly.
- 2002i** Move to implement an encryption program within 3 months to allow for secure transmission of all online meeting updates, between the computer at which the data is entered and the WSO server. This program will further safeguard the anonymity of members whose personal data appears on the update form.
- 2002j** Move that representatives of the Region 9 Assembly volunteer to be in contact on a regular basis with a service body (bodies) that are not represented currently at the Region 9 Assembly. The representatives will report to the Region 9 Chair every 3 months about progress made.
- 2002k** Move to instruct WSO that all mailings sent out to Service Boards and which require responses to be returned to WSO, will allow for a minimum of 60 days for the required response to be returned. These mailings will be made available electronically and electronic returns will be acceptable.
- 2002l** Move that in the event that WSBC does not adopt the pamphlet Dignity of Choice, the WSBC Policy 2000a directing the Board of Trustees to develop this pamphlet, will be rescinded. The Board of Trustees shall evaluate the events that took place at WSBC between 2000-2003.
- The BOT will collect further information from Regions, National/Language Service Boards and Intergroups and will submit their conclusions and/or proposals for bringing about unity on the issue of food plans to WSBC 2004.
- 2004a** Move to approve the newly revised R9 Vital Link.
- 2004b** Move to authorise the Regional Treasurer to set up a Business Account with PayPal.com.
- 2004c** Move to authorise the Regional Treasurer to open an interest bearing deposit account with a bank.

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- 2004d** Move to authorise the Regional Treasurer to open a new bank account with an institution chosen at the Treasurer's discretion.
- 2004e** Region 9 will cease to publish the *Notebook*.
- 2004f** FINANCIAL ASSISTANCE FOR TRANSLATION / PRINTING
Move to provide funding for the professional translation and/or printing of Literature.
After adopting the Budget for Translation at the Region Nine Assembly, application forms will be sent out with the minutes of the Assembly. The treasurer will then send a reminder (via the Secretary) to all service bodies by email by 31st January. These applications must be sent to the treasurer by 31st March of the following year. The board is authorised to make a decision on the allocation of the translation and printing of literature budget by 30th April. Consideration will be given by order of priority as follows:
Service Boards
a) who currently do not have anything translated in their language
b) who have a small number of pamphlets currently translated (approved or not approved)
c) are interested in translating The Twelve Steps and Twelve Traditions of Overeaters Anonymous.
The Officers will consider the applications and make payments by 31st May.
It is required that the Service Body requesting such funds
a) Include that in the application, a list of material that has already been translated in that language
b) Considers that this funding is a "payment on account" with a view to it being contributed back (in part or full) to Region Nine as the literature is sold, so that funds are reintroduced for translation of further material in future years
c) Make a substantive contribution to the cost and give details in the application.
The appropriate forms are available from the Secretary. Amended by 2011e
- 2005a** Move to adopt the Region 9 Minutes to a manageable size. The Region 9 Minutes will contain: Date/Time and place of Region 9 Assembly, names of Officers, number of representatives present, record of action taken on the minutes of the previous meeting, the exact wording of each motion as it was voted on, and whether it passed or failed, the maker's name. If the vote counted, the count should be included. Any notice given at the meeting. Points of order and appeals, and Committee reports. The revised version of Region 9 Bylaws and P & P can be obtained from the Region 9 web site or can be requested from the Region 9 secretary. To avoid confusing the Minutes with other Region 9 Assembly materials, they will be called Region 9 Minutes.
- 2005b** Move to approve the Translation Guidelines. Rescinded by 2011b
- 2005c** Adoption of the Guidelines for National/Language Service Boards under the title Region 9 Manual: Guidelines for National/Language Service Boards and also publish it on the Region Web Site.
- 2006a** Automatically remove outdated or completed Region 9 Assembly policies from the Policies and Procedure manual
- 2006b** The Account year for Region 9 shall be 1st June to 31st May and the review of these accounts shall be completed by 31st August of the same year.
The person reviewing the accounts shall be an appointee of the Region 9 Board and shall ideally be a qualified accountant (or equivalent) and shall live in the same country as the Region 9 Treasurer.
The Region 9 Treasurer shall make available to the person reviewing the accounts all records, or copies of all records relating to the Region 9 Accounts.
The Region 9 Treasurer will furnish the person reviewing the accounts with details of all monies held in Satellite Banking and the names and addresses of the person/bodies holding these monies.
The person reviewing the accounts shall satisfy themselves of the accuracy of the Region 9 Accounts and shall verify the balance in all Satellite Banking Accounts. The person reviewing the accounts shall submit a written report to the Region 9 Board.

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- 2006c** 1. If the Region is represented by less than forty per cent of its Intergroups, up to 5 additional delegates to WSBC could be selected.
2. Preference shall be given to Delegates from Intergroups and service bodies that otherwise will not be represented.
3. If there are no candidates from those Intergroups, the Region 9 Assembly will select the candidates from among its voting members who will be able to attend WSBC.
4. The selection of candidates will be made at the yearly Region 9 Assembly. 5. All candidates have to comply with the qualifications for delegates in the OA Inc, Bylaws, Subpart B, Article X, Section 3, c, 1-5.6. Intergroups that submit candidates to be selected as Region 9 Delegates to the WSBC have to file an application at least 60 days prior to the Region 9 Assembly where the selection will be made.7. All applications are to be sent to the Region 9 Treasurer.8. The Treasurer will inform the Region 9 Assembly of the Candidates on the Friday morning and the Assembly will make a selection from among those having filed the Application provided they meet the requirements. 9. The funding of the Region 9 Delegate will depend on the availability of funds. If the funds are available the Region 9 Delegate to the WSBC will be funded according to the Policy and Procedure 1996h.10. Prior to selection of the delegates, the Treasurer will inform the Assembly of the funds available for this purpose.11. The number of delegates selected will depend on the funds available, but in any case shall not be more than five.
- 2006d** Move to charge 50€/£33 or equivalent registration fee for the Region Nine Assembly, payable upon registration at the Assembly.
- 2006e** Move to adopt a Region 9 week to think of our members and the still suffering compulsive overeater. Also in view of our geography, countries, states and language barriers within our Region to think about OAs who may be living in troubled or poor areas.
- 2006g** That Committee Chairpersons can spend up to EUR 110.00 (GBP 73.33) for Region 9 without prior permission from Assembly, Region 9 Chairperson or Secretary.
- 2006i** Adopt a suggested contribution per group to WSO however it is paid of equal to 1/3 of its contribution to region 9.
- 2007a** The Board is authorized to make a decision on transferring up to EUR 2400.00 (GBP 1700.00) from Service to Delegate Assistance, 4 months before the next Assembly, whenever that takes place. Amended by 2011d
- 2008a** Re-organise the Region 9 Policies & Procedures by removing the current 'index' section and organising the various detailed motions in the first instance into a list of relevant Region 9 topics / sections, setting up a table of contents and then finalising with a list of detailed motions in chronological order.
- 2008b** After adopting the Budget for Translation at the Region Nine Assembly, application forms will be sent out with the minutes of the Assembly. The treasurer will then send a reminder (via the Secretary) to all service bodies by email by 31st January. These applications must be sent to the treasurer by 31st March of the following year. The board is authorised to make a decision on the allocation of the translation and printing of literature budget by 30th April. Consideration will be given by order of priority as follows:
Service Boards
- a) who currently do not have anything translated in their language
 - b) who have a small number of pamphlets currently translated (approved or not approved)
 - c) are interested in translating The Twelve Steps and Twelve Traditions of Overeaters Anonymous.
- The Officers will consider the applications and make payments by 31st May.

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It is required that the Service Body requesting such funds

a) Include that in the application, a list of material that has already been translated in that language
b) Considers that this funding is a “payment on account” with a view to it being contributed back (in part or full) to Region Nine as the literature is sold, so that funds are reintroduced for translation of further material in future years

c) Make a substantive contribution to the cost and give details in the application.

The appropriate forms are available from the Secretary.

Amended by 2011d

- 2008c** The first week of September is designated as Region 9 week.
- 2008d** Suggested Contribution to Region 9. To suggest to all Region 9 Intergroups and National/Language Service Boards that they set a goal for annual Contributions to R9. The suggested amount will be reviewed at the annual Assembly. (1999e)
Suggested contribution for small IG EUR 310.00 (GBP 205.00)
Suggested contribution for large IG: EUR 620.00 (GBP 410.00)
Suggested contribution per group however it is paid to Region 9 of between EUR 13 – EUR 32 (GBP 9 - GBP 22) payable where possible to Region 9 funds before 1st September each year.
- 2008e** It is requested that service bodies attach to the application form for assistance the latest financial summary of the service body and that they give details of any funding for attendance at Region 9 Assembly from elsewhere. Rescinded by 2011d
The Region 9 Board are authorised to consider (by email) those applications
- 2008f** This Region believes that restructuring decisions should take account of both cost and principle – they are equally important.
- 2008g** Bylaws Committee Chair
To update the P&P Manual annually. While updating the manual make any spelling, punctuation or grammatical corrections as necessary so that the intent of the policy is unchanged. To ensure that the layout of the document is consistent and clear.
- 2008h** Bylaws Committee Chair
- After the revised Bylaws and P & P Manual have been checked furnishing the Chair, Secretary, Treasurer and Web Committee Chair with an electronic of the up-dated Bylaws and Policy & Procedure Manual in time to have these available on the web site at the same time as the minutes of the Assembly (in accordance with Region 9 Bylaws Art VII S2 Duties 2 – within 45 days of the Assembly).
- 2008i** The Assembly will make a detailed plan for PI work in order to increase awareness of OA in countries that do not have any OA meetings at all or have only very few meetings. The nature and content of this PI will be decided by the Assembly or the Translation and PI committees.
- 2008j** Twelfth Step Within Committee created. The purpose of this committee is to offer support and guidance to new and existing groups and service bodies.
- 2008k** The R9 Assembly will assist the Service Boards within Region 9 by doing the necessary legal work for getting translated literature approved by the WSO. at the assembly, the translations committee will assist with filling in and explaining the licensing agreement forms to get translated literature approved.
- 2008l** Every registered Service Body within Region 9, as well as the WSO or other Regions, can submit material to place on the Region 9 website.

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- 2008m** The Region 9 Electronic Communications Committee Chair and the Region 9 Secretary will ensure anonymity is maintained when publishing material from registered Service Bodies within Region 9, WSO or other Regions.
- 2008n** Region 9 Assembly
Each year at the Assembly we will set aside time in the agenda for issues regarding translating literature. We will help each other with questions regarding translating literature, understanding the different licensing agreement forms, filling in licensing agreement forms, copyright-issues and other issues related to translating literature.
- 2009a** We move to create a document explaining the procedure for application to the Region 9 translation fund.
- 2009b** The hosting service body for the regional Assembly and Convention shall be elected two years prior to running the event.
- 2009c** To suggest to all Region 9 groups and service bodies that they aim to contribute a minimum of 5% of their annual income to Region 9. The suggested contribution, however it is to be paid, payable before 1st September each year.
- 2009d** In order to qualify as emergency new business any motion must be:
a) Referring to new business only and not addressing the same issues as other motions brought to the current Assembly;
b) Of an urgent nature so that not considering the motion immediately would be harmful to the welfare of OA as a whole.
- 2009e** The Assembly resolves that priority for financial assistance for Regional representatives travelling to the R9 Assembly will be given to those IGs and NSBs that have never been represented before, secondly to those with the greatest distance to travel.
- 2010a** The Assembly will divide up the list of IGs and NSBs not represented at the Assembly amongst the delegates who are in attendance at the assembly. Each delegate will be responsible for undertaking liaison activity with the SB they have adopted. Each delegate will then submit a written report to the Region 9 12th Step Within Committee within 6 months of the Assembly. The 12th Step Within Committee will then log these responses and continue to try to encourage contact with service bodies not represented at assembly (1996f) (2002j).
- 2010b** REGISTER OF SERVICE BODIES AND ATTENDANCE TO BE INCLUDED IN ASSEMBLY MATERIALS
The Assembly Materials of Region 9 are to include a register of Region 9 countries with details of Intergroups in each country and the current number of groups, also including details of when the Service Body was represented at Region Assembly.
- 2010c** The Region 9 Website should include the document “How do service bodies trying to translate OA literature apply for financial assistance from Region 9?” (Refer Appendix)
- 2010d** Insert job description for the Region 9 Representative into the P&P Manual II Board
- 2010e** Region 9 Assembly to implement a newsletter.
The newsletter is to be produced at least once a year, after the assembly. This Region 9 Newsletter might include articles written by the Region 9 Committees, the Region 9 Representatives, the Region 9 Board and the R9 Trustee as well as news about the assembly itself that is not included in the minutes, and other features and articles relevant to the region. The R9 Newsletter is recommended to be 2 pages in size with one page divided equally and to be devoted to articles from the Region 9 Committees. The

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other page to be devoted to articles submitted by representatives attending the assembly or the R9 Board / Trustee. The Newsletter will be assembled by an appointed member of Region 9 and the R9 Secretary. Articles should be submitted within 45 days of the assembly. The newsletter will then be produced within a further 30 days, reviewed by the R9 Board & Trustee and then placed on the Region 9 website.

2010f FUNDING OF REGION 9 DELEGATES

Delegates representing Region 9 as a whole may be sent to the WSBC if funds are available within the Region 9 budget or from the WSO. Those delegates will be (in order of privilege, in case the financial supplies are limited): the R9 board secretary, the R9 treasurer, and/or OA members from within Region 9 who have been to the World Service Business Conference before, meet the requirements for a WSBC delegate and will not be representing any other service body at the WSBC. Information about such persons being sought will be mailed to the service bodies that are sending delegates to the R9 Assembly in the year before the Conference in Question, the order of applications will determine the choice of the future Region 9 delegates.

2011a ASSEMBLY PROCEDURES AND SUGGESTIONS

To adopt into the Region 9 Policies and Procedures Manual the document circulated at 2010 Region 9 Assembly (since amended and updated) entitled “Overeaters Anonymous Region 9 – Assembly Procedures and Suggestions”. (See Appendix B)

2011b TRANSLATIONS GUIDELINES

The Translation guidelines submitted by the R9 Translations committee in 1999 and updated in 2002 and approved in 2005 have now been rescinded and R9 will now refer to the document ‘OA GUIDELINES – TRANSLATION GUIDELINES FOR OA LITERATURE’ which is available on the www.aa.org website for the worldwide fellowship of OA

2011c FINANCIAL ASSISTANCE FOR DELEGATES TO REGION 9 ASSEMBLY

The Assembly resolves that priority for financial assistance for Regional representatives travelling to the R9 Assembly will be given to those IGs and NSBs that cannot afford to fund a delegate on their own, to those with the greatest distance to travel and to those attending their first Assembly.

2011d FINANCIAL ASSISTANCE FOR DELEGATES TO REGION 9 ASSEMBLY

That the mailings to all member groups and Intergroups as in article 5(ii) of the Bylaws, shall include applications for assistance This application form will also be posted on the R9 Web site. Completed application forms will be submitted to the R9 Treasurer at least 4 months prior to the date of the Assembly. It is requested that service bodies attach to the application form for assistance the latest financial summary of the service body and that they give details of any funding for attendance at Region 9 Assembly from elsewhere.

2011e FINANCIAL ASSISTANCE FOR TRANSLATION / PRINTING

Deleted “b) who have a small number of pamphlets currently translated (approved or not approved)” and renumbered “c” as “b”

APPENDIX A
Rescissions, Amendments and Deletions

1983c amended by 1999d and 2006g
1988c deleted in 2004
1988d rescinded by 2011d
1988e amended by 2006h
1989a amended 2008h
1991a amended by 2004e
1991b amended by 1999e
1991e amended by 2004e
1991j amended by 1999k
1993b amended by 1999g
1994c amended by 2004e
1995a amended by 2006b
1995c amended by 2004e
1995l amended by 1999h rescinded by 2011b
1996a amended 1999b
1996b amended 1999c
1996f amended 2002 j and 2010c
1996h amended by 2009e and 2011c
1997c amended by 2004e
1997g amended by 2008f
1999a amended by 2006f
1999c amended by 2004e
1999d amended by 2006g
1999e amended by 2009c
1999g amended by 2004e
1999l rescinded by 2011b
2000a amended by 2004e
2001a amended by 2004e
2001b amended by 2004e
2002a amended by 2006d
2002c rescinded by 2011b
2002g rescinded by 2011b
2002j amended by 2010c
2004f amended by 2008b and 2011e
2005b rescinded by 2011b
2006f amended 2008d
2006h amended by 2007^a
2007a amended by 2011d
2008b amended by 2011e
2008d amended by 2009c
2008e amended by 2011d

OA Region 9 Policies and Procedures – A Summary of Continuing Effects Motions

APPENDIX B

OVEREATERS ANONYMOUS REGION 9

Assembly Procedures and suggestions –(Last updated November 2011)

This document has been prepared by Region 9 members who have helped to organise previous Region 9 Assemblies and Conventions and whilst it is not intended to cover every eventuality, we hope it will be helpful for service bodies considering taking on this service so they know what to expect and for those in the process of organising to be a useful starting point for your committee discussions. This document will mostly concentrate on the Assembly part and leave the Convention part more open for your service body to arrange.

SECTIONS COVERED IN THIS DOCUMENT:

Page 1	Bylaws
Page 2	Timetable
Page 3	Assembly Guidelines & Responsibilities for Region 9 Board:
Page 3	Finance
Page 3	Sub Committee
Page 3	Venue and Room Requirements
Page 4	Food
Page 4	Theme
Page 4	Flyers
Page 4	Registration
Page 5	Speakers
Page 5	Voting & TimeKeeping
Page 5	Visitors
Page 5	Convention
Page 6	Strategic Plan
Page 6	Afterwards
Page 6	Checklist

Bylaws

Extract from Article V of Bylaws (following 2010 Assembly)

Section 1

Region 9 shall hold one Assembly per year.

A Region 9 Convention may also be held in conjunction with the Region 9 Assembly if the hosting Intergroup or National/Language Service Board is in a position to do so.

Section 2

Notification of this Assembly shall be mailed or emailed to all member groups, Intergroups, unaffiliated groups and National Service Boards at least six months prior to the date of the Assembly. The notification will include an invitation to the Assembly from the organising committee, the registration form to send a delegate, a blank new business motion, and bylaws amendment motion.

Even though the Bylaws state that the notification need to go out 6 months prior to Assembly – there will be considerable organization beforehand and so it is best for the Region to let the fellowship know about the Assembly arrangements as early as possible to help facilitate travel arrangements and keep travel costs to a minimum etc and thus encourage attendance. The following are some suggestions:-

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TIMETABLE

2 YEARS IN ADVANCE

- Service bodies need to be thinking about whether they can host the Region 9 Assembly a few years in advance of the assembly they might host. The service body will need to consider whether they have enough willing members to arrange what is necessary.
- The service body will need to do some research on the venue as to times available / costs / facilities / travel arrangements some two years in advance of the assembly. The venue needs to accommodate the assembly room, the committee rooms, representatives accommodation. It does not need to be lavish. It does however, need to accommodate OA members food plans, be clean and functional and reasonably easily to access by public transport.
- The service body will bring this information to the Region 9 Assembly that same Autumn – to be considered by the Assembly along with other service bodies.
- The Assembly will consider the date and venue suitability as well as the committee arrangements together with other service body proposals at that stage and will discuss and vote on all the proposals.
- The place and date of the Region 9 Assembly will be at the latest established at the Assembly prior.
- If successfully elected as R9 Assembly host, and once the date is confirmed then the committee need to book the venue as soon as possible.

ONE YEAR PRIOR

- The hosting service body committee should then begin to put in place the various details of the Assembly and Convention. They will need a theme, speakers, packs of materials for the Convention if necessary, timetables for the weekend, meeting rooms etc.
- Confirm the theme with the Region 9 Board

NINE MONTHS PRIOR

- Ensure the flyer, invitation and registration forms has been prepared and sent to Region 9 Board 6 months in in advance of the Assembly

SIX MONTHS PRIOR

- Over the next few months, work on the finer details of the assembly, arrange speakers and any materials you need (voting cards, badges, handouts, etc), exact timetable for convention, liaise with venue, and receive registrations.

SIX WEEKS PRIOR

- Liaise with R9 Secretary regarding numbers of attendees

ASSEMBLY GUIDELINES AND R9 BOARD RESPONSIBILITIES:

- The Region 9 board are responsible for organiSing and assembling the materials that the representatives will need for the assembly itself. The hosting intergroup do not need to get involved in the details of the assembly itself. However, the Chair and some of the organisers of workshops will often need various ‘handouts’ and schedules. There is usually 20 – 30 in attendance at the Assembly and to carry 20 – 30 copies of each piece of paper is often not possible due to air craft weight restrictions etc. If possible please arrange with the Chair if anything is needed to be copied – ahead of the Assembly.
- Once the venue has been organized – the Region 9 Board members and OA Region 9 representatives will book their own accommodation directly with the venue and sort out who they are sharing a room with. Traditionally members will share rooms whenever possible to save costs.
- The hosting service body decides on the theme for the Convention (check with R9 Board).

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FINANCES:

- Region 9 will pay the expenses for attendance of the Region 9 Board (Chair, Secretary & Treasurer) which will include travel and accommodation and food for the Assembly & Convention. (Wed – Sun)
- Assembly registration fee will be collected by the Region 9 treasurer and will go to Region 9 – this will go towards the various expenses that the Region covers and will be included in the income as covered in the Region Budget.
- The service body that organizes the Assembly will collect any Convention registration fee following the Assembly. This should cover any costs that the Convention will incur. The Convention has historically made a considerable contribution to Region 9 after the Assembly / Convention by the hosting service body which is part of or the entire surplus for the Convention.
- To keep costs down often documents are printed by the hosts to save on luggage weight costs, if you are asked to print items, please consider printing each document on to a different colour paper as it helps delegates to easily identify documents

SUB COMMITTEE

- As you will be working as a Committee and are part of a Fellowship, please follow the Traditions, making all decisions by group conscience and unanimous agreement wherever possible. Members are expected to liaise closely with each other, consulting with the rest of the Committee when making decisions that affect the Assembly and/ or OA as a whole.
- A subcommittee to organize this sort of event is ideally made up of 4-6 OA members (less people means a lot of work for only a few people, too many and it becomes unwieldy)
- It is useful to have a chair for the committee to oversee the timetable and liaise with the R9 Board and a secretary to make notes of all telephone discussions / meetings / decisions made
- If you correspond by email, it is helpful to keep to one subject per email and to ensure that the subject is clear

VENUE REQUIRMENTS

- With regard to the room for the assembly meeting and any ancillary rooms for the committee meetings – it is normal for the Hosting service body to try to arrange with the hotel / venue that these rooms will be free as part of the organization of the weekend. This needs to be given careful consideration as there are no funds in the Region 9 budget to cover this aspect. We arrange the hotel in the autumn partly to accommodate the fact that it is cheaper than the summer. Hotels often accept that if a group takes their full quota of rooms – that is enough to then grant them use of the necessary meeting rooms to hold the assembly.
- Establish the no of representatives registered with the Region 9 Secretary approximately 6 weeks before the Assembly. Keep in touch with the Secretary after this date for late registrations. (Recently – this can be as many as 25 attendants to the Assembly + visitors).
- Organise the meeting room so that there is a meeting table space and chair available for each representative – arranged in an oblong style so that the Chair, Parliamentarian, Secretary and Treasurer can be seated at the ‘top’ of this oblong and thus see the representatives for voting and recognition purposes.
- Several people may be using laptops and will need access to power points (please do not agree to any additional rooms costs though without discussing with R9 board first)
- Each representative needs a card in front of them that shows their name, service body and / or Country that they are representing - that will be visible in front of them while they are seated. (NB It is not a requirement but in the past sometimes these cards have had the National Flag on them also).

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- The representatives will also require a name badge that they will be required to wear to all meetings in order to be recognized. This will normally be on a string so that it can be hung around the neck or on a clip so that it can be pinned to the representative's clothing. The hosting service body prepares these at the same time as the cards for the places.
- The Chair will normally require a flip chart and pens and flip chart pad to use at the Assembly. This will need to be organized by the hosting service body –There maybe call for one / two microphones depending on the room.
- Occasionally the Chair / Secretary / Treasurer may require an overhead projector. - Once again there is not a budget for these items in the Region 9 finances so it is a good idea that if there is a charge - that we know what they are ahead of time so that the Region 9 Board can make the decision of whether to have these services or not. Often hotels try to raise their revenue / re-coup their expenses by charging for these sorts of services – Region 9 avoid this if at all possible and at best pay only a minimum.
- Committee Meetings are usually held in a different room from the Main assembly room and often are several small rooms so that each committee has enough space to work without disturbing each other
- The R9 Board hold a meeting at the end of the Assembly, please ensure there is a suitable room for up to 6 people

FOOD

- Be very clear from the outset about our specific needs (e.g. people bringing in their own food, buffet style meals) and ask the hotel how they would propose to cater for them.
- Discuss a menu, first with the committee and then with the hotel. Usually sugar-free, most sauces served separately, and some wheat-free, dairy-free and vegetarian options.
- Served buffet style works best for all meals. A label in front of dishes on the buffet is helpful saying e.g. "*Chicken Stir fry, sugar and wheat free*". It is normal to give the hotel clear guidelines with regard to the food and to monitor this closely near to the date preferably by agreeing menus.
- Meal times need to be discussed with venue and R9 Board so that the timetable can be worked out
- It is also useful to provide details to delegates about proximity to supermarkets etc

FLYERS

- Put at least 2 contact numbers / 2 email addresses on the flyer and preferably 3. One mobile, one landline and two email addresses is ideal.
- Put an address on where people can send the completed delegate registration forms and cheques.
- On the booking form put in a section where they can indicate if they are booking for the Assembly / Convention or Both
- Put a deadline to receive registrations / book with hotel
- Put details of the nearest train station and airport, plus the venue postcode for those driving with satellite navigation.
- On the flyer put some directions and or a map

REGISTRATION

- It is obviously preferable to get as many registrations in early as possible, although be prepared for some at the last moment
- Be prepared for quite a lot of enquiries, (often asking about things that you have carefully written on your flyer!)
- Keep a note of who is paying for which day(s) as this obviously affects the money distribution at the end)
- Have a cash box with a float at the Assembly / Convention itself
- Name badges which also indicate which service body they are representing or if R9 Board member or visitor

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SPEAKERS

- The Board will be on call to take part and speak at workshops during the Convention. They have been elected as R9 Board members and act in that capacity – but they are first and foremost OA members in recovery. Please use that recovery. It is important that service is ‘seen’ by those attending the Convention – albeit not in a grandiose way. When OA officers are seen to take part in the business part as well as the convention – it spreads the message of the necessity of service. Often – there are motions passed at the Assembly which need circulating to the fellowship as soon as possible. Please consider this when scheduling your Convention workshops / meetings.
- Speakers may need to be timed, have a timer available in case
- It is best for speakers to be qualified by the committee prior
- Please ask speakers stay within the spirit of the Traditions, e.g., no reference to outside issues (such as mentioning by name books, therapies, religions, other weight loss programmes, or undue focusing on such outside issues)
- Some thoughts for speakers when they introduce themselves:
 - 1) How long have you been in programme?
 - 2) How long have you been abstinent?
 - 3) Define this abstinence, what it is for you.
 - 4) Outline your physical recovery, weight loss / (gain if anorexic) , how long maintained
 - 5) Describe the daily actions that you take in order to maintain this recovery.
 - 6) Then move onto the topic, following the format of what you were like, what happened, and what you are like now as it relates to the topic. OA members especially like to hear about *what you actually did or do* to keep well or to change in respect of the topic.

VOTING AND TIMEKEEPING

- At the Assembly votes will need to be taken and possibly ballots which need to be counted by people who are not eligible to vote. Please discuss this with R9 Board and see if you need to have any coloured card on hand, voting ballots, boxes to collect ballots in and non-voting members able to assist with this.
- A non voting member with a stopwatch and a bell available as a timekeeper is very useful especially during the Assembly

VISITORS

Visitors are welcome to attend the Assembly and Convention, at the Assembly it is important that they are not seated with the delegates at the table but preferably in a row / seats behind or at edge of room. Visitors should leave the assembly room if they wish to talk to one another.

CONVENTION

The convention is best described by those who have attended a number of conventions, and we recommend speaking to previous organizers.

It is worth considering the following:

- Early Bird and Night Owl Meetings (during assembly as well as convention) – the easiest way to arrange these is with a Pocket Reference Guide and a list of topics (see Strategic Plan if you need inspiration)
- Translating Speakers into your local language
- Free Time
- Entertainment on Saturday evening, this has been done in many forms – plays, meetings, celebration of recovery, free time, dancing, singing, all sorts!

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STRATEGIC PLAN

We have a Strategic Plan – many in OA don't know what it is or what we are trying to achieve in having it. – This can be used as the theme of the Convention by incorporating just one aspect of that plan –

- Strong Meetings,
- Committed Service Bodies,
- Public & Professional awareness
- Financial Health.

Has the OA bicycle been translated into your language? – In the past we have displayed two big poster drawings of this if possible please by a willing local volunteer– one in your language and one in English!

AFTERWARDS

Please consider the best way to get feedback from R9 Board and delegates so that we can offer any suggestions for things that do or don't work to future hosts. Please ensure if you get feedback from delegates or your sub committee that this information is then given to R9 Board

CHECKLIST:-

1	Select a committee of local OA members willing to work on the arrangements for the Assembly / Convention. (3-8 people on average)	
2	Approximately 2.5 years before you propose to host the Assembly / Convention commence organizing items below:-	
3	Choose a date (autumn time to accommodate cheaper travel etc. and ensuring to avoid holidays, dates of BOT / RCC meetings) (keep in mind accessibility and cost)	
4	Choose a venue (accommodating approximately 20 – 40 reps for the OA assembly and additional numbers for the convention) plus allowing for overnight and day visitors.	
5	Prepare a proposal bid to be brought to the R9 Assembly two years before the Assembly is due to take place.	
6	Choose a theme for the Convention (refer to local group conscience and OA Strategic Plan) to be approved by R9 Board	
7	If bid is successful – book venue and make final arrangements	
8	Locate supermarkets within the venue vicinity and prepare map showing these.	
9	Finalise travel arrangements to venue.	
10	Prepare proposed flyer well in advance of the 6 months before Assembly deadline and send to R9 Board for approval.	
11	Oversee registrations and arrange speakers	
12	Make rep badges and table name places	
13	Make copies on different coloured paper of various documents (ask R9 Board for information)	
14	Set up room for Assembly (flip charts, timer, bell, registration desk, posters up etc	
15	Set up Convention	