

July 2015

Dear Service Body Representative,

Region 9 Assembly 2015 – Agenda & Motions

Please find attached:-

Chart 1 - Consent Agenda

Chart 2 – Proposed Motions to be considered separately.

Thank you for your service.

Susan
Region 9 Chair

For and on behalf of OA Region 9

Extract from R9 Bylaws

Article V Section 4

Agenda for the Region 9 Assembly will be emailed at least sixty days prior to the Assembly to all those service associations and registered Intergroups.

The material for the Assembly will be emailed when possible only to registered representatives and invited visitors to the Assembly. The Agenda and materials for the Assembly, except for the list of attendants, will also be placed on the Region 9 website.

Extract from R9 Principles & Procedures

1999h – Bylaws Committee Chair

The duties would include:

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.

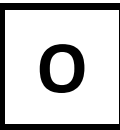


CHART 1: CONSENT AGENDA

BL/BM No.	Article/Section	What motion does	Submitted by	Intent	Cost to R9 Budget	Rationale
BL A	A XII S 3	To make clear that there is a procedure to amend the Twelve Steps, Traditions and Concepts of Service	Bylaws Committee	Update wording in Bylaws	None	As per Intent
BL B	A V S 4	Delete outdated procedure and update current procedure regarding sending the Region 9 Assembly Agenda	Bylaws Committee	Update procedure in Bylaws	None	As per Intent
BM 1	S 1	Delete policy that is no longer relevant	Bylaws Committee	Update policy in P&P	None	As per Intent
BM 2	S IV	Update current policy regarding OA Translations Guidelines	Bylaws Committee	Update policy in P&P	None	As per Intent
BM 3	S II	Clarify wording BOT & RCC	Bylaws Committee	Use correct wording	None	As per Intent
BM 4	S X	Update current status with organizing R9 Convention and deleting outdated policy	Bylaws Committee	To ensure P&P reflects current practice	None	As per Intent
BM 5	S VII	Making clear that we are talking about our Region 9 Website	Bylaws Committee	Clarification	None	As per Intent
BM 6	S IX	Using the correct wording regarding WSBC	Bylaws Committee	Use correct wording	None	As per Intent
BM 7	S IX	Deleting a policy that doesn't need to be in our P&P anymore	Bylaws Committee	To delete a policy that is no longer needed	None	As per Intent
BM 8	S V	Update job description of the Banker	Finance Committee	Update job description of the Banker	None	As per Intent
BM 9	S V	To ease understanding of R9 Finance & Budget with R9 Delegate reimbursement to WSBC	Finance Committee	Reorganising P&P Finance & Budget Manual	None	As per intent
BM 10	S V	To ease understanding of R9 Finance & Budget with financial assistance for representatives to R9 Assembly	Finance Committee	Reorganising P&P Finance & Budget Manual	None	As per Intent
BM 11	S V	To ease understanding of R9 Finance & Budget with financial assistance from translation/projects fund	Finance Committee	Reorganising P&P Finance & Budget Manual	None	As per Intent

BM 12	S V	To ease understanding of R9 Finance & Budget with how things work financially in R9	Finance Committee	Reorganising P&P Finance & Budget Manual	None	As per Intent
BM 15	S V	To have a standard expense form for R9	Finance Committee	Reorganising P&P Finance & Budget Manual	None	As per Intent
BM 16	S V	To have a standard letter of receipt for contributions for R9	Finance Committee	Reorganising P&P Finance & Budget Manual	None	As per Intent
BM 17	SV	Explain the legality around the 'Charity Commission' in England	Finance Committee	Explain the legality around the 'Charity Commission' in England	None	As per Intent
BM 18	S V	To make clear which financial records are being held by R9	Finance Committee	To make clear which financial records are being held by R9	None	As per Intent
BM 20	S V	To ease understanding of R9 Finance & Budget (Committee)	Finance Committee	Reorganising P&P Finance & Budget Manual	None	As per Intent
BM 25	S VI	Update the actual costs for R9 Website & Domain Name	Electronic Communication Committee	To ensure P&P reflects current practice	None	As per Intent
BM 26	S VI	Delete policy that is no longer needed	Electronic Communication Committee	To ensure P&P reflects current practice	None	As per Intent

CHART 2: PROPOSED MOTIONS TO BE DISCUSSED AND VOTED ON SEPARATELY

BL/BM No.	Article/Section	What motion does	Submitted by	Intent	Cost to R9 Budget	Rationale
BM 13	S V	To establish the procedure of reimbursement of expenses as part of the re-organised R9 P&P Finance & Budget Section	Finance Committee	Reorganising P&P Finance & Budget Manual	None	As per Intent
BM 14	S V	To establish guidelines for fund raising products as part of the re-organised R9 P & P Finance and Budget Section	Finance Committee	Reorganising P&P Finance & Budget Manual	None	As per Intent
BM 19	S V	To re-organise Miscellaneous Finances in R9 P&P Finance and Budget Section	Finance Committee	Reorganising P&P Finance & Budget Manual	None	As per Intent
BM 21	S IX	Remove the duplication in policy 2006c and 2010f and to have one clear policy for selection and procedures for region delegates to WSBC	Finance Committee	Clarification in policy for selection and procedures for region delegates to WSBC	None	As per Intent
BM 22	S XI	To form a committee that will be working on reviewing a big book study which will be finalized before Assembly 2016	Twelfth Step Within Committee	To get this big book study as locally produced literature in Region 9	None	As per Intent
BM 23	S V	It guarantees the availability of translations software for OA approved literature	TSW and PI committee	To have translation software purchased by OA R9 for use within our region as a tool to help with translation of our OA literature and OA materials (workshops, guidelines etc.)	Approximately €200 - €300 per annum according to how the assembly sets the budget and funds available.	As per Intent

BM 24	S V	Funding assistance for translation is available to service bodies in R9 to translate literature and other material that is 'not approved OA literature', provided that it is approved by the R9 Assembly or the Region 9 board.	PI Committee Chair	To enable R9 to assist service bodies in region 9 to translate literature/materials that are approved in Region 9, without having to wait for them to become approved by WSBC or the OA board of trustees.	None	As per Intent
BM 27	S VI	Each text proposed to be put on the OA Region 9 website has to be proposed under the license Creative Commons: "Attribution-NonCommercial-ShareAlike 4.0 International (CC BY-NC-SA 4.0)" (http://creativecommons.org/licenses/by-nc-sa/4.0/).	Electronic Communication Committee	To make sure that people can use the material that has been updated on the website for OA purposes without violating copyright.	None	As per Intent