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FRIDAY- October 23, 2015

- 7:00 PM Opening of Region 2 Fall Assembly: Welcome and introduction of the R2 Board.
  - 7:15 PM Speaker from Silicon Valley Intergroup
  - 7:45 PM Impromptu Comedy
  - 8:30 PM Announcements & Closing
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Saturday - October 24, 2015

- 7:30 AM OA Meeting
- 8:00 AM New Rep Orientation
- 9:00 AM Call TO ORDER (R2 Chair, Nancy J):
  - Introduce Green Dots/Mentors
  - Acknowledge Retiring Reps
- READINGS:
  - 12 Concepts of Service – read by RR Jan, Unity w/Diversity Desert
  - Assembly Rules read by the Parliamentarian, Tennibee Hall
- ROLLCALL:
  - I was on time and present, and therefore able to represent a vote for NCIG.
- ATTENDANCE: 24 IG's represented out of 53
  - 39 Reps
  - 6 Board Members
  - 1 Trustee
  - 1 Alternate
  - 11 Visitors
- Quorum Established – 69%
- Adoption of Previous Minutes: No Amendments or questions.
- Explanation of Ask-It-Basket Procedures/ Basket Circulated
- Icebreaker-Sherri: Listening Game w/ ball of string.

10 MINUTE BREAK

- BOARD REPORTS:
  - Chair: Nancy J – She and our Trustee Meg H recently returned from New Zealand. They had also, traveled to the Mexico City IG Congress and presented two workshops. Nancy shared of OA's growth in Beijing, China and So Korea.
  - Vice Chair: Linda McL – Presenter of the Service, Traditions & Concepts Workshops.
  - Secretary: Alex M – R2 Moving towards archiving and electronic process.
  - Events Coordinator: Mo H – Gave report on future event locations.
  - Treasurer: Sherri F – Reported on reformatted financials. Collected \$570 7<sup>th</sup> Tradition.
  - Publications: Betty Jean – Updating website. Increase in hits with new format.
  - R2 Trustee: Meg H – Reported on Strategic Plan – Importance of Working All Twelve Steps. Working with Virtual Committee, video testimonials, Updated Handbook. Newcomer Quick Step Study Guide available soon.

2016 focus: Carrying the Message Made Simple program.  
 No requests for C.A.R.E. – [I posted Guidelines on NCIG](#)

- INTRODUCTION TO R2 COMMITTEE WORK: I joined in the 12th Step Within Committee.
- INTERGROUP CONCERNS:
  - Disruptive Members
  - Budget Handout
  - Longtime So Cal member's death – Jack.
- ASK-IT-BASKET:
  - Funds available for Public Events.
  - Support for Spanish speaking meetings.
  - Guidelines for C.A.R.E.
  - PM includes schools.
- UNFINISHED BUSINESS & NEW BUSINESS: No old business. New Business Postponed.
- 2016 CONVENTION PRESENTATION

BREAK FOR LUNCH WITH GUEST SPEAKER

- NEW BUSINESS: Motions to amend R2 Policies & Procedures Manual  
 Presented by R2 Treasurer, Sherri F

MOTION	RESULT	TOPIC
1.	PASSED	Assembly Minutes & Packets on R2 Website.
2.	PASSED	IFAP funding-check to RR if IG doesn't have a checking account.
3.	PASSED	WSBC Delegate Assistance Fund available electronically.
4.	PASSED	Support for NEW Meetings-New Group Starter Kit from WSO.
5.	PASSED	R2 Policy VIII, B. Financial: Include presentation and adoption of budget at Assembly.
6.	PASSED	Allocate budget line to assist (\$1000 total) in cost of public events other than Trade Shows.
7.	PASSED	Contributions to WSO included in budget proposals based on the overage of the previous year (minimum of 10% or sum of \$250.)
8.	WITHDRAWN	Trustee nominee(s) funding to WSBC.
9.	PASSED	Amend WSO R2 donation.
10.	PASSED	Increase in funding: R2 Policy VIII, B, Financial, Item 12.
11.	PASSED	Add budget line to cover cost of

		replacing R2's existing credit card acceptance mechanism-no more that \$500.
12.	PASSED	Adopt procedure to authorize the adoption of the 2016 budget.

- INTERACTIVE WORKSHOPS
  - Committees brainstormed-I worked on 12<sup>TH</sup> Step Committee.

ADJOURN FOR DINNER

- OA SPEAKER MEETING

SUNDAY, OCTOBER 26, 2015

- 8:00 AM OA Meeting
- 9:00 AM CALL TO ORDER
- READINGS
  - 12 Traditions - Marsha, Maui Friends
  - 12 Concepts – Sylvia, South Bay
- ROLL CALL
- ATTENDANCE: 23 IG's represented. 36 RR's.
- ELECTIONS:
  - BOARD MEMBERS: TREASURER: SHERRI F-N Nevada Sierra IG
  - VICE-CHAIR: CAROLINA-Intergruppal Mexico
  - SECRETARY: TOM-South Bay IG
  - EVENT COORDINATOR: MARJORIE-San Joaquin Valley IG
- TRUSTEE NOMINATIONS: Hanna-Unity w/Diversity Desert IG & Ali-San Gabriel Valley IG

COMMITTEE REPORTS:

- Young People – Motion to increase budget for Tool Kit, \$50 to \$150. PASSED

NOON - CLOSING CEREMONY -

- GREEN DOTS – Got promoted and hugged.
- RETIRING REGION REPS – Presented with Award For Service.

Thank you for allowing me to give service,  
Kathleen D