

2016 Region 2 Spring Assembly Report
 Newark April 8-9, 2016
 Doubletree by Hilton, Newark-Fremont Hotel
 Submitted by: Kathleen D

FRIDAY, April 8, 2016

- 7:00 PM GRAND OPENING OF THE REGION 2 ASSEMBLY: Welcome and introduction of the R2 Board
 - 7:15 PM ENTERTAINMENT: Brief skit on “The Nine Tools”.
 - 7:45 PM SPEAKER
 - 8:30 PM ANNOUNCEMENTS & PM CLOSING
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SATURDAY, April 9, 2016

- 7:15 AM MEETING FOR GREEN DOTS: Led by R2 vice-chair, Linda M.
 - New Region Reps met for a basic overview of the day.
 - Reminded to be on time for roll call so your vote for your Intergroup will count.
- 8:30 AM CALL TO ORDER (R2 Chair, Nancy J):
 - Introduce Green Dots.
 - ‘Mentors’ asked to volunteer.
 - Acknowledged retiring Rep’s ending their term. Introduced new Board members, and recognized outgoing Trustee.
- READINGS:
 - 12 Concepts read by Meg H., R2 Trustee.
 - Assembly Rules read by the Parliamentarian.
- ROLL CALL:
 - ○ I was on time and present, and therefore able to represent a vote for NCIG. ATTENDANCE: 22 IG’s represented out of 31 31 Reps
 - 1 Trustee
 - 6 Board Members
 - 0 Alternate
 - 3 Visitors
- Quorum Established – 69%
 Adoption of Previous Minutes: No Amendments or questions. Explanation of Ask-It-Basket Procedures/ Basket Circulated
- 9:00AM Icebreaker-Skit on the nine Tools.

10 MINUTE BREAK

9:15AM BOARD REPORTS:

- Chair: Nancy J – Been dealing with illness. Continuing Chat with the Chair
- Vice Chair: Carolina R – Gave update of focus and how to reach her. Continuing STC's.
- Secretary: Thomas F – Introduces himself.
- Events Coordinator: Marjie D – Introduces herself. Gave report on future event locations.
- Treasurer: Sherri F – Reported on reformatted financials. Square. Electronic payment. Collected \$180 7th Tradition.
- Publications: Betty Jean – Send in Flyers. Term ending.
- R2 Trustee: Meg H – Outgoing Trustee. Pitched for Trustee position. Gave thanks.

9:30 AM Introduction to R2 committee work: I joined in the 12th Step Within Committee

9:45 AM BREAK

10:00 AM Region/Intergroup Concerns: All Pros. Stories of what the different IG's have been doing.

10:30AM ASK-IT-BASKET

10:45 AM UNFINISHED BUSINESS & NEW BUSINESS: No old business.

11:00 Committee Meetings

11:45 AM 2016 Convention Report

12:00 PM BREAK FOR LUNCH WITH GUEST SPEAKER

2:00 PM Committee Meetings - continued

3:00 PM BREAK

3:15 PM NEW BUSINESS: Motions to amend R2 Policies & Procedures Manual:

Motion	Result	Topic
1	Passed	4. R2 Assembly minutes on the R2 website. 7. R2 Assembly packets distributed electronically-email, R2 website. RR responsible for obtaining copy for use during Assembly
2	Passed	1. IFAP check written out to individual Rep if IG does not have checking account
3	Passed	f.) i. R2 reimbursement form , signed by IG's Chair with detailed receipts may be sent electronically. Expense without an associated receipt will not be reimbursed.
4	Passed	B 6 (3) R2 shall fund at most (3) R2 Trustee candidates to attend the WSBC.....
5	Passed	Admin. Administer - tax preparer \$300, up to \$350 (more than 10%)
6	Passed	Diversity committee - \$350 for 100 Spanish Welcome Packets. Previously approved for \$250 – need \$100 more.
7	Adopted with no vote	TSW committee - \$100 for Welcome Pkts – for Convention display.
8	Passed	Minimum 3 accounts/tax preparers interviewed for OA R2 before 2016 taxes.

4:15 PM Committee Reports

Public Information: Update Best Practices. Interact with other IG's.

Intergroup Outreach: Progress report on survey results.

Young Persons: YP speaker list. Update website towards schools and rehabs.

Diversity: Provide RR's with Spanish literature for 2016 Convention.

Bylaws: Live editing – updates to P&P and Bylaws. Hard copies for Committee.

Twelve-Step Within: Abstinence Best Practices. Continue TSW suggestions. Booth at Convention needs volunteers. New flyer for Dec 12, 2016 - TSW DAY.

4:30 PM WORKSHOP

5:15: CLOSING CEREMONY: Green dots off new Reps. Farewell to outgoing officers. Special appreciation to outgoing Trustee, Meg H.

5:30 PM ADJOURN