

MINUTES/BUSINESS ASSEMBLY
Miami, Florida USA
October 13 – 15,

Friday October 13, 2017

7:06 pm	7:00 pm.Assembly Convenes- Serenity Prayer, in English y en Español	MEETING CALLED TO ORDER
7:15 p.m.	OA readings <ul style="list-style-type: none"> • 12 Steps of OA- Jean NFI • 12 Traditions of OA- Mary, Memphis IG • 12 Concepts of OA- Katrina, Baton Rouge IG • For Today 3/17 – Judy L., Pinellas Tradition IG • Solo Por Hoy 3/17– Sofia, Medellin IG • For Today Portuguese -- Dora, Brazil 	OA READINGS
7:25 p.m.	1) Appointment of Timer- Andi S.,	APPOINTMENT OF TIMER
7:26 p.m.	2) Recognition of New IG's, New Reps (Green Dots), Conventioneers & Visitors	NEW INTERGROUPS & NEW REPS/ WELCOME VISITORS & REMOTE ATTENDEES
7:38 p.m.	3) Introduction of Region 8 Board Members, Funded Committee Chairs & Intergroup Chairs	INTRODUCTIONS
7:44 pm	4) Introduction of former Region 8 Board Members and Trustees	FORMER BOARD MEMBERS
7:46 pm	5) Credentials and Roll Call – 40 voting members 4 non-voting members total 44 members in room	CREDENTIALS ADOPTED
7:44pm	6) Adoption of Amended Agenda- - MOTION TO CHANGE 19 TO 18 ADOPTED	ADOPTED AMENDED AMENDED AGENDA ADOPTED
8:11 PM	7) Forum Carry the message to keep OA strong worldwide	EDUCATIONAL
7:57 pm	8) 7 th Tradition - \$268.00	FORUM
8:16 PM	8:15 Break – Quorum was not done so Skit could start on time	7 TH TRADITION
8:25 PM	8:30 PM Welcome & Short Skit by Hosting Intergroup	BREAK
8:40 p.m.	8:45 pm Presentation and Discussion	ANNOUNCEMENT
10:00PM	10:00pm RECESS	RECESS

Saturday October 14, 2017

7:30 a.m.	7:30 am New Rep Orientation	
8:30 am	8:30 a.m. -Call To Order- Serenity Prayer, in English y en Español	MEETING CALLED TO ORDER
8:45a.m.	OA readings <ul style="list-style-type: none"> • 12 Steps of OA- Marinda S. –Baton Rouge 	OA READINGS

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- 12 Traditions of OA- Dawn K.- Central Florida IG
- 12 Concepts of OA, - Susan – Piedmont IG

- Voices of Recovery -- Joanna R, - Suncoast
- Voces de Recuperacion – Elena, Venezuela
- Voices of Recovery in Portuguese -- Rita -- Juncab

- 8:50 am. 9) Credentials- 44 voting 5 non-voting and 49 total
- 8:56 am 10) Adoption of Standing Rules- motion made and adopted to accept
- 8:58 am 11) Introduction of Parliamentarian & short parliamentary lesson
- 9:05 a.m. 12) Approve Consent agenda – Motion to add PNP Motion 6 – not to add to the consent agenda – Bylaws A and B; PNP 1, 2, 3, and 4
- a. **Bylaws A:** Move to amend Bylaws Article V, Section 8, C and D by adding the wording in Section C: to at the next Business Assembly following the Board vote after three-fourth vote. Section D had change of wordings from to the to at the next and the deletion of within six (6) months of the action.
 - b. **Bylaws B:** Move to amend Bylaws Article IV—Region 8 World Service Business Conference (WSBC) Delegates Committee by striking and inserting as follows: Deleted Sections 1 through Section 8 and added the current practice at Region 8 regarding the WSBC Region 8 Delegate.
 - c. **PNP 1:** Move to Amend Region 8 Policies and Procedure Manual Section XIII- Board Members, Duties of Board Members, No. 1 by stating the a board member must attend at least 3 of 4 Assemblies per term of office from previous that it was to attend at least two Assemblies each year.
 - d. **PNP 2:** Move to amend Region 8 Policies and Procedure Manual Section XVI – Region Delegate to WSBC—Rules and Procedures by striking certain words in 1 through 9 and inserting 10 – 12.
 - e. **PNP 3:** Move to amend Region 8 Policies and Procedures Manual Section XI, Assembly procedures, Basic Principles, No. 13, by replacing current wording regarding the usage of video and audio recordings during the Assemblies.
 - f. **PNP 4:** Move to amend Region 8 Policies and Procedures Manual Section XI, Assembly Procedures, Basic Principles, No. 4 regarding the quorum from two states to eight intergroups in states outside of the state or territory, etc.... to update it to match the Bylaws.

CREDENTIALS ADOPTED

STANDING RULES ADOPTED

PARLIAMENTARIAN LESSON

CONSENT AGENDA APPROVED

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9:08 am	13) Approve minutes from last Assembly – Jacksonville, FL March 2017—committed don't elect a person they nominate and the board will approve the nomination from the committee	ADOPT MINUTES FROM JACKSONVILLE, FL
9:10 am	14) 7 th Tradition- \$	7 TH TRADITION
9:25 a.m.	15) Board reports – A. Treasurer Report B. Secretary Report C. Vice Chair Report D. Chair Report	BOARD REPORTS
9:42 am	16) Trustee Report	TRUSTEE REPORT
9:55 AM	10:30 am Break	BREAK
10:11 AM	17) Credentials—46 voting member 5 non-voting 1 virtual with total 51 for credentials	COMMITTEE MEETING
10:15 AM	18) New Business A. Election of Chair – Elected Katrina S. – Baton Rouge IG B. Election of Treasurer – Sam re-elected for second term	ELECTION CHAIR – KATRINA S. TREASURER – SAMANTHA A.
10:55 AM	19) Motions & P&P Bylaws C: Move to amend Bylaws Article III, Section 2 with the new definition of Representative Qualifications to include virtual attendance. PNP 5: Move that The Region 8 Policy and Procedures Manual be changed with the underlined text as follows regarding the virtual voting procedures. (see motion) PNP 6: Move that the Region 8 Policy and Procedures Manual be changed with the underlined text as shown below regarding private vehicle rentals. Motion: to table the motion to be readdressed by the board and to bring the new motion up for vote on the next assembly in Mobile, Alabama.	MOTIONS ADOPTED ADOPTED MOTION TABLED BY ASSEMBLY
11:56 AM.	12:00 pm Lunch Break with Speaker	LUNCH BREAK
2:00 PM	Credentials 46 voting 4 nonvoting 50	CREDENTIALS ADOPTED
2:00 pm	2:00pm Committee Meeting	COMMITTEE MEETINGS
3:35 pm	20) Unfinished Business C. 2017-2018 Budget—ADOPTED BUDGET D. Election and Announcements of selected WSBC delegates to be funded and their IG's E. Announcement of Committee Chairs a. Tech Web – Viviana S. b. IGOR – Melissa, H. c. Ways and Means – Andi S. – Gold Coast	

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- d. Unity with Diversity – Donna, PTI
- F. Bids for Fall 2018 Assembly – Little Rock, AK bid for Oct 12 – 14, 2017; -- Adopted
- G. OA's SOP

3:50PM

BREAK

4:11PM

21) Emergency Motions (if needed) None

NO EMERGENCY MOTIONS

4:13 pm

22) Final Report from NFI Intergroup for Spring Assembly

NFI FINAL REPORT

4:28 pm

23) Unfinished Meetings

NEW BUSINESS

4:29 PM

24) Committee reports- Electronic copies will be available online shortly after the close of the assembly- reports are being project- all have been sent electronically

COMMITTEE REPORTS

- Ways & Means
- Bylaws/Electronic Documents
- IGOR
- TSW
- PI/PO
- Technology/Website
- Unity With Diversity

4:50 PM

25) Any other new business—To do forum next assembly

4:52 PM

26) For the good of the order (time permitting)

5:00 pm

27) GREEN DOT CEREMONY

5:30 PM ASSEMBLY ADJOURNS