

**MINUTES/BUSINESS ASSEMBLY**  
**Nashville, Tennessee**  
**March 13-15, 2015**

Friday Evening, March 13, 2015

6:55 p.m.	1. Assembly convenes- with a commitment to abstinence from our Chair.	MEETING CALLED TO ORDER
	Serenity Prayer, in English y en Español	SERENITY PRAYER
7:02 p.m.	OA readings <ul style="list-style-type: none"> <li>• 12 Steps of OA-Bonnie, Palm Beach County Intergroup</li> <li>• 12 Traditions of OA-Diane B., Middle Tennessee Intergroup</li> <li>• 12 Concepts of OA-Donna D., Pinellas Traditions Intergroup</li> <li>• For Today 3/13-Betty K., Smoky Mountain Intergroup</li> <li>• Solo Por Hoy 3/13-Vivianna, Intergrupo Esperanza Venezuela</li> </ul>	OA READINGS
7:15 p.m.	2. Appointment of Timer-Joyce T., Central Florida Intergroup	APPOINTMENT OF TIMER
7:16 p.m.	3. Recognition of New Intergroups, New Reps, <b>Green Dots</b> , Conventioneers & Visitors & Remote Attendees	NEW INTERGROUPS & NEW REPS/ WELCOME VISITORS & REMOTE ATTENDEES
7:19 p.m.	4. Introduction of Region 8 Board Members, Funded Committee Chairs & Intergroup Chairs	INTRODUCTIONS
7:22 p.m.	5. Introduction of former Region 8 Board Members and Trustee  Moment of silence to recognize the passing of Diane S, with a tribute from Aleta P.	FORMER BOARD MEMBERS
7:26 p.m.	6. Credentials & Roll Call-34voting-,11 non-voting-	CREDENTIALS
7:33 p.m.	7. Adoption of Standing Rules	STANDING RULES
7:34 p.m.	8. Adoption of amended Agenda #35 a –bids for March 2016 assembly (not July)	ADOPT AGENDA
7:35 p.m.	9. 2015: Our Primary Purpose: The Necessity of Working all 12 Steps copies of the strategic plan can be found on our website	PRIMARY PURPOSE
7:37 p.m.	10. Final report from Bogota Colombia Assembly, November 2014- no one is present to give this report, it is deferred to the July 2015 assembly, Chair asked Viviana to follow up on that report.	FINAL REPORT- BOGOTAASSEMBLY
7:39 p.m.	11. 7 <sup>th</sup> Tradition- Trustee spoke to the 7 <sup>th</sup> Tradition, ways to contribute, like a reoccurring donation at OAREGION8.ORG; for more information a 7 <sup>th</sup> Tradition pamphlet is available , Amount collect tonight is \$161.00	7TH TRADITION
7:44 p.m.	12. Board reports - 5 min each +5 minutes questions- reports can be found in the packet	BOARD REPORTS

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8:10 p.m.	13. Trustee Report- 10 min +5 minutes for questions- report can be found in the packet	<b>TRUSTEE REPORT</b>
8:25 p.m.	14. Break	<b>BREAK</b>
8:45 p.m.	15. Announcements	<b>ANNOUNCEMENTS</b>
8:50 p.m.	16. Welcome & short skit by Hosting Intergroup	<b>WELCOME &amp; SKIT</b>
9:00 p.m.	17. Presentation & Discussion – “Exactly what is the Message we are carrying to others?”	<b>PRESENTATION &amp; DISCUSSION</b>
10:00 p.m.	18. Recess	<b>RECESS</b>

Saturday, March 14, 2015

7:30 a.m.	19. 7:30 New Rep Orientation	
8:38 a.m.	20. 8:30 CALL TO ORDER-OA readings	<b>MEETING CALLED TO ORDER</b>
	Serenity Prayer, in English y Español	<b>SERENITY PRAYER</b>
8:40 a.m.	OA readings	<b>OA READINGS</b>
	<ul style="list-style-type: none"> <li>• 12 Steps of OA-Gertie W., Central Florida Intergroup</li> <li>• 12 Traditions of OA-JC, Pinellas Traditions Intergroup</li> <li>• 12 Concepts of OA-Marie, North Florida Intergroup</li> <li>• Voices of Recovery 3/14-Nancy T., Central Florida Intergroup</li> <li>• Voces de Recuperación 3/14-Ruby H., Suncoast Intergroup</li> </ul>	
8:50 a.m.	21. Credentials- 34 voting, 11 non-voting (7 virtual attendees)	<b>CREDENTIALS</b>
8:53 a.m.	22. Introduction of Parliamentarian & short parliamentary lesson-	<b>PARLIAMENTARIAN LESSON</b>
8:59 a.m.	23. Approve Consent agenda - not needed)	<b>CONSENT AGENDA</b>
8:59 a.m.	24. Approve minutes from last Assembly - Bogota, Colombia November 2014- motion made and 2 <sup>nd</sup> to adopt minutes	<b>ADOPT MINUTES FROM BOGOTA ASSEMBLY</b>
9:02 a.m.	25. 7 <sup>th</sup> Tradition- \$103.00 collected today	<b>7th TRADITION</b>
9:05 a.m.	26. Special Forum : Remote Voting Demonstration- 55 minutes	<b>FORUM</b>
	<ul style="list-style-type: none"> <li>• Presentation will be made available to the group and is included as a separate PDF document- This does not imply approval, this is information only and was only used to present the findings of the Ad Hoc committee to the body</li> </ul>	

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10:04 a.m.	1. Break- 15 minute break	<b>BREAK</b>
10:25 a.m.	2. Credentials- 34 voting, 8 non-voting ,includes 4 remote	<b>CREDENTIALS</b>
10:26 a.m.	3. New business- moved from item #36	<b>NEW BUSINESS</b>
	A. Bids (March 2016) Assembly & Convention)- no bids have been submitted as of this assembly. Central Florida IG has offered to sponsor an underserved Intergroup to host the Business/Re	
	B. OA's Strategic Operations Plan- this has been covered in earlier sessions	
	C. Emergency Motions – budget override motions	
	• To amend the adopted 2014-15 budget; reallocate line item funds from WSBC funding (\$930) and apply (\$203.85) to treasure line item- <b>MOTION ADOPTED</b>	
	• To amend the adopted 2014-15 budget; reallocate line item funds from WSBC funding (\$930) and apply (\$157.95) to vice-chair line item— <b>MOTION ADOPTED</b>	
	• To amend the adopted 2014-15 budget; reallocate line item funds from WSBC funding (\$930) and apply (\$568.20) to funded committee chair travel line item— <b>MOTION ADOPTED</b>	
11:26 a.m.	4. Break for lunch	<b>LUNCH</b>
2:00 p.m.	5. 2-3:30pm Committee Meetings (Take break if needed-be ready to go @ 3:30 ) Hand in report to Secretary	
3:30 p.m.	6. Credentials-not needed (no more voting)	<b>CREDENTIALS</b>
3:30 p.m.	7. Unfinished Business – there was no unfinished business	
3:33 p.m.	8. Committee reports-reports have been scanned and will be distributed to each committee chair along with the combined committee contact list	<b>COMMITTEE REPORTS</b>
	• Ways & Means- Sam	
	• Bylaws/Electronic Documents-Marilyn	
	• IGOR-Andi	
	• TSW-Donna	
	• PI/PO-Lonna	
	• Technology/Website-Lynne	
	• Unity With Diversity-Viviana	
3:53 p.m.	9. “ <b>Did You Know?</b> ” Educational segment – at the July 2015 assembly we will be taking nominations for R8 Chair, Treasurer and Trustee. The requirements and applications for these are in the documents section of oaregion8.org	<b>EDUCATIONAL SEGMENT</b>
3:55 p.m.	10. Any other new Business-no new business	<b>NEW BUSINESS</b>

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3:56 p.m.	11. Ask – it – Basket- none	ASK-IT-BASKET
3:56 p.m.	12. For the good of the order <ul style="list-style-type: none"><li>• Miami Dade &amp; the Keys IG- April 11, 2015, Marathon in the Keys-</li><li>• Pinellas Traditions-July 24-26- Retreat</li><li>• N. Florida IG-June 5-7 Retreat on St Johns River &amp; September 25-27 Convention in Amelia Island</li><li>• COLA- next business assembly in July in New Orleans</li><li>• Manasota IG, March 28 in Sarasota body image workshop &amp; January 15-17 2016- Stepping into recovery</li><li>• All are welcome at the Intergroup Chairs meeting Sunday AM</li><li>• Suncoast IG- November 2015</li><li>• Anyone needing help in your area with Spanish members contact UWD Chair</li><li>• Treasurer demonstrated how to do a recurring donation on our website- please take this information back to you intergroups</li><li>• GAOAIG Convention May 16, 2015 (Atlanta)</li></ul>	FOR THE GOOD OF THE ORDER
4:06 p.m.	13. Break out for additional Committee Meetings –voted down	COMMITTEE MEETINGS
4:07 p.m.	14. <b>GREEN DOT CEREMONY</b>	GREEN DOT CEREMONY
4:08 p.m.	15. Assembly Adjourned	ASSEMBLY AJOURNED