

Alabama Arkansas Florida Georgía Louísiana Mississippi North Carolina South Carolina Tennessee Puerto Ríco South America Central America Caríbbean Islands

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### I. Region 8 Service Directory

### **Board Members**

Chair	Vice Chair	Treasurer
Katrina S.	Pam G.	Michelle D./SOAR8 Treasurer
Baton Rouge, LA	Sarasota, FL	P.O. Box 242522
(225) 715-4988	(941) 343-7181	Little Rock, AR 72223
chair@oaregion8.org	vicechair@oaregion8.org	(501) 580-6120
		treasurer@oaregion8.org
Secretary	Region Trustee	Parliamentarian
Janet T.	Linda H.	Gloria L.
Winter Park, FL	Madeira Beach, FL	Winter Springs, FL
(407) 310-2284	(727) 647 8280	(407) 340-2008
secretary@oaregion8.org	trustee@oaregion8.org	parliamentarian@oaregion8.org

### **Committee Chairs**

12th Step Within (TSW)	Technology/Website	Bylaws/Electronic Documents
JC D	Barbara C.	Susan D.
Palm Harbor, FL	Newberry, FL	Huntsville, NC
(813) 240-8572	(352) 472-9924	(415) 987-3194
tswchair@oaregion8.org	techwebchair@oaregion8.org	Bylawschair@oaregion8.org
Intergroup Outreach (IGOR)	Ways & Means	Unity With Diversity
Aleta P.	Andi S	
Baton Rouge, LA	Boca Raton, FL	
(225) 937-0566	(954) 295-1123	
igorchair@oaregion8.org	waysandmeanschair@oaregion8.org	Unitychair@oaregion8.org
Public Info/Prof. Outreach (PI/PO)		
Bonnie V.		
Boynton Beach, FL		
(561)-733-9302		
pipochair@oaregion8.org		
Other Service Positions	-	

### **Other Service Positions**

TSW Mentor List	TSW Email/Sponsor List	TSW Speaker List
Neill M.	Julia S.	Tammi
Triangle, North Carolina	Louisiana	Middle TN IG
(919) 789-9402	(985)-646-2593	(337)-734-4564 (Home)
mentors@oaregion8.org	sponsors@oaregion8.org	(337) 370-1252 (Mobile)
		speakers@oaregion8.org
TSW-Workshop Resources	Region 8 Webmaster	
Tara L.	Mary Jane W.	
Tampa, FL	St Petersburg, Florida	
(412)260-8859	(727)-954-7544	
workshops@oaregion8.org	webmaster@oaregion8.org	

### II. Treasurers Report

#### TREASURER'S BI-ANNUAL REPORT

OCTOBER 2018 - MARCH 2019

MONTH/YEAR	INCOME	EXPENSES
October 2018	3847.06	9381.36
November 2018	1141.10	1229.95
December 2018	5284.42	1077.08
January 2019	2923.46	2954.81
February 2019	1812.03	1243.28
March 2019	1403.13	465.00
TOTAL:	16,411.20	16,351.48

Current Bank Balance: 33,550.23 (as of March 29, 2019)

Prudent Reserve: 56% (OA suggestion of 40-60%)

(Prudent Reserve: Actual Bank Balance divided by Annual Amount Budgeted to Fund Region 8: \$33,550.23 divided by \$59,850.00 equals 0.56 or 56%)

III. Consent Agenda

# Agenda Item: 20

# The Region 8 Policy and Procedure Manual states:

There will be a consent agenda consisting of routine non-controversial matters. The Chair will determine the matters that will be placed on the consent agenda. Any voting members may go to the center microphone to request that an item from the consent agenda be considered as a separate motion. Once the consent agenda is established, it shall require a 3/4 vote for adoption.

The 3 motions under consideration for the Consent Agenda are:

1.P&P Motion IV – Page 38 of your Packet 2.P&P Motion V - Page 39 of your Packet 3.P&P Motion VI - Page 40 of your Packet

# **RATIONALE:**

The intent for all three motions is to keep wording consistent with what is in the Bylaws. All 3 motions relate to the permission to use the Twelve Steps, the Twelve Traditions and the Twelve Concepts as

granted by AA World Service and / or Overeaters Anonymous. Using the same wording to state the permissions is an obvious and needed correction in all 3 cases. For us, these are housekeeping items, "go dos."

By placing all 3 on the Consent Agenda we can use Assembly time more efficiently by voting once versus voting 3 times.

However, any voting member may go to the center microphone to request that an item from the consent agenda be considered as a separate motion.

If an item is removed from the Consent Agenda it will be voted on with the other motions.

### **IV.** Motions

The follow motions were sent out via email 45 days prior to the Assembly, but were omitted from the packet. This will be voted on at this assembly.

(Bylaws Motion to amend the Bylaws Article III, Section 2A

### **BYLAWS MOTION (Proposed for Spring 2019)**

Adopted
Amended
Lost

SOAR-8 Motion X: Amend Bylaws Article III, Section 2A

Motion: Move to amend Bylaws Article III, Section 2A, by adding the following new wording:

CURRENT WORDING	PROPOSED WORDING
Article III – Members	Article III – Members
Section 2 – Representative Qualifications	Section 2 – Representative Qualifications
A: Representative to Region 8 Assemblies must:	A: Representative to Region 8 Assemblies must:
1. Be a member of an Intergroup or	1. Be a member of an Intergroup or
National/Language Service B oard within the	National/Language Service B oard within the
geographic definition of Region 8;	geographic definition of Region 8;
2. Be a member of an Intergroup which is	2. Be a member of an Intergroup which is registered
registered with the World Service Office of OA;	with the World Service Office of OA; and
and	3. Have a current Certificate of Eligibility on file with
3. Have a current Certificate of Eligibility on file	the Region 8 Secretary.
with the Region 8 Secretary.	4. <u>Representatives must be full time residents within</u>
	the geographic boundary of Region 8.

### **SUBMITTED BY:**

**Bylaws** Committee

### **INTENT:**

To establish residency requirements for service positions in Region 8.

### **IMPLEMENTATION:**

Update Bylaws

### COST:

None

### **RATIONALE:**

There is some question about whether or not Region 8 will allow funds to be expended by a person who is not physically residing in the region.

In keeping with this policy, Region 8 would like to allocate funds to persons who reside in and report back to their intergroups in region 8. This will apply to all persons who may be funded: Board members, the committee chairs and anyone requesting funds to attend the business assembly as a representative.

This designation does not apply to Region 8 WSBC delegates because they must qualify as representatives to hold this position. Additionally, trustee applicants have their own qualifications based on OA Bylaws Subpart B.

Bylaws Motion to amend the Bylaws Article V, Section 2A

### **BYLAWS MOTION (Proposed for Spring 2019)**

Adopted
Amended
Lost

### SOAR-8 Motion XX: Amend Bylaws Article V, Section 2A

**Motion:** Move to amend Bylaws Article V, Section 2A by adding the following new wording:

CURRENT WORDING	PROPOSED WORDING
Article V – The Region Board	Article V – The Region Board
Section 2 - Qualification for the Region 8 Board	Section 2 – Qualification for the Region 8 Board
A: Qualification for Region 8 Board are:	A: Qualification for Region 8 Board are:
1. Two years in the Fellowship;	1. Two years in the Fellowship;
2. Two years of service beyond the meeting	2. Two years of service beyond the meeting level;
level;	3: Have attended at least two (2) prior Region 8
3: Have attended at least two (2) prior Region 8	Assemblies as a voting member; and
Assemblies as a voting member; and	4. One year of continuous recovery in Overeaters
4. One year of continuous recovery in	Anonymous as evidenced by:
Overeaters Anonymous as evidenced by:	a. one year of current continuous abstinence;
a. one year of current continuous abstinence;	b. maintenance of a healthy body weight for at least
b. maintenance of a healthy body weight for at	one year; and
least one year; and	c. emotional and spiritual growth as a result of
c. emotional and spiritual growth as a result of	incorporating into their lives the Twelve Steps and
incorporating into their lives the Twelve Steps	Twelve Traditions as a new way of living.
and Twelve Traditions as a new way of living.	5. Region Board members must be full time residents
	within the geographic boundary of Region 8.

### **SUBMITTED BY:**

**Bylaws** Committee

### **INTENT:**

To establish residency requirements for service positions in Region 8.

### **IMPLEMENTATION:**

Update bylaws.

### COST:

None

### **RATIONALE:**

There is some question about whether or not Region 8 will allow funds to be expended by a person who is not physically residing in the region.

In keeping with this policy, Region 8 would like to allocate funds to persons who reside in and report back to their intergroups in region 8. This will apply to all persons who may be funded: Board members, the committee chairs and anyone requesting funds to attend the business assembly as a representative.

This designation does not apply to Region 8 WSBC delegates because they must qualify as representatives to hold this position. Additionally, trustee applicants have their own qualifications based on OA Bylaws Subpart B.

(Bylaws Motion to amend the Bylaws Article VIII, Section 1B)

### **BYLAWS MOTION (Proposed for Spring 2019)**

Adopted
Amended
Lost

### SOAR-8 Motion XXX: Amend Bylaws Article VIII, Section 1B

**Motion:** Move to amend Bylaws Article VIII, Section 1B, by adding the following new wording:

CURRENT WORDING	PROPOSED WORDING
Article VIII – Committees	Article VIII – Committees
Section 1	Section 1
The Region 8 Business Assembly shall form	The Region 8 Business Assembly shall form
Committees, subcommittee and Ad Hoc	Committees, subcommittee and Ad Hoc committees
committees as are deemed necessary for the	as are deemed necessary for the welfare and
welfare and operation of Region 8 Inc.	operation of Region 8 Inc.
A. No change	A. No change
B. To be eligible for appointment, a person must:	B. To be eligible for appointment, a person must:
1. Be a past or present Region 8 representative	1. Be a past or present Region 8 representative
2. Have served on the committee for which he or	2. Have served on the committee for which he or she
she is being appointed chairman.	is being appointed chairman.
3. Have attended two or more Region 8 Business	3. Have attended two or more Region 8 Business
Assemblies held during their term of office as	Assemblies held during their term of office as Region
Region 8 representative.	8 representative.
4. Have arrested his/her compulsive eating and	4. Have arrested his/her compulsive eating and be
be living within the concepts of the Twelve	living within the concepts of the Twelve Steps of
Steps of Overeaters Anonymous for one year.	Overeaters Anonymous for one year.
	4. Committee chairs must be full time residents
	within the geographic boundary of Region 8.

### **SUBMITTED BY:**

Bylaws Committee

### **INTENT:**

To establish residency requirements for service positions in Region 8.

### **IMPLEMENTATION:**

Update Bylaws

COST: None

### **RATIONALE:**

There is some question about whether or not Region 8 will allow funds to be expended by a person who is not physically residing in the region.

In keeping with this policy, Region 8 would like to allocate funds to persons who reside in and report back to their intergroups in region 8. This will apply to all persons who may be funded: Board members, the committee chairs and anyone requesting funds to attend the business assembly as a representative.

This designation does not apply to Region 8 WSBC delegates because they must qualify as representatives to hold this position. Additionally, trustee applicants have their own qualifications based on OA Bylaws Subpart B.

### V. Memphis TN, Fall Assembly 2019

Here is a link to information on the Fall Assembly- please check here for updates:

#### Fall Assembly 2019 - Memphis, TN

### THE SUCCESS OF THIS EVENT RELIES ON SERVICE!

Join us and share your experience, strength, and hope with other OA members while strengthening your own commitment to recovery.

I am willing to serve as:

- □ Hugger/Greeter
- □ Boutique
- Hospitality
- □ Page
- □ Meeting Room Timer
- □ Literature Table
- □ Registration
- Driver Need DL & Insurance
- □ Where Needed
- □ Workshop Speaker:
- I have 90 days of continuous abstinence

\_\_\_\_ Initial here

9 put my hand in yours, and together we can do what we could never do alone. Committee Chairperson Susan B @ 901.496.0825 susangbell3@aol.com

Committee Vice Chair Carol T @ 901.652.4890 carolynngena@aol.com

Need a Roommate? Have Registration Questions? Rebecca J. @ 708.369.4627 johnson60304@gmail.com

For more information www.oaregion8.org or www.oamemphis.org/soar8

### HOW TO REGISTER

Register Online www.oamemphis.org/soar8

Mail check and form to

Rebecca Johnson 8318 Shady Creek Dr. Germantown, TN 38138

Make checks payable to Leigh Ann Frazier

Please make copies of this flyer and post it in a visible place at your OA meeting place.









SOAR 8 RECOVERY CONVENTION AND BUSINESS ASSEMBLY

#### HOTEL INFORMATION

Holiday Inn Memphis Airport 2240 Democrat Road Memphis, TN 38132 901.332.1130

Check in 3 pm Check out 11am FREE AIRPORT SHUTTLE

Hotel Rates Standard Room \$93 + tax per night

(sleeps up to 4) Use group code **SOR** Tell Hotel you are with *Southeastern Over Eaters Region 8* 

Discounted rate valid until Sept 27. Discount valid 3 days prior/3 days after event. Refrigerator/Microwaves. *Complimentary* refrigerator or microwave. Please make request when reserving and again at check-in. Limited quantities available. First come, first serve.

#### **REGISTRATION & MEAL FEES**

Early Registration \$40 (9/11 & before) Late Registration \$50 (after 9/11) Saturday Only \$35 Saturday Buffet \$33 Saturday Dinner \$40

#### Additional Hotel Buffets

Hotel Breakfast Bar (\$8 + tax/tip) Hotel Dinner Buffet TH/F (\$11 + tax/tip)

**IMPORTANT:** These additional buffets are paid directly to the hotel and are open to the public. No special requests or accommodations.

ALL MEAL ORDERS DUE BY 9/27 No Refunds after 9/27

#### PROGRAM INFO

The Big Book Comes Alive for OA

A long term recovered compulsive eater from Canada will be presenting this multiple session program

Alternate Programming Includes:

Newcomers, Relapse & Recovery, and Higher Power

#### FRIDAY, OCTOBER 11

12-7 pm Registration in Hotel Lobby 4:00 pm Recovery convention begins 7:00 pm Business Assembly convenes 8:00 pm Welcome and Presentation and Discussion

#### SATURDAY, OCTOBER 12

7 am-noon Registration in Hotel Lobby 8:30 am Business Assembly reconvenes 9:00 am Recovery Convention continues 12:00 pm Luncheon and speaker 2:00 pm Business Assembly reconvenes 2:00 pm Recovery Convention continues 6:00 pm Banquet and speaker 7:30 pm Entertainment -Recovery Repertory Theatre

#### SUNDAY, OCTOBER 13

9:00 am Recovery Convention continues 10:00 am Closing speaker

No one will be turned away for lack of funds. If you cannot afford registration, please consider a donation or giving service for two hours.

#### REGISTRATION FORM

Name for bauge			
Address			
City			
State			
Phone			
Email			
Please check all	that app	ly	
<ul> <li>Region 8 Rep</li> <li>Board Membe</li> </ul>			stee
Board Member	r	🗆 Fun	ded Chair
🗆 1st Time Repr			Dot)
Recovery Con			
Business Asse	embly Atte	endee	
Fees Enclosed			
Registration: 9/11	& before	(\$40)	\$
Registration: after	r 9/11 (\$5	0)	s
Registration: Sat.	only (\$35	6)	\$
Sat. Lunch Buffet	(\$33)		\$
Sat. Dinner Banqı			\$
Chicken Cordo			
🗆 Fish 🛛 Vege			_
Scholarship Dona			\$
River City Recove			\$
T-shirts are Pre-o			
⊡S ⊡M		🗆 XL	
	⊔ 4X		
🗆 2X 🗆 3X		Total	\$

Breakfast Bar (\$8 plus tax and tip)

Dinner Buffet (\$11 plus tax and tip)
Thursday
Friday

ALL MEAL ORDERS DUE BY 9/27

### VI. Baton Rouge LA, Bid Spring 2020







# <u>Sponsored by Baton Rouge Intergroup</u> <u>Traveling the Bayou from Relapse to Recovery</u> <u>SOAR 8 Recovery Convention & Business Assembly</u>

Date: March 19-21, 2020

Hotel: Crowne Plaza

4728 Constitution Ave.

Baton Rouge, LA 70808

Contact: Aleta P. ahp42@att.net 225-937-0566 or

Katrina S. kssoar8@gmail.com 225-715-4988



### VII. Intergroup Renewal

This will be covered in the Friday night forum.

Please review and have available at the Assembly, either printed or on your device. It can also be found on the IGOR page at OARegion8.org.

