

Assembly 2020 October 23 & 24, 2020

Held via Zoom.

Friday, October 23, 2020

A huge thank you goes out to the registration committee for the amazing job.

The Assembly was opened with a moment of silence and the serenity prayer @8:03 pm

Traditions: Read by a member

Concepts: Read by a member

Warranties: Read by a member

Host Committee Announcements: [REDACTED] will be given host for the break out meeting.

Introduction of executive and coordinators

Introduction of host committee chair Dianne W District 20 and words.

Housekeeping notes for the assembly

Please adhere to the procedures for the weekend. These have been developed by other areas and worked on by the executive.

There are no resumes for secretary or treasurer.

No LOC meeting needed.

8:20 pm Coordinators meeting in break out room as scheduled.

Workshop #1

Virtual Assembly 101

Presenter: [REDACTED] Chairperson

Raise hand reviewed

Participant window explained

Chat button reviewed this will replace the blue motion form that would normally be used in an in-person assembly.

Renaming was explained V for voting members N for nonvoting.

Forms: there are typically 3 forms

Blue motion form

Pink ask it basket to ask a question you cannot find in the manual
<https://form.jotform.com/202784102239407>

White: Items for consideration. Link <https://form.jotform.com/202917452332249>

Vote Vox: live.votevox.com is what we are going to use. Link will be put in the chat when we have a vote to take place. Event code 79929 demonstration vote was held.

██████ shared the results in a screen shot.

Only voting members will be clicking the voting links.

Delegate is a 2/3rd majority vote.

Multiple candidates voting reviewed. All other positions are majority +1 vote.

Phone voting explained using a breakout room. Telephone members will give a verbal vote. These votes will be added to the vox vote results.

Q &A opened members were given the opportunity to ask questions.

Meeting closed at 9:30 pm with the Serenity Prayer.

Saturday, October 24, 2020

Open with a moment of silence and the serenity prayer @ 8:30 am

Traditions: ██████

Concepts: ██████

Warranties: ██████

Host Committee Announcements: Reminder to rename yourselves.

Thank you to our host committee

██████ the chair of the host committee

- thank you to ██████

- thank you to the committee members

- thank you for the opportunity

- how to send messages to the chair

- Alateen meeting at 6:30 in a breakout room.

- Please adhere to procedures as communicated.

-No resumes for secretary or treasurer were received these will be opened as per procedure

Voting helper: [REDACTED]

Voting procedure explained no blue motion forms this assembly. The motions will be sent via private chat message to the chair.

Votes will be cast using an electronic method as explained by the chair.

Motion to accept the procedure amended

Motion carried

Voting members in the room 129

Timekeeper: [REDACTED]

Items for consideration. <https://form.jotform.com/202917452332249> will go to the executive

The items are reviewed by the executive

Ask it Basket: <https://form.jotfom.com/202784102239407> form will remain open till Sunday evening.

Answered will be shared in Open Lines

Approval of Voting procedure:

Amendments: wording changed to Votes will be cast using an electronic method as explained by the chair.

Motion carried

Motion to accept the minutes from 2019 assembly as amended (dates)

Motion carried

Delegate's Report

The delegate power point will be made available on the website after the Assembly.

Q & A Opportunity given.

Treasurer's Report

[REDACTED] reviewed last year's numbers

Q & A Opportunity given.

Members encouraged to ask specific members any questions that may not have been answered yet

Meeting adjourned at 12:35 for lunch

Meeting reconvened @ 1:30pm with a moment of silence and the serenity prayer

Discussion Item #1 Proposed Budget # of Voting members 154

██████ treasurer presented the 2021 budget.

New expenses website and URL will change for next year. New domain name manager as well. These will be expenses that are not yet set.

Electronic meeting expenses - Assembly approximately \$400 for the use of Zoom, Jot form, VoteVox

Area zoom account expense \$22 (monthly) for this meeting we needed to bump to 400+ members so it was more costly.

Amendments: none

Motion: that the 2021 budget be accepted with the following amendment. That a \$650 expense be added for electronic meetings for Ontario South for 2021

Motion to change the wording of the motion

Motion that the 2021 budget be accepted with the following amendment: That an expense line be added for electronic meetings, and that \$650 be reallocated from Admin expenses to electronic meetings.

Motion on wording change - carried.

Vote on the revised motion:

Motion that the 2021 budget be accepted with the following amendment: That an expense line be added for electronic meetings, and that \$650 be reallocated from Admin expenses to electronic meetings.

Motion – carried

Elections of Ontario South Executive

of voting members 154

Procedure was explained by the chairperson

Oral motion by ██████, seconded by ██████, that the election procedure be accepted as explained.

Motion carried

Delegate

Candidate Gwen D. – Successful

Alternate Delegate

Candidate Kristine B. - Successful

Chairperson

Candidate Sandy O. – Successful

Treasurer number of voting members 144

Candidates from the floor

1. Janet B District 14
2. Caterina L District 4

Successful candidate Janet B District 14

Secretary

Candidates from the floor

1. Caterina L District 4

Candidate Caterina L - successful

Discussion Item #2

Background information was provided in the Assembly package

Discussion ensued

Bid would need to go in by September 2021

Only cost to area would be registration fees which is set by WSO

Incoming executive would have to start the process of bidding on the 2022 road show.

Motion: that Ontario South move forward with a bid to host the “Road Trip, You and Your Board Connect” for October 2022.

Motion carried

REPORTS

The written reports were sent out separately.

AAPP *

Alateen *

Archives Regrets

Forum Coordinator *

Group Records *

Literature *

Open Lines *

Break at 6PM

Reconvened with a moment of silence followed by the Serenity Prayer at 7pm

Reports continued

Public Outreach *

Website *

OSAAC vacant

LDC *

Literature Office Report * [REDACTED]

The literature office is currently open only on Wednesdays 10am – 1pm

Closures: December 30 and Jan 6th, 2021. Last open day December 23rd. First day back Jan 13th, 2021

An amended order form will be posted with the date of October 2020.

Question and Answer opportunity

Workshop: Welcoming Newcomers, Retaining Members in a Pandemic

presented by [REDACTED]

Lots of ideas presented about how to welcome newcomers and resume face to face meetings

Entertainment thank you to the host committee and district 20

Next Assembly will be held in Ottawa

Thank you from [REDACTED] (chairperson)

Meeting closed @ 9 pm with the Serenity Prayer.