

# **REGION 5 ASSEMBLY**

**July 10<sup>th</sup> & 11<sup>th</sup>, 2015**

**Hilton Garden Inn**

**Louisville, Kentucky**

## ***Responsibility Pledge***

Always to extend the hand and heart of OA  
to all who share my compulsion:  
for this, I am responsible

## ***OA Promise***

I put my hand in yours, and together we can do  
what we could never do alone.

No longer is there a sense of hopelessness.  
No longer must we each depend upon our own  
unsteady will power.

We are all together now, reaching out our hands  
for power and strength greater than ours.

And as we join hands, we find love and understanding  
beyond our wildest dreams.

## PROPOSED AGENDA

Region 5 Assembly, July 10th and 11th, 2015, LOUISVILLE, KENTUCKY

### FRIDAY

- 3:00-5:30 PM **Region 5 Board Meeting** (Belmont Suite, First Floor, open to visitors)  
6:15-6:45 PM **Registration** (Outside Belmont Suite, First Floor, hosted by Louisville Metro IG)  
6:15-6:45 PM **New Representative Orientation** (Belmont Suite, First Floor, Linda J, Trustee)  
7:00-8:15 PM **Evening Session** (Belmont Suite, First Floor)  
Board Updates, WSBC Updates, Abstinence vs Plan of Eating Workshop  
8:15-8:30 PM **Break**  
8:30-9:15 PM **Intergroup Sharing Meeting** (Belmont Suite, First Floor, facilitated by the Intergroup Outreach Committee)  
9:15-9:45 PM **State/Province Meetings** (Belmont Suite, First Floor)  
10:00-11:30 PM **Night Owl OA Meeting** (Belmont Suite, First Floor)

### SATURDAY

- 7:30 AM **New Representative Orientation**<sup>1</sup> (Belmont Suite, First Floor)  
**Committee Chairpersons Meeting** (Twin Spires Ballroom, First Floor, Region 5 Chair)
- 8:15 AM **Latecomers Registration** (Outside Belmont Suite, First Floor, hosted by Louisville Metro IG)
- 8:30 AM **MORNING SESSION** (Belmont Suite, First Floor)  
**Call to Order**  
**Opening Ceremonies** (Welcome, Serenity Prayer, For Today, 12 Traditions)  
**Roll Call**  
**Adoption of Credentials Report, Assembly Standing Rules, Agenda Responses to 5 Minute Writing Exercise**  
**Mini-Countdown** (Years of Abstinence)  
**Recognitions** (new representatives, former region officers, former trustees)  
**Appointments** (minutes approval committee, copy coordinator, timer, tellers)
- 9:00 AM **Officer Reports Q & A** (Chair, Vice Chair, Secretary, Treasurer, Trustee)  
**Special Committee Appointments**  
Emergency New Business Committee  
Nominating Committee  
**Announcements**  
**Adjournment**
- 10:15 AM **Committee Meetings**
1. Bylaws Committee (Standford Boardroom)
  2. Convention Committee (Outside Belmont Suite, First Floor)
  3. Emergency New Business Committee (if necessary, location TBA)
  4. Finance Committee (meets at 1:30 PM, location TBA)
  5. Intergroup Outreach Committee (Belmont Suite, First Floor, front left)
  6. Newsletter (Belmont Suite, First Floor, middle left)
  7. Nominating Committee (meets at 1:45 PM, location TBA)
  8. Public Information/ Professional Outreach (PI/PO) (Belmont Suite, First Floor, middle right)
  9. 12th Step Within (Belmont Suite, First Floor, Back right)

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<sup>1</sup> If this is your first assembly and you cannot attend the orientation, contact the Region 5 Trustee or a Region 5 Board member to make alternate arrangements.

- NOON      **Luncheon** (Twin Spires Ballroom, First Floor, advanced paid registration required)
- 1:30 PM    **Committee Meetings** (reconvene, if necessary, in same locations)
- 1:45 PM    **Nominating Committee** (location TBA)
- 2:25 PM    **Five Minute Writing Exercise** (Belmont Suite, First Floor)
- 2:30 PM    **AFTERNOON SESSION** (Belmont Suite, First Floor)
- Call to Order**
- Opening Ceremonies** (Welcome, OA Responsibility Pledge, Serenity Prayer, Concepts of Service 1-7, Concepts of Service 8-12, More Responses to 5 Minute Writing Exercise)
- Credentials Report**
- Report of the Minutes Approval Committee of the March 14, 2015, Minutes 7th Tradition Collection**
- 3:00 PM    **Time Out for Robert** (Karen Beck, Parliamentarian)
- Committee Reports** (please be ready to report at the front microphone)
1. Bylaws Committee
  2. Convention 2015/2016 Committee
  3. Emergency New Business Committee
  4. Finance Committee
  5. Intergroup Outreach Committee
  6. Newsletter Committee
  7. Nominating Committee
  8. Public Information/ Professional Outreach (PI/PO) Committee
  9. 12th Step Within Committee
- New Business**
- 2016 & 2017 Region 5 Convention Bids
- Emergency New Business, if appropriate
- Other ?
- 4:00 PM    **Brainstorm: R5 Fellowship Inventory**  
(Karen Beck, Parliamentarian and Former General Service Trustee)
- Recognition of Outgoing Representatives**
- Green Dot Ceremony**
- Announcements<sup>2</sup>**
- Chair's Lifeline Drawing**
- 6:00 PM    **Adjournment and OA Promise<sup>3</sup>**
- Good of the Order<sup>4</sup>** (front of the Belmont Suite, First Floor; *for Region 5 officers, trustee, committee chairs*)
- 8:30-10:00 PM **Open Recovery Meeting** (Belmont Suite, First Floor, hosted by Louisville Metro IG)

## SUNDAY

- 8:00 AM    **Region 5 Board Meeting** (Fourth Floor Hospitality Suite)

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<sup>2</sup> The name badges will be collected in a box and returned to the secretary.

<sup>3</sup> Please pick up and discard all handouts and other materials at the end of today's session.

<sup>4</sup> Representatives and visitors are requested to visit outside the meeting room during the *Good of the Order*.

# **REGION 5 TIMELINE**

## **2015**

- July 10-11                    Region 5 Assembly, Louisville, KY
- Sept. 11-13                    Region 5 Convention, Chicago (Schaumburg), IL
- November 6-7    Region 5 Assembly \*\*\*Change of Date\*\*\***

## **2016**

- March 11-12                    Region 5 Assembly
- May 2-7                        WSBC, Albuquerque, NM
- July 8-9                        Region 5 Assembly
- Sept. 1-4                        World Service Convention, Boston, MA
- November 11-12                Region 5 Assembly

## **2017**

- May 1-6                        WSBC, Albuquerque, NM