

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 Orientation¹** (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
Acknowledgement 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
Day in the Life of Secretary, Vice Chair, Trustee
- 10:00 AM **Break**
- 10:10 AM **Time Out for Robert** (Karen Beck, Parliamentarian)
Brainstorm: R5 Fellowship Inventory (Karen Beck, Parliamentarian and Former General Service Trustee)
- 11:55 AM **Noon Announcements and Adjournment**
- 12:00 PM **Luncheon** (Twin Spires Ballroom, First Floor, advanced paid registration required)
- 1:00 PM **Committee Meetings – (All new motions other than Emergency New Business will be held till November; committee reports are included in Assembly minutes – no verbal report)**
1. Bylaws Committee (Standford Boardroom)
2. Convention Committee (Outside Belmont Suite, First Floor)
3. Emergency New Business Committee (if necessary, location TBA)

¹ 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.

4. Finance Committee (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 2 PM, location TBA)
8. Public Information/ Professional Outreach (PI/PO) (Belmont Suite, First Floor, Middle Right)
9. Twelfth Step Within (Belmont Suite, First Floor, Back Right)

2:00 PM **Nominating Committee** meets with Susan (location TBA)

2:00 PM **Website User Group** meets with Denise (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 **Action on motion from Packet B** (Carol D)

Newsletter topic announcement (Barb K)

Convention 2015 report (Ruth W)

Convention 2016 bid –*If approved, affirm chairperson* (Bonnie L)

Convention 2017 bid –*If we have one, we will resume committee verbal reports; we will still hold motions till November. If there is NO convention 2017 bid, we will take a 10 minute break; full assembly will then meet as a “convention committee” for discussion of concerns/ideas/etc.*

Emergency New Business –if appropriate

5:30 PM **Recognition of Outgoing Representatives**

Green Dot Ceremony

Announcements²

Chair’s Lifeline Drawing

Adjournment and OA Promise³

----- **Good of the Order⁴** (front of the Belmont Suite, First Floor; *for Region 5 officers, trustee, committee chairs*)

8:30-10 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)

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

³ Please pick up and discard all handouts and other materials at the end of today’s session.

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