

REGION 5 ASSEMBLY
March 13th & 14th, 2015
Radisson Hotel at Star Plaza
Merrillville, Indiana

Responsibility Pledge

Always to extent 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 *(revised 2/25/15)*

Region 5 Assembly, March 13th and 14th, 2015, MERRILLVILLE, INDIANA

FRIDAY

- 3:00-5:30 PM **Region 5 Board Meeting** (Room #2034, open to visitors)
6:15-6:45 PM **Registration** (South Lobby I, hosted by Milwaukee Area IG)
6:15-6:45 PM **New Representative Orientation** (South Lobby I, Linda J, Trustee)
7:00-8:15 PM **Evening Session** (Celebrity East)
Board Updates, WSBC Updates, Service Body/Workshop Module
8:15-8:30 PM **Break**
8:30-9:15 PM **Intergroup Sharing Meeting** (Celebrity East, facilitated by the Intergroup Outreach Committee)
9:15-9:45 PM **State/Province Meetings** (Celebrity East)
10:00-11:30 PM **Night Owl OA Meeting** (Armstrong)

SATURDAY

- 7:30 AM **New Representative Orientation**¹ (Mozart)
Committee Chairpersons Meeting (Room #2034, Region 5 Chair)
8:15 AM **Latecomers Registration** (South Lobby I, hosted by Milwaukee Area IG)
8:30 AM **MORNING SESSION** (Celebrity East)
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 (Mozart)
 2. Convention Committee (South Lobby I)
 3. Emergency New Business Committee (if necessary, location TBA)
 4. Finance Committee (Room #2034)
 5. Intergroup Outreach Committee (Celebrity East, front left)
 6. Newsletter (Celebrity East, middle left)
 7. Nominating Committee (meets at 2:00, Pool Side)
 8. Public Information/ Professional Outreach (PI/PO) (Celebrity East, middle right)
 9. 12th Step Within - (Celebrity East, Back right)
NOON **Luncheon** (Celebrity Center, advanced paid registration required)

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.

1:30 PM **Committee Meetings** (reconvene, if necessary, in same locations)

2:00 PM **Nominating Committee** (Pool Side)

2:25 PM **Five Minute Writing Exercise** (Celebrity East)

2:30 PM **AFTERNOON SESSION** (Celebrity East)

Call to Order

Opening Ceremonies (Welcome, OA Responsibility Pledge, Serenity Prayer, Concepts of Service 1-6, Concepts of Service 7-12, More Responses to 5 Minute Writing Exercise)

Credentials Report

Report of the Minutes Approval Committee of the November 8, 2014, Minutes 7th Tradition Collection

3:00 PM **Time Out for Robert** (Judith Reynolds, Professional Registered 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 Region 5 Convention Bids

Emergency New Business, if appropriate

Other ?

Recognition of Outgoing Representatives

Announcements²

Green Dot Ceremony

Chair's Lifeline Drawing

6:00 PM **Adjournment and OA Promise³**

Good of the Order⁴ (front Celebrity East; *for Region 5 officers, trustee, committee chairs*)

8:30-10:00 PM **Open Recovery Meeting** (Celebrity East, hosted by Milwaukee Area IG)

SUNDAY

8:00 AM **Region 5 Board Meeting** (Room #2034)

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*.

REGION 5 TIMELINE

2015

- March 13-14 Region 5 Assembly, Merrillville, IN
- April 27 - May 2 WSBC, Albuquerque, NM
- July 10-11 Region 5 Assembly
- Sept. 11-13 Region 5 Convention, Chicago, IL
- November 6-7 Region 5 Assembly ***Change of Date*****

2016

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

2017

- May 1-6 WSBC, Albuquerque, NM