

REGION 5 ASSEMBLY
March 16th, 17th, and 18th, 2018
Hilton Garden Inn
Chesterton, IN

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 Spring Assembly, March 16th, 17th, and 18th, 2018, Chesterton, IN

FRIDAY

- 3:00 PM **Region 5 Board Meeting** (Coffee Creek, open to visitors)
- 5:15 PM **Open OA Meeting** (Coffee Creek, hosted by Central Ohio Service Intergroup (COSIG))
- 6:15 PM **Check-in** (Outside of Coffee Creek, hosted by reps and visitor from COSIG: Eileen C., Chris B., and Kimberly B.)
- 6:25 PM **New Representative Orientation¹** (Coffee Creek, Region 5 Trustee)
- 7:00 PM **Evening Session** (Coffee Creek, Intros, Announcements, Subject/Topic TBA)
- 8:00 PM **Break**
- 8:10 PM **Intergroup Sharing Meeting** (Coffee Creek)
- 9:15 PM **State/Province Meetings** (Coffee Creek, or wherever else the state wants to meet)
- 10:00 PM Coffee Creek is available for anyone interested in a meeting.

SATURDAY

- 7:45AM **Latecomers Check-in** (Outside of Coffee Creek, hosted by Central Ohio Service Intergroup (COSIG))
- 8:00 AM **MORNING SESSION** (Coffee Creek)
Call to Order
Opening Ceremonies (Welcome, Serenity Prayer, For Today, 12 Steps, 12 Traditions)
Roll Call
Adoption of Credentials Report, Assembly Standing Rules, Agenda, Consent 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, Nominating Committee)
- 8:35 AM **Executive Committee Reports Q & A** (Chair, Vice Chair, Secretary, Treasurer, Trustee)
Announcements
Adjournment
- 9:15 AM **Break**
- 9:30 AM **Committee Meetings**
1. Bylaws Committee (Location TBA)
2. Convention Committee (Location TBA)
3. Finance Committee (Location TBA)
4. Media (Location TBA)
Note: New Business Motions are due to the Trustee by 12:30 PM.
- 12:00 PM **Luncheon** (Coffee Creek, advanced paid registration required)
- 1:00 PM **Committee Meetings** (reconvene, if necessary, in same locations)
- 1:00 PM **Bylaws Committee** (consider emergency new business, if necessary, Coffee Creek)
- 1:24 PM **Five Minute Writing Exercise** (Coffee Creek)

- 1:30 PM **AFTERNOON SESSION** (Coffee Creek)
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 November, 2017, Minutes
7th Tradition Collection
Parliamentary Moment (Karen B, Parliamentarian)
- 2:00 PM **Outreach Committee of the Whole** (Vote on R5 Outreach goal for the upcoming year, brainstorm/select tasks to support that goal, divide into task sub-committees)
- 3:30 PM **Break**
- 3:45 pm **Outreach Sub-Committees meet**
5:00 PM **Announcements and Adjournment**
Nominating Committee (Coffee Creek)
- 5:30 PM **Dinner on your own**
- 8:30 PM **Open OA Meeting** (Coffee Creek, hosted by Central Ohio Service Intergroup (COSIG))

SUNDAY

- 7:45 AM **Latecomers Check-in** (Outside of Coffee Creek, hosted by Central Ohio Service Intergroup (COSIG))
8:00 AM **Business Session** (Coffee Creek)
Opening Ceremonies (The OA Unity with Diversity Policy Statement)
Roll Call and Adoption of Credentials Report
Business Committee Reports (please be ready to report at the front microphone)
1. Bylaws Committee
 2. Convention 2018 Committee
 3. Finance Committee
 4. Media Committee
 5. Outreach Subcommittees
- Outreach Sub-Committee Reports**
Unfinished Business:
New Business:
Motions from pre-assembly packets and not in the consent agenda
Emergency New Business, if appropriate
Recognition of Outgoing Representatives
Green Dot Ceremony
Announcements¹
Chair's Lifeline Drawing
- 10:00 AM **Adjournment and OA Promise²**
- 10:10 AM **Good of the Order³** (front of Coffee Creek, for Region 5 officers, trustee, committee chairs (current, outgoing, and incoming). All others are asked to leave the room.)
Hotel Checkout
- 11:00 AM **Closed Board Meeting** (Coffee Creek, All officers need to attend.)

¹ The name badges will be collected in a bag and returned to the secretary.

² Please pick up and discard all handouts and other materials at the end of today's session.

³ Representatives and visitors are requested to visit outside the meeting room during the *Good of the Order*.

REGION 5 TIMELINE

2018

March 16-18	Region 5 Assembly, Chesterton, IN
April 23-28	WSBC, Albuquerque, NM
August 31- September 2	Region 5 Convention, Indianapolis, IN
November 9-11	Region 5 Assembly, TBA

2020

August 20-23	World Service Convention, Orlando, FL
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