

**REGION 5 ASSEMBLY**  
**March 16<sup>th</sup>, 17<sup>th</sup>, 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 Orientation<sup>1</sup>** (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** (Serenity Prayer, For Today, 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  
2020/2021 Region 5 Convention Bids  
**Recognition of Outgoing Representatives**  
**Green Dot Ceremony**  
**Announcements**<sup>1</sup>  
**Chair's Lifeline Drawing**
- 10:00 AM **Adjournment and OA Promise**<sup>2</sup>
- 10:10 AM **Good of the Order**<sup>3</sup> (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.)

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

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

<sup>3</sup> 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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