

REGION 5 FALL ASSEMBLY October 29th, 30th, and 31st, 2021 Virtual Zoom Proposed Agenda

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.

The Third Step Prayer.

God, I offer myself to Thee - to build with me and to do with me as Thou wilt. Relieve me of the bondage of self, that I may better do Thy will. Take away my difficulties, that victory over them may bear witness to those I would help of Thy Power, Thy Love, and Thy Way of life. May I do Thy will always!

7th Step Prayer

My Creator, I am now willing that you should have all of me, good and bad. I pray that you now remove from me every single defect of character which stands in the way of my usefulness to you and my fellows. Grant me strength, as I go out from here, to do your bidding. Amen.

PROPOSED AGENDA

Region 5 Fall 2021 Assembly, Virtual Zoom

Connection Information will be sent out two days before the Assembly Starts
All times are Eastern Time Zone

FRIDAY

3:00 PM	Region 5 Board Meeting (Zoom Meeting 145, open to visitors)
5:15 PM	Open OA Meeting (Zoom Meeting, hosted by Turning Point Intergroup)
6:25 PM	New Representative Orientation (Zoom Meeting, Region 5 Trustee)
7:00 PM	Evening Session (Zoom Meeting, Intros, Announcements, Discussions)
8:00 PM	Break
8:10 PM	Intergroup Sharing Meeting (Zoom Meeting)
9:15 PM	State/Province Meetings (Zoom Meeting, breakout rooms)

SATURDAY

8:30 AM MORNING BUSINESS SESSION (Zoom Meeting)

- Call to Order
- Opening Ceremonies (OA Responsibility Pledge, Serenity Prayer, For Today, 12 Steps, 12 Traditions)
- Morning Business
 - 1. Roll Call
 - 2. Adoption of Credentials Report
 - 3. Assembly Standing Rules
 - 4. Agenda
 - 5. Consent Agenda
 - 6. Responses to 5 Minute Writing Exercise (From 2021 Spring Assembly)
 - Mini-Countdown (Years of Abstinence)
 - 8. Recognitions (New representatives, Former region officers, Former trustees)
 - 9. Appointments (Minutes approval committee, Timer, Teller, Nominating Committee)
 - 10. Executive Committee Reports Q & A (Chair, Vice Chair, Secretary, Treasurer, Trustee)
 - 11. Announcements
 - 12. Adjournment

09:30 AM **Break**

09:45 AM Committee Meetings

- 1. Bylaws Committee (Zoom Meeting, Breakout Room)
- 2. Convention Committee (Zoom Meeting, Breakout Room)
- 3. Finance Committee (Zoom Meeting, Breakout Room)
- 4. Media (Zoom Meeting, Breakout Room)

Notes:

- New Business Motions are due to the Secretary & Trustee by Saturday 12:00 PM.
- Electronic Committee Reports are due to the Secretary by Sunday 10:30 AM.

11:30 AM Lunch on your own 1:00 PM Committee Meetings

- 1. Growing Recovery Outreach Committee of the Whole:
 - A. Sponsorship Task Force subcommittee (Zoom Meeting, Breakout Room)
 - B. Intergroup to Intergroup (IG2) subcommittee (Zoom Meeting, Breakout Room)
 - C. Public Information Professional Outreach subcommittee (Zoom Meeting, Breakout Room)
- 2. Bylaws Committee (consider emergency new business, if necessary, (Zoom Meeting, Breakout Room)

2:24 PM Five Minute Writing Exercise (Zoom Meeting)

2:30 PM AFTERNOON SESSION (Zoom Meeting)

- 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)
- Afternoon Business
 - 1. Roll Call
 - 2. Adoption of Credentials Report
 - 3. Report of the Minutes Approval Committee (for the Spring and Summer 2021 Minutes)
 - 5. 7th Tradition Collection (link will be provided in chat)
 - 6. Parliamentary Moment (Parliamentarian)
 - 7. Candidate presentations and Q&A (5 minute presentation + questions up to 10 minutes each)

3:35 PM Break

4:00 PM Afternoon Session continued (Zoom Meeting)

- 8. New Business:
- 9. Motions from pre-assembly packets and not in the consent agenda
- 10. Emergency New Business (if any)
- 11. Announcements (Assembly Only)
- 12. Adjournment

5:10 PM Special Committee Meetings

1. Nominating Committee (Zoom Meeting)

5:30 PM **Dinner on your own**

8:30 PM Open OA Meeting (Zoom Meeting, hosted by Turning Point Intergroup)

SUNDAY

8:30 AM MORNING BUSINESS SESSION (Zoom Meeting)

- Call to Order
- Opening Ceremonies (Welcome, Serenity Prayer, For Today, The OA Unity with Diversity Policy Statement)
- Morning Business
 - 1. Opening Ceremonies
 - 2. Roll Call and Adoption of Credentials Report
 - 3. Committee Reports (3 minutes each)
 - A. Business Committee Reports
 - a. Bylaws Committee (Marilyn D)
 - b. Convention 2021 & 2022 Committee (Outgoing and Incoming Chairs)
 - c. Finance Committee (Linda P.)
 - d. Media Committee (Shirley L.)
 - B. Growing Recovery Outreach Committee of the Whole Reports
 - a. Sponsorship Task Force (Preston F.)
 - b. Intergroup to Intergroup (IG2) subcommittee (Barb E.)
 - c. Public Information Professional Outreach subcommittee (Linda P.)
 - 4. Election (for Vice-Chair, Secretary, and Trustee)
 - 5. Approval of the 2021 Budget
 - 6. Upcoming Region 5 Conventions.
 - 7. Approval of 2022 Convention Chair
 - 8. Recognition of Outgoing Representatives
 - 9. Green Dot Ceremony
 - 10. Announcements
 - 11. Adjournment and OA Promise

10:30 AM Good of the Order (Zoom Meeting, for Region 5 officers, trustee, committee chairs - current, outgoing,

and incoming).

11:00 AM Hotel Checkout

11:15 AM **Closed Board Meeting** (Zoom Meeting, *All officers - current, outgoing, and incoming, need to attend.*)

REGION 5 TIMELINE

All dates are tentative

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2021	
October 2-3	Region 5 Convention, Columbus, OH, Virtual
	Register Here: Region 5 2021 Convention
October 29-31	Region 5 Spring Assembly, Virtual Zoom
	Register Here: Region 5 Fall 2021 Assembly
2022	
March 11-13	Region 5 Spring Assembly, Location TBD
July 16	Region 5 Summer Conference Call
September 2-4	Region 5 Convention, Hosted by Chicago, IL, Location TBD
October 28-30	Region 5 Fall Assembly, Location TBD
2023	
March 10-12	Region 5 Spring Assembly, Location TBD
July 17	Region 5 Summer Conference Call
TBD	Region 5 Convention, Location TBD
October 27-29	Region 5 Fall Assembly, Location TBD
2024	
March 8-9	Region 5 Spring Assembly, Location TBD
July 20	Region 5 Summer Conference Call