

PROPOSED AGENDA

Region 5 2021 Spring Assembly, March 12th, 13th, and 14th 2021, Chesterton, IN
All times listed are Eastern Time Zone

REGION 5 SPRING ASSEMBLY March 12th, 13th, and 14th 2021 Virtual Zoom

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.

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FRIDAY

- 3:00 PM **Region 5 Board Meeting** (Zoom Meeting, open to visitors)
5:15 PM **Open OA Meeting** (Zoom Meeting, hosted by Suburban North Intergroup)
6:25 PM **New Representative Orientation** (Zoom Meeting, Region 5 Trustee)
7:00 PM **Evening Session** (Zoom Meeting, Intros, Announcements, Region 5 Updates)
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 (Welcome, 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 2020 Fall Assembly)
 7. Mini-Countdown (Years of Abstinence)
 8. Recognitions (New representatives, Former region officers, Former trustees)
 9. Appointments (Minutes approval committee, Timer, Nominating Committee)
 10. Executive Committee Reports Q & A (Chair, Vice Chair, Secretary, Treasurer, Trustee)
 11. Announcements (Assembly Only)
 12. Adjournment
- 9:15 AM **Break**
- 9:30 AM **Committee Meetings**
- Bylaws Committee (Zoom Meeting – Breakout Room)
 - Convention Committee (Zoom Meeting – Breakout Room)
 - Finance Committee (Zoom Meeting – Breakout Room)
 - Media (Zoom Meeting – Breakout Room)
- Note:** New Business Motions are due to the Trustee by 5:00 PM.
- 12:00 PM **Lunch on your own**
- 1:00 PM **Committee Meetings** (reconvene, if necessary, in same locations)
- 1:24 PM **Five Minute Writing Exercise** (Zoom Meeting)

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SATURDAY

- 1:30 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 of the Fall 2019 Assembly
 4. 7th Tradition Collection
 5. *Parliamentary Moment* (Karen B, Parliamentarian)
- 2:00 PM **Outreach Committee of the Whole**
Discussion, brainstorm, vote on Region 5 Outreach goal for the upcoming year and select tasks to support that goal, divide into task sub-committees.
- 3:30 PM **Break**
- 3:45 PM **Outreach Sub-Committees meet**
- Note:** New Business Motions are due to the Trustee by 5:00 PM.
- 5:00 PM **Announcements** (Assembly Only) **and Adjournment**
- 5:10 PM **Special Committee Meetings**
1. Bylaws Committee (consider emergency new business, if necessary, Zoom Meeting)
 2. Nominating Committee (Zoom Meeting)
- 5:30 PM **Dinner on your own**
- 8:30 PM **Open OA Meeting** (Zoom Meeting, hosted by Suburban North 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. Business Committee Reports (please be ready to report at the front microphone)
 - i. Bylaws Committee (Kerry M.)
 - ii. Convention 2021 Committee (Steve B. & Martha C.)
 - iii. Finance Committee (Linda P.)
 - iv. Media Committee (Shirley L)
 - v. Growing Recovery Outreach Committee of the Whole Sub-Committees
 - vi. Nominating Committee (Chair to be determined)
 4. Election for Region 5 Vice-Chair
 5. New Business
Motions from pre-assembly packets and not in the consent agenda
Emergency New Business, if appropriate
 6. Region 5 Convention bids (If any)

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SUNDAY

- Morning Business continued
 7. Recognition of Outgoing Representatives
 8. Green Dot Ceremony
 9. Announcements, General
 10. Adjournment and OA Promise

10:30 AM **Good of the Order** (Zoom Meeting, for Region 5 officers, trustee, committee chairs (current, outgoing, and incoming). All others are asked not to attend.)

11:30 AM **Closed Board Meeting** (Zoom Meeting, All officers (current, outgoing, and incoming) need to attend.)

REGION 5 TIMELINE

2021

March 12 - 14	Region 5 Spring Assembly, Virtual Zoom
July 17	Region 5 Summer Conference, Virtual Zoom
August 26 - 28	World Service Convention, Orlando, FL
October 1 - 3 (Tentative)	Region 5 Convention, Virtual Zoom
November 5 - 7	Region 5 Fall Assembly, Hilton Garden Inn Chesterton, IN (Tentative)

2022

March 11 - 13	Region 5 Spring Assembly, Hilton Garden Inn Chesterton, IN
July 16	Region 5 Summer Conference Call
TBD	Region 5 Convention, Chicago, IL
November 4 - 6 (Tentative)	Region 5 Fall Assembly