

PROPOSED AGENDA

Region 5 2022 Spring Assembly, March 11th, 12th, and 13th 2022, Virtual Zoom

All times listed are Eastern Time Zone (ET)

REGION 5 SPRING ASSEMBLY

March 11th, 12th, and 13th 2022, 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, MARCH 11th

- 3:00 PM ET **Region 5 Board Meeting** (Zoom Meeting, open to Visitors)
- 5:15 PM ET **Open OA Meeting** (Zoom Meeting hosted by Kevin F. Northwest Indiana IG and Suzette R. Three Rivers IG)
- 6:25 PM ET **New Representative Orientation** (Zoom Meeting, Region 5 Trustee)
- 7:00 PM ET **Evening Session** (Zoom Meeting, Intros, Announcements, and Region 5 Updates)
- 8:00 PM ET **Break**
- 8:10 PM ET **Intergroup Sharing Meeting** (Zoom Meeting)
- 9:15 PM ET **State/Province Meetings** (Zoom Meeting – Breakout Rooms)

SATURDAY, MARCH 12th

- 8:30 AM ET **MORNING BUSINESS SESSION** (Zoom Meeting)
- Call to Order
 - Opening Ceremonies (Welcome, Responsibility Pledge, Serenity Prayer, For Today, 12 Steps, and 12 Traditions)
 - Morning Business
 1. Roll Call
 2. Adoption of Credentials Report
 3. Assembly Standing Rules
 4. Agenda
 5. Consent Agenda
 6. Read responses to Five Minute Writing Exercise (from the 2021 Fall Assembly)
 7. Mini-Countdown (years of abstinence)
 8. Recognitions (New Representatives, former Region Officers, and former Trustees)
 9. Appointments (Minutes Approval Committee, Timer, and Nominating Committee)
 10. Executive Committee Reports Q & A (Chair, Vice Chair, Secretary, Treasurer, and Trustee)
 11. Announcements (Assembly Only)
 12. Adjournment
- 9:15 AM ET **Break**
- 9:30 AM ET **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 ET.**
- 12:00 PM ET **Lunch on your own**
- 1:00 PM ET **Committee Meetings** (If necessary, reconvene in same Zoom Meeting – Breakout Rooms)
- 1:24 PM ET **Spring Assembly Five Minute Writing Exercise** (Zoom Meeting)

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SATURDAY, MARCH 12th

- 1:30 PM ET **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, and read more responses to Fall 2021 Five Minute Writing Exercise.)
 - Afternoon Business
 1. Roll Call
 2. Adoption of Credentials Report
 3. Report of the Minutes Approval Committee of the Fall 2021 Assembly
 4. 7th Tradition Collection
 5. Parliamentary Moment (Denise O.)
- 2:00 PM ET **Outreach Committee of the Whole**
- Discussion, brainstorm, and vote on Region 5 Outreach Goal(s) for the upcoming year
 - Select tasks to support that goal
 - Divide into task Sub-Committees
- 3:30 PM ET **Break**
- 3:45 PM ET **Outreach Sub-Committees meet**
- **Note: New Business Motions are due to the Trustee by 5:00 PM.**
- 5:00 PM ET **Announcements** (Assembly Only) **and Adjournment**
- 5:10 PM ET **Special Committee Meetings**
- Bylaws Committee (if necessary, consider emergency new business, Zoom Meeting)
 - Nominating Committee (Zoom Meeting)
- 5:30 PM ET **Dinner on your own**
- 8:30 PM ET **Open OA Meeting** (Zoom Meeting hosted by Kevin F. Northwest Indiana IG and Suzette R. Three Rivers IG)

SUNDAY, MARCH 13th

- 8:30 AM ET **MORNING BUSINESS SESSION** (Zoom Meeting)
- Call to Order
 - Opening Ceremonies (Welcome, Serenity Prayer, For Today, and 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 when called upon)
 - i Bylaws Committee (Marilyn D.)
 - ii Convention 2022 Committee (Kerry M. and Preston F.)
 - iii Finance Committee (Linda P.)
 - iv Media Committee (Shirley L)
 - v Growing Recovery Outreach Committee of the Whole Sub-Committees
 - a Sponsorship Task Force – *if voted on to continue in 2022* (Preston F.)
 - b Intergroup-to-Intergroup– *if voted on to continue in 2022* (Lynn H.)
 - c PIPO – *if voted on to continue in 2022* (Linda P/Melissa B. temps/**need Chair**)
 - vi Nominating Committee (**need Chair**)

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4. New Business
 - i. Motions from pre-assembly Packets and not in the consent agenda
 - ii. Emergency New Business, if appropriate
 - iii. Region 5 Convention bids (If any)
5. Recognition of Outgoing Representatives
6. Green Dot Ceremony
7. Announcements, General
8. Adjournment and the OA Promise

10:30 AM ET **Good of the Order** (Zoom Meeting, *Region 5 Officers, Trustee, Committee Chairs {current, outgoing, and incoming}* and all others are asked not to attend.)

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

REGION 5 TIMELINE

2022

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|-----------------|---|
| March 11 – 13 | Region 5 Spring Assembly, Virtual Zoom |
| April 25 – 30 | World Service Business Conference, Hybrid |
| July 16 | Region 5 Summer Conference, Virtual Zoom |
| September 16-18 | Region 5 Convention, Virtual Zoom |
| November 4-6 | Region 5 Fall Assembly, Hilton Garden Inn Chesterton, IN (Awaiting final contract) |

2023

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| March 10 – 12 | Region 5 Spring Assembly, <i>Virtual or In-person TBD/Covid</i> |
| July 15 | Region 5 Summer Conference, Virtual Zoom |
| <i>TBD</i> | Region 5 Convention, <i>TBD - Central IN Intergroup dropped out. Virtual or In-person TBD/Covid</i> |
| October 27 – 29 | Region 5 Fall Assembly, <i>Virtual or In-person TBD/Covid</i> |

Save the Date in 2025

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| August 21 – 23 | World Service Convention, Orlando, FL |
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