



REGION 5 FALL ASSEMBLY
November 8th, 9th, and 10th, 2019
Holiday Inn Cleveland South
Cleveland, OH

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 willpower.

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.

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!

PROPOSED AGENDA

Region 5 Fall 2019 Assembly, Cleveland, OH

FRIDAY

- 3:00 PM **Region 5 Board Meeting** (Conference Room 145, open to visitors)
- 5:15 PM **Open OA Meeting** (Broadview Heights Room, hosted by Cleveland Central Intergroup)
- 6:15 PM **Check-in** (Outside of Broadview Heights Room, hosted by Cleveland Central Intergroup)
- 6:25 PM **New Representative Orientation** (Broadview Heights Room, Region 5 Trustee)
- 7:00 PM **Evening Session** (Broadview Heights Room, Intros, Announcements, Virtual Meetings, Summer Conference update and World Service update)
- 8:00 PM **Break**
- 8:10 PM **Intergroup Sharing Meeting** (Broadview Heights Room)
- 9:15 PM **State/Province Meetings** (Broadview Heights Room, or wherever else the state wants to meet)

SATURDAY

- 8:00 AM **Latecomers Check-in** (Outside of Independence Room, hosted by Cleveland Central Intergroup)
- 8:30 AM **MORNING BUSINESS SESSION** (Independence Room)
- **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 2019 Spring Assembly)
 7. Mini-Countdown (Years of Abstinence)
 8. Recognitions (New representatives, Former region officers, Former trustees)
 9. Appointments (Minutes approval committee, Copy coordinator, Timer, Tellers, 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 (Brecksville Room)
 2. Convention Committee (Brecksville Room)
 3. Finance Committee (Independence Room)
 4. Media (Independence Room)
- Note: New Business Motions are due to the Trustee by 12:30 PM.**
- 11:30 PM **Luncheon** (Back of Michael's Grill in Private Room, advanced paid registration required)
- 1:00 PM **Committee Meetings**
1. Growing Recovery Outreach Committee of the Whole:
 - a. Each One Reach One subcommittee (Independence Room)
 - b. Intergroup to Intergroup (IG2) subcommittee (Brecksville Room)
 - c. Public Information Professional Outreach subcommittee (Independence Room)
 2. Bylaws Committee (consider emergency new business, if necessary, (Brecksville Room)
- 2:24 PM **Five Minute Writing Exercise** (Independence Room)

- 2:30 PM **AFTERNOON BUSINESS SESSION** (Independence Room)
- **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 March and July 2019, Minutes
 4. 7th Tradition Collection
 5. *Parliamentary Moment* (Karen B, Parliamentarian)
 6. Candidate presentations and Q&A
- 3:45 PM **Break**
- 4:00 pm **Afternoon Session continued** (Independence Room)
7. New Business:
 - a. Motions from pre-assembly packets and not in the consent agenda
 - b. Emergency New Business (if any)
 8. Announcements
 9. Adjournment
- 5:30 PM **Dinner on your own**
- 8:30 PM **Open OA Meeting** (Broadview Heights Room, hosted by Cleveland Central Intergroup)

SUNDAY

- 8:30 AM **MORNING BUSINESS SESSION** (Independence Room)
- **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)
 - a. Bylaws Committee (Eileen C.)
 - b. Convention 2019 & 2020 Committee (Outgoing and Incoming Chairs)
 - c. Finance Committee (Gerri M.)
 - d. Media Committee (Keri E.)
 4. Growing Recovery Outreach Committee of the Whole:
 - a. Each One Reach One subcommittee (Steve B.)
 - b. Intergroup to Intergroup (IG2) subcommittee (Teresa H.)
 - c. Public Information Professional Outreach subcommittee (Cutia B.)
 5. Election (for Vice-Chair and Secretary)
 6. Approval of the 2020 Budget
 7. Unfinished Business (If Any)
 8. Upcoming Region 5 Conventions.
 - a. Approval of 2021 Convention Chair
 9. Recognition of Outgoing Representatives
 10. Green Dot Ceremony
 11. Announcements¹
 12. Chair's Lifeline Drawing
 13. Adjournment and OA Promise²

- 10:30 AM **Good of the Order**³ (Independence Room, for Region 5 officers, trustee, committee chairs (current, outgoing, and incoming). All others are asked to leave the room.)
- 11:00 AM **Hotel Checkout**
- 11:15 AM **Closed Board Meeting** (Independence Room, All officers (current, outgoing, and incoming) need to attend.)

REGION 5 TIMELINE

2019

November 8-10 Region 5 Fall Assembly, Holiday Inn Cleveland South, Cleveland, OH

2020

March 13-15 Region 5 Spring Assembly, Hilton Garden Inn Chesterton, IN

July 11 Region 5 Summer Conference, Zoom Meeting

August 20-23 World Service Convention, Orlando, FL

October 9-11 Region 5 Convention, Holiday Inn Cleveland South, Cleveland, OH

TBD Region 5 Fall Assembly, Columbus, OH

2021

March 12-14 Region 5 Spring Assembly, Hilton Garden Inn Chesterton, IN

July 10 Region 5 Summer Conference, Zoom Meeting

TBD Region 5 Convention, Columbus, OH

TBD Region 5 Fall Assembly, Chicago, IL

2022

March 11-13 Region 5 Spring Assembly, Hilton Garden Inn Chesterton, IN

July 9 Region 5 Summer Conference Call

TBD Region 5 Convention, Chicago, IL

TBD Region 5 Fall Assembly

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

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

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