

PROPOSED AGENDA

Region 5 Spring Assembly, March 13th, 14th, and 15th 2019, Chesterton, IN

REGION 5 SPRING ASSEMBLY

March 13th, 14th, and 15th 2020

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.

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** (Coffee Creek, open to visitors)
- 5:15 PM **Open OA Meeting** (Coffee Creek, hosted by _____ Intergroup)
- 6:15 PM **Check-in** (Outside of Coffee Creek, hosted by _____ Intergroup)
- 6:25 PM **New Representative Orientation** (Coffee Creek, Region 5 Trustee)
- 7:00 PM **Evening Session** (Coffee Creek, Intros, Announcements, Region 5 Updates)
Note: This session will be broadcast over Zoom for OA members who register in advance for this opportunity.
- 8:00 PM **Break**
- 8:10 PM **Intergroup Sharing Meeting** (Coffee Creek)
Note: This session will be broadcast over Zoom for OA members who register in advance for this opportunity.
- 9:15 PM **State/Province Meetings** (Coffee Creek, or as determined by each state)

SATURDAY

- 7:45AM **Latecomers Check-in** (Outside of Coffee Creek, hosted by _____ Intergroup)
- 8:00 AM **MORNING BUSINESS SESSION** (Coffee Creek)
- 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 2019 Fall Assembly)
 7. Mini-Countdown (Years of Abstinence)
 8. Recognitions (New representatives, Former region officers, Former trustees)
 9. Appointments (Minutes approval committee, Copy coordinator, Timer, Nominating Committee)
 10. Executive Committee Reports Q & A (Chair, Vice Chair, Secretary, Treasurer, Trustee)
 11. Announcements
 12. Adjournment
- 9:15 AM **Break**
- 9:30 AM **Committee Meetings**
- Bylaws Committee (Coffee Creek)
 - Convention Committee (Coffee Creek)
 - Finance Committee (Coffee Creek)
 - Media (Coffee Creek)
- Note:** New Business Motions are due to the Trustee by 5:00 PM.
- 12:00 PM **Luncheon** (Garden Grille restaurant (in the lobby), advanced paid registration required)
- 1:00 PM **Committee Meetings** (reconvene, if necessary, in same locations)
- 1:24 PM **Five Minute Writing Exercise** (Coffee Creek)

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SATURDAY

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)
- 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 and Adjournment

5:10 PM

Special Committee Meetings

1. Bylaws Committee (consider emergency new business, if necessary, Coffee Creek)
2. Nominating Committee (Coffee Creek)
3. Internet Virtual Meetings Adhoc committee (Coffee Creek)

5:30 PM

Dinner on your own

8:30 PM

Open OA Meeting (Coffee Creek, hosted by _____ Intergroup)

SUNDAY

8:00 AM

MORNING BUSINESS SESSION (Coffee Creek)

- 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 (Chair to be determined)
 - ii. Convention 2018 & 2019 Committee (Pam)
 - iii. Finance Committee (Gerri M.)
 - iv. Media Committee (Keri E.)
 - v. Growing Recovery Outreach Committee of the Whole Sub-Committees
 - vi. Nominating Committee (Chair to be determined)
 - vii. Internet Virtual Meetings Adhoc committee (Joel I.)
 4. Unfinished Business
Motions tabled from the Fall Assembly. See pre-assembly packet.
 5. New Business
Motions from pre-assembly packets and not in the consent agenda
Emergency New Business, if appropriate

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SUNDAY

- Morning Business continued
 6. Region 5 Convention bids
 7. Recognition of Outgoing Representatives
 8. Green Dot Ceremony
 9. Announcements¹
 10. Chair's Lifeline Drawing
 11. Adjournment and OA Promise²

10:10 AM **Good of the Order**³ (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 (current, outgoing, and incoming) need to attend.)

Notes

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

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

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

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REGION 5 TIMELINE

2020

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