



## **REGION 5 SPRING ASSEMBLY**

**March 8<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup> 2019**

**Hyatt Regency  
Downtown, Milwaukee, WI**

## **PROPOSED AGENDA**

Region 5 Spring Assembly, March 8<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup> 2019, Milwaukee, WI

### ***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. To those I would help of Thy Power, Thy Love, and Thy Way of life.

# PROPOSED AGENDA

Region 5 Spring Assembly, March 8<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup> 2019, Milwaukee, WI

## FRIDAY

- 3:00 PM Region 5 Board Meeting (Lakeshore Ballroom B, open to visitors)
- 5:15 PM Open OA Meeting (Lakeshore Ballroom C, hosted by Milwaukee Area Intergroup)
- 6:15 PM Check-in (PreFunction Area Outside of Lakeshore Ballroom B and C, hosted by reps and visitor from Milwaukee Area Intergroup)
- 6:25 PM New Representative Orientation<sup>1</sup> (Lakeshore Ballroom C, Region 5 Trustee)
- 7:00 PM Evening Session (LakeShore Ballroom C, Intros, Announcements, Topic: includes a video, a skit followed by a very interesting discussion)
- 8:00 PM Break
- 8:10 PM Intergroup Sharing Meeting (LakeShore Ballroom C)
- 9:15 PM State/Province Meetings (LakeShore Ballroom C or Prefunction Area or in the Lobby, or wherever else the state wants to meet)

## SATURDAY

- 7:45AM **Latecomers Check-in** (PreFunction Area Outside of Lakeshore Ballroom B and C, hosted by Milwaukee Area Intergroup)
- 8:00 AM **MORNING BUSINESS SESSION** (Lakeshore Ballroom B and C)
- Call to Order
  - Opening Ceremonies (Welcome, 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 2018 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, 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 ( PreFunction Area Outside of Lakeshore Ballroom A)
  - Convention Committee (PreFunction Area Outside of Lakeshore Ballroom B and C)
  - Finance Committee (Front of Lakeshore Ballroom B)
  - Media (Back of Lakeshore Ballroom C)
- Note:** New Business Motions are due to the Trustee by 5:00 PM.
- 12:00 PM **Luncheon** (Vue 19<sup>th</sup> Floor, advanced paid registration required)
- 1:00 PM **Committee Meetings** (reconvene, if necessary, in same locations)

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## SATURDAY

- 1:24 PM **Five Minute Writing Exercise** (Lakeshore Ballroom B and C)
- 1:30 PM **AFTERNOON SESSION** (Lakeshore Ballroom B and C)
- 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 2018 Assembly
    4. 7th Tradition Collection
    5. *Parliamentary Moment* (Karen B, Parliamentarian)
- 2:00 PM **Outreach Committee of the Whole**  
Discussion, brainstorm, vote on R5 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, PreFunction Area Outside of Lakeshore Ballroom A)
  2. Nominating Committee (PreFunction Area Outside of Lakeshore Ballroom B and C)
  3. Internet Virtual Meetings Adhoc committee (Lakeshore Ballroom B and C)
- 5:30 PM **Dinner on your own**
- 8:30 PM **Open OA Meeting** (Lakeshore Ballroom B and C, hosted by Milwaukee Area Intergroup)

## SUNDAY

- 8:00 AM **MORNING BUSINESS SESSION** (Lakeshore Ballroom B and C)
- 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 (Eileen C.)
      - ii. Convention 2018 & 2019 Committee (Lynn H.)
      - iii. Finance Committee (Gerri M.)
      - iv. Media Committee (Keri E.)
      - v. Growing Recovery Outreach Committee of the Whole Sub-Committees
      - vi. Nominating Committee (Steve B.)
      - vii. Internet Virtual Meetings Adhoc committee (Joel I.)

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## SUNDAY

- Morning Business continued
  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
  6. Region 5 Convention bids
  7. Recognition of Outgoing Representatives
  8. Green Dot Ceremony
  9. Announcements<sup>1</sup>
  10. Chair's Lifeline Drawing
  11. Adjournment and OA Promise<sup>2</sup>

10:10 AM **Good of the Order**<sup>3</sup> (Lakeshore Ballroom B and C in front of the room, *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** (Lakeshore Ballroom B and C front of the room, *All officers need to attend.*)

### Notes

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

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

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

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### REGION 5 TIMELINE

#### 2019

Mar 8 – 10	Region 5 Spring Assembly Hyatt Regency, Downtown Milwaukee, WI
Jul 13	Region 5 Summer Conference Call
Sep 27 – 29	Region 5 Convention, Hyatt Regency, Downtown Milwaukee, WI
TBD	Region 5 Fall Assembly

#### 2020

August 20-23	World Service Convention, Orlando, FL
TBD	Region 5 Convention, Cleveland

#### 2021

TBD	Region 5 Convention, Columbus, OH
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