

PROPOSED AGENDA

All times are Eastern Time

Region 5 Fall 2020 Assembly, Virtual

SATURDAY

8:30 AM MORNING BUSINESS SESSION (Zoom Meeting)

- 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. Responses to 5 Minute Writing Exercise (From 2020 Spring Assembly)
 6. Appointments (Minutes approval committee, Timer)
 7. Executive Committee Reports Q & A (Chair, Vice Chair, Secretary, Treasurer, Trustee)
 8. Announcements
 9. Adjournment

09:30 AM Break

09:45 AM Committee Meetings (break for 10 minutes after 50 minutes)

1. Bylaws Committee (Virtual Breakout Room)
2. Convention Committee (Virtual Breakout Room)
3. Finance Committee (Virtual Breakout Room)
4. Media Committee (Virtual Breakout Room)

Note: New Business Motions are due to the Trustee by 12:30 PM by email: r5trusteebarb@gmail.com

11:30 PM Lunch

1:00 PM Emergency New Business Committee, if Necessary (Virtual Breakout Room) Committee Meetings

1:25 PM Five Minute Writing Exercise (send response by email to: region5chair@a@gmail.com)

1:30 PM AFTERNOON BUSINESS 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 Spring and Summer 2020, Minutes
 4. 7th Tradition Collection
 5. Parliamentary Moment (Karen B, Parliamentarian)
 6. Candidate presentations and Q&A

2:45 PM

Break until 3:00 pm

8. New Business:
 - a. Motions from pre-assembly packets
 - b. Emergency New Business (if any)
9. Announcements
10. Adjournment

5:30 PM Dinner

8:30 PM Open OA Meeting (Zoom Meeting, hosted by Central Ohio Service Intergroup)

SUNDAY (Remember – Daylight Savings time starts today!)

9:00 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. Roll Call and Adoption of Credentials Report
 2. Business Committee Reports (please be ready to report when called upon)
 - a. Bylaws Committee (Kerri M.)
 - b. Convention 2020 & 2021 Committee (Outgoing and Incoming Chairs)
 - c. Finance Committee (Gerri M.)
 - d. Media Committee (Keri E.)
 3. Growing Recovery Outreach Committee of the Whole Subcommittee Updates:
 - a. Each One Reach One subcommittee (Jo A.)
 - b. Intergroup to Intergroup (IG2) subcommittee (Carol D.)
 - c. Sponsorship Task Force subcommittee (Deanna B.)
 4. Election (for Chair and Treasurer)
 5. Approval of the 2021 Budget
 6. Upcoming Region 5 Conventions.
 7. Recognition of Outgoing Representatives
 8. First-Time Representative Ceremony
 9. Announcements
 10. Adjournment and OA Promise