

REGION 5 ASSEMBLY
November 11th and 12th, 2016
Hilton Garden Inn
Merrillville, 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.

PROPOSED AGENDA

Region 5 Assembly, November 11th and 12th, 2016, Merrillville, IN

FRIDAY

- 3:00-5:00 PM **Region 5 Board Meeting** (Salon A and B, open to visitors)
6:15-6:45 PM **Check-in** (Outside of Salon A and B,, hosted by _____ IG)
6:15-6:45 PM **New Representative Orientation¹** (Salon A and B, Region 5 Trustee)
7:00-8:15 PM **Evening Session** (Salon A and B,)
8:15-8:30 PM **Break**
8:30-9:15 PM **Intergroup Sharing Meeting** (Salon A and B, facilitated by the Intergroup Outreach Committee)
9:15-9:45 PM **State/Province Meetings** (Salon A and B, or wherever else the state wants to meet)
10:00-11:00 PM **Night Owl OA Meeting** (Salon A and B)

SATURDAY

- 7:30 AM **New Representative Orientation¹** (Salon A and B,, Region 5 Trustee)
Committee Chairpersons Meeting (Salon C, Region 5 Chair)
8:15 AM **Latecomers Check-in** (Outside of Salon A and B,, hosted by _____ IG)
8:30 AM **MORNING SESSION** (Salon A and B)
Call to Order
Opening Ceremonies (Welcome, Serenity Prayer, For Today, 12 Traditions)
Roll Call
Adoption of Credentials Report, Assembly Standing Rules, Agenda, Consent Agenda
Responses to 5 Minute Writing Exercise
Mini-Countdown (Years of Abstinence)
Recognitions (new representatives, former region officers, former trustees)
Appointments (minutes approval committee, copy coordinator, timer)
9:00 AM **Executive Committee Reports Q & A** (Chair, Vice Chair, Secretary, Treasurer, Trustee)
Special Committee Appointments
 Nominating Committee (if needed)
Nominee Presentations
Announcements
Adjournment
10:15 AM **Committee Meetings**
 1. Bylaws Committee (Salon C)
 2. Convention Committee (Outside of Salon A and B)
 3. Finance Committee (Salon C)
 4. Intergroup Outreach Committee (Salon A and B, front left)
 5. Newsletter (Salon A and B,, middle left)
 6. Nominating Committee (if necessary, meets at 1:45 PM, Lobby)
 7. Public Information/ Professional Outreach (PI/PO) (Salon A and B,, middle right)
 8. 12th Step Within (Salon A and B,, Back right)
 9. Ad Hoc Committee (Salon A and B)

¹ If this is your first assembly and you cannot attend the orientation, contact the Region 5 Trustee or a Region 5 Board

Note: New Business Motions are due by 1:00 PM.

- NOON **Luncheon** (Lobby, advanced paid registration required)
- 1:30 PM **Committee Meetings** (reconvene, if necessary, in same locations)
- 1:45 PM **Nominating Committee** if necessary (Lobby)
Bylaws Committee (consider emergency new business, if necessary, **Salon C**)
- 2:24 PM **Five Minute Writing Exercise** (Salon A and B)
- 2:30 PM **AFTERNOON SESSION** (Salon A and B)
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)
Credentials Report
Report of the Minutes Approval Committee of the July 9, 2016, Minutes 7th Tradition Collection
- 3:00 PM **Time Out for Robert** (Karen B, Parliamentarian)
ELECTIONS: Chair _____, Treasurer _____
Committee Reports (please be ready to report at the front microphone)
1. Bylaws Committee
 2. Convention 2016/2017 Committee
 3. Finance Committee
 4. Intergroup Outreach Committee
 5. Newsletter Committee
 6. Nominating (if met)
 7. Public Information/ Professional Outreach (PI/PO) Committee
 8. 12th Step Within Committee
 9. Ad Hoc Committee
- Unfinished Business:**
New Business:
Motions from pre-assembly packets and not in the consent agenda
Emergency New Business, if appropriate
Other ?
- 4:00 PM **Recognition of Outgoing Representatives**
Green Dot Ceremony
Announcements²
Chair's Lifeline Drawing
- 6:00 PM **Adjournment and OA Promise³**
Good of the Order⁴ (front of **Salon A and B**, for *Region 5 officers, trustee, committee chairs*)
- 8:30-10:00 PM **Open Recovery Meeting** (Salon A and B, hosted by _____ IG)

SUNDAY

- 7:00 AM **OA Meeting** (Salon C)
- 8:00 AM **Region 5 Board Meeting** (Salon C) *Newly elected as well as out going officers need to attend.*

² The name badges will be collected in a bag and returned to the secretary.

³ Please pick up and discard all handouts and other materials at the end of today's session.

REGION 5 TIMELINE

2016

- Sept. 16-18 Region 5 Convention, Detroit, MI
- November 11-12 Region 5 Assembly, Merrillville, IN

2017

- March 10-11 Region 5 Assembly, Merrillville, IN
- May 1-6 WSBC, Albuquerque, NM
- October 20-22 Region 5 Convention, Cincinnati, OH
- November 10-11 (tentative date) Region 5 Assembly, Merrillville, IN

2018

- TBA Region 5 Convention, Indianapolis, IN