



**REGION 5 SPRING ASSEMBLY**  
**March 10th, 11th, and 12th, 2023**

**NEW LOCATION!**  
**Hilton Garden Inn**  
**Edinburgh, IN**

**NOTE: Located in EASTERN time zone.**

***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!

***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.

# ADOPTED AGENDA

## 2023 Region 5 Spring Assembly

### FRIDAY (March 10th, 2023)

*All times listed are EASTERN TIME*

3:00 PM ET	<b>Region 5 Board Meeting</b> (open to visitors)
5:15 PM ET	<b>Open OA Meeting</b> (hosted by Central Indiana Intergroup)
6:15 PM ET	<b>Check-in</b> (hosted by Central Indiana Intergroup)
6:25 PM ET	<b>New Representative Orientation</b> (Region 5 Trustee Liaison)
7:00 PM ET	<b>Evening Session</b> (Intros, Announcements, Region 5 Updates)
8:00 PM ET	<b>Break</b>
8:10 PM ET	<b>Intergroup Sharing Meeting</b> (Note: This session will be broadcast over Zoom for OA members who register in advance for this opportunity).
9:15 PM ET	<b>State/Province Meetings</b> (as determined by each state)

### SATURDAY (March 11th, 2023)

*All times listed are EASTERN TIME*

7:00 AM ET	<b>Hotel Kitchen Opens for Breakfast</b>
7:45 AM ET	<b>Check-in</b> (hosted by Central Indiana Intergroup)
8:30 AM ET	<b>MORNING BUSINESS SESSION</b> <ul style="list-style-type: none"><li>• <b>Call to Order</b></li><li>• <b>Opening Ceremonies</b> (OA Responsibility Pledge, Serenity Prayer, For Today, 12 Steps, 12 Traditions) – <i>Readings assigned by Eileen at the Assembly.</i></li><li>• <b>Morning Business</b><ol style="list-style-type: none"><li>1. Roll Call (Credentials Report in <b>Packet B – PAGE 4</b>)</li><li>2. Adoption of Credentials Report</li><li>3. Assembly Standing Rules (<b>Packet A – PAGES 57– 58</b>)</li><li>4. Agenda (<b>Packet A – PAGES 4 – 7</b>)</li><li>5. Consent Agenda (If needed, it will be in <b>Packet B – PAGES 27–32</b>)</li><li>6. Responses to 5 Minute Writing Exercise (From previous Assembly)</li><li>7. Mini-Countdown (Years of Abstinence)</li><li>8. Recognitions (New representatives, Former region officers, Former trustees)</li><li>9. Appointments (Minutes approval committee, Copy coordinator, Timer, Tellers) – <i>Appointed by Eileen at the Assembly.</i></li><li>10. Executive Committee Reports Q &amp; A [Reports from Chair (<b>Packet B – PAGES 6–7</b>), Vice-Chair (<b>Packet B – PAGE 9</b>), Secretary Letters (<b>Packets A &amp; B – PAGES 1–2</b>), Trustee Liaison (<b>Packet B – PAGES 11–12</b>), and Treasurer (<b>Packet B – PAGES 14–15</b>)].</li><li>11. Announcements</li><li>12. Adjournment</li></ol></li></ul>
9:15 AM ET	<b>Break</b>
9:30 AM ET	<b>Committee Meetings</b> (Pre-Assembly Committee Reports, as received for their work since Fall Assembly, provided in <b>Packet B</b> and in the Committee folders. <ol style="list-style-type: none"><li>1. Bylaws Committee</li><li>2. Convention Committee</li><li>3. Finance Committee</li><li>4. Media Committee</li></ol> <p><b>Note:</b> <i>New Business Motions are due to the Trustee Liaison by 5:30 PM.</i></p>
12:00 PM ET	<b>Luncheon</b>

*Updated 3/30/23 – KE*

1:00 PM ET  
1:24 PM ET  
1:30 PM ET

**Emergency New Business Committee Meetings** (reconvene, if necessary, in same locations)

**Five Minute Writing Exercise**

**AFTERNOON BUSINESS SESSION**

- **Call to Order**
- **Opening Ceremonies** (Welcome, OA Responsibility Pledge, Serenity Prayer, Concepts of Service 1-7, Concepts of Service 8-12, and More Responses to 5 Minute Writing Exercise)  
– *Readings assigned by Eileen at the Assembly.*
- **Afternoon Business**
  1. Roll Call (Credentials Report in **Packet B – PAGE 4**)
  2. Adoption of Credentials Report
  3. Minutes Approval of the Fall Assembly Minutes (**Packet A – PAGES 12 – 17**)
  4. 7th Tradition Collection
  5. Parliamentary Moment (Parliamentarian)

2:00 PM ET

**Outreach Committee of the Whole**

1. Discussion, brainstorm, and vote on Outreach Goals for the coming year (SMART Goal forms in **Packet A – PAGES 114 – 115**, review the updated “Important Points Region 5 Inventory” (**Packet B – PAGES 59–60**))
2. Select tasks to support the Goals.
3. Divide into task Sub-Committees.

3:15 PM ET

**Break**

3:30 PM ET

**Outreach Committee of the Whole Sub-committee Meetings**

1. IG2IG Sub-Committee, if it continues for 2023
2. Sponsorship Sub-Committee, if it continues for 2023
3. PIPO Sub-Committee, if it continues for 2023

**Note: New Business Motions are due to the Trustee Liaison by 5:30 PM.**

4:45 PM ET

**Afternoon Session Continued**

1. Region 5 Convention bids (If any)
2. Announcements
2. Adjournment

5:00 PM ET

**Special Committee Meetings**

1. Bylaws Committee (consider emergency new business, if necessary)
2. Nominating Committee

5:30 PM ET

**Dinner on Your Own**

8:00 PM ET

**Open OA Meeting** (hosted by Central Indiana Intergroup)

**SUNDAY** (March 12th, 2023)

*All times listed are EASTERN TIME*

7:00 AM ET

**Hotel Kitchen Opens for Breakfast**

8:30 AM ET

**MORNING BUSINESS SESSION**

- **Call to Order**
- **Opening Ceremonies** (Welcome, Serenity Prayer, For Today, The OA Unity with Diversity Policy Statement) – *Readings assigned by Eileen at the Assembly.*
- **Morning Business**
  1. Opening Ceremonies
  2. Roll Call and Adoption of Credentials Report (Credentials Report in **Packet B – PAGE 4**)
  3. Business Committee Reports (Please be ready to report at the front microphone).
    - a. Bylaws Committee (Pam P.)
    - b. 2023 Virtual Convention Committee (Mary Ann M.)
    - c. Finance Committee (Linda P.- Pre-Assembly documents in **Packet B – PAGES 17-23**)

**Updated 3/30/23 – KE**

- d. Media Committee (Shirley L.)
  - e. Nominating Committee (Chair)
  - 4. Growing Recovery Outreach Committee of the Whole:
    - a. Sponsorship Sub-Committee, if it continues for 2023 (Marylyn D.)
    - b. IG2IG Sub-Committee, if it continues for 2023 (Cecelia S.)
    - c. PIPO Sub-Committee, if it continues for 2023 (Melissa B.)
  - 5. New Business (Amendments and Motions in **Packet A – PAGES 19 – 26**)
    - a. Emergency New Business (if needed)
  - 6. Unfinished Business (If any)
  - 9. Recognition of Outgoing Representatives
  - 10. Green Dot Ceremony
  - 11. Announcements<sup>1</sup>
  - 12. Chair’s Drawing
  - 13. Adjournment and OA Promise<sup>2</sup>
- Good of the Order**<sup>3</sup> (Region 5 Officers, Trustee, Committee Chairs (current, outgoing, and incoming, all others are asked to leave the room).

10:30 AM ET

11:00 AM ET

11:30 AM ET

**Hotel Checkout**

**Closed Board Meeting** (all Officers (current, outgoing, and incoming need to attend).

## REGION 5 TIMELINE

### 2023

March 10-12	Region 5 Spring Assembly, <b>Edinburgh, IN - NEW!</b>
July 15	Region 5 Summer Conference via Zoom
September 9 (8 am to 4 pm CT)	Region 5 Virtual Convention via Zoom
TBD (Oct. 27–29 OR Nov.3–5)	Region 5 Fall Assembly, Location TBD

<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.