



REGION 5 FALL ASSEMBLY
October 27th, 28th, and 29th, 2023

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.

PROPOSED AGENDA

2023 Region 5 Fall Assembly

FRIDAY (October 27th, 2023)

All times listed are EASTERN TIME

3:00 PM ET	Region 5 Board Meeting (Board Room D, open to visitors)
5:15 PM ET	Open OA Meeting [Room C, hosted by Northwest IN Intergroup (Kevin F. contact)]
6:15 PM ET	Check-in [Outside of Room C, hosted by Louisville Metro Intergroup (Kathy C. contact)]
6:25 PM ET	New Representative Orientation (Board Room D, Region 5 Trustee Liaison)
7:00 PM ET	Evening Session (Room C, Intros, Announcements, Region 5 Updates)
8:00 PM ET	Break
8:10 PM ET	Intergroup Sharing Meeting (Room C - Note: This session will be broadcast over Zoom for OA members who register in advance for this opportunity).
9:15 PM ET	State/Province Meetings (Room C, or as determined by each state)

SATURDAY (October 28th, 2023)

All times listed are EASTERN TIME

7:00 AM ET	Hotel Kitchen Opens for Breakfast
7:45 AM ET	Check-in [Outside of Room C, hosted by Louisville Metro Intergroup (Kathy C. contact)]
8:30 AM ET	MORNING BUSINESS SESSION (Room B/C) <ul style="list-style-type: none">• Call to Order• Opening Ceremonies (OA Responsibility Pledge, Serenity Prayer, For Today, 12 Steps, 12 Traditions) – <i>Readings assigned by Eileen at the Assembly.</i>• Morning Business<ol style="list-style-type: none">1. Roll Call (Credentials Report in Packet B – PAGE 4)2. Adoption of Credentials Report3. Assembly Standing Rules (Packet A – PAGE 58)4. Agenda (Packet A – PAGE 4)5. Consent Agenda (Packet B – PAGE 37)6. Responses to 5 Minute Writing Exercise (From previous Assembly)7. Mini-Countdown (Years of Abstinence)8. Recognitions (New representatives, Former region officers, Former trustees)9. Appointments (Minutes approval committee, Copy coordinator, Timer, Tellers) – <i>Appointed by Eileen at the Assembly.</i>10. Executive Committee Reports Q & A [Reports from Chair (Packet B – PAGE 6), Vice-Chair (Packet B – PAGE 8), Secretary Letters (Packets A & B – PAGE 1), Trustee Liaison (Packet B – PAGE 10), and Treasurer (Packet B – PAGE 18)].11. Announcements12. Adjournment
9:15 AM ET	Break
9:30 AM ET	Committee Meetings (Pre-Assembly Committee Reports, as received for their work since Spring Assembly, provided in Packet B and in the Committee folders). <ol style="list-style-type: none">1. Bylaws Committee (Board Room D)2. Convention Committee (Room B/C, back of room left)3. Finance Committee (Room B/C, front by Linda's table)4. Media Committee (Room B/C, back of room right)
12:00 PM ET	Luncheon (Room A)

9/14/23 – Updated 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 (Room B/C)

AFTERNOON BUSINESS SESSION (Room B/C)

- **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** | *NOTE: Packet B page numbers will be added when uploaded in October.*
 1. Roll Call (Credentials Report in **Packet B – PAGE 4**)
 2. Adoption of Credentials Report
 3. Minutes Approval of the Spring Assembly (**Packet A – PAGE 11**) and Summer Conference Minutes (**Packet A – PAGE 21**)
 4. 7th Tradition Collection
 5. Parliamentary Moment (**Packet B – PAGE 57**)
 6. Executive Board Candidate presentations and Q&A (3 minutes to talk, 5 minutes for questions)

2:30 PM ET

Outreach Committee of the Whole Sub-committee Meetings

1. IG2IG Sub-Committee (Room B/C, back of room)
2. PIPO Sub-Committee (Room B/C, front of room)

4:00 PM ET

Afternoon Session Continued (Room B/C)

1. Region 5 Convention bids
2. Announcements
3. Adjournment

4:30 PM ET

Special Committee Meetings

1. Bylaws Committee (consider emergency new business, if necessary, Board Room D)

5:00 PM ET

Dinner on Your Own

8:00 PM ET

Open OA Meeting [Room C, hosted by Northwest IN Intergroup (Kevin F. contact)]

SUNDAY (October 29th, 2023)

All times listed are EASTERN TIME

7:00 AM ET

Hotel Kitchen Opens for Breakfast

8:30 AM ET

MORNING BUSINESS SESSION (Room B/C)

- **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. 2024 Convention Committee (Marilyn D.)
 - d. Finance Committee (Linda P.- Pre-Assembly documents in **Packet B – PAGES 21 through 35**)
 - e. Media Committee (Kevin F.)
 4. Growing Recovery Outreach Committee of the Whole:
 - a. IG2IG Sub-Committee (Cecelia S.)
 - b. PIPO Sub-Committee (Melissa B.)

5. New Business (Amendments and Motions in **Packet A – PAGE 25**)
 - a. Emergency New Business (if needed)
6. Election for Secretary and Vice-Chair
7. Approval of the 2024 Budget
8. Unfinished Business (If any)
9. Recognition of Outgoing Representatives
10. Green Dot Ceremony
11. Announcements
12. Chair’s Drawing
13. Adjournment and OA Promise

10:30 AM ET

Good of the Order (Room B/C, front of room), for Region 5 Officers, Trustee, Committee Chairs (current, outgoing, and incoming, all others are asked to leave the room).

11:00 AM ET

Hotel Checkout

11:30 AM ET

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

REGION 5 TIMELINE

2023

Oct. 27–29

Region 5 Fall Assembly, Hilton Garden Inn, Edinburgh, IN.

2024

March 8-10

Region 5 Spring Assembly, Holiday Inn in Cleveland, OH, hosted by Cleveland Intergroup.

July 20

Region 5 Summer Online Conference – Zoom

Sept. 6th-8th

Region 5 Convention, Holiday Inn in Cleveland, OH, hosted by Cleveland Intergroup.

TBD

Region 5 Fall Assembly, Location TBD