

# REGION 5 SPRING ASSEMBLY March 8, 9, and 10, 2024

#### **NEW LOCATION!**

Holiday Inn Cleveland South Independence, OH

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**

## 2024 Region 5 Spring Assembly

#### **FRIDAY** (March 8, 2024)

All times listed are EASTERN TIME

3:00 PM ET	Region 5 Board Meeting (Suite 151, open to visitors)
5:15 PM ET	Open OA Meeting (Brecksville, hosted by Cleveland Central Intergroup)
6:15 PM ET	Check-in (Outside of Brecksville, hosted by Cleveland Central Intergroup)
6:25 PM ET	New Representative Orientation (Brecksville, Region 5 Trustee Liaison)
7:00 PM ET	Evening Session (Brecksville, Intros, Announcements, Region 5 Updates)
8:00 PM ET	Break
8:10 PM ET	<b>Intergroup Sharing Meeting</b> (Brecksville) 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 (Brecksville, or as determined by each state)

#### SATURDAY (March 9, 2024)

All times listed are EASTERN TIME

7:00 AM ET	Hotel Kitchen Opens for Breakfast
7:45 AM ET	Check-in (Outside Independence, hosted by Cleveland Intergroup)
8:30 AM ET	MORNING BUSINESS SESSION (Independence)

- Call to Order
- Opening Ceremonies (OA Responsibility Pledge, Serenity Prayer, For Today, 12 Steps, 12 Traditions)
   Readings assigned by Eileen at the Assembly.
- Morning Business
  - 1. Roll Call (Credentials Report in Packet B PAGE 4)
  - 2. Adoption of Credentials Report
  - 3. Assembly Standing Rules (Packet A PAGE 48)
  - 4. Agenda (Packet A PAGE 4/5)
  - 5. Responses to 5 Minute Writing Exercise (from previous Assembly)
  - 6. Mini-Countdown (Years of Abstinence)
  - 7. Recognitions (New Representatives, Former Region Officers, Former Trustees)
  - 8. Appointments (Nominating Committee, Minutes Approval Committee, Copy Coordinator, Timer)

     Appointed by Eileen at the Assembly.
  - 9. 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 14)].
  - 10. Announcements
  - 11. Adjournment

#### 9:15 AM ET Break

9:30 AM ET **Committee Meetings** (Pre-Assembly Committee Reports, as received for their work since Fall Assembly, provided in **Packet B** and in the Committee folders.

- 1. Bylaws Committee (Brecksville)
- 2. Convention Committee (Outside Independence)
- 3. Finance Committee (Front of Independence, by treasurer)
- 4. Media Committee (Brecksville)

12:00 PM ET Luncheon (Parma)

1:00 PM ET Emergency New Business Committee Meetings (reconvene, if necessary, in same locations)

2/22/24 – Updated KE

# 1:24 PM ET Five Minute Writing Exercise (Independence) 1:30 PM ET AFTERNOON BUSINESS SESSION (Independence)

- 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 (Packet A PAGE 11)
  - 4. 7th Tradition Collection
  - 5. Parliamentary Moment (Packet B PAGE 40)

#### 2:00 PM ET Outreach Committee of the Whole (Independence)

- 1. Discussion, brainstorm, and vote on Outreach Goals for the coming year (SMART Goal forms in Packet A PAGE 101)
- 2. Select tasks to support the Goals
- 3. Divide into task Sub-Committees

#### 3:00 PM ET Break

#### 3:15 PM ET Outreach Committee of the Whole Sub-committee Meetings

- 1. IG2IG Sub-Committee, if it continues for 2024 (Brecksville)
- 2. PIPO Sub-Committee, if it continues for 2024 (Independence)

#### 4:15 PM ET Afternoon Session Continued (Independence)

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

#### 4:30 PM ET Special Committee Meetings

- 1. Bylaws Committee (consider Emergency New Business, if necessary (Brecksville)
- 2. Nominating Committee (Independence)

#### 5:00 PM ET Dinner on Your Own

8:00 PM ET Open OA Meeting (Brecksville, hosted by Cleveland Central Intergroup)

#### **SUNDAY** (March 10, 2024)

All times listed are EASTERN TIME

# 7:00 AM ET Hotel Kitchen Opens for Breakfast

#### 8:30 AM ET MORNING BUSINESS SESSION (Independence)

- 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 (Chair)
    - b. 2024 Convention Committee (Marilyn D.)
    - c. Finance Committee (Linda P.- Pre-Assembly documents in Packet B PAGES 16-34)
    - d. Media Committee (Yvonne C.)
    - e. Nominating Committee (Chair)

- 4. Growing Recovery Outreach Committee of the Whole:
  - a. IG2IG Sub-Committee (if sub-committee continues)
  - b. PIPO Sub-Committee (if sub-committee continues)
- 5. New Business (Amendments and Motions in Packet A PAGE 17)
  - a. Emergency New Business (if needed)
- 6. Unfinished Business (If any)
- 7. Recognition of Outgoing Representatives
- 8. Green Dot Ceremony
- 9. Announcements
- 10. Chair's Drawing
- 11. Adjournment and OA Promise

10:30 AM ET Good of the Order [Front of the room Independence, 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

# **REGION 5 TIMELINE**

2024	
March 8–10	Region 5 Spring Assembly, Holiday Inn Cleveland South, Independence, OH - Hosted by Cleveland Intergroup.
July 20	Region 5 Summer Online Conference – Zoom
Sept. 6 <sup>th</sup> –8th	Region 5 Convention, Holiday Inn Cleveland South, Independence, OH - Hosted by Cleveland Intergroup.
TBD	Region 5 Fall Assembly, Location TBD