

- Carrie C. Chairing the VIG meeting. Attending: Carol, Carrie C., Val B, Lisa T. Brid B., Janet P., Jodie, Kathy H., Leslie N., Rick, Zelly, Melanie
- SECRETARY - We need a temporary secretary for this meeting? Carol volunteered. Voted and approved as temporary secretary for this meeting
- TREASURER - We need a treasurer who can step up for the next 3 months – a 3 month commitment – 3 months abstinence is required – Val will double check the bylaws to verify – Rick mentioned that the 3 month abstinence requirement can be waived – Rick moves to remove the requirement – PASSED by majority vote – Rick nominates Val for treasurer Carrie C. 2^{nds} nomination for Val to remain treasurer for 1 more month – Approved by majority vote
- VIRTUAL REGION ASSEMBLY DELEGATES – Rick shares information regarding VRAD: Virtual Region Assembly will be Oct. 3rd and we need delegates to assembly – we can have up to 6 or 7 delegates to attend the assembly – it's a 1 day event and this Oct. will be business only, elect board members and pass bylaws. Registration is due by Sept. 30th so if you can volunteer for one of these positions please attend the business meeting on Sept. 20th. Registration fee is \$25 per delegate so the budget will be adjusted in accordance. Rick suggests that we table the election of new delegates till next business meeting – PASSED by majority vote
- Minutes for the last OA Footsteps Intergroup meeting read by Carrie C. and approved by group.
- Agenda read to group by Carrie C.
- TREASURERS REPORT: Account Balance is \$3600 at this point May \$1100, June \$700, July \$1600, August \$300 - \$552 was donated to World Service Office. The funds are sporadic – some months we take in a lot and other months as little as \$72 but not consistent – We contribute regularly to WSO and Regional offices – We donate 40% of our income to WSO and Regional Office – Monthly expense are aprox \$450 per month – we have a 3 month prudent reserve. Rick suggests making pamphlets into an e-book which could lower the cost of postage. Need to clarify the language of the 7th tradition. Treasurers report approved by majority vote.
- Motion/Amendment: Amend our VIG budget for the remainder of 2020. Proposed vote to adopt early estimated budget of \$1240. Figure updated with current and more specific information bringing the new actual figure to \$2250. After discussion and a friendly amendment budget was presented for vote. PASSED by majority vote

- Amendment to change 7th tradition language. Jodie proposed language for 7th Tradition be changed: Your contributions go towards this group's expenses: Zoom account access, web hosting, chips, pamphlets and postage. We welcome contributions of any amount. Paypal charges a set fee for each donation, so larger and less frequent donations go farther. Language accepted and 2nded – Presented for vote – PASSED by majority vote (Rick left at 12:58)
- Motion suggested to put a hyperlink in the 7th tradition to the budget for better transparency. To be considered at the next Business Meeting
- Motion to extend meeting for 5 minutes to finish business – PASSED by majority vote
- Lisa T. shared the link to the sandbox for the proposed new website design and upgrade. <https://guppy-disc-lh7g.squarespace.com/>

Sending notes to:

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