

## **OA Foot Steps Business Meeting Meeting Minutes 17 January 2021**

Voting members present - 23

Observer non-voter - 4

(Zoom Poll used for the voting)

Introduction / Welcome

Serenity Prayer

Read the OA 12 Steps

Read the 12 OA Traditions

Read the 12 OA Concepts

Chair read the Established Ground Rules

Approval of Minutes - approved, 100%

Review of the Agenda

### Voting in New Board Members

1. Chair - Carrie C nominated and voted in, passes
2. Vice-Chair - (Temporary) Susie volunteered, passes
3. Secretary - Leslie N. voted in, passes
4. Treasurer - Alix, voted in, passes

Voting in WSBC delegates (should they offer a virtual attendance option)

- Alix, Sandy C (possibly), Ann P - voted in, passes

### Reports / Misc. - (max 5 minutes each with max 5 minute Q&A)

- (Alix) Inventory Committee - We did it! We updated all the meetings on oa.org and all the meetings have been updated on our meeting schedule! Thanks to everyone that helped!
- (Ambrose) Making the VIG aware that the Freethinkers, the 3 meetings, will have one GC but wondering if they can have 3 reps for the VIG.
- (Susie) Brought up an issue with getting into meetings with the passcode. Moved the issue to the discussion time at the end of the meeting.
- (Mike) had a question about what the "inventory" committee was working on. Alix explained the purpose.

### Active Motions/Issues

1. Extend Wednesday 11am EST 100++ meeting and Tuesday 9am EST Recover from Relapse meetings to 90 minutes + 15 minute parking lot time
2. Purchase yearly subscription to "Simply Serious Podcasting" and implement policies for recording and posting podcasts
3. No changes to the fundamental controls or settings for the Zoom room can be made without VIG business meeting vote approval except accidental removals with only VIG Board approval
4. Add The Longtimers Sunday 4pm EST to our schedule, in one of our extra rooms

5. Grant a \$250 discretionary fund to the Board for emergency spending, to be used once per 4 months, not exceeding four times per year.
6. New Meeting Suggested Requirement
7. Add Sign Up Genius feature for our meetings

Motion Discussion:

1. Rep (Kate S.) explained the intent of the motion and the need for the time due to the large number of members. She assured the group that the members will be respectful for the meeting coming after in the same room. 95% passes
2. "Simply Serious Podcasting" is \$190.00 per year for the subscription. There will be a disclosure read before launching the recording feature for possible liability. Ambrose brought up an interesting point about the speaker consent form and that the member will not be putting their last name. Kullen stated that the consent is valid despite the speaker having a last initial only. The recordings will be for speaker meetings only and approval will be obtained before recording and posting. There is a brief policy and consent already designed for the recording. There is a podcast committee. The committee can revise the consent as needed. The speaker can retract at any time. The podcast committee will figure out how to maintain the consents and also explore possible insurance needs. The podcasts will not be made available on outside apps or websites, only on OA Footsteps. Alix spoke to the new Hope web service and how seemingly easy it is to use this particularly with this new website. Motion is for the monthly subscription, \$19.00 per month. Only 50% in favor so the motion does not pass. Will be revisited when more information is available.

Motion to close the chat - passes

Motion to close the meeting - did not pass

Motion to extend the meeting for 15 minutes - 70% pass

3. 90% passes
4. 90+% passes

Motion to close the meeting - passes (did not get to the rest of the agenda)

- 5.
- 6.

Discussion Items

Need a UK / Europe rep for the Milestones Committee

Switching whatsapp conversations to Slack or a similar alternative

Next Meeting Agenda Items

Motion to Close the Meeting

Serenity Prayer