

OA Foot Steps Business Meeting Meeting Minutes 21 February 2021

Voting members present - 20

Observer non-voter - 8

(Zoom Poll used for the voting)

Introduction / Welcome

Serenity Prayer

12 Steps

12 Traditions

Chair read "Establishing Ground Rules"

Approval of Minutes - Approved

Review of Agenda

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

- Financial Committee Report - Alix reporting, committee is interested in changing the 12 month reserve to 6 months for the time being. She stated that 7th Tradition donation is not as much as needed to fund the expenses that we have budgeted. 625 people visit our meetings each day, \$50 per day is the donation average. OA Footsteps is considering liability insurance as an additional expense. OA Footsteps has not been able to donate to WSO like we would like to. For more detailed information look at the Financial Report available in the OA Footsteps website.
- Web Team Report - Ready to merge They have clarity for the podcast discussion.

Vice Chair Election - Renee volunteered and voted **100% Approved**

Active Motions/Issues

1. Final Approval - Migrate draft website to home page {oafootsteps.com} - **100% Approved**

Discussion: Alix talked about the possible disruption during the migrating to occur 02/27/2021. The hope is that the migration does not have any issues but there could be and information will be shared in the VIG WhatsApp to share with meetings. The calendar will not be disrupted so there should be no issues with accessing the Zoom room through the link to the calendar. All the links on the new website will be functional within a few days for all the pages.

2. Prudent Reserve - Six months instead of one year - **100% Approved**

3. Podcasts on OA Foot Steps {3-parts}

a). Seriously Simple Podcast Plug-in - **95% Approved**

Offers a means to publish the podcast, it is hosted on our website and it is safe and made for the OA Hope website.

b). Podcast Speaker Release Forms - **95% Approved**

Consent to record and publish from the speaker, the committee has consulted the region and other integroups about the things to include and it is complete. The consent meets the legal criteria needed. The speaker can print and sign and send back or do an electronic signature on the website.

c). Standardized Podcast Statements {at the start and during} - **94% Approved**

A statement to be read as a means to inform the attendees that the speaker is being recorded. The host will read it to the attendees and then post another message in the chat for the recorded speaker meeting. Discussion occurred about the different ways to communicate to the attendees aside from reading it at the beginning and posting it in the chat.

4. Motion to Encourage Service - **After the discussion - it did not pass as written**

If someone is submitting a motion to change something or begin doing something, they are willing to work on seeing it through for at least 6 months. The group discussed how a motion could also be picked up by others. This motion may discourage ideas from being shared but the intent is to encourage active service.

TABLED MOTIONS from [Jan 2021, tabled again Feb 2021]:

1. SignUp Genius
2. Suggested New Meeting Requirement
3. Grant a \$250 discretionary fund to the Board for emergency spending, to be used once per 4 months, not exceeding four times per year.

Did not get to these Discussion Items --

1. Need a UK / Europe rep for the Milestones Committee - Brid has accepted this position!
2. Switching Whatsapp conversations to Slack or a similar alternative
3. Reminder from VIG Webteam person that the names of WSC delegates, Committee Chairs, Real & Non-Real Time Meeting Reps, etc., can be emailed to vig@oafootsteps.com to update the VIG Meeting TeamUp Page.

Motion to Close the Meeting

Serenity Prayer