

**OA Footsteps VIG - Special Meeting for pressing 2 motions
Meeting Minutes, 10 January 2021**

Voting members present - 17

Observer non-voter - 4

(Zoom Poll used for the voting)

Introduction

Serenity Prayer

Chair read the Established Ground Rules

Reviewed of Agenda

Discussion

Motions

Motion Discussion: The signatories introduced themselves - Karin H has 29 years abstinence. She does service at the Virtual Region. Lynda B has 29 years of abstinence. She is a retired banker from the Royal Bank. PO Box will cost \$225 Candian, \$177 USD. Bank account owners will be listed as OA Footsteps. The PO Box will be listed as OA Footsteps but have personal contact information.

The bank OA Footsteps will be using is called CIBC

<https://www.cibc.com/en/business/accounts/not-for-profit-operating-account.html>

Motions:

1. Vote in 2 signatories to open a bank account for OA Foot Steps, 93% approved motion
2. Approve opening a P.O. Box to we have an address not associated with an individual's residence, 88% approved motion

Motion to Close

After the meeting discussion occurred about the Virtual Region Convention. They are still looking for speakers, hosts and co-hosts.