

**OA Foot Steps
Business Meeting
July 2021
18 July 2021 / 3PM EST**

Serenity Prayer
12 Steps Read by Ruth
12 Traditions Read by Jay
12 Concepts Read by Pam

Establishing Ground Read by VIG Chair Carrie

Voting members present - 23
Observer non voter present - 7
(Zoom Poll used for the voting)

Approval of Minutes - No objections, approved

Review of Agenda

Election of Board Members
1. Chair - Carrie 100%
2. Vice Chair - Renee 100%
3. Secretary - Leslie 100%
4. Treasurer - Alix 92%

Reports - max 5 minutes each with max 5 minute

<https://oafootsteps.com/committees/>

Treasurer Report - Currently Individual contributions \$2560.00, \$1769.69 WSO, \$758.44 VR

See the full report on the website.

Sponsorship Committee - Nothing new to report

Green Dot Committee - Ann P. reported on twice a month meetings / training, also offering private consulting about the inner workings of the meeting rep position and intergroup. greendot@oafootsteps.com

Security Committee - Nothing new to report

ESH Newsletter - 08/14/2021 is possible publish date, they received several submissions, they are excited and may need a small budget for the online publication.

Webteam Committee - Needs assistance with maintaining the website.

Meeting Committee - Meeting Leader Workshop “How do I update my meeting?” Alix showed how to update the Teamup calendar. This will be a recurring workshop. The workshop was recorded and will be paired with a video demonstration that will be available at some point. Look at the Leadership Manual for the directions about how to make changes to your meeting information. Karen, the Chair, will be back soon to her role.

Motions

No formal motions

Discussion

1. **To approve an ad hoc committee to explore what is needed for a professional webmaster to maintain the OAF website as a Special Worker.**
 - a. A Special Worker Webmaster would allow Webteam volunteers to spend way less time on requests from the OAF Fellowship. There are numerous requests weekly. Some members of the team are spending WAY too much time on the website. There is frustration & burnout. Further, the nature of web work is such that not tons of people know how to do it, or feel intimidated to learn. Having a Special Worker Webmaster also ensures that the site keeps going, even if we have a small pool of volunteers who can't always hop to when something is needed.

Motion made by Rick to develop an exploratory committee to see what is needed to get a webmaster on board for OA Footsteps. A different motion will be brought when the position is outlined and the candidate is identified.

Aye 96%

Nay 0%

Abstain 4%

New Business - None

**Motion to Close the Meeting - Karen, 2nd Janet--- Closed 4p EST
Serenity Prayer**