

**OA Foot Steps  
Business Meeting  
September 2021  
19 September 2021 / 3PM EST**

**Serenity Prayer - All  
12 Steps - Claire H.  
12 Traditions - Dan B.  
Establishing Ground - Read by Chair - Carrie**

**Approval of Minutes - no objections, approved**

**Review of Agenda**

**Reports - max 5 minutes each with max 5 minute Q&A**

**1. Treasurer -**

7th tradition	2,201.00 USD	2,786.07 CAD	
Contribution to WSO - Monthly Contribution = 30% of Surplus			1,717.15
USD	2,098.09 CAD		
Contribution to OAVR - Monthly Contribution = 70% of Surplus			4,006.69
USD	4,895.55 CAD		

**2. Sponsorship - The committee is hosting a Sponsorship Style Q&A Series:**

-Barbara A is speaking on 10/02/2021 at 2 pm EST in Room 5 – Sponsoring Using the Big Book

-Henry M is speaking on 10/30/2021 at 6 pm EST in Room 5 – Providing Temporary Sponsorship

**3. Literature - Susie reported that there are fellows that are interested in joining the Literature Committee. They will put together what they are thinking and get together potential expenses. They want to buy literature for those who can't afford it.**

**4. Intergroup Representative Basics - Ann reported - 2 trainings a month on the calendar, a few attendees each time**

**5. Committee to hire a Webmaster - Ruth reported on the progress and the candidate that they are exploring. The committee has done a lot of research on the candidate. Ask Ruth for the full report if you'd like to review it. The intergroup is requesting she draw up a contract for the VIG to look over. It is important to note that the candidate may not be the one to manage the content of the site and that is a concern. The meetings calendar content and general content management is a big job.**

**Election of Delegates for Virtual Region Assembly - Martin, Mari, Lisa, Teresa, Alix, Renee, Leslie L., Claire H, Kristen H.**

### **Old Business**

1. **Motion to amend the listed responsibilities of the Secretary to include:**

**“Should a vote to amend the Bylaws or Policy and Procedure manual be passed, the secretary shall forward a copy of the minutes to [bylaws@oafootsteps.com](mailto:bylaws@oafootsteps.com)”**

**89% Approved**

### **New Business**

1. **Motion to increase OAF Prudent Reserve to 12 months and some rewording, balancing the budget monthly - Discussion of pros and cons  
87% Yes and 13% Abstained**
2. **Motion to be able to offer to purchase another package[s] on the behalf of other service bodies: intergroups, or groups of meetings, that may wish to take advantage of the same deal we currently enjoy. As our ZOOM package comes up for renewal {October 6, 2022}, these groups can then splinter off to their own accounts, separate from OA Foot Steps entirely. - TABLED and additional information will be presented**

### **Discussion**

Motion needed for a proposal for virtual hybrid WSBC - needs to come from an intergroup and not an individual person. OA Footsteps would join with OA UK EB and submit the motion together.

### **Motion to Close the Meeting**

### **Serenity Prayer**