

**OA Foot Steps
Business Meeting
November 2021
21 November 2021 / 3PM EST**

We version of Serenity Prayer done
12 Steps - Read by Gloria
12 Traditions - Read by Jaana

Establishing Ground Rules - Read Chair Renee

Total Voting Members: 30

Chair Notes -
Welcome New MTG Reps
Approval of Minutes - Yes
Review of Agenda by Chair Renee

Reports

1. Treasurer - Alix

Member contributions in \$2648.38 for the month, WSBC line item added to the budget for \$2500 for each fellow attending. We can now send 3 representatives to WSBC. We have enough in Prudent Reserve to send up to 10 representatives to WSBC. Additional money or allocation might be needed since the intergroup is worldwide. Martin in London motioned to approve, Mari seconded. no objections, 100% approved

2. Meeting Coordinator. Karen took over from Judy and is stepping down. Contact Renee (Chair) if interested in the position.

3. Intergroup Representative Basic (formerly Green Dot) - Ann explained what IRB is. There are 2 presentations a month. Contact IRBasics@footsteps.com for notes. Can learn a lot about being a representative at this meeting. No questions.

4. Security - Report made by Renee because rep wasn't here. Doing training for the holiday in the training room. Response to concerns about security during the holiday.

Old Business

Creative Reprieve meeting committee

1. Motion to put OACR on the main Zoom platform has already been debated. Final concerns and questions. Carrie asked if OAF is acting as a middleman for OACR. Alix answered no, we just offer resources to all meetings, including OACR. We are a collection of meetings which include OACR. Ruth asked if we had this deal in writing from Zoom so it doesn't come back negatively to us later. Alix said she held space for people to come forward and talk to Zoom about this concern and no one came forward. Original contract from Zoom is available for viewing. Gloria asked what OACR is and does it adhere to the same bylaws? Renee said yes. Darla wanted clarification on why OACR had a different platform. Alix explained. Renee made a motion to put OACR on the same platform as other OAF meetings. In the end the motion passed with 92%.

Renee moved to extend the meeting by ten minutes for general announcements and discussion. Carrie seconded, and motion passed.

Next month is board member elections. Starting next month, terms will be a year long. We might consider using concept 9, a sound and appropriate method for choosing trusted servants. Next year we might consider an application process/meeting, or at least an official time to campaign, as it were.

Renee also asked if there are any concerns we need to address next month.

Sheena wanted to know what the four board positions are. Chair, vice chair, secretary, treasurer.

Darla brought up concerns about the way we voted on OACR.

Alex made an announcement about the upcoming virtual region convention. Lots of committees available for service, and in general, lots of different things happening. Intergroup Outreach (IGOR) and the 12th Step Within is looking to participate in meetings as representatives from different meetings. Sandy told us the dates are February 18-20.

Motion to Close the Meeting - Martin and Mari.

No objections

Serenity Prayer