

**OA Foot Steps  
Business Meeting  
January 16, 2022**

**AGENDA**

**Serenity Prayer** - All  
**12 Steps** - Heather  
**12 Traditions** - Ruth F  
**12 Concepts**- Alix

**Establishing Ground Rules**- Renée H – Chair

Voting members – 27

**Reviewed Agenda**

**Chair Notes –**

Welcome New Meeting Reps  
Approval of Minutes - Approved  
Review of Agenda by Chair Renee H

**Review of Agenda**

**Motion**

Motion proposed to establish OA Foot Steps Virtual Intergroup as a US-based Registered Nonprofit Corporation (501©(3))  
Discussion, Pros and Cons and Questions took place.  
It it was discussed the need for a 501©(3) and how it will serve OA Foot Steps and any future treasurers regardless of the country they reside in.

Vote occurred- motioned passes

**Reports-**

**1. Treasurers-Report- Alix**

No new bank activity this month, however there were \$2844.32 of individual contributions made this month. Alix emphasized that our prudent reserve needs to be a priority in order to send delegates to WSO. Current balance is \$14,939.73 Canadian dollars. Full treasurers report is available on OA Foot Steps Website.

Motion to approve report by Rick, there were no objections treasurer reports approved.

**2. Meetings Committee**

Ruth F read a letter from Lucie H meetings committee chair –

Meetings committee is working on day-to-day business all meeting across all platforms. The current focus is working on non-real-time meetings such as getting Facebook & WhatsApp platforms meetings registered and provide support as needed.

### **3. IR Basics -**

Ann P- discussed IR Basic presentations. There will be two meetings per month, and the schedule is on the OA Foot Steps calendar.

### **4. Security committee-**

Renée H- recommended that the reps have access to zoom intruders WhatsApp chat. Reminder about suggested Zoom Emergency Security Protocols. The Zoom Trust department has been contacted regarding further security and we are waiting for response.

**Motion** to extend meeting 15 min by David. No objections motion passed

### **New Business**

**Motion** made to enable Zoom settings to allow enable Zoom Live Transcription when it becomes available in our overall settings

**Motion** made by visitor James.

Motion made to enable the Zoom settings for Live Transcription now on all OA Foot Steps Zoom platforms and to enable live translation when it becomes available in 2022. A concern about anonymity was raised regarding whether or not Live Transcription would be saved.

**A motion** was put forward to amend the current motion to add that the ability to save the transcript/translation will be turned off.

Motion passed.

**A new motion** was put forward in order to:

“Enable the Zoom settings for Live Transcription now on all OA Foot Steps Zoom platforms and to enable Live Translation when it becomes available in 2022. The ability to save the transcript/translation will be turned off.”

Motion passed

### **Discussion/ Announcement**

Marty- asked about getting out info about OA approved TikTok accounts throughout the OA Foot All Steps platforms.

Lili- asked when will the minutes be available to see

Monica made a motion to close the meeting, no objection- motion approved.

Meeting closed with the we version of the Serenity Prayer.