

## **OA Footsteps VIG - Special Meeting for 2 motions Meeting Minutes, 16 February 2022**

Voting members present - 17

Renée H, Renee D, Alix, Claire H, Carol Q, Edward X, Jaana, Janet, Marty B, Matt, Monica S, Pam S, Rachel W, Ron B, Ruth F, Sharon A, and Stella.

Zoom Poll used for the voting

### **Introduction**

Serenity Prayer

Chair Reviewed Agenda

1. Moving the Regular VIG Meeting from February 20 to February 27 due to schedule conflicts.
2. Motion was made to vote in Alix as the temporary Treasurer

### **Motion Discussion:**

1. No discussion needed regarding moving the VIG meeting to the following week.
2. Regarding temporary Treasurer, it was asked how long the temporary position is for. It was defined by the chair that the temporary position will be in effect until the next VIG meeting where there will be an election for a permanent Treasurer will be voted in.

### **Motions:**

1. Motion was made to move the Regular VIG Meeting from February 20 to February 27th due to conflicts with other service events. **Motion passed**
2. Motion was made to vote in Alix as the temporary Treasurer due to the recently elected person needing to step down. **Motion passed.**

### **Discussion/Announcements:**

WSBC Survey was brought up by the chair and discussion regarding how OA Foot Steps intergroup will best be able to review the questions on the survey were presented. The chair stated in general that the survey contains items that will potentially be on the agenda of the WSBC 2022. The questions on the survey are asking a simple yes or no answer on whether or not an item should be on the WSBC agenda.

There will be two ways to review the survey.

1. A special meeting will be held on February 22, 2022 at 2:30 PM Eastern time
2. The document will be posted on OA Foot Steps website, and representatives are encouraged to review it on their own and then email the secretary Renee D with your no answers only.

### **Motion to Close**

Alex made a motion to close the meeting, and Claire H seconded it.

Closed with the Serenity Prayer.