

OA Footsteps VIG - Special Meeting to review and vote on potential agenda items listed on the WSBC Survey.

Voting members present - 7

Nonvoting member- 1

Renée H., Alix Sandra, Claire H, Renee D, Laura B, William A, Pamela S, & Cheryl.

Introduction

Serenity Prayer

Renee D-OAFS Secretary facilitated.

Reviewed Agenda and Established Ground Rules

Agenda

1. To review and vote on the WSBC survey
2. For clarification including that this meeting is not being held to vote on whether these items should or should not pass. We are voting on whether or not these items should be included on the agenda at the WSBC.

Review and voting:

This special meeting was called in order for OAFS members to review and vote on the items on the WSBC survey. The items on the survey will potentially be on the agenda at the WSBC. Each motion on the survey was read aloud along with the intent/rationale for each item. The members present voted by way of electronic hand and tallied. Every item on the survey passed with a yes vote by majority.

Discussion/Announcements:

The survey is due February 24, 2022. Any email received before the deadline with votes on the survey, will be included in the voting results. The results will be submitted from OAFS by way of an online survey that will be completed by one of the board members.

Motion to Close

A motion to close was raised with no objections.

Meeting closed with Serenity Prayer-We Version.