

**OA Foot Steps  
Business Meeting  
February 27, 2022**

**AGENDA**

**Serenity Prayer - All**

**12 Steps – Pam S**

**12 Traditions – Ed**

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

Voting members Established – 30

**Chair Notes –**

Welcome New Meeting Reps

Approval of Minutes – Minutes Approved

Review of Agenda by Chair Renee H

**Committee Reports**

**1. Sponsorship Committee**

Leslie the chair of the Sponsorship Committee is looking to step down. Chair asked if there was interest in the position or serving on the committee. The chair reviewed the importance of this committee. Susana and Monica S expressed interest.

**2. Security Committee**

Janet the cochair of the security committee reported that a support/meditation meeting for Zoom intrusions have been added to the calendar. The meeting is designed to help people deal with the feelings and stress surrounding a Zoom intrusion. Security training occurs monthly. The next training will occur March 13 and will be on the calendar. Also, if any meetings are needing support with security, the committee would be happy to come to their meeting to provide training and support as needed.

**3. Meetings Committee**

Ruth from the Meetings Committee presented the report on behalf of the chair Lucie. Their committee is seeking more committee members. They need assistance in order to progress with their non-real-time meeting assessment project.

**4. Creative Reprieve**

Marty presented the report. He stated that everything was going well and participation has increased since the Virtual Region Convention. They are excited about their growth and new meetings on the schedule. They also are looking for artists & performers for the upcoming project/meeting. And they hope to plan a Creative Reprieve conference soon.

## **Treasurer Report**

Alix S, the acting Treasurer gave the report. Stated that there was no new activity in the bank account this month. There was \$3122.75 in contributions. Two delegates for the WSBC have been paid for. There is enough in the prudent reserve to send up to 5 delegates to WSBC next year since this year will be virtual.

**Motion** - Renee D moved to approve the treasurers report, Ron seconded. The motion passed and the report is approved.

## **Elections And Nominations**

30 voting members

### **1. Board Member Election -Treasurer**

Renee D nominated Alix S. for Treasurer. Claire H seconded the nomination and Alix accepted.

#### **Vote**

A vote took place via zoom poll. Alix's nomination passed with a 94% vote.

**Motion** - Lori J made a motion to extend the meeting 30 minutes. Claire H seconded. Motion passed.

### **2. WSBC Delegate Nominations-**

The nominees to attend the WSBC which is being held completely virtual this year are: Karin H, Laura M, Liz S, Megan P, Pam S. Alix S. has already been voted in Ed made a motion to approve all delegates. Alix seconded. The motion passes with no objections.

**Motion** - Gwen Made a motion for the board to have the authority to approve any future delegates without the need to vote them in at a VIG meeting. Megan seconded, motion passes.

### **3. Virtual Region Assembly Delegate Nominations.**

The Virtual Region Assembly is having their business meeting March 26, 2022. OA Foot Steps has the opportunity to send delegates. The abstinence requirement is six months. The following individuals volunteered:

Renée H, Renee D, Pam S, Alix S, Ruth F, Jen, Karin H, Carol Q, Claire H, and Janet

**Motion-** Gwen G made a motion to “elect the full stated list of Virtual Region Assembly nominees to be the OAFS delegates for the Virtual Region Assembly on March 26, 2022”. Lori J seconded, there were no objections. Motion passes.

**Motion-** Stacy A made a motion for the OAFS board to have the authority to approve any future delegates for the Virtual Region Assembly. Alix S seconded. There were no objections. Motion passes.

## **New Business**

**Motion** - To extend OAFS Virtual Intergroup monthly meeting from 60 to 90 minutes. Motion has been moved and seconded.

### **Motion Discussion:**

Pro-

Carrie C, William A, Clair H.

Con-

Linda

### **Vote**

The motion was voted on and passed to extend OAFS Intergroup meetings to 90 minutes.

**Motion-** Claire H motioned to extend the meeting 5 minutes Ed seconded, motion passes.

## **New Business**

**Motion-** To add an icon on the OA Foot Steps website that will link directly to Creative Reprieve's TikTok account.

**Motion** - was made to extend the meeting 15 min. Poll launched passed 76%

### **Motion Discussion:**

Pro:

Alix S, Marty B, Linda T

Con:

Susie

### **Motion Questions**

Claire expressed concern about security. Alix went over security features. Ed clarified the purpose of the link to the TikTok account. Lori asked if comments will be limited. Ron asked how people currently access the TikTok account. Marty runs the account and has disabled comments to alleviate any concerns.

### **Vote**

**Motion passed 100%** in favor of putting a link to Creative Reprieve's TikTok on OAFS website.

### **Motion To Close**

Alix made a motion to close the meeting, Claire H seconded. Motion passes. Closed with the We version of the Serenity Prayer.