

**OA Footsteps VIG
Special Meeting
April 22, 2022**

Quorum Met

Board Members Present- 2

Voting Members Present - 8

B- Renee D, R- Liz S, R- Karin H, R- Marie S, R- Nancy D. R- Rebecca W. R- Pam S,
R-Susana

Nonvoting Members Present, or members that were not present when the vote took place- B- Alix, V-Ruth, R-Stella, R-Jaana

Introduction

Serenity Prayer- Said by All.

Alix- OAFS Treasurer facilitated.

Reviewed Agenda

Agenda

To decide if OAFS wants to pull our Motion (Motion #11) from the WSBC agenda which states, "The Conference shall be held during the month of May or on such dates as the Board of Trustees may determine. The Conference shall be held in the Albuquerque, New Mexico area or at such place as the Board of Trustees may designate. The Conference will be held in such a way as to include hybrid participants".

Today we are discussing and voting on if we want to remove our motion as it may conflict with other similar motions that will be presented at the WSBC. The ultimate goal is to allow for hybrid/virtual attendance at the WSBC from this point forward.

New business:

Voting Members - 8

Motion-

Alix made a motion to withdraw OAFS's Motion Number 11 from the WSBC. Liz seconded the motion.

Motion Discussion:

Attendees were able to discuss the motion, and the motion was read in full as well.

Pro-

Liz is in favor of pulling, and hope that the motion will not go to the WSBC. She feels it was a bit ambiguous, which could cause too much interpretation as to what "hybrid

participation” actually means. She also feels the amendment could be worded differently and is concerned about how it will be interpreted.

Con-

Karin likes the idea of this hybrid motion, which allows a delegate the choice of attending in person, but also allows for people to attend virtually for those that are unable to travel. She proposes we keep the motion in and allow the delegates to decide.

Marie- wants to keep the motion and as is. She is unable to attend in person and would like to see a virtual presence. She feels it is a physical and financial burden that doesn't need to be.

Liz does not want to pull the motion. She feels the WSBC should be hybrid and doesn't know why delegates would need to be in person.

Vote

Five out of eight voted No. The motion does **not pass** and will not be pulled from the WSBC.

Discussion/Announcements:

Motion to Close

A motion to close the meeting was raised with no objections.

Meeting closed with the We Version of The Serenity Prayer