

**Virtual Intergroup Meeting Minutes**  
**September 18, 2022**  
**3:00-4:30 PM EST/7:00-8:30 PM UTC**  
**Held Via Zoom Platform**

**Call to Order**

- Serenity Prayer
- Chair Presiding
- All Board Members present
- Quorum Met

**Readings**

- 12 Steps
- 12 Traditions
- 12 Concepts

**Established Ground Rules**

- No eating or chewing gum on camera. Beverages permitted
- Raising virtual hand
- Send any questions by chat to the Vice-Chair

**Started Recording**

**Review of Agenda**

**Chair Notes**

- Outgoing Chair expressed her Gratitude
- Welcomed new meeting Reps
- Minutes approved with no objections

**Guest Speaker**

Presentation on Service Concept 9.

- Concept 9 guides us on how to do business. It's the spiritual connection that connects the servant to the service.

- Able Trusted Servants, along with sound and appropriate methods of choosing them are indispensable for election at all levels, making sure people are trustworthy that are in service.
- All Trusted Servants are earning the trust of the people they serve. The number one requirement for service is willingness. It's important to let people grow into service. It's also important to take on service that you might not be good at, but that you will grow into and learn.

### **Treasurer's Report**

- \$2606.62 came in through Seventh Tradition contributions.
- The Intergroup made contributions to the Virtual Region and World Service Business Office.
- 162 meetings entitles our group to send 11 delegates to WSBC.
- For every user that came in, the average contribution per person was \$.14.
- Treasurer's report was approved with no objections.
- [Financial Information – OA Foot Steps](#)

### **Committee Reports**

#### **Language and Diversity Committee**

The Committee Chair asked all Reps to ask at their meetings if anyone is interested in creating meetings in different languages. Also, looking for fellows to join the committee. Contact her at [martine@oafosteps.com](mailto:martine@oafosteps.com). The next meeting is September 25, 10am EST.

#### **Workshop Committee**

The Chair of the Committee is offering a workshop called “Stepping in Gratitude” to be held Oct 2 at 3pm EST.

#### **Sponsorship Committee**

Co-Chair stated there is a workshop called “Our United Growth in Sponsorship” September 25th from 3pm to 4:30pm EST.

#### **Literature Committee**

Asked for volunteers and talked about what the committee's goals are. Call out for more volunteers.

### **Webteam committee**

The Webmaster position has been filled.

### **Bylaws Committee**

The Interim Chair stated that the By-Laws, Policies and Procedures manuals have been finished. They are now working on the Standing Rules document.

## [COMMITTEES REPORTS – OA Foot Steps](#)

### **Established Voting Numbers**

- Administered Poll, 37 voters

### **Elections**

- When the current Chair stepped down the position would automatically fall to the Vice Chair. The Vice Chair declined. The next in line is Secretary. She accepted the nomination.
- A vote was not needed. However, the VIG members showed a vote of confidence.
- Motion made for nomination of Interim Secretary.
- Motion seconded.
- New Interim Secretary was elected via Zoom poll.
- Motion was made to waive the abstinence requirement for the Secretary.
- The motion seconded.
- Motion passed.
- The Interim Secretary will be approved on a month-to-month basis.

### **Intergroup Inventory Announcement**

An upcoming Zoom event will be put on by fellows from the Virtual Region to answer questions and to take the temperature of the entire group. Event will be held October 8th at 10am EST Thru 3pm EST

### **Virtual Region Assembly Announcement**

Assembly takes place twice a year. We can send up to 17 people.

- You get to be a part of the process
- Have access to join committees
- Serve at the Virtual Region level
- November 19th-20th, 10am-4pm EST.

## **Administered Poll – Voting Members 40**

### **Unfinished Business**

- Motion to purchase Constant Contact, core level account at CAD \$13/month with an option to increase to accommodate our growing membership as required. (Approximately USD \$10/month)
- Moved and seconded
- Motion passed

**Pro:** Purpose is to open up communication with members within our entire group. Constant Contact allows us to easily send out information to all of our members. A newsletter team could be enabled to celebrate different achievements, etc. It's a great way to communicate.

**Pro:** Workshop Chair feels that it is a great way to get the message out for workshops easily as we are a big Intergroup.

### **No Cons**

Motion passes

### **New Business**

Motion to allow up to a \$500 budget for the Literature Committee.

Motion made to table until the next VIG meeting.

motion seconded,

motion passed.

### **Discussion/Announcements**

Check out Virtual Region's website for upcoming events.

<https://oavirtualregion.org/>

There will be an IR basics workshop on September 20th at 10pm EST.

### **Adjournment**

Motion to close the meeting was proposed.

Motion seconded and voted on,

Motion passes.

Serenity Prayer- recited