

# OA FOOT STEPS

VIRTUAL INTERGROUP #09670

**Motion:**

It is proposed that OA Foot Steps suspend Article V – Meetings, Section 1 – Regular Meetings, paragraph A for the month of November 2022.

It is proposed that OA Foot Steps suspend Article V – Meetings, Section 1 – Regular Meetings, paragraph A for the month of December 2022.

It is proposed that OA Foot Steps suspend for the year 2022 Article IV – The Virtual Intergroup (VIG) Board, Section 4 – Election of Board Members, paragraph a.

It is proposed that in line with Article V – Meetings, Section 3 – Special Meetings that OA Foot Steps schedule a special informal meeting for November 5th 2022 10am-5pm Eastern Standard Time & November 6th 2022 10am-5pm Eastern Standard Time for the purpose of introducing, refining, but not adopting the updated Bylaws, Policy and Procedure Manual and Standing rules.

It is proposed that in line with Article V – Meetings, Section 3 – Special Meetings that OA Foot Steps schedule a special business meeting for November 13th 2022 at the regular meeting time.

It is proposed that in line with Article V – Meetings, Section 3 – Special Meetings that OA Foot Steps schedule a special business meeting for December 10th 2022 10am-5pm Eastern Standard Time and December 11th 2022 10am-5pm Eastern Standard Time for the adoption of the proposed Bylaws, Policy and Procedure Manual and Standing Rules and any other business as time permits.

It is proposed that inline with the aforementioned suspension of Article IV – The Virtual Intergroup (VIG) Board, Section 4 – Election of Board

Members, paragraph a that the scheduled meeting in January 2023 include within the agenda the electing of the OA Foot Steps Board Officers and World Service Business Conference Delegates.

**SUBMITTED BY:**

Sharlotte G - Acting Chair Oa Foot Steps Bylaw Committee

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**IMPLEMENTATION:** Setting aside several sections of the Bylaws in order to allow changes in view of the Virtual Region Assembly and the adoption of OA Foot Steps governing documents.

**INTENT:** To permit the VR Board the ability to suspend some meetings and create others in their place, that are in the best interests of OA Foot Steps Intergroup

**COST:** \$0

**PRIMARY PURPOSE:** To enable the Intergroup to

1. Move the date of the November meetings so that we do not clash with the Virtual Region Assembly.
2. Create additional meetings in order to give the Intergroup an opportunity to “meet” the new governing documents.
3. Cancel the December meetings and replace it with a two day meeting so that we can present and vote on the updated governing documents.
4. Move the Election meeting to January so that we can approve the new documents in December.

**RATIONALE:** The intergroup is undergoing a period of change which includes an intergroup inventory and the adoption of new governing documents. This motion permits the Intergroup the time that is needed in order to conduct this change.