

OA Foot Steps Virtual Intergroup Regular Business Meeting Agenda

October 16, 2022

3:00-4:30PM EST/7:00-8:30PM UTC

Held Via Zoom Platform

- **Call to Order**
 - Chair presiding
 - All Board Members present-Quorum Met
 - Serenity Prayer

- **Readings**
 - Voices of Recovery, April 14th
 - Step, Tradition and Concept 10 were read

- **Establishing Ground Rules and notes**
 - Representatives were reminded of the Intergroups established ground rules

- **Concept 10**
 - A fellow spoke on Concept 10. "Service responsibility is balanced by carefully defined service authority; therefore, duplication of efforts is avoided"

- **Chair Notes**
 - Approval of the September 2022 regular meeting minutes was passed with no objection

- **Establish Voting Numbers**
 - 25 voters present-Quorum met

- **Elections**

- A few options were presented to OA Foot Steps regarding the Secretary position. The Body voted to uphold the previous vote to allow the current Secretary to serve until the end of the term, with the abstinence requirement waived as previously voted and approved. The month-to-month caveat will not be in effect because it is not part of our current Bylaws.

- **Unfinished Business**

- Motion for OAFS VIG to utilize Robert's Rules in an advisory capacity only
 - Maker of the motion requested the motion to be withdrawn and there were no objections
- Motion for a \$500 Budget for the OAFS Literature Committee to send OA literature to OAs who cannot afford to buy it.
 - <https://oafootsteps.com/wp-content/uploads/2022/09/Motion-for-a-500USD-Budget-for-the-OAFS-Literature-Committee-September-2000.pdf>
 - Motion was seconded
 - Pros, cons and discussion took place
 - A motion was made to amend the motion as currently stated.
 - OA Foot Steps will establish within the budget a fund of five hundred (\$500) United States Dollars for the purpose of providing OA literature to all those who need it. The delivery of these funds will be determined by a committee, sub-committee or working group created for that purpose
 - The amendment was proposed in order to ensure that it aligns with the proposed Bylaws which will hopefully be adopted soon
 - The amendment was seconded
 - There was a question regarding the amended motion
 - Pros and cons were heard on the amendment and questions asked and discussed
 - Vote
 - Via Zoom poll, the motion was passed

- **NEW BUSINESS**
 - Motion to change upcoming meeting dates (Nov, Dec & Jan)
 - https://oafootsteps.com/wp-content/uploads/2022/10/2022-09_motion-change-upcoming-meeting-dates.pdf
 - The intent of this motion is to potentially change upcoming meetings of OA Foot Steps to accommodate schedule conflicts and the rolling out of the new Bylaws.
 - Motion seconded, no objections
 - A pro was given, no cons, no questions
 - Voted via zoom poll-Motion passes (as above)

- **Assembly**
 - Eight Virtual Region Assembly Representatives were nominated and then voted in by Motion
 - A motion was presented to elect all Virtual Region Assembly nominees to be the OA Foot Steps Representatives for the Virtual Region Assembly on November 19th and 20th, 2022. Motioned passed with no objections or questions

- **Board Reports**
 - **Treasurer Report**
 - Treasurer informed OA Foot Steps that the Treasurer's report does not need to be approved monthly. Only annually. It can be viewed by anyone at any time by following this link: <https://oafootsteps.com/financial-information/>
 - Question asked and discussed

- **Committee Reports** Full reports from the committees can be read by following the following link: <https://oafootsteps.com/committees/>
 - **Meetings Committee**
 - A designated committee member reported that they are working on getting meeting information updated for the OA Foot Steps as well as the oa.org calendar. The committee is asking for meeting representatives and leaders to update their current info.

 - **Workshop Committee**

- The Chair of the Workshop Committee reported the success of the first workshop which was held in October and reported that the 2nd workshop is scheduled for January.
 - **Languages Committee**
 - The Chair of the Languages Committee reported that it was voted to separate from the Diversity Committee. Fliers in multiple languages are ready for use. The committee is looking for Spanish speaking volunteers to start a Spanish meeting. Please follow this link to the new Languages Committee webpage.
<https://oafootsteps.com/language-committee/>
 - **PIPO Committee**
 - A new flier has been created and ready for everyone to download and to share in their community. It is also available in multiple languages.[Flier-Do You Have a Problem with Food?](#)
 - **Diversity Committee**
 - The Chair of the Diversity Committee shared that their first workshop was a success and that they are asking for volunteers to serve on this committee.
 - **Security Committee**
 - A Representative of the Security Committee announced that the security training is going to be held bi-monthly now instead of monthly. The next meeting will be November 13th.
- **Announcements**
 - Virtual Region Assembly Announcement, Assembly will be November 19th and 20th, 10 am - 4 pm EST
 - Look for updated information on WSBC coming soon.
- **Meeting adjourned**
 - A reading was heard from the OA 12x12, pages 86 and 87
 - “We” version of the Serenity Prayer
 - The meeting was adjourned at 4:27 EST, September 16, 2022

Respectfully submitted

OA Foot Steps Intergroup Secretary