

OAFS Business Meeting Agenda

13 November 2022

3:00-4:30PM EST

A. Call to Order

- Serenity Prayer

B. Readings

- Voices of Recovery- April 14
- 12 Steps
- 12 Traditions
- 12 Concepts

C. Establishing Ground Rules

- **No eating or chewing gum on camera.** Beverages permitted.

D. Virtual Meeting Set-up

E. Welcome New Meeting Reps

F. Review of Agenda

G. Trustee/Concept Speaker

H. Approval of Minutes

I. Chair Notes Establish Voting Numbers

Administer Poll

J. New Business

- a. Motion for WSBC
To Change who sends Delegates to Conference from Intergroups to Regions

K. Bylaws, Policies & Procedures & Standing Rules

L. New Zoom Platform & Zoom Phone

M. Virtual Region Assembly & WSBC

"Please remember **Tradition Five**: 'Each group has but one primary purpose – to carry its message to the compulsive overeater who still suffers.' Therefore, anything we decide at this meeting must reflect that purpose. No matter what we believe as individuals, we must be united in our purpose to carry our message as best we can to the compulsive overeater who still suffers."

Intergroup Representative Basics According to our Policy and Procedures

- *IX2a.ii.* Carry communication between the VIG and the represented committee.
- *IX2a.iv.* Being aware of all active motions posted on the OAFSVIG website

Additionally, the previous minutes and current agenda should be reviewed prior to our VIG meeting

(Information for the VIG is located at the bottom of the homepage of the OAFS website under "Our

Service Concept 4 of OA Service- the right of participation ensures equality of opportunity for all in the decision-making process.

The OAFSVIG Policies and Procedures give us ways to follow Concept 4 with our Business Meeting Procedures:

XV6b. There will be a maximum of three (3) pro and three (3) con speakers to each motion.

6b.i. Each speaker may speak for a maximum of one (1) minute (regarding a motion)

XV6j. To pass, a motion must receive **substantial unanimity**, defined as a minimum of **2/3 vote in favor**.

XV1k. Non-voting members have a voice but not a vote

N. Treasurer Report

Maximum 5-minute report followed by 5-minute maximum Q & A.

O. Committee Reports

Please submit written reports to vig@oafosteps.com. We will post links in the chat box to all new committee reports. Please only make a verbal report if you have an update beyond your written report.

Reminders...

- VR Submission for mass email due the 8th of each month no later than 5p EST: newsletter@oavirtualregion.org

P. Discussion/Announcements

Q. Adjournment

Serenity Prayer

What a basic motion looks like at the OA Foot Steps VIG using Robert’s Rules of Order...

Member A: *“I move that _____ (states motion)_____.”* [For motions from the floor, send the motion in the chat box to the Vice Chair. For motions that have been previously submitted, the Chair will state the motion.]

Chair: *“Is there a second?”* – [Members then raise their actual or virtual hand if they want the motion to be discussed/seconded.]

Chair: *“It is moved and seconded that _____ (states motion)_____.”* [The Chair will then give instructions on how to be recognized during debate.]

“The chair recognizes (the maker of the motion) who is our first pro.” [There are 3 pros and 3 cons at 1 minute each.]
(After the pro/con period)

Chair: *“Now that the motion has been debated, members may raise their virtual hand to ask questions.”* (7 minutes)
(After questions)

Chair: *“Seeing that there are no further questions, the question is on the adoption of the motion to _____ (states motion)_____. Those in favor click ‘aye’ on our virtual poll. Those opposed click ‘no’. If you choose not to vote, click ‘abstain’. If you are a visitor or non-voting member, please close the window and ignore the poll.”*

Chair: (After the poll is complete) *“The ‘ayes’ have it and the motion is adopted” OR “The ‘nos’ have it and the motion is lost.”*

(During debate, motions such as Point of Order, Parliamentary Inquiry, Point of Information, etc. should be sent through the chat box to the designated Center Mic . Please see Robert’s Rules of Order for more information or consult with the OAFS Intergroup Rep Committee.)