

# **Overeaters Anonymous Foot Steps Virtual Intergroup Regular Meeting Minutes 15 January 2023 3PM – 5:04PM EST**

## **Readings**

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

## **Speaker on Tradition 1 and Concept 1**

## **Welcomed New Meeting Reps**

3 New Representatives

## **Established Voting Numbers**

51 voting members  
Quorum met

## **Standing Rules Presented**

An Amendment was submitted by the Bylaws committee

**Amendment:** Move to create a new section IX of the OA Foot Steps Standing Rules as shown in green:

[https://oafootsteps.com/wp-content/uploads/2022/12/oafootsteps\\_standing-rules\\_2022-dec-10.pdf](https://oafootsteps.com/wp-content/uploads/2022/12/oafootsteps_standing-rules_2022-dec-10.pdf)

No objections amendment passed

## **Reviewed Agenda**

No objections Agenda approved

## **Reviewed Minutes**

November 13, 2022 and December 11, 2022

Approved with no objections

## **Special Business**

Board report given

## **WSBC Elections**

Gavel handed to Secretary  
8 candidates  
Administered poll  
43 votes, 40 yes, 3 no Delegates approved  
Gavel handed back to Chair

## **Board Elections**

Gavel handed to Vice Chair

### **Vote opened for the position of Chair**

Questions asked and answered

#### **Launched poll**

45 votes, 41 yes, 3 no

New Chair was voted in

### **Gavel returned to Chair**

### **Vote opened for the position of Secretary**

Voted on waiving the abstinence requirement

Questions asked and answered

#### **Launched poll**

37 votes, 26 yes, 11 no

$\frac{2}{3}$  majority was reached

#### **Launched poll for Secretary position**

39 votes, 33 yes, 6 no

Secretary was voted in

### **Motion to extend the meeting until business is done**

No objections, motion passed

### **Vote opened for the position of Digital Coordinator**

Questions asked and answered

#### **Launched poll**

37 votes, 27 yes, 10 no

Digital Coordinator voted in

### **Vote opened for the position of Deputy Officer**

Questions asked and answered

36 votes, 34 yes, 2 no

Deputy Officer voted in

### **Vote opened for the position of Treasurer**

Questions asked and answered

#### **Launched Poll**

30 votes, 25 yes, 5 no

Treasurer voted in

### **Vote opened for the position of Banker**

#### **Launched poll**

28 votes, 23 yes, 5 no

Banker voted in

## **Emergency Motion on the Floor**

<https://docs.google.com/document/d/1nWoWp5wtEYCXJm6FNGhSPOyJytzkHpA98gjPpPLMzJQ/edit>

Clarification asked and answered

**Vote 1**, does the body vote that this motion is considered an emergency

1 con was presented

3 pros were presented

Question asked and answered

23 votes, 17 yes, 6 no, did not reach  $\frac{2}{3}$  vote requirement

Motion for emergency vote not passed

**Meeting adjourned at 5:04PM EST with a reading by the Chair and the Serenity Prayer**