

OA FOOT STEPS

VIRTUAL INTERGROUP #09670

OAFS Business Meeting Agenda

19 March 2023

3:00 PM– 4:30PM EST



Call to Order

Establishing Ground Rules

No eating or chewing gum on camera. Beverages permitted.

Readings

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

Concept of the Month

Virtual Meeting Set-up

Welcome New Meeting Representatives

Quorum: Establish Voting Numbers

Approval of Previous Minutes

Adopt Standing Rules

Adoption of Agenda

Board Report | WSBC Update

Service Opportunities Mini-Fair

Secretary Position - Election

Old Business

[23.05 To remove committee list and add details about the formation of new](#)

[committees](#) *Note: The Bylaws Committee is returning the motion, suggesting this motion be rescinded in favor of the amendment 23.05.1 submitted by the board. {SEE URGENT BUSINESS}*

New Business

Urgent Business:

[23.05.1 Rescind restructuring of committees & establish Ad Hoc to review](#)

{Submitted by Board}

Immediate Business {Consent Agenda}

[001 23.02.15 To allow first names and last initials on the website](#)

[004 23.03.15 To Add Focus VR Intergroups to our Calendar](#)

Bylaws and Policies & Procedures Revision:

[To revise Bylaws, Policies & Procedures Manual Annually](#)

— Amendment [005 23.03.15 Amendment to 003 23.02.2](#)

[23.01 To clean up duties of the Committee and the Committee Chair {P&P Update}](#)

[23.02 To create a section detailing the role of Committee Chair {Bylaws Update}](#)

[23.10 To change the secretarial duties \[submitted by bylaws committee\]](#)

— Amendment: [002 23.02.22 Amendment to 23.10 {submitted by the board](#)

Other Business / Discussion / Announcements**Adjournment**

- [Closing Reading](#)
- [Serenity Prayer](#)