

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

Virtual Meeting Set-up

Welcome New Meeting Reps

Review of Agenda

Concept Speaker

Chair/Board Notes

WSBC Update

Service Opportunities

Establish Voting Numbers

Approve Previous Minutes

Old Business

- **Motion 23.05: Move to amend Article IX paragraphs 1 and 2 of the OA Foot Steps Policy Manual as shown in red and green.** How OA Foot Steps VIG creates and removes service committees.

New Business

- **Motion 23.05-1: Replacement Motion to 23.05. Move to amend the OA Foot Steps Policy and Procedure Manual Article IX – Committees by striking and inserting as shown in red and green.** change the structure of OAFSVIG Committees and enumerate some Committee Chair duties, if approved.

- **Motion CEM 39: To amend Continuing Effective Motion CEM39** – to use the first name and last initial of members when posting items on the website
- **Motion 23.01: Move to amend the OA Foot Steps Policy and Procedure Manual Article IX – Committees by striking and inserting as shown in red and green.** change the structure of OAFSVIG Committees and enumerate some Committee Chair duties, if approved.
- **Motion 23.10: Move to amend the OA Foot Steps Policy and Procedure manual Article V paragraph 2 sub-paragraph C as shown in red and green.** This will change the OAFSVIG Secretary’s “job description” in the P&P (Policies & Procedures Manual).
- **Motion: Move to create the following policy** – To revise the Bylaws, Policies and Procedure documents annually, at the regular December OA Foot Steps virtual intergroup business meeting, or a Special Meeting designated for this purpose.
- **Motion 23.02: Move to create new Article V of the OA Foot Steps Bylaws and renumber all subsequent sections.** changing requirements for Committee Chairs and renumbering the Bylaws

Discussion/Announcements

Adjournment

- Closing Reading
- Serenity Prayer

Helpful Information

“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.”

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.)

Our mission is to “follow in the footsteps of many others who have walked this way before us, and we’re grateful to be making footprints of our own for others to follow,” (Voices of Recovery, April 14).