

OAFS Business Meeting Minutes

19 March, 2023 3:00-4:30 PM EST

Call to Order 3:02 PM ET

Readings: Concept number 3 read by Alix.

Introduction of Parliamentarian

New Center Mic Vicki introduced.

Establishing Ground Rules • No eating or chewing gum on camera.
Beverages permitted.

Virtual Meeting Set-up

Welcome New Meeting Reps

Quorum Met: 33 Representatives, 4 Board Members

Previous Minutes:

Motion: Lacked details and needed to be revised and approved at our next VIG meeting, motion seconded, Majority Rule: Vote: 25 voted Yes, 8 No. 1 Abstention: Motion Approved

Standing Rules adopted without objection

Review of Agenda Revised version adopted without objection

Board report/WSBC update: Claire: 8 Delegates going to WSBC in Albuquerque, NM April 23-30th. Alix: Board report: Need a Secretary, bringing OA Creative Reprieve into OA Foot Steps, Time Change

questions for meetings please ask for help, Exploring Non-profit status, OA Foot Steps 4th Birthday coming up on April 14th. Looking for ideas, meetings, speakers, etc.

Mini-Service Fair: Ran through a long list of how members can become involved in service. <https://oafootsteps.com/service-opportunity/>

Board Election for Secretary: Ben H. has applied and was voted on 34 Yes 0 No and approved for new Secretary for OA Foot Steps. Welcome Ben!

MOTION 123.05_ 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about the formation of new committees Note: The Bylaws Committee is returning the motion, suggesting this motion be rescinded in favor of the amendment 23.05.1 submitted by the board. Motion has been suggested to be withdrawn by Bylaws Committee, no objections were made and the motion was withdrawn.

MOTION 223.05.1_ Rescind restructuring of committees & establish Ad Hoc to review{Submitted by Board}https://oafootsteps.com/wp-content/uploads/2023/02/2023-02_AME-ND-Bylaws-PP-Revisions_Article-IX-Committees.pdf No objection to rescind restructuring, so motion was accepted.

MOTION 3001_23.02.15_ To allow first names and last initials on the website
MOTION 3.1 (if not done as a Consent agenda)004_23.03.15_ To Add Focus VR Intergroups to our Calendar. Vote: 0 voted No, 33 yes.
Motion Accepted

MOTION 4003_23.02.22_To revise Bylaws, Policies & Procedures Manual Annually— Amendment 005_23.03.15_Amendment to 003_23.02.22<https://oaf footsteps.com/wp-content/uploads/2023/02/2023-02-NEW-BUSINESS-Bylaws-PP-Revisions-1.pdf>

Amendment approval

Pro: Alix: Proposed an amendment to the Motion: Work on day to day business issues instead of concentrating on revisions to the By-Laws every month.

Con: Rick: Ojection. Would be a de-service if we did not address the revisions to the By-laws at every meeting.

Vote to adopt amendment: voted 27 Yes, 10 No. Motion Accepted, Amendment Approved

Motion to extend the meeting by 30 minutes, voted 13 Yes, 20 No. Motion failed

Motion to finish 4003_23.02.22 voted 25 Yes, 7 No. 1 Abstention Motion passed

Motion to adjourn to end meeting immediately voted 14 Yes, 18 No. motion failed

Motion 4003_23.02.22_To revise Bylaws, Policies & Procedures Manual Annually

Pro: given

Con:No con

Pro: Carol: Approve to streamline Bylaws, Policies & Procedures annually so it does not take a lot of time at the business meeting

Con: No con

voted 26 Yes, 3 No. 1 abstention Motion approved

Adjournment Serenity Prayer 4:51 PM ET

