

OAFS Business Meeting Minutes

16 April, 2023 3:00-4:30 PM EST

Call to Order 3:03 PM ET

Readings: Concept number 4 read by Alix.

Introduction of Parliamentarian

Parliamentarian Charlotte introduced.

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: 27 Representatives, 5 Board Members

Previous Minutes:

No objections to the

Approval of last month (Feb.) and this month (March)
adopted without objection

Standing Rules adopted without objection

Review of Agenda Adopted without objection

Board report/WSBC update: Claire: 9 Delegates going to WSBC in Albuquerque, NM April 23-30th. OA Foot Steps Birthday Party: We had 78

attendees for the first half of the founding members, and one an amazing newcomer, who delivered their experience to help with us. Vicki new Central Mic Monitor (CMM).

The creative approved amalgamation, and, OA creative approved website, which is a sub domain of footsteps. Submitting motions. the creative approved amalgamation, and, OA creative approved website, which is a sub domain of footsteps. We will be updating the forms and our website over the coming months. Please stay tuned and check out the website for more information.

Mini-Service Fair: Ran through a long list of how members can become involved in service.

MOTION CEM12_To update our zoom platforms and their color codes(submitted by the digital committee)

https://docs.google.com/document/d/1woW0on0GjQ0k3VSa3ZgprrljypaLE5Mc/edit?usp=sharing&oid=110586081579674723422&rtpof=true&sd=true006_23.03.28 No objections, motion approved.

MOTION To pull all 3 Motions back to By-laws Committee to be rewritten:

MOTION23.01_To clean up duties of the Committee and the Committee Chair {P&P Update}MOTION23.02_To create a section detailing the role of Committee Chair {Bylaws Update}MOTION23.10_To change the secretarial duties [submitted by bylaws committee]— Amendment:

002_23.02.22_Amendment to 23.10 {submitted by the board voted 24 Yes, 6 No. Motion Accepted, Amendment Approved

New Business

***Virtual Region Assembly Nominations/Elections.**

32 out of 32 voted to approve new members attending the Virtual Region Assembly Conference on May 20th and 21st.

Adjournment Serenity Prayer 4:22PM ET