

## **OAFS Business Meeting Minutes**

### **11th June, 2023 3:00-4:30 PM EST**

**Call to Order 3:02 PM ET**

#### **Readings:**

- Voices of Recovery- April 14
- 12 Steps
- 12 Traditions
- Concept number 6 read by Alix. 12 Concepts:  
<https://oa.org/service-bodies/twelve-concepts/>

#### **Concept of the Month**

- Concept number 6 read by Alix. 12 Concepts:  
<https://oa.org/service-bodies/twelve-concepts/>

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

#### **Virtual Meeting Set-up**

#### **Welcome New Meeting Reps**

**Quorum Met:** 17 Representatives, 5 Board Members

#### **Previous Minutes:**

Minutes approved for May with no objections.

**Standing Rules** adopted without objection

**Review of Agenda** Adopted without objection

**Board report:**

- VIG Board meets every week at 9am est. on Tuesdays
- New CMM was voted in, Terri
- Ad Hoc Committee on Whatsapp formed to possibly get an office manager for OA footsteps.
- Yearly inventory will be done yearly, last time it was done was October of 2022.
- Announcement Group for VIG on Whatsapp

**Icebreaker Activity:**

Fellows were put into 6 breakout rooms to list a couple words or sentences that came to mind when they thought about OA Footsteps, and then shared with the general VIG meeting after 5 minutes. Great fun exercise!

**Services Opportunities Fair**

**Val B:** Shared her screen to go over the OA Foot Steps website on where to locate different service opportunities. Find your passion, and serve! Every committee provides training.

**Theresa Chicago:** Would like to build a website for Creative Reprieve. Will put in a motion forward for the next business meeting for approval.

**Alix S.:** Explained VIG announcement whatsapp group: A group to announce what's going on with the different committees in one hub instead of multiple hubs through-out Whatsapp.

**Open Forum:**

**Alix S:** Should we cancel a meeting if there is no new business?

**Theresa Chicago:** Shouldn't cancel a meeting, because there is always committee business that comes up

**Monica S:** If no new business, it should be taken down to an hour.

**Susie F:** Agrees with having a meeting with committees in mind.

### **Committees:**

**Alix S:** Digital (needs website help, training provided) and By-Laws (needs a chair)

**Monica S:** PIPO (carrying the message to other compulsive overeaters) and Unity with Diversity Committee(goal to get the word out to underdeveloped communities about OA)

**Val B:** Newsletter (please submit an article, poem, art, interviews etc...)

**Theresa Chicago:** Festival of Creativity coming up in Sept. 15-16, 2023, always needs help. Meeting at 12:15pm est. every Friday now.

**Alan P.:** Security Training is going well, workshops will be in July and continue every 2 months.

**Adjournment** Serenity Prayer 4:25 PM ET