

# **OAFS Business Meeting Minutes**

**16 July 2023**

**3:00 PM– 4:30PM EST**

**Call to Order: Chair-Renee D. presiding**

**Establish Ground Rules**

## **Readings**

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

**Concept of the Month - Concept 7**

**Virtual Meeting Set-up**

**Welcome New Meeting Representatives (5 new Reps)**

**Quorum: Establish Voting Numbers**

**25 voting members and 3 Board members-Quorum met**

**Approval of June Minutes**

**Adoption of Standing Rules & Agenda**

## **Board Report**

- October retreat Planning has begun. Save the date October 21
- Weekly board meetings... All are welcome
- Gave gratitude and thanks to Ben for his service as Secretary
- Working on our nonprofit bank account and PayPal
- Call for Service. The Secretary position is now open. Please consider learning more about this great service opportunity!

## **Service Opportunities Fair-**

**Val B. gave a short presentation on how to find current service opportunities on the oaf footsteps.com website**

**<https://oaf footsteps.com/service-opportunity/>**

### Ice Breaker

Attendees were invited to break into small groups and find the correct answers to a short list of questions and then brought their answers back to the main room for some friendly competition.

Open Forum - Nothing to report

### Committees

- Milestones committee
- Security committee
- Twelfth Step Within committee
- Literature committee
- ESH newsletter
- Meetings-Schedule committee
- Languages meeting
- Public Information/Professional Outreach/Unity With Diversity committee

### Other Business / Discussion / Announcements .

- The NEXT VIG will be Sunday, Aug 20th.
- The ESH (Experience Strength & Hope) Newsletter is looking for contributions for The next edition comes out in July <https://esh.oafootsteps.com/> The committee meets every Sunday at 10 AM Eastern. Check <https://oafootsteps.com/meetings/> for meeting details. Please reach out to the committee or visit the website. There is a Submissions page that has lots of details there

### Other Newsletters:

- A Step Ahead <https://oa.org/news/?news-category=0>
- VR Events; <https://oavirtualregion.org/events/>
- We also have an events calendar. Be sure to check them regularly for different things happening here at OA foot steps and you can find the link in the chat <https://oa.org/event-calendar/>

Other announcements from Virtual Region, World Service, other Service Bodies:

### Virtual Region Convention:

- There is a Solution: The Joy of Our Diverse Membership United in Recovery in accordance with OA's Unity with Diversity Policy and the "Uniting with Diversity" trifold.
- Mar 1-3 2024

Virtual Region is offering a hands on Sponsorship workshop, August 19th

**Closing Reading-** page 86 and 87 in the OA 12X12

**Serenity Prayer**

**Meeting adjourned**