



OAFS Business Meeting Agenda

10 September 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

Concept of the Month

Virtual Meeting Set-up

Welcome New Meeting Representatives

Quorum: Establish Voting Numbers

Approval of Previous Minutes

Adoption of Standing Rules & Agenda

Board Report

Open Board Positions

Treasurer's Report

New Business:

- Assembly Representatives
- Daylight Savings

Committee Presentation Breakout Rooms

Open Forum

Other Business / Discussion / Announcements

Adjournment

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- 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.”

Service Concept 4 of OA Service-

*The right of participation ensures equality of opportunity for all in the decision-making process. The OAFSVIG Policies and Procedures give us ways to follow Concept 4 with our Business Meeting Procedures:

*There will be a maximum of three (3) pro and three (3) con speakers to each motion. *Each speaker may speak for a maximum of one (1) minute (regarding a motion)

*To pass, a motion must receive **substantial unanimity**, defined as a minimum of **2/3 vote in favor**. *Non-voting members have a voice but not a vote

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). 2