













OAFS Business Meeting Agenda

21st January 2024

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
 - **Step 1:** We admitted we were powerless over food—that our lives had become unmanageable.
 - **Tradition 1:** Our common welfare should come first; personal recovery depends upon OA unity.
 - **Concept 1:** The ultimate responsibility and authority for OA world services reside in the collective conscience of our whole Fellowship.
- **Meeting Set-up**
- **Welcome New Meeting Representatives**
- **Quorum: Establish Voting Numbers**
- **Approval of Previous Minutes ■ 2312 - Draft Mins - Intergroup - December**
- **Board Report (5 MINS AND 5 FOR QUESTIONS)**
- **Treasurer's Report (5 MINS AND 5 FOR QUESTIONS)**
- **Virtual Region Trustee- Screen Share presentation and Q&A**
- **Announcements**
- **Old Business:**
 - **Motion: To adopt a Continuing Effective Motion to Make available copies of Robert's Rules of Order**
 - **W Motion - Bylaws & Reference Committee Budget.docx**
 - Amendment 3 (2 pro, 2 con, question time and vote)
 - Amendment 1 (Question time and vote)
 - Main Motion (2 con, 1 pro, question time and vote)
- **New Business:**
 - **Affirmation of Bank Signatories**
 - **Bank Signatory Bio Chuck F**
 - **Bank Signatory Bio Melanie B**
 - **Bank Signatory Bio Audrey B.**
 - **World Service Business Conference Delegate Elections**

- **Can we appoint all delegates on a single ballot?**
 -  Delegate Application - Alan P
 -  Delegate Application - Claire H
 -  Delegate Application - Lisa T
 -  Delegate Application - LJ
 -  Delegate Application - Renee D
 -  Delegate Application - Sandy C
 -  Delegate Application - Charlotte G
 -  Delegate Application - Theresa P
 -  Delegate Application - Val B
- **Motions**
 -  CEM - Inventory Motions
- **Discussion on Removal or people from OA Foot Steps meetings**
- **Open Forum**
- **Announcements**
- **Closing Reading**
- **Serenity Prayer**
- **Adjournment**

Reports (As time permits 5 minutes of questions per report)

TO ACCESS ALL SUBMITTED REPORTS PLEASE SEE THE WEBSITE AT THE FOLLOWING LINK: <https://oafootsteps.com/committees/>

Helpful Links & OA Foot Steps Resources

- **OA FootSteps Bylaws**
 - <https://oafootsteps.com/our-intergroup-bylaws/>
- **Meeting Guidelines**
 - <https://oafootsteps.com/our-standing-rules-and-meeting-procedures/>
- **Policies and Procedures**
 - <https://oafootsteps.com/our-intergroup-policies-and-procedures/>
- **Service Opportunities**
 - <https://oafootsteps.com/service-opportunity/>
- **Announcements**
 - <https://oafootsteps.com/announcements/>
- **OA Foot Steps Podcast**
 - <https://oafootsteps.com/podcast/>

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).