

OVEREATERS ANONYMOUS FOOT STEPS VIRTUAL INTERGROUP – REGULAR INTERGROUP MEETING

Date: 18th February 2024

Time: 8 pm UTC

Chair: Claire H – OA Foot Steps Deputy Officer

MESSAGE FROM RENEE D. CHAIR- OA FOOT STEPS

The following message was read on behalf of Renee D.

Hi friends, I'm so sorry I won't be there with you today. I am on a temporary bereavement break from service. My mum recently passed away, so I just needed a little bit of time to regroup. I'm still with you in spirit. I'll see you all next month. Much love to all, and I am sending you lots of red hearts.

SERENITY PRAYER AND OPENING READINGS

The serenity prayer and opening readings were read.

WELCOME OF COMMITTEE CHAIRS AND NEW MEETING REPRESENTATIVES

The chair welcomed all committee chairs and new meeting representatives.

QUORUM

Sharlotte G (Secretary) announced the voting members: 4 board members and 28 other voting members. Claire H (Deputy Officer) confirmed that a quorum was present.

APPROVAL OF MINUTES FROM THE JANUARY 2024 BUSINESS MEETING

The minutes from the January 2024 meeting were adopted without objection.

BOARD REPORT

Claire H delivered the board report.

The board meets at least twice a month, and meetings are on the calendar. All are welcome to attend.

Claire H also advised that there were two open World Service Business Conference Delegate positions and urged anyone interested to apply. No further announcements will be given on this.

TREASURER'S REPORT

Val B (treasurer) gave a verbal report on the state of the Intergroup. We have received around \$3834.20 (Canadian) in the past month. Val went through the costs we had paid out this month. Val B further announced that we could not give to the World Service Office or Virtual Region.

No questions were asked.

UPCOMING MEETING

The upcoming meetings of the intergroup were announced as follows:

- Next Board Meeting - February 25th 2024 9:00-10:15 am Eastern Time
- Intergroup Meeting - March 17th 2024, 3:00 pm-4:30 pm Eastern Time
- Intergroup Inventory - April 14th 1:00 pm-3:00 pm Eastern Time
- Intergroup Meeting - April 21st 2024, 3:00 pm-4:30 pm Eastern Time
- Intergroup Goal Setting Meeting - 1:00 pm-3:00 pm Eastern Time

INTERGROUP ANNOUNCEMENTS

Unity Day - Claire H announced we would celebrate Unity Day.

WORLD SERVICE BUSINESS CONFERENCE AGENDA QUESTIONNAIRE

The Chair handed the meeting to Sharlotte G to present the agenda questionnaire process.

The following were the results of the agenda questionnaire discussion.

New Business Motion A: 27 votes cast. 18 Yes and 9 No votes. Approval for conference agenda.

New Business Motion B: Approved without objection. Approval for conference agenda.

New Business Motion C: Approved without objection. Approval for conference agenda.

New Business Motion D: 26 votes cast. 22 Yes and 4 No votes. Approval for conference agenda.

New Business Motion E: 28 votes cast. 26 Yes and 2 No votes. Approval for conference agenda.

Bylaw Amendment 1: Approved without objection. Approval for conference agenda.

Bylaw Amendment 2: 27 votes cast. 13 Yes and 14 No votes. Approval for conference agenda.

Bylaw Amendment 3: 27 votes cast. 20 Yes and 7 No votes. Approval for conference agenda.

Bylaw Amendment 4: 26 votes cast. 21 Yes and 5 No votes. Approval for conference agenda.

Bylaw Amendment 5: 27 votes cast. 24 Yes and 3 No votes. Approval for conference agenda.

Bylaw Amendment 6: Approved without objection. Approval for conference agenda.

Bylaw Amendment 7: Approved without objection. Approval for conference agenda.

Bylaw Amendment 8: Approved without objection. Approval for conference agenda.

Bylaw Amendment 9 was discussed.

MOTION: REDUCE THE TIME FOR DISCUSSION OF EACH MOTION

Alan P made a motion to reduce the discussion time for each motion from 5 minutes to 3 minutes. Passed without objection.

WORLD SERVICE BUSINESS CONFERENCE AGENDA QUESTIONNAIRE – PART 2

Discussion of the Conference Agenda Questionnaire resumed.

Bylaw Amendment 9: 26 votes cast. 22 Yes and 4 No votes. Approval for conference agenda.

Bylaw Amendment 10: Approved without objection. Approval for conference agenda.

Bylaw Amendment 11: Approved without objection. Approval for conference agenda.

Bylaw Amendment 12: Approved without objection. Approval for conference agenda.

MOTION: MOTION EXTEND

Alan P made a motion to extend the time by 15 minutes.

Claire H amended it to continue until the Conference Agenda Questionnaire was completed. Motion Passed with objection.

WORLD SERVICE BUSINESS CONFERENCE AGENDA QUESTIONNAIRE – PART 3

Discussion of the Conference Agenda Questionnaire resumed.

Bylaw Amendment 13: Approved without objection. Approval for conference agenda.

Bylaw Amendment 14: 24 votes cast. 9 Yes and 15 No votes. OA Foot Steps will not put forward this motion.

Bylaw Amendment 15: Approved without objection. Approval for conference agenda.

Bylaw Amendment 16: 25 votes cast. 24 Yes and 1 No votes. Approval for conference agenda.

Sharlotte G suggested that anyone who wanted to provide feedback on any motion contact the board (board@oafootsteps.com) or any specific board member.

CLOSING

The meeting was adjourned with the serenity prayer.