



OAFS Business Meeting Agenda

21st April 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 4:** Made a searching and fearless moral inventory of ourselves..
 - **Tradition 4:** Each group should be autonomous except in matters affecting other groups or OA as a whole.
 - **Concept 4:** The right of participation ensures equality of opportunity for all in the decision-making process.
- **Meeting Set-up**
- **Welcome New Meeting Representatives**
- **Quorum: Establish Voting Numbers**
- **Approval of Previous Minutes** [📄 Draft Mins - Intergroup - 031724](#)
- **Board Report (5 MINS AND 5 FOR QUESTIONS)**
- **Treasurer's Report (5 MINS AND 5 FOR QUESTIONS)**
- **Board and Intergroup Announcements**
- **Business:**
 - Discussion of WSBC Motions and how the IG wishes the body to vote.
 - Region Assembly (Claire H)
 - Update on Inventory process (Renee D)
 - Update on Committee restructure (Sharlotte G)
 - Update on working group on removing people from meetings (Cecilia)
 - Discussion on disbursement of 7th tradition contributions (Cyndy L/Lisa T)
 - Creation of a working group to investigate moving the non-profit status outside of Canada (OAFS Board/Sharlotte G)
 - How to handle motions (Cyndy L)
 - Is the IG happy with the new meeting guidelines (Sharlotte G)
- **Open Forum**
- **General 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).