



## OAFS Business Meeting Agenda

June 16, 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 6:** Were entirely ready to have God remove all these defects of character.
  - **Tradition 6:** An OA group ought never endorse, finance or lend the OA name to any related facility or outside enterprise, lest problems of money, property and prestige divert us from our primary purpose.
  - **Concept 6:** The World Service Business Conference has entrusted the Board of Trustees with the primary responsibility for the administration of Overeaters Anonymous.
- **Meeting Set-up**
- **Welcome New Meeting Representatives**
- **Quorum: Establish Voting Numbers**
- **Approval of Previous Minutes**
  - <https://oafootsteps.com/wp-content/uploads/2024/05/Draft-Mins-Intergroup-031724.pdf>
- **Board Report (5 MINS AND 5 FOR QUESTIONS)**
- **Treasurer's Report (5 MINS AND 5 FOR QUESTIONS)**
- **Board and Intergroup Announcements**
- **Business:**
  - Region Assembly
    - Election of Virtual Region Representatives
    - Consideration of Motions
      - <https://oavirtualregion.org/assembly-business-motions-2024-1-bylaws-amendment-1/>
  - Affirm Bank signatory Marlene D **Bank Signatory Bio- Marlene D**
  - Update on Committee restructure (Sharlotte G)
  - Update on working group on removing people from meetings (Cecilia)

- 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).