



## OAFS Business Special Meeting Agenda

28 July 2024

12-4pm Eastern Time

- Call to Order
- Establishing Ground Rules
- Meeting Set-up
- Quorum: Establish Voting Numbers
- Adoption of Agenda
- Adoption of Meeting Guidelines - ■ **Proposed Guidelines for Motions Meeting**
- Announcement of withdrawal of Bylaws Amendment 19 and Policy Manual Amendment 12
- Business
  - Explanation of a Consent Agenda
  - The following motions will be presented on a consent agenda
    - [Housekeeping Motion](#) - Replace or remove the term "OA Foot Steps" where not required (Bylaws Committee)
    - [Bylaws Amendment 2](#) - Update wording on Purpose (Bylaws Committee)
    - [Bylaws Amendment 3](#) - Improve the definition of Membership of the working participants of the intergroup (Bylaws Committee)
    - [Bylaws Amendment 4](#) - Change board officer from Deputy Officer to Vice-Chair (Bylaws Committee)
    - [Bylaws Amendment 5](#) - Remove unnecessary words (Bylaws Committee)
    - [Bylaws Amendment 6](#) - Change lead time for nominations and make nominations from the floor possible (Bylaws Committee)
    - [Bylaws Amendment 7](#) - Change the time for questions and set up a process if a tie happens (Bylaws Committee)
    - [Bylaws Amendment 8](#) - Make allowance for Board members to serve as Region Representatives or Conference Delegates (Bylaws Committee)
    - [Bylaws Amendment 9](#) - Remove the section that addresses absenteeism, as this is not the only reason a member might be removed (Bylaws Committee)

- [Bylaws Amendment 10](#) - Gives guidance on how to deal with vacancies until a new officer is elected (Bylaws Committee)
- [Bylaws Amendment 11](#) - Removes section from Bylaws on Conference Delegate the section will be in the Policy going forward. (Bylaws Committee)
- [Bylaws Amendment 12](#) - Redefines the role of the Banker and removes the process language, which is being added to the Policy manual. (Bylaws Committee)
- [Bylaws Amendment 13](#) - Removes this section on special workers. (Bylaws Committee)
- [Bylaws Amendment 14](#) - Updates the wording on the period of notification to call a meeting of the Intergroup (Bylaws Committee)
- [Bylaws Amendment 15](#) - Adds the words Elected Voting to stay in sync with Bylaws Amendment 3 if adopted. (Bylaws Committee)
- [Bylaws Amendment 16](#) - Provides clarity to the hierarchy of documents. (Bylaws Committee)
- [Bylaws Amendment 17](#) - Adds clarity to how the Board will treat a motion (Bylaws Committee)
- [Bylaws Amendment 18](#) - Adds required language on who must be notified if the intergroup disbands. (Bylaws Committee)
- [Policy Manual Amendment 1](#) - Removal of this section (Bylaws Committee)
- [Policy Manual Amendment 2](#) - Updates duties and removes the specifics from board members' roles (Bylaws Committee)
- [Policy Manual Amendment 3](#) - Removes section as a new section of the Conference Delegate section is being created. (Bylaws Committee)
- [Policy Manual Amendment 6](#) - Intergroup Representatives' position (Bylaws Committee)
- [Policy Manual Amendment 7](#) - Remove the section on parliamentarian and centre mic as no longer needed (Bylaws Committee)
- [Policy Manual Amendment 8](#) - Redefines the role of the Banker. (Bylaws Committee)
- [Policy Manual Amendment 9](#) - Remove the section on locally produced literature as no longer needed (Bylaws Committee)
- [Policy Manual Amendment 10](#) - Adds clarity to how the Board will treat a motion. (Bylaws 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).

- [Policy Manual Amendment 11](#) - A new section combining several continuing effective motions into a permanent section of the policy manual (Bylaws Committee)
- [Continuing Effective Motion 1](#) - Updates the wording and removes unnecessary directions (Bylaws Committee)
- [Continuing Effective Motion 2](#) - Updates the wording and removes unnecessary directions (Bylaws Committee)
- [Continuing Effective Motion 3](#) - Updates the language to bring it into what is currently happening (Bylaws Committee)
- [Continuing Effective Motion 4](#) - Removes this CEM so that only OA Foot Steps meetings are listed on the calendar (Meetings Committee)
- [Continuing Effective Motion 5](#) - Removes CEM as a new section of the Conference Delegate section is being created. (Bylaws Committee)
- [Continuing Effective Motion 6](#) - Removal of Continuing Effective Motion 23, 29 30, 39, 45 and CEM 46. These are being moved to the policy manual (Bylaws Committee)
- [Continuing Effective Motion 8](#) - These motions have all been completed and are no longer needed (Bylaws Committee)
- Adoption of Consent Agenda
- Consideration of Motions not on Consent
  - [Bylaws Amendment 1](#) - Update wording on Name (Bylaws Committee)
  - [Policy Manual Amendment 4](#) - Creation of a new section on Conference Delegates (Bylaws Committee)
  - [Policy Manual Amendment 5](#) - Region Representatives position (Bylaws Committee)
  - [Continuing Effective Motion 7](#) - All CEM's are now a part of the annual budget (Bylaws Committee)
- Serenity Prayer
- Adjournment

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).