



## **OAFS Business Meeting Agenda**

**July 21st, 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 7:** Humbly asked Him to remove our shortcomings.
  - **Tradition 7:** Every OA group ought to be fully self-supporting, declining outside contributions.
  - **Concept 7:** The Board of Trustees has legal rights and responsibilities accorded to them by OA Bylaws, Subpart A; the rights and responsibilities of the World Service Business Conference are accorded to it by Tradition and by OA Bylaws, Subpart B.
- **Meeting Set-up**
- **Welcome New Meeting Representatives**
- **Quorum: Establish Voting Numbers**
- **Approval of Previous Minutes** <https://oafootsteps.com/previous-minutes/>
- **Board Report (5 MINS AND 5 FOR QUESTIONS)**
- **Treasurer's Report (5 MINS AND 5 FOR QUESTIONS)**
- **Board and Intergroup Announcements**
- **Business:**
  - Is the Intergroup happy with the new meeting guidelines (Sharlotte G)
  - Participation in Specific Focus Service Boards (Board)
  - Participation in Region 9 Assembly (Board)
  - World Service Business Conference Report (Claire H)
  - ESH Committee (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).