



## **OAFS Business Meeting Agenda**

**August 18, 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 8:** Made a list of all persons we had harmed, and became willing to make amends to them all.
  - **Tradition 8:** Overeaters Anonymous should remain forever non-professional, but our service centers may employ special workers.
  - **Concept 8:** The Board of Trustees has delegated to its Executive Committee the responsibility to administer the OA World Service Office.
- **Meeting Set-up**
- **Welcome New Meeting Representatives**
- **Quorum: Establish Voting Numbers**
- **Approval of Previous Minutes - July Intergroup Meeting**  
<https://drive.google.com/file/d/1ww-Kkv79ewgZZ-hm3UzxocqgV8qRSeLL/view?usp=sharing>
- **Approval of Previous Minutes - Revisions Meeting**  
[https://drive.google.com/file/d/1AW6-FyqRqHBvxaZdhEOM3qN1dR\\_dhx7Q/view?usp=sharing](https://drive.google.com/file/d/1AW6-FyqRqHBvxaZdhEOM3qN1dR_dhx7Q/view?usp=sharing)
- **Board Report (5 MINS AND 5 FOR QUESTIONS)**
- **Treasurer's Report (5 MINS AND 5 FOR QUESTIONS)**
- **Board and Intergroup Announcements**
- **Read and Discuss Article I - General Practice of the Meeting Guidelines**
- **Business:**
  - Amendment to Policy manual, Article IV - point 14
    - P and P amendment - 7th Tradition Distribution FINAL VERSION
  - Appointment of Working Group Chair for Report on Moving Non-Profit outside of Canada
  - Election of Region 9 Representative
- **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).