

OVEREATERS ANONYMOUS FOOT STEPS VIRTUAL INTERGROUP – REGULAR INTERGROUP MEETING

Date: 19th September 2024

Time: 7 pm UTC

Chair: Renee D – OA Foot Steps Chair

OPENING

QUORUM

The Vice-Chair announced the voting members: 4 board members and 26 other voting members. The chair declared that a quorum was present.

APPROVAL OF MINUTES

The minutes of the August Intergroup Meeting were presented for Adoption, and the minutes were **adopted without objection**.

BOARD REPORT

Intergroup Inventory Goals: A presentation was shown to the intergroup.

<https://oafootsteps.com/goal-setting-meeting-outcomes/>

TREASURER'S REPORT

The treasurer provided a report on the status of the intergroup finances, which was followed by the annual appeal letter.

ANNOUNCEMENTS

- **Intergroup Meetings:** The next intergroup meetings are scheduled for September 15th and October 20th.
- **Goals Meeting:** The goals meeting will be held on August 25th.
- **Board Meetings:** The next board meetings are set for August 25th and September 8th.
- **OA Foot Steps Annual Retreat:** It will be held on October 19th. More details will follow; we are still in the early planning stages.

- **Meeting Schedule:** The display of meetings on the OA Foot Steps website will change, with separate categories for recovery meetings, committee meetings, workshop/fellowship meetings, and available slots.
- **Experience, Strength, and Hope (ESH) newsletter:** The new edition came out on August 14th;. Please check it out.
- **Newcomer Open House:** This will be held on September 22nd from 11-5 Eastern Time.
- **Virtual Region Assembly:** It will be held on November 16th and 17th. Applications for the role will be accepted soon.

AMENDMENT TO POLICY MANUAL, ARTICLE IV - POINT 14

The amendment was proposed and seconded (see [appendix 1](#)). Lisa T presented the motion. The chair asked for a debate on the motion.

Amendment 1

Val B submitted an amendment to the motion (see [appendix 2](#)). Val B presented the motion. The chair asked for debate on the motion.

Amendment 2

Sharlotte G. submitted an amendment to the motion (see [Appendix 3](#)). Sharlotte G. presented the motion. The chair asked for debate on the motion. The Chair asked questions, which were asked and answered.

Refer to Committee

Chia made a motion to Refer the Motion to the Bylaws Committee and have all amendment makers participate in the discussion. The Chair announced the vote: 26 yes, 2 no. The motion to refer was **adopted**.

APPOINTMENT OF WORKING GROUP CHAIR FOR REPORT ON MOVING NON-PROFIT OUTSIDE OF CANADA

The chair encouraged any member wishing to chair the committee to contact her before the next intergroup meeting.

ELECTION OF REGION 9 REPRESENTATIVE

The Chair asked all those wishing to represent OA Foot Steps at the Region 9 assembly and who reside in Region 9 to send their names and brief bios to the Chair and Secretary before the next Intergroup meeting.

REMINDER TO MEETINGS

The Chair reminded everyone that while each meeting is autonomous, we should be careful not to exclude anyone; this can happen unintentionally by locking meetings.

ANNOUNCEMENTS

Sharlotte G announced that a minutes review committee had been formed to assist her in creating minutes and that LJ P had been appointed Assistant to the Secretary. Sharlotte asked if there were any objections to members of the review group having access to the recording to contact her directly.

Claire H. announced that we would seek representatives for the Region assembly. Per our new policy manual, such a person must be a meeting representative.

Open Forum: The remaining time was dedicated to an open forum.

Closing: The meeting ended with the April 14th reading and the Serenity Prayer.