



## **OAFS Business Meeting Agenda**

**December 15, 2024**

**3:00 PM– 4:30PM EST**

- **Call to Order**
- **Establishing Ground Rules**
  - No eating or chewing gum, smoking or vaping on camera. Beverages permitted.
- **Readings**
  - Voices of Recovery- April 14
  - **Step 12:**

Having had a spiritual awakening as the result of these Steps, we tried to carry this message to compulsive overeaters and to practice these principles in all our affairs. **Spiritual Principal- Service**
  - **Tradition 12:**

Anonymity is the spiritual foundation of all these Traditions, ever reminding us to place principles before personalities. **Spiritual Principal- Spirituality**
  - **Concept 12:**

The spiritual foundation for OA service ensures that: **Spiritual Principle- Guidelines**

    - a. No OA committee or service body shall ever become the seat of perilous wealth or power; **Spiritual Principle- Selflessness**
    - b. Sufficient operating funds, plus an ample reserve, shall be OA's prudent financial principle; **Spiritual Principle- Realism**
    - c. No OA member shall ever be placed in a position of unqualified authority; **Spiritual Principle- Representation**
    - d. All important decisions shall be reached by discussion, vote and, whenever possible, by substantial unanimity; **Spiritual Principle- Dialogue**
    - e. No service action shall ever be personally punitive or an incitement to public controversy; and **Spiritual Principle- Compassion**
    - f. No OA service committee or service board shall ever perform any acts of government, and each shall always remain democratic in thought and action. **Spiritual Principle- Respect**
- **Meeting Set-up**
- **Welcome New Meeting Representatives**

- Quorum: Establish Voting Numbers
- Approval of Previous Minutes -
  - [1124 Draft Mins - Intergroup - November](#)
- Board Report
- Treasurer's Report
- Board and Intergroup Announcements
- Read Article I - General Practice of the Meeting Guidelines
- Business:
  - Elections
    - [Digital Resource Coordinator- Alan P](#)
    - [Secretary Application- LJ P.](#)
    - [Chair Application- Renee D](#)
  - Motions
    - Committees Policy Amendment- To Establish policies around committees
      - [Committee Motion- Policy-Manual](#)
    - Committees Bylaws Amendment- To establish Bylaws around committees
      - [Committee Motion- Bylaws](#)
- Open Forum
- General Announcements
- Closing Reading
- Serenity Prayer
- Adjournment

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

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).

- <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/>

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