

OA FOOT STEPS INTERGROUP  
15 DECEMBER 2024

Renee D Chair  
Claire H Vice Chair  
Alan P Digital Resource Coordinator  
Val B Treasurer  
LJ P Secretary

Open with the WE version of the serenity prayer

5 board members, 20 representatives, and 4 committee chairs. Quorum met.  
The December minutes were approved.

- IR Basics will be back in January and February
  - New Banker, Heather B. We are in the process of getting all the signatories set up and removing the old banker from the list
  - Milestones as of December 2nd are 3 newcomers in the US. 1 for one month, 2 for two months and 2 for three months. 6 months in Canada, and 1 two years in the UK. In the US we had one 4 year, one 14 year and one 20 year total of 10.
  - Treasurer report. We were able to move money around for the banker situation. Donated 1200 in Canadian dollars, we are budgeting two years for the World Service Business Conference.
  - The next virtual intergroup will be on January 12th, and February 16th. The next board meeting will be December 18th.
  - Elections for WSBC will be held on January 5th. WSBC requirements are, one year of abstinence, service above the group level, and have attended at least one virtual region assembly as a representative.
  - Today we have up for election, Chair, Digital Resource Coordinator and Secretary. For secretary the vote was 27 votes cast 26 yes 1 no, LJ P elected for a 2 year term as secretary. For Digital Resource Coordinator we have 26 votes cast 26 yes 0 no votes. Alan P is voted in for a two year term. For Chair we have 26 votes cast 25 yes with 1 no vote. Renee D is voted in for a two year term.
  - There is an open position for chair of the literature committee.
  - Cecilia shared a powerpoint presentation. She is the Meeting Committee Chair and she shared best practices. For example the correct way to set up a meeting, how to set up security, and other helpful information.
  - Committee policy amendment, we had 32 committees and have narrowed it down to 7. Current committee structure document is listed in the Policy and Procedure To streamline the committees 2 motions have been made. One is to put it in the Policy and Procedures and the other motion is to remove it from bylaws. 27 votes were cast 26 yes and 1 no vote they pass.
- END WITH THE SERENITY PRAYER.