

OA Footsteps Intergroup Business Meeting Minutes



Sunday February 16, 2025

OA Foot Steps Board:

Renee D Chair | Claire H Vice Chair | Alan P Digital Coordinator

Val B Treasurer | LJ P. Secretary

Open with the Serenity Prayer

1. The Chair recognized the new representatives, and committee chairs The Chair spoke about how to make a motion to the board.
2. Quorum was met with 5 board members present, 17 representatives, 5 committee chairs and 4 visitors
3. Approval of the January minutes
4. Chair spoke about the Joint Chairs monthly meeting next meeting March 9 2025.
5. Milestones update, 5 newcomer chips 3 to US 2 to UK. 1 month chips 1 to US 1 to UK, 5 3 month chips to 3 to US 2 to UK, 1 60 month US, and 2 yrs US,
6. Treasurer report: The new banker doesn't have access to the statements yet. Remind everyone there is a new PayPal account, new QR Code, we still are getting old subscriptions transferred over to the new account
7. We have 3 separate motions for 3 votes from the Bylaws committee regarding a Zoom intruders policy.
 - o Motion 1 Intergroup revisit the Zoom policy. Motion to give back anonymity to the groups presents a background decision to inform them. Options that are available to deal with intruders and disruption members. Remove from the meeting to report to Zoom. 23 yes votes 1 no vote motion passes
 - o Motion 2 rewording of policy and procedure from no removal put in waiting room to many options. Approved 100%.
 - o Motion 3, disruptive, annoying or harmful actions you know have several choices Approved 100%
8. WSBC Election
Martin C was elected as an OA Foot Steps Delegate to attend the World Service Business Conference (WSBC). Motion passed 100%
- 9.
10. Open Forum discussion

- What is the meaning of a regular meeting attendee? A member offered to send her meeting slides to that question.
- Val announced Diversity with Unity workshop on March 9th at 8:00 am EST to 8:00 pm EST. To find out more information see oa.org

11. End of Meeting 4:23 pm EST. Lead with the Serenity Prayer
REVIEWED BY LJ 3/8/25