

OA FOOT STEPS

VIRTUAL INTERGROUP #09670

SUBMISSION DATE:

2025 ▾ 09 ▾ Day {00}: 12

SUBMITTED BY: Finance Committee

CONTACT INFORMATION (NAME AND EMAIL): Val B treasurer@oafootsteps.com

MOTION TITLE: Update donation percentages from our treasury surplus

CHOOSE PROPOSED ACTION:

- New Business
- Amendment

TO AMEND WHICH OF THE FOLLOWING DOCUMENTS:

- Bylaws Manual
- Policy & Procedures Manual
- Standing Rules & Meeting Procedures
- Continuing Effective Motion {CEM}

REFERENCE:

DIRECTIVE:

Is this a Directive Motion?

- YES
- NO
- UNSURE {Please email bylawschair@oafootsteps.com before proceeding}

MOTION STATEMENT {Including Specific References}:

MOTION: Amend Article 3 - Financial Policies Item 14 of the Policies and Procedures Manual as follows:

<u>CURRENT:</u>	<u>PROPOSED:</u>
14. The spiritual foundation for OA Foot Steps ensures that sufficient operating funds, plus an ample reserve shall be the intergroups prudent financial principle. a. The intergroup will establish sufficient operating funds of no less than twelve (12) months expenses.	14. The spiritual foundation for OA Foot Steps ensures that sufficient operating funds, plus an ample reserve shall be the intergroups prudent financial principle. a. The intergroup will establish sufficient operating funds of no less than twelve (12) months expenses.

<p>b. Any funds beyond the prudent reserve will be distributed as follows: seventy (70) percent to the Virtual Region and thirty (30) percent to World Service Office.</p>	<p>b. Any funds beyond the prudent reserve will be distributed as follows: seventy (70)-thirty (30) percent to the Virtual Region and thirty (30) thirty (30) sixty-five (65) percent to World Service Office and five(5) percent divided equally among the service boards we have voted to support.</p>
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INTENT: To adjust our percentage of giving to be in line with the current needs of the fellowship.

COST: n/a

IMPLEMENTATION: The treasurer will follow the new percentage distribution of surplus funds when they calculate an amount of surplus to be distributed.

PRIMARY PURPOSE AND RATIONALE: Concept 12 b states, “Sufficient operating funds, plus an ample reserve, shall be OA’s prudent financial principle”. Money we have beyond our prudent reserve should support all the service entities we are affiliated with - WSO, the Virtual Region, and the service boards we choose to support.

HISTORY: When OA Foot Steps was formed, the Virtual Region was new and in need of extra support, and we were not working with any service boards.

ADDITIONAL COMMENTS: