

St. Louis Bi-State Area Intergroup

March 8 2020, 1:30-3:00 pm

Missouri Baptist Medical Center, Auditorium, 3015 North Ballas Rd., Town & Country, MO

Teleconference: dial 712-451-1080, and then use Access Code: 762802

VOTE BY TEXT – 314-954-1944 or VOTE BY EMAIL vicechair@stlouisoa.org

Opening: Serenity Prayer, read 12 Steps, read Tradition 3, read Concept 3

Welcome: New Intergroup Representative and visitors, Read definition Bylaws Article VIII, section 3

Minutes: Review and approve February 9, 2020 minutes

Reports: You've received reports via e-mail from several Chairpersons and Committees

IG Chair	IG Vice Chair	IG Operations Administrator	Treasurer
IG Public Information Chair	2020 Convention Chair	2020 Retreat Chair	Literature Chair
Newsletter Editor	Webmaster	World Service Reps	Region 4 Reps

Are there any questions? Are there any Chair or Committee reports not previously e-mailed?

Seventh Tradition Collection and Roll Call: ... Pass around sign-in sheet. If you're new please sign in on the green sheet, Reps, if you have any changes please note these on the green sheet also.

Old Business: 1.) March 2020 Motions and Proposals

- Read definition of voting Body Bylaws Article VI, Section 1 -
- Verify Number of Voting Body, announce simple majority and 2/3 majority
- May I have a volunteer to collect and count ballots on March 2020 Motions and Proposals.
- Cyndy L will serve as our Parliamentarian.
- May I have a volunteer to time pro and con discussions and question period.
- Read Tradition 1, 2 and 5 from pamphlet
- Brief review of relevant documents and thanks to the dozens of IG members who worked so hard throughout 2019 on these special projects.
 - Ad Hoc Ways & Means Committee November 2018 to March 2019 and Report and Executive Summary March 2019
 - Intergroup Inventory April 2019 with Report and Recommendations by Lawrie Cherniack, an OA trusted member from Canada, who served as a consultant for this process.
 - Member Survey Committee Summer/Fall 2019 and Tabulation and Report in Sections October 2019-May 2020
 - The Committee to Study the Intergroup Office Question (July to November 2020) and Report January 2020
 - Report requested by BOT and IG Reps for Suggestions for Handling Intergroup Functions without a Physical Office February 2020
 - A long-standing member, last month, distributed a historical report from the 2007 IG study about renting an office.
- There is one procedural point we would like the IG Voting Body to briefly consider and have a voice yes or no vote.
 - Jeanine has personally created an office cost/savings analysis. The BOT has reviewed this document and we stand by the thorough and complete analysis presented in our Intergroup committees' reports mentioned above. If a member of IG Voting Body would like to submit a motion to receive Jeanine's

analysis, prior to moving forward, the Chair will hear that procedural motion now. A second? All in favor. All opposed.

- We will follow our usual IG November Business Conference format which has the Motion and Proposals presented and allows for three (3) three (3) minute pros with alternating three (3) three (3) minute cons. If more than three members wish to speak pro or con, 5 minutes will be allowed among the pro and/or con speakers to decide which three will speak.
- Will the Maker Please Read **Motion March 2020 to Stop Rental of Intergroup Office Space**.
- Discussion
- Questions
- Vote

2.) Proposal 01 March 2020 Bylaw, Article XII: The Board of Trustees, Section 9: Powers and Duties Change.

- Will the Maker Please Read **Motion March 2020 to Stop Rental of Intergroup Office Space**.
- Discussion
- Questions
- Vote

New Business: None

Work Groups: None

Intergroup Reps: Any news or announcements from your group? How may we help your group?

Review: What needs to be announced in home meetings?

I have brought along some CD's of OA speakers, many thanks to our trusted servant Connie for producing these for our members. Please take one or two, enjoy them and pass them along to your meeting friends to enjoy and pass along. No need to check them out, just pass them along. Also we'll be working on making these into Podcasts available on the Webpage.

In February you received a New Outreach Directory for your meeting. Please let everyone know this is the current list of those willing to receive calls, speak at meetings and sponsor. Many meetings have asked that IG make this information available.

It's **NOT TOO LATE to** register for St. Louis Bi-State Annual Convention, Saturday March 21, Lord of Life Lutheran Church, 15750 Baxter Rd., Chesterfield, MO - Registration 8:00 am, program 8:30-6:30 with a lunch break.

IG needs a Secretary, please prayerfully consider this vital service opportunity.

Christina will announce open Super Saturday months, please talk with your groups about hosting these months.

On Friday, April 17 IG Public Information volunteers will be staffing an information booth at Missouri Nutrition Conference in Columbia, MO. There may also be a need for speakers. Please contact chair@stlouisoa.org or piofficer@stlouisoa.org to volunteer or speak.

Adjournment and Closing Prayer

****Next Intergroup Meeting – Sunday, May 17, 2020 1:30 pm****

Next Board of Trustees Meeting – TBA