

St. Louis Bi-State Area Intergroup Annual Business Conference

Sunday November 8, 2020, 1:30-3:00 pm *sign in 10 minutes early for instructions on Zoom

Note New Permanent Zoom Meeting ID ZOOM MEETING ID: 940 5580 8391 PASSWORD: Serenity

Note New Telephone password By Telephone: 312-626-6799 password 75183374

Opening: Serenity Prayer, read 12 Steps, read Tradition 11 & 12, read Concept 11 & 12

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

Minutes: Review and approve, October 11. 2020 minutes

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

IG Chair	IG Vice Chair	IG Operations Administrator	IG Treasurer
IG Public Information Chair	Literature Chair	Newsletter	
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: Our Treasurer has reminded us that since we are not meeting in person, IG Reps and the additional crew who attends our IG meetings, need to mail our 7th Tradition donations to the New IG mailing address or donate on the website. Be sure to clearly mark that these are IG Meeting 7th Tradition Contributions.

Elizabeth will mark you present on the sign in sheet. New Reps please email info@stlouisoa.org your contact information – Name, mailing address, phone, email, your group's WSO # (found on the Where and When). Are there any changes in your contact information?

New Business:

- **Verify the number of the voting body** – (Elizabeth) IG reps or alternates, IG Bot members, Chairperson and Co-Chairs of Standing or Event IG Committees, Region Reps and World Service Delegates – No person shall have more than one (1) vote. You may vote with a yes or no in the participant tab if on Zoom or by texting 314-238-4052 if on the telephone. Christina will tally and report the votes.
- **Cyndy L will serve as Parliamentarian**
- **May I have a volunteer to serve as timekeeper?**
- **Nominations for IG positions** - Vice Chair, Treasurer, Public Information Officer – a simple majority is needed. **Timer please set clock:** Each Nominee will speak for 2 minutes, followed a brief question and answer period, then the vote will be taken
- **Nominations for Newsletter Chair and World Service Delegate** – a simple majority is needed. **Timer please set clock:** Each Nominee will speak for 2 minutes, followed a brief question and answer period, then the vote will be taken.
- The Board of Trustees has reviewed the submitted Motions and proposes that Proposal 01, and Proposals 03-09 be placed on a Consent Agenda which is a way to handle motions where there is no desire for questions or debate, this saves time. Any voting member may request an item be pulled from the Consent Agenda and be considered separately. Does anyone object to the adoption of the Consent Agenda for Proposal 01 and 03-09? (Hearing no objection, the Consent Agenda is passed/amended.)
- **Bylaws** – may be amended by two-thirds (2/3) of voting body of intergroup at the annual Conference
 - **Proposal 01 – Motion to change Article III to correct mailing and physical street address**
 - **Proposal 02 – Motion to change Article XII, Section 2, Letter C by strike out and deletion (Term of Office)**
- **Policy and Procedures** – may be amended by a simple majority, the IG Chairperson does not cast a vote

- **Proposal 03 – Motion to change Section A, 8th Bullet Point by strike out and deletion (Duties of Intergroup)**
- **Proposal 04 – Motion to change Section I by strike out and deletion (Intergroup Committees)**
- **Proposal 05 – Motion to change Section L last Bullet Point by strike out and deletion (Duties of Secretary)**
- **Proposal 06 – Motion to change Section O by strike out, insertion and deletion (Duties of Operations Administrator)**
- **Proposal 07 – Motion to change Section P by strike out, insertion and deletion (Duties of Business Manager)**
- **Proposal 08 – Motion to change Section U by strike out and deletion (Duties of Newsletter Chair)**
- **Proposal 09 – Motion to change Section Y by deletion (Duties of Office Volunteer Chair)**
- An Appendix to the P & P will be added as a handy resource for preparing and submitting motions. This information is also available on the Webpage, under the Intergroup tab, pull down menu choose Business Documents and Forms.
- **Timer please set clock for 3 minutes:** Will the maker of Proposal 02 please present and then speak to your motion. Con 1, Pro 2, Con 2, Pro3, Con3, any questions? We will proceed to vote on this motion.
- **November is Gratitude Month** – Please ask your meeting to consider making a special donation, please note that it is a special gratitude month donation on your check or on the online donation available on the webpage.
- **Thanksgiving Meetings are noted in the Review Section**
- **New 2021 Bylaws and Policy & Procedure Manual:** In January the newly revised manuals will be emailed to all IG reps. They will also be available on the Webpage. A workgroup session will be devoted to training New IG Reps, any Rep new or experienced is welcome to attend.

Old Business:

- Our current Virtual Meeting List on the webpage includes day, time, format (zoom or phone), meeting name and a contact person and phone number. This was created last March to provide safeguards for meetings from Zoom bombing, etc. There is also a separate meeting list for use of St. Louis Bi-State members and groups with meeting ID numbers and passwords, distributed through email to IG Reps.
- The BOT revisited this procedure and decided since meetings will be using Zoom indefinitely that we may want to follow the Online and Virtual Region’s lead and publish the Zoom/phone ID numbers and passwords. At the October meeting, Dianne S. made a motion to do so and it was seconded. A discussion followed about the pros and cons and it was decided to have IG Reps go back to their meetings and present this discussion and ask for a group conscience about the proposed change. This motion was tabled until the November meeting. Is the Voting body ready to consider this motion now?
- Also, at question is, should the St. Louis Virtual Meeting List be available on the Region 4 Webpage and WSO since they provide a link to our Webpage under the Find A Meeting tab? Is the Voting body ready to consider a motion for this now?
- PI – Dianne – Twelfth Step Within Subcommittee – ‘To Come or Not to Come’ share the response from outreach calls to IG reps.
- November 21 training on the Guide to Newcomers First Twelve Days – this workshop is perfect for all **Sponsors**, experienced and brandy new. If anyone needs the Where Do I Get Started Everything a Newcomer Needs to Know Pamphlet or a printed copy of the above guide, we have some available locally, get in touch with Carol (314-961-7253), Melanie (314-226-8686) or Marilyn (314-401-2552).

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

Review: What needs to be announced in home meetings?

- Change of address reminder, St. Louis Bi-State Area Intergroup, PO Box 28882, St. Louis, MO 63123
- Join Cyndy L for a training workshop based on the Guide to Newcomers First Twelve Days – Saturday November 21, 2:00-3:30 pm. Please let Cyndy know if you'd like to attend pi@stlouisoa.org
- **THANKSGIVING DAY ZOOM 9-10 AM**, hosted by Clayton Early Bird Meeting, ID 538 040 418, password 0024778
- **THANKSGIVING 7 AM**, in St. Charles face to face and zoom, call Susan for details (314-283-0204)
- The Annual Holiday Booster, Saturday December 5, 9:00 am to 12:00 noon. There's a flyer on the Webpage.

Adjournment and Closing Prayer

*****Next Intergroup Meeting –Sunday January 10 2021 at 1:30 pm*****

****Next Board of Trustees Meeting –December 10, 2020 at 1:00 pm Budget for 2021 ****