St. Louis Bi-State Area Intergroup Annual Business Conference

Sunday, February 14, 2021 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 2, read Concept 2

Welcome: New Intergroup Representative (you may stay on Zoom at the conclusion and Dianne will do a brief orientation) and visitors

Minutes: Review and approve, January 10, 2021 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 members who attend our IG meetings are asked to mail our IG meeting 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. Our group number is **09029.**

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:

1.) World Service Business Convention Motions:

- **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.
- **JMO will serve as Parliamentarian**
- **May I have a volunteer to serve as timekeeper?**
- Our local World Service Delegates and the Board of Trustees have reviewed the submitted WSBC Motions and propose several be placed on a Consent Agendas 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 a Consent Agenda and be considered separately. Please keep in mind that our task is to vote whether or not we think a motion should be <u>discussed</u> at the World Service Business Conference, not whether or not we agree or disagree with the motion. You have received the Consent Agenda recommendations and the Agenda Questionnaire Summary for WSBC 2021 via email so you can familiarize yourself with them.
- I now turn the proceeding over to Cyndy L who will present the Consent Agendas, the two motions recommended for discussion and the vote.

2.) Where and When, Virtual Meeting List and WSO Meeting Information

- Currently groups submit changes to their meeting information to Elizabeth C at info@stlouisoa.org. Elizabeth currently oversees the changes to meeting information in two local spreadsheets known as The Where and When and The Virtual Meeting List. She is in the process of creating a merged spreadsheet so this will be a one step process. Elizabeth is working on a new all inclusive format for our Where and When (meeting list) which will be available in a few weeks via email and on the Webpage.
- As part of this, she explored using the WSO meeting info database, instead of local spreadsheets, to streamline this task. She determined this would not work. However, she found that meetings are not updating their info at WSO. The question is, this has been a group function, however, as a service our Intergroup could change the WSO info as it changes our local spreadsheet? Please consult with your meeting and be prepared to have a group conscience on this next month.

3.) Good news! The Saturday Webster Groves meeting has formed a committee for the 2021 Annual Convention. This will be a virtual event, more information next Month.

Old Business:

1.) New 2021 Bylaws and Policy & Procedure Manual: Distribution of these documents will be in February, the newly revised manuals will be emailed to all IG reps. Sorry for the delay. They will also be available on the Webpage.

2.) Last month we discussed a Virtual versus an In Person Fall Retreat. Are we ready to reach a consensus on this issue now? Discussion and group conscience .

3.) We still need to get a Chairperson and committee for the 2021 Annual Fall Retreat! Put on your thinking caps – Can your home group host this event? – Are there one or two people in your home group who would serve as Co-Chairs? - Never done this before, that's ok we have lots of members who have and would be willing to help you get up to speed quickly – if you don't ask someone directly this important Retreat may not happen!

4.) Feedback Needed: Has any meeting had any Newcomers since our Billboard went up? Please be sure to have meeting leader or you as a Rep ask any Newcomer if they came to your meeting because they saw the Billboard. Colleen have there been any increase in webpage hits?

5.) Public Information updates:

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

Review: What needs to be announced in home meetings?

- **Be Sure to ask Newcomers how they found out about OA and keep our IG informed. Thanks.**
- Monday, Wednesday Friday Early Birds meetings in Clayton are hosting the Unity Day Super Sunday February 28, 9:30am-12:30 pm CST, Zoom ID 940 5580 8391, Password Serenity, for more info call Eileen M 314-570-9333.
- The Sunday 10:45 Zoom meeting has decided to cancel its February 28 meeting so members are free to attend the Unity Day Event.
- Our Newsletter committee needs articles for upcoming Newsletters, please ask your home group members to submit articles. Refer to the Newsletter Chair's Report for subject matter suggestions.

Adjournment and Closing Prayer

Next Intergroup Meeting –Sunday March 12, 2021 at 1:30 pm