

## St. Louis Bi-State Area Intergroup Meeting

Sunday November 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 10, read Concept 10

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

**Minutes:** Review and approve, September 12, 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	Retreat Chair
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 7<sup>th</sup> Tradition donations to the New IG mailing address or donate on the website. Be sure to clearly mark that these are IG Meeting 7<sup>th</sup> Tradition Contributions. Our group number is **09029**.

Elizabeth will mark you present on the sign in sheet. New Reps please email [info@stlouisoa.org](mailto: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? Also, any changes to your group's meeting information may be e-mailed to [info@stlouisoa.org](mailto:info@stlouisoa.org)

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

**New Business:**

- **Volunteer Timer\_\_\_\_\_**, Elizabeth may we have an official count of voting members\_\_\_\_. All proceeding will follow our standard use of Roberts Rules of Order. JMO will service as our Parliamentarian. You may vote by raising your Zoom hand or by texting the designated vote counter.
- **Election of Board of Trustee Officers:** after remarks and questions each nominee will be placed in a breakout room while voting body votes. At conclusion of vote counting nominee will return to main Zoom room. Our vote counter will be Christina D. (314- 954-1944) Nominees Chairperson – Dianne S. brief remarks and questions then voting; Secretary – Susan S. brief remarks and questions then voting; Operations Administrator – Elizabeth C. brief remarks and questions then voting. Vice Chair will announce outcome of voting.
- **Election of Committee Chairpersons:** after remarks and questions each nominee will be placed in a breakout room while voting body votes. At conclusion of vote counting nominee will return to main Zoom room. Our vote counter will be Christina D. (314- 954-1944) Web Chairperson – Coleen C. brief remarks and questions then voting; Literature Chairperson – Marilyn F. brief remarks and questions then voting. Vice Chair will announce outcome of voting.

- **Election of Region 4 Representative:** after remarks and questions each nominee will be placed in a breakout room while voting body votes. At conclusion of vote counting nominee will return to main Zoom room. Our vote counter will be Elizabeth C (314-304-1444). Representative – Christina D. brief remarks and questions then voting. Operations Administrator will announce the outcome of voting.
- **Business Conference Motions:**
- **Brief review:** For the Consent Agenda one vote will be to accept the Agenda as will be further explained by Susan T. For Motions the maker will present the motion and then speak to the motion; speakers will then alternate con 1, pro 2, con 2, pro 3, con 3; each speaker will have 3 minutes; questions from the voting body will be received and answered for up to 15 minutes; voting will proceed by those in favor raising their zoom hand/texting vote counter, then those opposed, then those abstaining. **Our vote counter will be Christina D. (314- 954-1944).** Results will be announced following each vote.
  - Consent Agenda: Susan T.**
  - Bylaw Motion 1 – Elizabeth**
  - Bylaw Motion 6 – Elizabeth**
  - Bylaw Motion 8 - Marina**
  - Bylaw Motion 10- Dianne**
  - P&P Motion Q - Dianne**

#### Old Business:

**Review:** What needs to be announced in home meetings?

- Any results of the voting you judge your group would like to know about.
- Upcoming Recovery Events
- **November** is traditionally known as **Gratitude Month**. Please ask your group to consider a special collection to Intergroup as an expression of gratitude for our life saving recovery program. Gratitude is also an excellent theme for a November meeting.
- **Be Sure** to continue asking **Newcomers** how they found out about OA and keep our **IG informed**. **Thanks**.
- 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, submission deadlines, etc.

#### Adjournment and Closing Prayer

***\*\*Next Intergroup Meeting – Sunday January 9, 2022 at 1:30 pm\*\****

***The Board of Trustees will meet in December 2021 (time and date tba) to set the budget to 2022. Interested members are welcome to attend, contact [www.chair@stlouisoa.org](mailto:www.chair@stlouisoa.org) for Zoom invitation.***