

## St. Louis Bi-State Area Intergroup Meeting

Sunday January 9, 2022:30-3:00 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 1 read Concept 1

**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, November 14, 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 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?

**Old Business:**

- We tabled three nominations, Vice Chairperson, Web Chairperson and Region 4 Representative since the nominees could not attend the November Business Conference. As a reminder, the Voting Body is defined as IG Reps or alternates, IG Board members, Chairperson and co-Chairpersons of Standing or Event Committees, Region 4 Reps and World Service Delegates. No person shall have more than one (1) vote.
- Elizabeth, may we have an official count of voting members\_\_\_\_. All proceedings will follow our standard use of Roberts Rules of Order. This will allow anonymous voting like we had when we used a ballot during in person meetings. If you have telephoned into this meeting you will vote by texting Elizabeth C (314-304-1444). Elizabeth has learned to use the poll feature of Zoom. Elizabeth, please give us a brief review of the polling feature of Zoom.
- Election of Vice Chairperson Board of Trustee Officer: Christina D is our nominee; Christina, please present your brief remarks for this position. Questions? Our vote counter will be Elizabeth C (314-304-1444). Please vote. Elizabeth will announce outcome of voting.
- Election of Committee Chairpersons: Coleen C is our nominee; Coleen, please present your brief remarks for this position. Questions? Our vote counter will be Elizabeth C (314-304-1444). Please vote. Elizabeth will announce outcome of voting.

- Election of Region 4 Representative: Christina D is our nominee; Christina, please present your brief remarks for this position. Questions? Our vote counter will be Elizabeth C (314-304-1444). Please vote. Elizabeth will announce outcome of voting.

#### **New Business:**

- Review of 2021 Year End Financials and presentation of 2022 Budget
  - Funds allocated for Web consultant to upgrade our webpage, discussion, suggestions, questions.
  - Surplus cash in our checking account, discussion, suggestions, questions.
- We have a volunteer who would like to present an idea for carrying the message with a locally developed radio Public Service Announcement (PSA). Brief explanation of what we've been told about currently available PSA from WSO. Nancy M brief presentation.

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

- Upcoming Recovery Events
- **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, February 13, 2022 at 1:30 pm\*\****