

## St. Louis Bi-State Area Intergroup Meeting

Sunday July 10, 2022 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 7, read Concept 7

**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 June12, 2022 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?

Do any of our Ad Hoc Committees from our "brainstorming sessions" have updates?

**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:**

1. Google Ads Ad Hoc Committee update.

**New Business:**

1. Public Information Opportunity – MO DOT Adopt-A-Highway Sign
2. Intergroup Board/Committee openings, Region 4 Rep openings, World Service Delegate openings:
  - a. Nominees are needed to fill four **(4) Region 4 Rep** positions. The 2 year terms will begin in January 2023. Requirements are: at least one year in OA, six months current abstinence, regular attendance at group and Intergroup meetings for the preceding year. **Would one current or past Region 4 Rep briefly share about this position and how this service has help your recovery.**
  - b. One nominee is needed to fill **one (1) World Service Delegate** position. The 2 year term will begin in January 2023 (to attend the 2023 WSBC in April). Requirements are: at least one year of current abstinence, and have continuous abstinence throughout the term, at least two years of service beyond the group level and have been active at group and Intergroup service levels for the preceding year. **Would one current or past World Service Delegate briefly share about this position and how this service has help your recovery.**

- c. St. Louis IG Board of Trustees (BOT) – we currently have 6 members, 3 of whom will complete their 2 year term in December 2022, Vice-Chair, Treasurer, and Public Information Officer. The BOT met in April and again in June to discuss these openings. Our current PI Officer, Melanie T, will not be running again for this office. And while we would welcome a new nominee, her experience has shown that this position has too many responsibility areas, challenges and tasks to be manageable for one service position. Therefore, the BOT would like you to consider removing this office from a Board position and instead having committees/ad hoc committees.
  - i. Brief review of PI and Twelfth Step Within tasks
- d. Our current Vice-Chair, Christine D, will not be running again for this position. Her experience has shown that this is a position for which responsibility areas could be expanded. The BOT discussed moving/redistributing tasks performed by the Operations Administrator to the Vice Chair, Treasurer, and Chair. Thus, eliminating another BOT position, Operations Administrator. We noted that most Intergroups have only a four-position board. Therefore, the BOT would like you to consider removing Operations Administrator position from a Board position.
- e. Since both c. and d. will require Bylaw changes **the time line for decision making is important.** Bylaw changes must be submitted to the BOT Chair by **September 30**, posted and distributed written motions to the IG voting body by **October 14** (but our IG meeting is on October 9 so distribution by then would be ideal) and our Annual Business Conference is **November 13**. Also, the BOT will meet in August to review Bylaws and the Policy & Procedure Manual. All members are welcome to attend this review. Also please note that motions for changes and/or additions to Bylaws and the Policy & Procedure may be submitted by any St. Louis Bi-State Area member or meeting by October 14.
- f. Open discussion:

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

1. Events: **Region 4 Convention** – Omaha, Nebraska – July 15-17, register at [www.oaregion4.org](http://www.oaregion4.org)
2. 2023 will be the St. Louis Bi-State Area **50-YEAR ANNIVERSARY** -start creating awareness with our members and meetings. How can we celebrate?
3. **Public Information Opportunity – MO DOT Adopt-A-Highway Sign**
4. Super Friday Recovery Event – **Benefits of Sponsorship – Friday August 19, 2022, 6:30-8:00 pm** – Zoom ID 812 2189 1645 Passcode 530876, dial in 312-626-6700 (same ID and Passcode) – Hosted by Saturday Morning Step Study Group

**Responsibility Pledge:** Always to extend the hand and heart of OA to all who share my compulsion; for this I am responsible.

**Adjournment and Closing Prayer**

**\*\*Next Intergroup Meeting – Sunday, September 11, 2022 at 1:30 pm\*\***

**\*Board of Trustees Review of Bylaws and Policy & Procedure Manual, all are welcome, Thursday August 4, 10:00 am on regular IG Zoom id and password\***