

## St. Louis Bi-State Area Intergroup Meeting

Sunday September 11, 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 8 & 9, read Concept 8 & 9

**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 July 10, 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:**

- **Google Ads Ad Hoc Committee update.**
- **Public Information Opportunity – MO DOT Adopt-A-Highway Sign**
- **Intergroup Board/Committee openings, Region 4 Rep openings, World Service Delegate openings:**
  1. 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.
  2. One nominee is needed to fill **two (2) World Service Delegate** positions. 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.
  3. 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. To quickly review: Our current PI Officer, Melanie T, will not be running again for this office. BOT would like you to consider removing this office from a Board position and instead having committees/ad hoc committees. Our current Vice-Chair, Christine D, will not be running again

for this position. 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. The BOT has prepared Motions to make these changes which you will receive by October 14 so you can review them and discuss this with your groups. Also, the BOT met in August to review Bylaws and the Policy & Procedure Manual. A draft of recommended Policy & Procedure Manual changes will be available by October 14.

- a. 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.
4. We are also accepting nominations for 2023 Convention and 2023 Retreat Chairs
5. I am pleased to announce that I have received one nomination for WSO Delegate and one nomination for 2023 Retreat Chairperson.

#### **New Business:**

1. 2023 St. Louis Bi-State Area **50-YEAR ANNIVERSARY**
2. OA. Org has a new feature: New Event Calendar – at home page click on Menu (bars), from dropdown listing click on News & Events and then click on Event Calendar.

#### **Work Group:**

- **2023 St. Louis Bi-State Area 50-YEAR ANNIVERSARY**

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

- Invite group members to the Annual Business Conference, November 12, 1:30 pm. Reminders:
  - Bylaw change motions to Chair by September 30
  - Applications for open service positions submitted to Chair by October 30
- Annual Holiday Booster flyer available: Saturday December 3, 9:00 am-12:00 noon.

**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, October 9, 2022 at 1:30 pm\*\****