

St. Louis Bi-State Area Intergroup Meeting

Sunday November 13, 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 11, read Concept 11

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 October 9, 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?

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? Also, any changes to your group's meeting information may be e-mailed to info@stlouisoa.org

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

Special Request from Treasurer: volunteers for annual audit of our financial records

New Business: Annual Business Conference

- **Establish Quorum and Number of Voting Body:** Voting Body is defined as IG Reps or alternates, IG Board members, Chairperson and Co-Chairperson of Standing or Event Committees, Regions 4 Reps and World Service Delegates. No person shall have more than one (1) vote. The official count of voting members is _____. Cyndy L. will serve as our Parliamentarian. Elizabeth will use the poll feature to allow anonymous voting. If you have telephoned into this meeting you will vote by texting Elizabeth (314-304-1444).
- **Volunteer Timer** _____
- **Business Conference Motions:** Maker will present Motion and make first pro, then alternate con 1, pro 2, con 2, pro 3, con 3. Each speaker will have 3 minutes. Then questions from the voting body will be received and answered for up to 15 minutes. We will vote via Poll. Results will be announced following each vote.
 - Motion 02 Elizabeth
 - Motion 01 Marina
 - Motion 03 Christina
 - Policy Manual Draft – questions and discussion

- **Election of Officers for Board of Trustees**

- Board of Trustees - Vice Chair Elizabeth C, brief remarks, questions, voting
- Board of Trustees – Treasurer – Marina F. brief remarks, questions, voting
- World Service Delegate – Cyndy L. brief remarks, questions, voting
- 50th St. Louis Bi-State Area Anniversary Chairperson – Cyndy L. brief remarks, questions, voting
- Fall 2023 Retreat Chairperson – Jeremy C brief remarks, questions, voting

Old Business:

- Webpage: an Ad Hoc committee comprised of Melanie T, Colleen C. and Dianne S have been working with our Webpage Consultant, Alex Carlson of Digital PoP to redesign our webpage to be more user friendly. The new page went live recently. As expected, there are a few glitches to be fixed. The main problem is the 7th Tradition plugin. Alex is currently working to solve this problem. We ask your patience when trying to contribute to our recent IDEA Super Saturday or make regular contributions.

Work Groups:

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

Review: What needs to be announced in home meetings?

- 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.
- Annual Holiday Booster Super Saturday - Saturday December 3, 9:00 am-12:00 noon – Experience, Strength and Hope through the Holidays – sponsored by Sunday Morning St. Mary’s Group – Zoom ID 829 6922 6331 pw 865711, dial in 312-626-6799 same ID and pw

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, January 8, 2023at 1:30 pm*****

****IG 2023 Budget meeting December 2022 date and time TBA****