

St. Louis Bi-State Area Intergroup Meeting

Sunday October 9, 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 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 11, 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 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?

Old Business:

- **Google Ads Ad Hoc Committee extended budget approval vote.**
- **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, one nomination for 2023 Retreat Chairperson, one nomination for Treasurer, and one nomination for Vice Chairperson.

New Business:

- Our IG Secretary has requested permission to record discussion and/or voting segments of our IG meeting for the purpose of accuracy of the minutes. The recordings will be erased after approval of the minutes the next month. Are there any questions or discussion? Is anyone opposed?

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?

- Invite group members to the Annual Business Conference, November 12, 1:30 pm. Reminders:
 - Applications for open service positions submitted to Chair by October 30
- IDEA Day (International Day of Abstinence) Super Saturday – Saturday November 5, 9:30-11:30 am - panel discussion sponsored by Clayton Early Bird Group – Zoom ID 538 040 418 pw 002478, dial in 312-626-6700 same ID and pw
- 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, November 12, 2022 at 1:30 pm*****