

St. Louis Bi-State Area Intergroup Meeting

Sunday February 12, 2023 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 2, read Concept 2

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 January 8, 2023 minutes

Reports: You've received reports via e-mail from several Chairpersons, Committees, Delegates, Region 4 Reps

Are there any questions? Are there any Chair or Committee reports not previously e-mailed?

Announcement of Unity Day Recovery Event: Unity in Diversity – Sunday Feb 26 2:00-3:00 pm, Zoom 814 3323 2892, password 482966.

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 (PO Box 28882, St Louis 63123-0082) or donate on the website (www.stlouisoa.org). 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?

New Business:

- **World Service Business Conference 2023:** Our job is to decide if proposals A thru V and 1 thru 18 should be discussed at the WSBC 2023. Notice we are not voting to decide if we agree or disagree with a proposal, just whether or not it should be discussed. We have received the **Agenda Questionnaire Summary** and our WSO Delegate's recommendations for **Consent Agendas**, our Board of Trusted Servants has reviewed Cyndy's recommendations and agree with them. Our IG adopted using this Consent Agenda procedure to shorten the time required to accomplish our task to stay within our designated meeting time. If there is any proposal that a member of our voting body wishes to remove from these Consent Agendas and have added to the Discuss Proposal list this will be allowed. Notice the Consent Agenda has three parts: Send Forward (for discussion at WSBC); Do Not Send Forward (for discussion at WSBC); and Discuss (at this meeting).
 - **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 _____. 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:** _____
 - **Parliamentarian:** _____
- **Removal of Proposals from Consent Agendas, Add to Discussion List**
- **Motions to Accept Proposed/Amended Consent Agendas**

- **Motion** – to send forward for discussion New Business Motions (NBM) A-R and Bylaw Proposals (BPI) 1-6, 8, 11, 13, 16 and 18. Vote by poll.
- **Motion** – to not send forward for discussion NBM S, T and V and BPI 7, 12, 14, 15 and 17. Vote by poll.
- **Discussion of NBM U and added items** _____
 - Maker will present motion and 1st pro... we will alternate cons (3) and pros (2 more), each speaker will have 2 minutes. Then questions from the voting body will be received and answered for up to 15 minutes. Vote by poll.

Workgroups:

- **Unity Day**
- **50 Years Celebration**
- **2023 St. Louis Bi-State Area Fall Retreat**

Review: What needs to be announced in home meetings?

Announcement of Unity Day Recovery Event: Unity in Diversity – Sunday Feb 26 2:00-3:00 pm, Zoom 814 3323 2892, password 482966.

50 YEARS We're Celebrating Together * Saturday March 18 9:30am to 9:30pm * Maryland Heights Community Center * Let's all register early!

Our Recovery Event Calendar has three events, Birthday March 18 and Fall Retreat Oct 27-29, let's talk with our home groups and get some more events planned!

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 March 12, 2023 at 1:30 pm*****