

St. Louis Bi-State Area Intergroup Meeting

Sunday September 10, 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 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

Announcement: Begin Recording

Minutes: Review and approve July 9, 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?

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?

Old Business:

- Saturday Sept 9 Super Saturday Event has been postponed, watch for new save the date.
- Motions for our November Business Conference are due to BOA by **Friday September 29, 2023** so our secretary can post them on the Webpage and send them to our e-mail distribution by **Friday October 13, 2023**.
- We are accepting nominations for BOT Chairperson, BOT Secretary, Region Representatives (2 open) and WSBC Delegate (1 open). Nominations for these positions must be received 15 days in advance of the meeting in which the election will be held or by **Friday October 27**.
- In addition, if our IG wishes to have a Convention and/or Retreat in 2024 we need chairpersons to step up now, please note that our 2023 Retreat Chair and committee have secured a tentative location for a retreat in 2024 because available dates are scarce, but this is only a reservation and it can be changed for cancelled.
- 2023 Retreat

New Business:

- **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, we 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).
- We have received a nomination for Region Representative. Amy G brief remarks and voting.
- We have a glitch in our new Quickbooks system, thus our Profit and Loss Statement is misleading. The BOT discussed this and proposes that our Treasurer give us a simplified report until a new system can be designed and implemented most probably in 2024.

- Any other new business?

Workshop group: Brainstorming questions for Region 4 Assembly – we have several IG members attending since several Regions will be presenting information about the practices, events, services etc. What questions can they ask that would be helpful in choosing a new region?

Review: What needs to be announced in home meetings?

Fall Retreat Oct 27-29, “Spirit of Recovery” - Toddhall Retreat Center, Columbia, IL

Annual St. Louis Bi-State Business Conference Sunday November 12

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