

St. Louis Bi-State Area Annual Business Conference

Sunday November 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 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

Announcement: Begin Recording

Minutes: Review and approve October 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?

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: 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 _____. JMO 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 01 – Elizabeth C**
 - **Motion 02 – Susan T**
 - **Motion 03 – Cyndy L**
 - **Policy Manual Draft – questions and discussion**
- **Election of Offices for Board of Trustees**
 - **Board of Trustees – Secretary – Martha P, brief remarks, questions, voting**
 - **Board of Trustees – Chairperson – no nominations received**
- **Election of World Service Delegate – Marysiah H, brief remarks, questions voting**
- **Election of Region Representative – Amy G. brief remarks, questions, voting**
- **Election of Chairpersons**
 - **Fall 2024 Retreat Co-Chairperson –Della T. brief remarks, questions, voting**

- Fall 2024 Retreat Co-Chairperson –Bill T. brief remarks, questions, voting
- Website Chairperson– Colleen C. brief remarks, questions, voting
- Annual Budget Meeting – Board of Trustees and all interested IG members -Tuesday December 5 at 4:00 pm:
 - BOT and Committee Chairpersons please submit \$\$ budget requests before Dec 5 to Marina - treasurer@stlouisoa.org with a cc to me chair@stlouisoa.org and Sue oabookkeeper@yahoo.com
 - Same zoom sign in as IG meetings above

Old Business:

- Fall Retreat 2023

Workshop Formation of (3) Ad Hoc Committees:

- **Logistics** for termination of relationship with Region 4: meeting audit, work with WSO and R 4 staff to complete and submit required documentation, attend R4 community conversations to stay abreast of any new tasks for our IG and transition to Alex Carlson for domain hosting services.
- **New Region Selection**: review Region info sheets, visit websites, attend virtual assemblies, visit virtual meetings and/or recovery events, be prepared to present findings at IG meetings February, March, and May.
- **Region 4 Convention**: serve with Amy G on Program for Convention

Review: What needs to be announced in home meetings?

- **Holiday Booster – Who Is Steering Your Recovery Sled? – Saturday Dec 2, 1:00-4:00 pm, Gethsemane Lutheran Church (lower level), 3600 Hampton Ave.**

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 14, 2024 at 1:30 pm*****