

St. Louis Bi-State Area Intergroup Meeting

Sunday July14, 2024, 1:30-3:00 pm *sign in 10 minutes early for instructions on Zoom

ZOOM MEETING ID: 940 5580 8391, PASSWORD: Serenity

By Telephone: 312-626-6799, MEETING ID: 940 5580 8391, PASSWORD: 75183374

Opening: Serenity Prayer, read 12 Steps, read Tradition 7, read Concept 7

Welcome: New Intergroup Representatives (you may stay on Zoom at the conclusion and Eileen will do a brief orientation) and visitors

Announcement: Begin Recording

Minutes: Review and approve June 9, 2024 minutes

Reports: You've received reports via e-mail from several Chairpersons, Committees and WSO Delegates.

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

Seventh Tradition Collection - Marina: 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 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**.

Roll Call: Jane F. will mark you present on the attendance 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 to 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:

- We are accepting nominations for BOT Treasurer, BOT Vice Chair, Region 5 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 26 for the November Annual Business Meeting.
- Fall Retreat Committee Report – Bill T. & Della T.

New Business:

- **We have received a nomination for BOT Vice Chair.** Amy G. brief remarks and voting.
- **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 5 Reps and World Service Delegates. No person shall have more than one (1) vote. The official count of voting members is ___.

We will use the poll feature to allow anonymous voting. If you have telephoned into this meeting you will vote by texting Della at 580-4881.

- **Any other new business?**

Review: What needs to be announced in home meetings?

- Consider running for Intergroup Board positions in November: Vice Chair and Treasurer are open as well as a WSBC Delegate and two Region 5 Representatives
- Super Saturday, July 27, Hybrid format:
<https://stlouisoa.org/wp-content/uploads/2024/05/SS-flyer-July-2024-1.pdf>
- Fall Retreat, October 11-13, LaSalle Retreat Center, Wildwood, MO:
https://stlouisoa.org/?page_id=515
- Consider writing for our IG 'OA Today' newsletter. Inquiries and submissions to Newsletter@stlouisoa.org. The JULY newsletter can be accessed here:
<https://stlouisoa.org/wp-content/uploads/2024/06/07-2024-FINAL-1.pdf>

Adjournment and Closing –

Responsibility Pledge: Always to extend the hand and heart of OA to all who share my compulsion; for this I am responsible.

OA Promise

****Next Intergroup Meeting – Sunday September 8, 2024 at 1:30 pm****