

St. Louis Bi-State Area Intergroup Meeting

Sunday October 13, 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 10, read Concept 10

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

Announcement: Begin Recording

Minutes: Review and approve September 8, 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 Intergroup meetings are asked to mail our Intergroup 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 Intergroup Meeting 7th Tradition contributions. Our group number is **09029**.

Roll Call: Amy 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 can we help your group?

Old Business:

- We are accepting nominations for Intergroup Treasurer, 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 10 Annual Business Conference.

New Business:

- Two Bylaws changes are proposed for the membership to decide at next month's Business Conference:

1. To come into compliance with Region 5 Bylaws requirements, adjust our bylaws so that the abstinence requirement for a Region 5 Rep is changed from 6 months to 1 year.
 2. Remove the maintenance of an office from the IG Powers & Duties section
- There are several changes to Board of Trustees duties in the Policy & Procedure Manual which you received in the packet for today's meeting. These proposed changes are now incorporated into the Manual and have been highlighted. We will vote on these changes at the November Business Conference.
 - Any other new business?

Review: What needs to be announced in home meetings?

1. Consider running for the Intergroup Board position of Treasurer in November: this vital position is open and our current Treasurer will mentor the person coming into that role: <https://stlouisoa.org/wp-content/uploads/2023/11/Nomination-Form-for-IG-BOT-2023.pdf>.
We also need a World Service Business Conference Delegate: <https://stlouisoa.org/wp-content/uploads/2023/11/Nomination-Form-for-WSBC-Delegate-2023.pdf>
And two Region 5 Representatives
2. Make groups aware of the IG Bylaws changes to be voted on at the Nov. 10 Business Conference.
3. Consider writing for our IG 'OA Today' newsletter. Inquiries and submissions to Newsletter@stlouisoa.org. The OCTOBER newsletter can be accessed here: <https://stlouisoa.org/wp-content/uploads/2024/10/10-2024-FINAL-2.pdf>
4. Would your group sponsor a Super Saturday/Sunday or other recovery event for late 2024 or in 2025?

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 November 10, 2024 at 1:30 pm****