

## St. Louis Bi-State Area Intergroup Meeting

Sunday November 10, 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 11 and Concept 11

**Welcome:** Thank you for attending the Annual Business Conference! Are there any new Intergroup Representatives (you may stay on Zoom at the conclusion and Eileen will do a brief orientation)? Are there any visitors?

### Announcement: Begin Recording

**Minutes:** Review and approve both the September 8 and October 13, 2024 minutes

**Reports:** You've received reports via e-mail from several Chairpersons, Committees and our Region 5 Representative. 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 7<sup>th</sup> Tradition donations to the IG mailing address (PO Box 28882, St Louis 63123-0082) or donate on the website ([www.stlouisoa.org](http://www.stlouisoa.org)). Be sure to clearly mark that these are Intergroup Meeting 7<sup>th</sup> 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](mailto: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](mailto:info@stlouisoa.org)

### 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, Region 5 Reps and World Service Delegates. No person shall have more than one (1) vote. The official count of voting members is \_\_\_\_.
- J-MO will serve as our Parliamentarian. Amy will use the poll feature to allow anonymous voting. If you have telephoned into this meeting, you will vote by texting Amy (314-302-0802).
- Volunteer Timer \_\_\_\_\_.
- **J-MO:** Business Conference Motions: Maker will present Motion and make first pro, then alternate first con; 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**.
  - o Motion 01 – Eileen M
  - o Motion 02 – Eileen M
  - o Policy Manual Draft – Updates and changes to Board of Trustees duties in the Policy & Procedure Manual were emailed to you October 25 then again in the packet for today's meeting. These proposed changes are now incorporated into the Manual and have been highlighted. Do we have any questions or discussion? Voting.

- **Election of Offices for Board of Trustees**
  - o Board of Trustees – Treasurer – Julie J, brief remarks, questions, voting
- **Public Information and Outreach** – The OA World Service Public Awareness and Professional Tradeshows committee has announced the availability of a brand-new video targeting health care professionals called “Let OA Be Your Ally”.  
Now posted on the website: <https://vimeo.com/944093842>
- **Ad Hoc Committee to Update the IG Outreach Directory** – We are looking for volunteers for this project.
- **Annual Budget Meeting – Board of Trustees and all interested IG members – Sunday, December 8 at 1:30pm**
  - o BOT and Committee Chairpersons please submit \$\$ budget requests before Dec 4 to Marina - info@stlouisoa.org with a cc to Sue E. [oabookkeeper@yahoo.com](mailto:oabookkeeper@yahoo.com)

#### Old Business:

- Fall 2024 Retreat Report – Bill T. and Della T.
- Region 5 Assembly Report – Amy G.
- Encourage Gratitude Month donations

**Intergroup Reps:** Any news or announcements from your group? How can we help your group?

#### **Review: What needs to be announced in home meetings?**

1. Our Intergroup needs 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: <https://stlouisoa.org/wp-content/uploads/2024/09/Nomination-form-for-Region-5-Rep.pdf>
2. Consider writing for our IG ‘OA Today’ newsletter. Inquiries and submissions to [Newsletter@stlouisoa.org](mailto:Newsletter@stlouisoa.org). The NOVEMBER newsletter can be accessed here: <https://stlouisoa.org/wp-content/uploads/2024/10/10-2024-FINAL-2.pdf>
3. Would your group sponsor a Super Saturday/Sunday or other recovery event 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 January 12, 2025 at 1:30 pm \*\****