

OA For Today Meditation Meeting Group Conscience Agenda

Saturday, July 6, 2024

1. **Introduction**
2. **Serenity Prayer** (All)
3. **Tradition 2:** “For our group purpose there is but one ultimate authority — a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.”
4. **Tradition 4:** “Each group should be autonomous except in matters affecting other groups or OA as a whole.”
5. **Minutes** (Deb B)
6. **Treasurer Report** (Cathy O and Karen R)
7. **Literature Report** (Paula M)
8. **Other service board reports** (SB members – optional)
9. **Old Business**
10. **New Business** - Procedure for new business:
 - Presenter will make the motion by reading it and giving more information if needed.
 - Chair will ask for someone to second the motion
 - If seconded, discussion will follow. Please raise electronic hand to participate in the discussion
 - After sufficient discussion, call to vote

Motion 1 (Felicia) – Proposal to form a WhatsApp support group for Members who are doing service for our meeting with support in a security role. This will allow us to keep our meeting safe and support those who give service daily.

Motion 2 (Paula M) Proposal to leave the chips out of the Newcomers Packet mailings as it costs \$4.00 more for each envelope with a chip than without.

11. **Future business** – Procedure for future business:
 - If time permits, future agenda items may be introduced and discussed
 - However, items will be tabled until next meeting’s agenda
12. **Motion to Adjourn**