Saturday, September 7, 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 (Doreen)* Proposal to have a speaker/discussion meeting once a month.

**Motion 2 (Leeann)** Proposal to disable the option for emoji reactions, either static or active, for our meeting. They are distracting, and actively reacting with emojis during shares is a form of cross talk.

**Motion 3 (Leeann)** Proposal that the closed chat time from 8:15-8:45 should apply to all, including cohosts. Posting messages such as (OA Meetings, and the like) should be postponed until 8:45 to help minimize distractions while people are doing the reading/meditation/sharing.

**Motion 4 (Gloria)** Proposal to change the months listed in the 12 Traditions back to numerals. AA has written them with numbers and when AA allows us to use the them, we are asked to use them as written except for alcohol and alcoholic.

**Motion 5 (April)** Proposal to pay for a basic membership to SignUp Genius at a cost of \$9 per month (or prepay for one year) to eliminate ads.

## 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