

## Thursday night business meeting notes

Format

### **BUSINESS MEETING at 7:15pm on WEEK TWO**

At this time we will begin the business meeting. Will those who wish please join me in the Serenity prayer?

***‘God grant me the serenity to accept the things I cannot change, the courage to change the things I can, and the wisdom to know the difference’***

*Set the timer for 8 minutes and then 2 minutes.*

- *Announce any open service positions.*
- *Read each item on the agenda list and address them one at a time if the motion sponsor is present. Allow the motion sponsor to briefly discuss the topic and reasoning to make the motion. If the motion is seconded open the floor for discussion. Two Pro’s and Two Con’s, then call a vote (In favor, opposed and abstaining). Group conscience motion passes if In Favor votes exceeds opposed votes.*
- *If there is time remaining ask for any new business.*
- *Close the business meeting at the end of 10 minutes with the serenity prayer*

### **Motions:**

Add the following to the script each week:

The San Francisco Intergroup meets on the second Saturday of each month in person or on Zoom 9:30AM to 11 PM PST. Email [chair@oasf.org](mailto:chair@oasf.org) to get added to the list and receive the meeting agenda. All are welcome.

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Service Positions Jan 2025 - June 2025

Secretary: David D./ Craig

Zoom squad x2: Ben /AManda

Speaker getter: Kenda

Newcomer greeter: Holly

Delegate: Amy C

For service positions July 2024 - December 2024

Secretary: Kenda/Amanda A./Holly

Zoom squad x2: Ben /AManda/ Holly

Speaker getter: David D.

Newcomer greeter: Amy C.

Delegate: still needed, next meeting in August

**Next:**

**Jan 9, 2025**

**Dec 12, 2025**

Secretary: David D./ Craig

Zoom squad x2: Ben /AManda

Speaker getter:

Newcomer greeter: Holly

Delegate: Kenda

**Sept 12, 2024**

New Business:

**Aug 8, 2024**

**Announce any open service positions.**

Zoom squad peron –

Holly –

New business:

- Lonnie : The security after asking if anyone would like to share and no one does, the security will call on people by asking the question: \_\_\_\_\_ would you like to share?
- The following would need to be added to the script:
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- In this meeting after a time of welcoming and asking people to share, if people do not volunteer to share the security will call on people and ask if they would like to share. All are welcome to say pass or just to claim there seat

Pro – Lonnie has seen it done

Amanda - also seen it work people just move on

Con – Kristena can be in your own reality

Amasus – two cones – 1- driving how to come off mute

2- people feel like they are being picked on

## **Holly**

**9/9/21**

Treasurer's Report:

- \$150 to WSO
  - Ending balance of \$111
  - Prudent reserve is still \$276
- No new business this month

**6/10/21**

Treasurer's report:

- \$156 in 7th Tradition
- \$276 Prudent Reserve - Evelyn B has this
- When we return in person, ½ month will be prorated
- At the end of 2020, we made a contribution of \$200 to IG
- In July, we could choose to do a disbursement to other service bodies

Agenda Items: none

**5/13/21**

Treasurer's report:

- \$131 in 7th Tradition
- \$276 Prudent Reserve
- When we return in person, ½ month will be prorated
- At the end of 2020, we made a contribution of \$200 to IG

Agenda Items: Evy's item - nevermind!ou still digital guy for OASF

**4/8/21**

Treasurer's report:

- Pre-pandemic:
  - \$110 in 7th Tradition
  - \$276 Prudent Reserve
  - When we return in person, ½ month will be prorated
- During pandemic: \$100

Agenda items: None. New business?

**3/11/21**

Treasurer's report:

- Pre-pandemic:
  - \$105 in 7th Tradition
  - \$276 Prudent Reserve
  - When we return in person, ½ month will be prorated
- During pandemic: \$90

Agenda items: None. New business?

**2/11/21**

Treasurer's report:

- Pre-pandemic:
  - \$105 in 7th Tradition
  - \$276 Prudent Reserve
  - When we return in person, ½ month will be prorated
  - \$200 contribution to intergroup last month
- During pandemic: \$90

Agenda items: None. New business?

**1/11/21**

Treasurer's report:

- Pre-pandemic:
  - \$105 in 7th Tradition
  - \$276 Prudent Reserve
  - When we return in person, ½ month will be prorated
  - \$200 contribution to intergroup last month
- During pandemic: \$90

Agenda items:

- From Lonnie: When there are more than 20 people in the meeting, limit sharing to 2 minutes.
  - 8 pro - **passes**, 1 con
- From Lisa: "For the business meeting- can we discuss the mention of Amazon in the format as a place to buy literature- I wonder if it is promoting an outside issue."
  - 10 pro - **passes**

**12/10/20**

Treasurer's report:

- Pre-pandemic:
  - \$135 in 7th Tradition
  - \$276 Prudent Reserve
  - When we return in person, ½ month will be prorated

- During pandemic: \$90

#### Agenda items:

- Service positions: Jan - Jun cycle:
  - **Co-host** - Carol, Evelyn backup
    - no abstinence requirement
    - known to the meeting, responsibilities include logging into the meeting and claiming host, sharing screen with the readings, helping to mute disturbances if necessary
  - **Secretary** - Sky & Evy
    - 6 months abstinence
    - responsibilities include leading the meeting every week by reading through the script and facilitating shares, addressing any disturbances or breaks in the traditions if necessary
  - **Treasurer** - Kerry
    - 6 months abstinence
    - known to the meeting, responsibilities include establishing an electronic payment account (such as Venmo or Paypal), collecting and holding the treasury, reporting out at business meetings, and disbursing funds to the services bodies
  - **Newcomer caller** - Carolyn
    - no abstinence requirement
    - responsibilities include calling people who identify as a newcomer during the week
  - **Speaker getter** - Jayki
    - no abstinence requirement
    - responsibilities include finding two speakers per month to speak on sexuality and recovery (week 1) and body image and recovery (week 3)
  - **Intergroup rep** - Kelley TBD
    - 6 months abstinence
    - responsibilities include attending monthly intergroup meeting and reporting back to the meeting with announcements

#### New Business:

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**11/12/20**

#### Treasurer's report:

- Pre-pandemic:
  - \$135 in 7th Tradition
  - \$276 Prudent Reserve
  - When we return in person, ½ month will be prorated
- During pandemic:
  - Recently we started collecting 7th tradition for our own meeting
  - \$65 in 7th Tradition currently

Service positions:

- All positions are occupied for this period
- We will hold elections for the Jan - Jun cycle, at the December business meeting on 12/10/20:
  - Co-host
  - Secretary
  - Treasurer
  - Newcomer caller
  - Speaker getter
  - Intergroup rep

Agenda items:

- N/A

New business:

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## 10/8/20

Treasurer's report (hasn't changed during COVID):

- \$135 in 7th Tradition
- \$276 Prudent Reserve
- When we return in person, ½ month will be prorated
- (table, not present) Kelley: Transition to using gender-neutral language when we read the traditions and the steps.
  - Tabled from 9/10/20 meeting
- Evelyn: This meeting should start collecting it's own treasury (through venmo, paypal, zelle, and/or mailed check) instead of sharing the general OASF donation info.
  - Rationale: Allow this meeting to have the autonomy to purchase resources as it chooses.
  - Note: We would maintain same formula for donating to service bodies
  - Vote:
    - Yes - 4 - **passes**
    - No - 1
    - Abstain - 5

## 9/10/20

Treasurer's report (hasn't changed during COVID):

- \$135 in 7th Tradition
- \$276 Prudent Reserve
- When we return in person, ½ month will be prorated

Agenda items:

- Kate C: Read the Body Image book on weeks 2 and 5, with a one month weekly announcement to give people time to buy the book.
  - This would replace reading the OA 12x12 tradition of the month (week 2) and the Big Book (week 5)
  - In favor: 9 - **passes**
- Kelley: Transition to using gender-neutral language when we read the traditions and the steps.
  - Table for next meeting

**8/13/20**

Treasurer's report (hasn't changed during COVID):

- \$135 in 7th Tradition
- \$276 Prudent Reserve
- When we return in person, ½ month will be prorated

Open service position:

- Speaker getter - Joyce (now - Sep 3)
  - No abstinence requirement
  - Find speakers who can qualify on our topics (LGBT - Body Image & Sexuality) and have 6 months (?) abstinence

Agenda items:

- Kate C: Shorten shares to 2 minutes on business meeting weeks
  - Yes - 7 (out of 13) - passes
- Kate C: Read from the new body image and sexuality book on week 2 and 5 - replacing 12 traditions and Big Book
  - Table for next business meeting

**7/9/20**

Treasurer's report:

- \$135 in 7th Tradition
- \$276 Prudent Reserve

Open service position:

- Speaker getter - Anna
  - No abstinence requirement
  - Find speakers who can qualify on our topics and have 6 months (?) abstinence
- Intergroup rep - ?
  - 6 month abstinence requirement, can be waived
  - Second Saturday of each month from 10:15 am – 11:45

- Newcomer caller - Evy
  - No abstinence requirement

Agenda items:

- *Dormant agenda item: When the meeting goes back to being in person, look into making the meeting a hybrid in-person and virtual (telephone).*
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