St. Louis Bi-State Area Intergroup
November 11, 2018, 1:30-3:30 pm
NOTE: THIS IS THE ANNUAL BUSINESS CONFERENCE (2 HOURS)
Missouri Baptist Medical Center – Auditorium, 1, 2 or 3 (watch for the people in recovery!)
3015 North Ballas Road, Town & Country, MO

Open: Serenity Prayer, 12 Steps, Traditions 11 and 12, Concepts 11 and 12
Welcome: New Intergroup representatives and visitors.
Roll Call: Is taken via a sign in sheet that will be passed around the room. If you’re new, please sign in on the green sheet, and please make any changes or corrections on the green sheet too.

Review and Approve Minutes: from September 9, 2018 and October 14, 2018

Financial Report and Seventh Tradition Collection

Chair and Committee Reports
Chairperson –
Vice Chair –
World Service Rep –
Region Reps -
Newsletter -
Webmaster -
Literature Co-Chair –
Ad Hoc Committee on Ways & Means -
2018 Retreat (and 2019 pre-planning)

Old Business: Should we have an Intergroup Inventory Event?

New Business: Reminder of Gratitude Month (Is any group trying something new?)

Holiday Meeting Schedule

Setting Schedule for 2019

Nominations/Balloting for service positions as follows –

Newsletter Editor –
Webmaster –
Convention Co-Chairs –
Convention Registrar –
Literature Co-Chair –
Treasurer –
Public Information Chair –

Bylaw and Policy and Procedures (P&P) Manual Revisions
Consent Agenda Items (we will vote on these in one motion unless there is an objection) -
- Proposal 02 Bylaw Change (to remove a redundant and erroneous sentence)
- Proposal 03 P&P Change (to correct Table of Contents)
- Proposal 04 P& P Change (to reflect current practice around vice chair duties)
- Proposal 05 P&P Change (to reflect current practice around secretary’s duties)
- Proposal 06 P&P Change (to reflect current practice around office administrator’s duties)

Proposal 01 Bylaw Change (to allow some or all IG members to join our meetings through electronic devices)

Proposal 08 P & P Change (on how to vote in confidential manner when attending a meeting virtually instead of physically – Note: This proposal will be void if Proposal 01 is defeated)
Proposal 07 P & P Change (adding the Business Manager duties to the Policy and Procedures Manual – Note: We expect this will not be controversial but allowed time for debate since is new language.)

Note: If any work team wishes to meet, please feel free to stay after the meeting.

Review – What needs to be announced in home meetings?

Intergroup Reps – any news or announcements from your group?

Service Position Vacancies
- Office Administrator (one year of abstinence)
- Vice President (one year of abstinence)
- World Service Delegate (3 positions open; one year of abstinence)
- Region Representatives (3 positions open; six months of abstinence)
- IG Office Volunteer Coordinator (Six months of abstinence)
- Retreat Chair (Six months of abstinence)

Apply at: http://oaregion4.org/stlouisoa/intergroup/documents-and-forms/

Reminder related to service position openings: Without a Vice Chair and Office Administrator, we remain in the position of not being able to conduct official business whenever any of our three Board of Trustees members cannot be present (since three is the minimum required by our bylaws). Please consider applying to do service in one of these positions.

Note: Each person is the judge of his/her/their own abstinence. For descriptions of each position, please see: http://oaregion4.org/stlouisoa/wp-content/uploads/2017/07/PP-2016.pdf

Adjournment and Closing Prayer

Next Intergroup Meeting – January 13, 2019, 1:30 p.m.