

OA For Today Meditation Meeting Group Conscience Agenda

Saturday, December 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 (Kate) Approval of Service Board Members January 1 – June 20, 2025

GC Chairperson ~ *Kate in Texas*

Secretary ~ *Deb B*

Co-Treasurers ~ *Karen R*

We Care List Coordinator ~ *Wanda*

Meeting Contact ~ *Bill*

Service Contact ~ *Doreen*

Service Co-Coordinators ~ *April, Deb B*

Website & Zoom Coordinator ~ *Stacey D*

Literature ~ *Paula M*

Motion 2 (Leeann) Approval to add the following statements to the script: “If you have a concern about another member, please either contact your sponsor or the member directly. Similarly, if you have a concern about the meeting either contact your or submit an agenda item for the Group Conscience (GC) meeting.

Motion 3 (Luke Skywalker presented by Bill on his behalf) Adding the "For Today" reading to the monthly Speaker Meeting, just before the Speaker starts their share. The Speaker of course would be freely sharing their ESH (experience, strength and hope), regardless of the For Today's reading.

Motion 4 (Goldie) Recommend that our meeting records the Speakers who speak each month. These recordings with the permission of the Speaker, can be attached to the website.

Motion 5 (Gloria) Propose that a regular OA FOR TODAY attendee who has the CLAIM HOST KEY use it upon entering the meeting due to intruders.

Motion 6 (Denise) Propose that the host ask that if you have shared the day before, to please wait until everyone else has had a chance to share.

Motion 7 (Alina presented by Bill on her behalf) Propose that share times be 2 minutes and then 30 second wrap up OR 1.5 minutes with a 30 wrap up.

Motion 8 (Alice L, BC) Propose that online_app timer be used during the 5:00 minute meditation.

Motion 9 (Alice L, BC) Propose that attendees turn cameras on when joining the meeting - they can turn them off again afterwards.

Motion 10 (Alice L, BC) Propose that the ability to turn cameras on be disabled from just after beginning of meeting until after 5:00 minute meditation

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