

# OA For Today Meditation Meeting Group Conscience Agenda

Saturday, January 4, 2025

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** (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 (KarenKay, Jennifer M)** Propose that sponsors not be asked to raise their hands if they are available but instead to add their contact information to the chat.

**Motion 2 (Alice L, BC)** Propose that the online\_app timer be used during the 5:00 minute meditation.

**Motion 3 (Alice L, BC)** Propose that the ability to turn cameras on be disabled from just after beginning of meeting until after the 5:00 minute meditation

**Motion 4 (Gloria)** Propose that attendees sign up for only one volunteer position per day unless there are open spots at 7:45am.

**Motion 5 (Christy)** Propose that the board approves the monthly speakers.

**Motion 6 (Bill)** Propose that a Serenity Prayer slide be added at the beginning of the meeting for the benefit of newcomers.

**Motion 7a (Bill)** Propose that the For Today reading also be included in the chat after the meditation.

**Motion 7b (Jennifer J)** Propose that the For Today workbook question be included in the chat after 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**