

### **2022 World Service Business Conference**

### WRAP-UP REPORT

# "We Can Do Together What We Could Never Do Alone"

Dear Delegates,

This brief summary contains only voting results, which you may submit to your service bodies. The motions are printed in their final format as amended.

The minutes, all speeches, presentation/discussion items, committee reports, workshop reports, names of delegates and trustees, bylaws, and the Business Conference Policy Manual will be published in the Final Conference Report. The Final Conference Report (excluding full delegate names and contact information) will be available on the OA website in late August. Delegates will be notified, and a list of delegate names and contact information will be emailed directly to you.

There were 218 voting delegates and 21 countries present.

Countries present: Australia, Brazil, Canada, Colombia, France, Germany, Greece, Iceland, India, Iran, Israel, Italy, Mexico, New Zealand, Russia, South Africa, Spain, Sweden, Ukraine, United Kingdom (Scotland), United States.

# TUESDAY, APRIL 26, 2022 – BUSINESS MEETING I

## **Credentials Report**

The first item of business was to adopt the Credentials Report. The report was presented as follows:

218 eligible voters

The Credentials Report was **adopted** as presented.

# **Conference Standing Rules**

# Standing Rules Motion 1

Move to amend the Standing Rules by adding a new section and renumbering subsequent sections as follows:

### 7) Motions

- A) All motions to amend or add Continuing Effect Motions (e.g., policies) will be adopted by a majority vote of the delegates present and voting.
- B) Rules regarding the adoption of amendments to OA, Inc. Bylaws, Subpart B are found in Article XII of OA, Inc. Bylaws, Subpart B.
- C) Any amendment to a main motion (policy or bylaw) shall be adopted by a majority vote of all delegates present and voting.

Standing Rules Motion 1 adopted; 178 yes, 9 no.

## Standing Rules Motion 2

Move to amend the Standing Rules, Item 2 to read as follows:

## 2) GENERAL AND COMMUNICATIONS

- D) No eating or chewing gum on camera will be permitted in any meetings of the WSBC, including, but not limited to, business meetings and Reference Subcommittee meetings.
- E) Any person who needs to eat or chew gum must first stop their video.

Standing Rules Motion 2 adopted as amended; 158 yes, 36 no.

# Standing Rules Motion 3

Move to amend the Standing Rules by adding a new section and renumbering subsequent sections as follows:

## 5) REPORTS

- A) Delegates may ask questions of reports included in the Delegate Binder.
- B) Seven minutes are allotted for questions of each officer report.
- C) Three minutes are allotted for questions of each Region, Unaffiliated Service Board, and Committee report.
- D) Delegates may raise their hand and be recognized by the chair. Consultation with the CMM is not necessary.
- E) Delegates may ask one question with a follow-up if the answer is not clear to the delegate.
- F) Support staff will lower the delegate's hand.
- G) Delegates may raise their hand again to ask another question if there is time remaining.
- H) The chair has the option of allowing a delegate who has not asked a question of the report to ask their question rather than a delegate who has already asked a question of the report.

Standing Rules Motion 3 adopted; 190 yes, 3 no.

The Conference Standing Rules were **adopted** as amended; 182 yes, 3 no.

# **Conference Agenda**

The Conference agenda was adopted as distributed.

## **Consent Agenda**

Proposal Item 9 (Bylaws, Subpart B, Article VI, Section 4)

Proposal Item 15 (Bylaws, Subpart B, Article XII, Section 1)

Motion required 2/3 vote to adopt. The Consent Agenda was **adopted**.

## **Remaining Business**

The remainder of business consisted of officers', trustees', and committee reports, and announcements.

## WEDNESDAY, APRIL 27, 2022 – BUSINESS MEETING II

# **Credentials Report**

The first item of business was to adopt the Credentials Report. The report was presented as follows:

218 eligible voters

The Credentials Report was **adopted** as presented.

## Motion Number One

Tina C. moved to suspend the Standing Rules and allow three minutes for debate (per pro and con.)

Motion Number One **failed**; 89 yes, 95 no.

### New Business Motion A-a

Move to grant the Conference Seal of Approval to the manuscript *The Twelve Traditions Workbook of Overeaters Anonymous*.

Motion required 2/3 vote to adopt. New Business Motion A-a adopted; 136 yes, 55 no.

## Substitute New Business Motion A

Move that the OA Responsibility Pledge be included in/on all published OA literature, social media, newsletters, and bulletins maintained by the World Service Office except where space is prohibitive in a printed document. The WSBC further suggests that all OA registered service bodies use the OA Responsibility Pledge on all OA locally produced literature.

Motion required majority to adopt. Substitute New Business Motion A adopted; 162 yes, 32 no.

### New Business Motion B

Move to amend WSBC Policy 1991a to read as follows:

# WSBC Policy 1991a

- 1) The Conference committees listed in Subpart B, Article IX of the Overeaters Anonymous, Inc. Bylaws should confer with the corresponding board committees.
- 2) Committee membership will be limited to a delegate cochair, trustee cochair and an equal percentage of the year's registered delegates (with exception listed in 1991a 6). Each committee will include delegates from across the regions, whenever possible. Additionally, a combination of up to six former trustees, current trustees, and nondelegate members may be appointed to participate in the work of the committee during the year.
- 3) Cochairs consisting of a Conference delegate (elected by committee members at WSBC) and a trustee (appointed by the chair of the BOT) will coordinate the efforts of the committee. The Conference delegate cochair will preside over the meetings at WSBC and throughout the following year. The trustee cochair will act as liaison between the committee and the BOT and will report to the Board of Trustees regarding committee activities.
- 4) Committee members not responding to two consecutive mailings of the committee which require answers will not receive future mailings unless the member has notified one of the cochairs of a reason for a temporary absence from committee work.

- 5) The committee meetings at WSBC will be open; however, only committee members will have a voice and vote.
- 6) Delegates should be registered by March 1 and have submitted a committee preference form by April 1. Committee assignment is made on a first come, first served basis except for the Conference-approved Literature Committee and the Reference Subcommittee (OA, Inc. Bylaws, Subpart B, Article IX, Sections 1 and 2). Delegates will be notified of their committee assignment at or prior to WSBC. Service on a committee is expected and the commitment is maintained until the following WSBC. It is recommended that those serving at the world service level rotate committee assignments every two years.

Motion required majority to adopt. New Business Motion B adopted; 179 yes, 11 no.

# **Remaining Business**

The remainder of business consisted of announcements.

# THURSDAY, APRIL 28, 2022 – BUSINESS MEETING III

## **Credentials Report**

The first item of business was to adopt the Credentials Report. The report was presented as follows:

218 eligible voters

The Credentials Report was **adopted** as presented.

## New Business Motion D

Move that the OA Board of Trustees refunds the US\$134,800 initially received from the Paycheck Protection Program and subsequently forgiven.

Motion required majority to adopt. New Business Motion D failed; 48 yes, 146 no.

## New Business Motion E

Move to establish the month of July as OA Service Month.

Motion required majority to adopt. New Business Motion E **failed**; 72 yes, 120 no.

### New Business Motion F

New Business Motion F withdrawn.

## New Business Motion G

Move to create a policy that OA makes a PDF of the board-approved newcomer-oriented pamphlet, *Where Do I Start?*, available to anyone to download and print.

Motion required majority to adopt. New Business Motion G adopted as amended; 140 yes, 52 no.

#### New Business Motion H

New Business Motion H ruled out of order.

### New Business Motion I

New Business Motion I withdrawn.

# Bylaw Amendment Proposal Twelve

Move to amend OA, Inc. Bylaws, Subpart B, Article VI – Service Bodies, Section 1 – Composition to read as follows:

Article VI – Service Bodies Section 1 – Composition

- e) There shall be eleven regions: one virtual region and ten geographic regions each composed of intergroups, groups, and service boards that fall within its region. Subject to region and BOT approval, language service boards that span more than one region may choose to affiliate with any single region or choose not to be affiliated with a region.
  - 8) Region No. 8 shall be the Southeast Region composed of Alabama, Arkansas, Florida, Georgia, Louisiana, Mississippi, North Carolina, Puerto Rico, South Carolina, Tennessee, the US Virgin Islands, the Caribbean Islands, Central America, and South America.

Motion required 2/3 vote to adopt. Bylaw Amendment Proposal Twelve adopted; 164 yes, 26 no.

## **Remaining Business**

The remainder of business consisted of announcements.

## FRIDAY, APRIL 29, 2022 – BUSINESS MEETING IV

# **Credentials Report**

The first item of business was to adopt the Credentials Report. The report was presented as follows:

218 eligible voters

The Credentials Report was **adopted** as presented.

## **Region Trustee Elections**

The results of the region trustee elections were as follows:

Region Five – Barb K. Region Nine – Emilia I.

## **General Service Trustee Elections**

The results of the general service trustee elections were as follows:

Bob L.

Sandra M.

# Bylaw Amendment Proposal Thirteen

Move to amend OA, In. Bylaws, Subpart B, Article VIII – Meetings of Delegates, Section 4 – Delegates to read as follows:

Article VIII – Meetings of Delegates Section 4 – Delegates 4) Each language or special-focus service board is entitled to have one qualified delegate only, regardless of the number of groups or service bodies (at least two meetings) that compose the language or special-focus service board.

Motion required 2/3 vote to adopt. Bylaw Amendment Proposal Thirteen adopted; 178 yes, 18 no.

# Bylaw Amendment Proposal Two

Bylaw Amendment Proposal Two withdrawn.

## Bylaw Amendment Proposal Three

Bylaw Amendment Proposal Three withdrawn.

# Bylaw Amendment Proposal Four

Move to amend OA, Inc. Bylaws, Subpart B, Article VIII – Meetings of Delegates, Section 3 – Delegates to read as follows:

b) Non-delegates who may address the World Service Business Conference shall consist of officers of the Corporation or any parent or subsidiary of the Corporation who are not also trustees, the Conference parliamentarian, trustee nominees, the managing director, the managerial staff of the World Service Office, and interpreters for individual non-English speaking delegates and those with other special needs.

Motion required 2/3 vote to adopt. Bylaw Amendment Proposal Four <u>adopted</u> as amended; 166 yes, 30 no.

# Bylaw Amendment Proposal Five

Move to amend OA, Inc. Bylaws, Subpart B, Article VII – Board of Trustees, Section 1 – Composition to read as follows:

Article VII – Board of Trustees Section 1 – Composition

The Board of Trustees shall consist of seventeen trustees. Whenever possible, a minimum of two trustees shall come from outside of North America.

Motion required 2/3 vote to adopt. Bylaw Amendment Proposal Five <u>adopted</u> as amended; 135 yes, 58 no.

## Bylaw Amendment Proposal Six

Move to amend OA, Inc. Bylaws, Subpart B, Article VII – Board of Trustees, Section 4 – Qualifications to read as follows:

Article VII – Board of Trustees Section 4 – Qualifications

- a) Qualifications for trustee shall be:
  - 1) Seven years in the Fellowship;
  - 2) Five years of service beyond the meeting level;
  - 3) Attendance as a delegate to at least two World Service Business Conferences;

- 4) Participation at the region level (the extent of participation to be determined by each region); and
- 5) Five years of continuous recovery in Overeaters Anonymous as evidenced by:
  - (i) five years of current continuous abstinence;
  - (ii) current maintenance of a healthy body weight for at least two years; and
  - (iii)emotional and spiritual growth as a result of incorporating into their lives the Twelve Steps and Twelve Traditions as a new way of living.
- b) Qualifications for trustee must be met at the time the application for trustee is submitted to the WSO. Specifically, such trustee nominees must also have:
  - 1) Worked through all Twelve Steps;
  - 2) Declared themselves as practicing the Twelve Steps to the best of their ability;
  - 3) Declared themselves as committed to the Twelve Traditions of Overeaters Anonymous; and
  - 4) Affirmed these additional qualifications on their trustee application forms.
- c) Upon election, each trustee shall make a commitment of:
  - 1) Adherence to the Twelve Steps, Twelve Traditions, and Twelve Concepts of OA Service.
  - 2) Continual recovery including abstinence and maintenance of a healthy body weight throughout the entire term(s) of office. Each person shall be the judge of his or her own recovery, including abstinence and maintenance of a healthy body weight.
  - 3) Compliance with all the terms and provisions of the prevailing Overeaters Anonymous, Inc. Bylaws.

Motion required 2/3 vote to adopt. Bylaw Amendment Proposal Six adopted; 164 yes, 24 no.

# **Remaining Business**

The remainder of business consisted of announcements.

## SATURDAY, APRIL 30, 2022 – BUSINESS MEETING V

# **Credentials** Report

The first item of business was to adopt the Credentials Report. The report was presented as follows:

214 eligible voters

The Credentials Report was **adopted** as presented.

# Bylaw Amendment Proposal Seven

Move to amend OA, Inc. Bylaws, Subpart B, Article VII – Board of Trustees, Section 5 – Nomination of Trustees, to read as follows:

Article VII – Board of Trustees Section 5 – Nomination of Trustees

a) At least one-hundred twenty days prior to the scheduled opening of the annual Conference of Overeaters Anonymous, all groups within a region shall be notified by the region officers of the forthcoming Conference, with a request to all qualified members of the Fellowship of Overeaters Anonymous from the region to submit nominations to the region.

- b) An incumbent trustee serving as liaison to a region different from the one from which they were originally nominated may submit an application for re-election through either the region in which they regularly attend meetings, or the region they serve as a trustee liaison.
- c) At least ninety days prior to the annual Conference of Overeaters Anonymous, the region representatives of each region shall choose from the nominees submitted to it no more than three qualified nominees. Resumes of these nominees must be sent to the Board of Trustees within one week of their selection.
- d) The (no more than three) nominees for trustees chosen by the region assembly or affirmed by the currently registered region representatives shall be submitted to the Conference for election.
- e) Copies of resumes must be sent to all Conference delegates at least forty-five days prior to the annual Conference (see exception, Section 7).

Motion required 2/3 vote to adopt. Bylaw Amendment Proposal Seven adopted; 180 yes, 11 no.

Due to adoption of Proposal Item 7, the following housekeeping motions were adopted.

## Motion Number 1

Move to amend OA, Inc. Bylaws, Subpart B, Article VI – Service Bodies, Section 4 – Functioning and WSBC Representation, to read as follows:

Article VI – Service Bodies Section 4 – Functioning and WSBC Representation

- b) Minimal requirement for registered service bodies to maintain their registration at the WSO:
  - 5) Region assemblies whose members shall be called "region representatives" or "RRs" shall convene at least once a year, after prior notice has been given to all intergroups, national/language service boards, and unaffiliated registered groups, for the election of officers and/or the selection of nominees for trustee(s) from that region and any sitting trustee from outside of that region who is currently serving as their trustee liaison.

## Motion Number 2

Move to amend OA, Inc. Bylaws, Subpart B, Article VI – Service Bodies, Section 4 – Functioning and WSBC Representation, to read as follows:

Article VI – Service Bodies Section 4 – Functioning and WSBC Representation

d) In order to deregister, a service body submits a written request to the World Service Office, region chair, and trustee liaison; or in the case of a language service board or special-focus service board that is not affiliated with a region, the World Service Office and the trustee liaison.

## Motion Number 3

Move to amend OA, Inc. Bylaws, Subpart B, Article VII – Board of Trustees, Section 2 – Duties and Responsibilities, to read as follows:

Article VII – Board of Trustees Section 2 – Duties and Responsibilities

# c) Specific Duties

- 1) The trustees shall attend Board of Trustees meetings and Executive Committee meetings, if applicable, and the annual World Service Business Conference.
- 2) The assigned trustee liaisons shall be the representatives of the Board of Trustees in their respective regions and at the region assemblies.
- 3) The Executive Committee shall have general authority with respect to the routine conduct of the business affairs of the Corporation, including the following specific duties:
  - (i) To maintain a World Service Office and to receive and disburse all funds contributed to the World Service Office for the benefit of Overeaters Anonymous as a whole, so that the Fellowship of Overeaters Anonymous need never be organized in any legal or official manner.
  - (ii) To receive, manage, control, use, and disburse in such manner as the board may deem advantageous to Overeaters Anonymous, all gifts and contributions, monies, and properties of every kind received by the Board of Trustees for Overeaters Anonymous.

The board must decline all outside contributions in accordance with Tradition Seven.

- (iii)To have the books of the Corporation and any and all affiliated bodies, foundations, and nonprofit corporations audited and to furnish an accounting of all financial transactions at the regular annual meeting of the Conference.
- (iv) To submit minutes of the Executive Committee meetings to the Board of Trustees.

## Motion Number 4

Move to amend OA, Inc. Bylaws, Subpart B, Article VII – Board of Trustees, Section 3 – Term of Office, to read as follows:

Article VII – Board of Trustees Section 3 – Term of Office

Trustees shall be elected at the annual World Service Business Conference for a period of three years. Trustees may be elected at any annual Conference in order to fill the remaining term created by a vacancy except as specified in Section 7.

Trustees shall serve no more than eight consecutive years. A candidate may not run for election at WSBC if serving the full term of the proposed office would result in that candidate serving on the Board of Trustees for more than eight consecutive years.

### Motion Number 5

Move to amend OA, Inc. Bylaws, Subpart B, Article VII – Board of Trustees, Section 7 – Vacancies, to read as follows:

Article VII – Board of Trustees Section 7 – Vacancies

a) Vacancies occurring among the trustees may be filled by the Board of Trustees to serve until the conclusion of the next World Service Business Conference. The Board of Trustees shall solicit the names of eligible candidates through the regions.

- b) Should such vacancy occur within one hundred twenty days prior to Conference, the usual deadlines for the selection of trustee nominees shall be suspended. In this case only, resumes of trustee candidates nominated by the region shall be received by the Board of Trustees at least two weeks prior to the official opening of Conference to be considered for election at that Conference. Regions may affirm the nominations in a manner determined by the region. Copies of these resumes shall be supplied to the delegates by the opening of Conference.
- c) If the regions are unable to provide applicant(s), then Article VII, Section 7 applies.
- d) A vacancy created by action of the Conference delegates shall be filled as stated in Section 7.

## Motion Number 6

Move to amend OA, Inc. Bylaws, Subpart B, Article VIII – Meetings of Delegates, Section 3 – Delegates, to read as follows:

Article VIII – Meetings of Delegates Section 3 – Delegates

The delegates to the World Service Business Conference shall be as follows:

- a) Voting delegates shall consist of the following persons chosen in accordance with OA, Inc. Bylaws, Subpart B, Article VI, Section 4c or Article VIII, Section 3c) 1:
  - 1) Delegates from intergroups.
  - 2) Delegates from service boards chosen from groups, intergroups, and countries not otherwise represented.
  - 3) Delegates from countries not having any geographically based service board.
  - 4) Each region shall be entitled to one vote through its duly elected chair or alternate.
  - 5) A region that was represented at the last WSBC by fewer than 40 percent of its intergroups and other eligible service bodies may send up to five additional delegates from the region. When selecting these delegates, the region shall give preference to delegates from intergroups and service bodies which would not otherwise be represented.
  - 6) Trustees.

## Substitute Bylaw Amendment Proposal One and Eleven Combined

Move to amend OA, Inc. Bylaws, Subpart B, Article VIII – Meetings of Delegates, Section 1 – World Service Business Conference, to read as follows:

### b) Time and Location

The Conference shall be held during the month of May or on such dates as the Board of Trustees may determine. The Conference shall be held in rotation as follows:

- 1) 2023: Face-to-face Conference in the Albuquerque, New Mexico area or at such place as the Board of Trustees may designate.
- 2) 2024: A hybrid Conference where the Board of Trustees and any delegate so choosing has the option to attend in person and the rest participating virtually.
- 3) 2025: A virtual Conference where the Board of Trustees has the option to attend in person.

Proviso 1: This bylaw will be reviewed in 2024 to ensure it is still current.

Proviso 2: The Conference, held in accordance with b)1 and b)3 may be moved to a hybrid model if deemed appropriate by the board.

Motion required 2/3 vote to adopt. Substitute Bylaw Amendment Proposal One and Eleven Combined **failed** as amended; 109 yes, 85 no.

## Bylaw Amendment Proposal Eight

Move to amend OA, Inc. Bylaws, Subpart B, Article VI – Service Bodies, Section 1 – Composition, to read as follows:

Article VI – Service Bodies Section 1 – Composition

Should states/provinces/territories/countries within a region, or service bodies within a state/province/territory/country wish to transfer to a region that is more convenient, the body notifies its current region, the region it would like to join, and the Board of Trustees of its desire to transfer. The BOT then submits a motion to WSBC to amend Subpart B, Article VI, Section 1e of the bylaws.

Motion required 2/3 vote to adopt. Bylaw Amendment Proposal Eight adopted; 185 yes, 3 no.

# Bylaw Amendment Proposal Nine

Move to amend OA, Inc. Bylaws, Subpart B, Article VI – Service Bodies, Section 4 – Functioning and WSBC Representation, to read as follows:

Article VI – Service Bodies Section 4 – Functioning and WSBC Representation

- b) Minimal requirement for registered service bodies to maintain their registration at the WSO:
  - 5) Region assemblies whose members shall be called "region representatives" or "RRs" shall convene at least once a year, after prior notice has been given to all service bodies and unaffiliated registered groups, for the election of officers and/or the selection of nominees for regional trustee for that region.

Bylaw Amendment Proposal Nine adopted on the consent agenda.

## Bylaw Amendment Proposal Ten

Move to amend OA, Inc. Bylaws, Subpart B, Article XII – Bylaw Amendments, Section 1 – Procedure, to read as follows:

Article XII – Bylaw Amendments Section 1 – Procedure

Subpart B of these bylaws may be amended as follows:

- a) Amendments to Subpart B of these bylaws may be proposed by any registered service body, trustee, the Region Chairs Committee, or the Conference Bylaws Committee and shall be submitted to the chair of the Board of Trustees, postmarked or be date and time stamped through electronic transmission by December 10 before the annual meeting of the Conference. The Board of Trustees may also submit amendments to the bylaws.
- b) For the purpose of amendments, the English version of official documents is considered the version of record, and all amendments shall be made to the version of record.

c) The chair of the board shall cause a copy of the proposed amendments to be communicated to each delegate whose name appears in the office of the secretary of the Corporation and to each registered service body and trustee by January 10 prior to the annual Conference.

Motion required 2/3 vote to adopt. Bylaw Amendment Proposal Ten adopted; 180 yes, 13 no.

## Substitute Bylaw Amendment Proposal Fourteen

Move to amend OA, Inc. Bylaws, Subpart B, Article V – Overeaters Anonymous Groups, Section 2 – Composition, to read as follows:

- c) Affiliation/Participation
  - 1) A group may affiliate with only one intergroup or national service board through the registration process.
  - 2) Unaffiliated groups that are not ready to form a service body or new groups without any intergroup or national service board in their language may affiliate with an intergroup or national service board that supports groups in their language including translation of OA literature.
  - 3) Groups may also participate in the activities (including voting) of another service body (intergroup, national service board, language service board, special-focus service board and/or region) with their permission.

Motion required 2/3 vote to adopt. Bylaw Amendment Proposal Fourteen <u>adopted</u>; 127 yes, 61 no.

# Bylaw Amendment Proposal Fifteen

Move to amend OA, Inc. Bylaws, Subpart B, Article XII – Bylaw Amendments, Section 1 – Procedure, to read as follows:

Article XII – Bylaw Amendments Section 1 – Procedure

Subpart B of these bylaws may be amended as follows:

- a) Amendments to Subpart B of these bylaws may be proposed by any registered service body, trustee, the Region Chairs Committee, or the Conference Bylaws Committee and shall be submitted to the chair of the Board of Trustees, postmarked or be date and time stamped through electronic transmission by December 1 before the annual meeting of the Conference. The Board of Trustees may also submit amendments to the bylaws.
- b) The chair of the board shall cause a copy of the proposed amendments to be communicated to each delegate whose name appears in the office of the secretary of the Corporation and to each registered service body and trustee by January 5 prior to the annual Conference.

Bylaw Amendment Proposal Fifteen adopted on the consent agenda.

## New Business Motion C

Move that the OA Board of Trustees permits registered OA groups to Screen Share and Voice Share OA-copyrighted material during OA meetings.

Screen Share means showing OA-copyrighted material within a videoconferencing program that lets one party view the desktop of another party without being able to make any changes. Screen shared material is temporary and removed from the screen at the end of the meeting. Voice Share

means reading aloud from OA-copyrighted material within a videoconferencing program that lets one party hear another party without being able to make any changes.

Registered OA groups have permission to screen share and voice share OA-owned material during OA meetings without written permission.

The screen share and voice share of OA-copyrighted material will be accompanied by the citation "[Source of material], Copyright Overeaters Anonymous, Inc. All rights reserved." The screen share and voice share will also include the following notice: "OA-copyrighted material may not be copied, reproduced, distributed, transmitted, modified, used to create derivative works, or in any other way exploited without the prior written permission from Overeaters Anonymous, Inc." The screen share will show the citation and notation in writing on screen. The voice share will make the citation and notation audibly.

It is the responsibility of the registered OA group to comply with the videoconferencing company's terms and conditions.

Motion required majority to adopt. New Business Motion C failed; 90 yes, 97 no.

## **Remaining Business**

The remaining business consisted of recognition of green dots and acknowledgements.