

## **CJI AGENDA – April 13, 2022, 7 PM via Zoom**

### **1. Open with the Serenity Prayer**

**2. Welcome** - As we extend the heart and hand of fellowship to those who still suffer, let us be mindful of OA's Unity with Diversity Policy, which respects our differences, yet unites us in the solution to our common problem. Whatever problem you may have with food, you are welcome at this meeting.

-We strive for consensus, fairness, and an informed group conscience within the spirit of the Traditions and Concepts, loosely following Robert's Rules. Majority rule is not the same as group conscience.

-Please turn off all cell phones and texting devices at this time so that we can devote our full attention to working together for a positive and productive meeting.

-Please raise your hand to be recognized. No crosstalk.

### **3. Tradition and Concept**

**Tradition 4:** Each group should be autonomous except in matters affecting other groups or OA as a whole.

- **Spiritual Principle:** Autonomy

**Concept 4:** The right of participation ensures equality of opportunity for all in the decision-making process.

- **Spiritual Principle:** Equality

### **4. Introduction of attendees**

### **5. Time Sensitive Reports and Announcements Only**

### **6. WSBC Agenda Vote**

**Quorum:** Representatives from fifteen percent (15%) of the registered meetings plus one (1) Officer constitutes a quorum

**Total CJI Meetings:** 42

**15%:** 6 intergroup reps

**6 intergroup reps + 1 officer = Quorum**

**For each motion:** 3 pros and 3 cons

**Consent Agenda:**

**New Business Motions:** A, B, C, D, G, H, J, L, N, O, P, Q, R - **Bylaws:** 2, 3, 5, 8, 9, 18

**Please note:** Any member may ask that an item on the proposed consent agenda be removed from same and discussed individually for a vote.

**Motion for consent agenda?**

**Vote for business motions.**

### **7. Chair and Vice Chair Nominations**

**8. General Note:** -Please remember to send all changes for group meeting times, locations, formats, contact persons, new meetings or canceled meetings to Marybeth.

**9. Adjourn with the Serenity Prayer**

**Our next Meeting is May 12, 2023 at 7 PM on Zoom.**