

OA Creative Reprieve Business Meeting Minutes

Saturday 25th September 2021 5.15pm UK

In Attendance: Deb C., Alix S., Lorie Lee S., Heather B., Shannon Z., Jade

Serenity Prayer

Meeting called to order with reciting of the Serenity Prayer (We version) at 5:15 UK time, 12:15 ET

Step of the month (Step 9)

Tradition of the month (Tradition 9)

Concept of service of the month (Concept 9)

Step, tradition, and concept of service for the 9th month were read by Lorie Lee

Approval of Minutes

Alix made a motion to approve meeting minutes from August 2021. Motion was seconded by Lorie Lee and the motion carried.

Reports (5 minutes plus 5 minutes for questions)

OACR Treasurer's Report

Alix reviewed the treasurer's report, stating that OACR has met prudent reserve and could send \$17.45 to 7th Tradition which would take it to a \$0 balance.

Alix noticed a calculation error in the report and stated she would correct. Deb asked if the prudent reserve was 6 months or 12 months. It is 12 months.

Shannon made motion to accept the treasurer's report with the amendment that Alix will correct the calculation error. Lorie Lee seconded the motion. Report approved.

New Business (10 minutes per item)

Urgent Business: OACR Bank Account/ Closure of PayPal Pools

After discussion of this item a motion was made by Alix:

- to establish a Creative Reprieve bank account at a Canadian bank, CIBC, since she has a history there with a previous fellowship.
- The account should have up to three Canadian account holders. The Treasurer with a minimum of twelve (12) months abstinence, and two other fellows with a minimum of three (3) months abstinence.
- The Treasurer {Alix}, will have full signing authority on the account.
- A second fellow, Jade, offered to be another member on the account.
- An optional third member might also be requested to sign on the account who may not currently be at this meeting.

Lorie Lee seconded the motion, and it was approved in a unanimous vote.

Urgent Business: Request for 'grand-parenting' from OA Footsteps to transfer our existing zoom platform to a more cost-effective deal with zoom

This item was discussed with explanation of benefits of taking advantage of this cost-effective opportunity for the growth of Creative Reprieve. Alix made a motion to come together to draft a proposal to OA Footsteps in time for their next business meeting. Lorie Lee seconded the motion, and it was approved in a unanimous vote.

Motion to extend the meeting: Alix made a motion to extend the meeting by 15 minutes – seconded by Heather – unanimous vote to extend.

New Business (10 minutes per item) continued:

OACR TikTok account

Discussion around legalities of the TikTok account in regard to creative works being used there. Alix made a motion to take this forward, Lorie Lee seconded, and the motion carried with one person abstaining from the vote.

Discussion Items

OACR WhatsApp non-real time meeting

It was decided to do another group conscience to determine if the WhatsApp group will remain a non-real time meeting or if it will serve as more of a parking lot space for general chatting, to re-examine its purpose based on what members would want from it now.

Long- and short-term vision for OACR and the OACR committee: Function, Direction, Strategy

This item will be moved to next month's agenda.

Other Business

Alix suggested holding a heart-storm meeting prior to next month's business meeting, so that we come to the business meeting prepared with ideas. Deb agreed.

Motion to close the meeting

Lorie Lee motioned to close the meeting; Alix seconded.

Serenity Prayer (We version)

The meeting adjourned with the Serenity Prayer

OA Creative Reprieve Chairperson:

Print Name

Signature

Date