Meeting is called to order at 6:50pm and we begin with the serenity prayer. Andy reads and reviews the 8th Tradition. Marcia reads and reviews the 8th Concept.

Reps go around the room and introduce themselves.

There were:

* 1 new IG member
* 26 attendees at peak
* 24 voting members
* 4 board members

A quorum is established.

COMMITTEE REPORTS

**1. Treasury & Finance Report/JP:** JP reviewed the Treasurer's Report.

**2. Publications Committee Report/OPEN:** April and Jen review the Metro Memo report. April reached out to all meeting contacts and got about 1/3 respond positively. April and Jen would like to reword the established guidelines for content in the Metro Memo.

Andy suggests that it is up to the committee to make that change as long as it is not in the bylaws, policies and procedures.

April and Jen nominate themselves to co-chair the publications committee.

Andy and Andrea point out that the bylaws do not allow for co-chairs of committees.

Rebecca suggests we move the issue to the ByLaws committee to review options for chairing committees. Consensus agrees to wait until next month.

**3. Outreach Committee Report/OPEN:** Lauren reviews the work of the Outreach Committee. Two members are currently working to disburse literature to doctors offices.

Kelly suggests we get Spanish language literature for Outreach. Kelly agrees to do the research and work to do so.

We are interested in collecting more ideas about Outreach options.

**4. Web Committee/Benzion:** Benzion reviews the web committee report.

The vast majority of site visitors are on mobile. The issue around forms is “fixed”. The only form remaining is for meeting changes. Otherwise, email contact information is now available instead of those old forms.

Marcia is asking how many people are looking for meeting lists from our site or from oa.org. There is currently no way to know those numbers.

Kate asks for a way to filter for Spanish speaking meetings and disability accessibility meetings.

Benzion will create those two buttons.

Kelly informs the group there are no in person Spanish speaking meetings. There are only Spanish speaking phone meetings.

**5. Archives Committee Report/Adam W:** Adam gives a verbal archives report and asks for any new documents to be emailed to archives@oanyc.org.

**6. Retreat Committee: Andrea F*:*** Andrea gives a verbal retreat committee report.

The next retreat is Jan 20th-22nd at the Guesthouse in Chester, CT. The guesthouse rates increased slightly. The next retreat committee meeting will be on Wednesday at GiGi Café.

Marcia asks if there was any overwhelmingly common response from the previous retreat survey.

Andrea says the food orders need to be more organized. People seemed to really enjoy having a Key Note speaker this year. People seem to be happy with the location and the Guesthouse.

**7. Chair’s Report/Kate N**: The majority of the board attended an Intergroup Officers Training Workshop. Kate reviews here notes from that training.

**8. Corresponding Secretary Report/Mollie:** Erin gives the Corresponding Secretary report for Mollie. The upcoming Google Voice volunteers are **Marcia + Ellen** for September and **Rita + Sharon** for October.

NEW BUSINESS

#1: A group inventory was suggested from the training for our Intergroup.

The members in the room were in favor of doing a group inventory.

Rebecca suggests we reach out to individual representatives who are not attending the IG meeting.

A discussion is had around term commitments for Intergroup reps.

JP points out that the discussion is really a part of the inventory process.

Kate explains a suggested date for the group inventory is 9/13/16. The time and location will be researched and shared via email.

There is not currently an individual chosen to lead the inventory.

#2: Lauren asks for volunteers to give the Intergroup report at non-represented meetings.

#3: Our Intergroup is allowed 11 reps for Region 6 this year. We currently have 6 spaces available for Region 6 reps for Sept 23rd and 24th.

Kate reviews Region 6 Assembly and the requirements for reps.

Andy offers the suggestion that waiving the abstinence requirement may put someone’s recovery in jeopardy.

Marcia nominates **Kelly**. She does not meet the qualification of abstinence. Scott moves to waive the requirement. Motion passes.

**Adam** nominates himself.

**Regi** nominates herself but does not meet the qualification of attending intergroup for 6 consecutive months. Lauren moves to waive the requirement. Motion passes.

Kate nominates **Marcia**. Marcia accepts.

Lauren nominates Rebecca but she declines.

JP nominates **Jen**. She does not meet the qualification of attending intergroup for 6 consecutive months. Lauren moves to waive the requirement. Motion passes.

Andrea nominates April. April does not accept.

Adam nominates **Niesha.** She does not meet the qualification of abstinence. Andrea moves to waive the requirement. Motion passes.

#4: Sharon volunteers to review the 9th Tradition at next month’s IG meeting.

Andrea volunteers to review the 9th Concept at next month’s IG meeting.

ANNOUNCEMENTS

#1: Regi has a potential venue location for future events/workshops and possible future Intergroup meetings: Community Church, 28 E. 35th St. The cost is $60 per quarter!

#2: Andrea reminds us World Service Convention is still open for registration.

#3: Kate reminds the group that anyone can remove a meeting that is no longer active.

WRAPPING UP

Meeting closes at 8:30pm with the OA pledge and the serenity prayer.