

Meeting is called to order at 6:46pm and we begin with the serenity prayer. Reps go around the room and introduce themselves. Andy P. reads and reviews the 7th Tradition. Kate K. reads and reviews the 7th Concept.

There were:

- 3 new IG members
- 24 attendees at peak
- 22 voting members
- 5 board members

A quorum is established.

Minutes

Erin notifies Intergroup that we will vote on June minutes during New Business.

Committee Reports

- #1: Kate K. gives a Treasury Report (attached)
- #2: Lauren H. gives a Special Events Committee Chair Report (attached)
- #3: Lauren H. gives an Outreach Committee Chair Report (attached)
- #4: Liz D. gives a 12th Step Within Committee Chair Report
- #5: Sunny W. gives a Publications Committee Chair Report (attached)
- #6: Iva L. gives a Web Committee Chair Report (attached)
- #7: Kaitlin K. gives a Retreat Committee Report (attached)

Pending Business

#1: We have collected an attendance count of our Region 6 Reps over the past 4 years. Adam, Scott, and Jeff are no longer eligible. Mollie, Diana, Erin, Sunny, Kate, and Liz are all eligible for continued Region 6 assemblies. We have budgeted for 8 Region 6 reps. We have room for 2 new reps to be elected as Region 6 Reps. The next Region 6 Assembly will be on September 29th and 30th at the Red Lion Inn in Albany, NY. Jeff gives a description of Region 6 Rep responsibilities and expectations. Erin lists the requirements for Region 6 Reps. **Sean B. and Beth S. volunteer to be Region 6 Reps. A vote is taken. Sean B. and Beth S. are elected as Region 6 Reps.**

#2: Jonathan discusses the prospect of creating a podcast from recorded qualifications at different meetings in NYC. Erin opens up a discussion about the potential of posting consented qualifications (with the use of a form) so that OA members can access podcasts via our oanyc.org website. The Web Committee has agreed to present to the Intergroup board an official proposal (including a motion) for the Intergroup body to consider.

#3: The Region 6 Convention in Portland, Maine is happening on October 26-28. The early bird registration special ends on August 15. Please take flyers to meetings.

New Business

#1: The 7th Tradition is collected.

#2: Corrections are made to the June minutes. **Erin makes a motion to accept the amended June minutes. Jeff seconds the motion. June amended minutes are approved.**

#3: Erin reviews our 2018-2019 theme and strategic goals. The theme is “The Growth of OA” and our goals are “Service to Serenity,” “Sharing the OA Message,” and “Promote Sponsorship.”

#4: We have determined the appropriate course for meeting removal with the help of our Region 6 Trustee Beth and our 3 Year Trustee Andy. The 5 PM Saturday “Young People’s Meeting” in Tribeca is no longer being attended and no longer has a current meeting contact, so it is being removed from oa.org and oanyc.org. In addition, the Tuesday 7:30 Beginner’s Meeting at Moravian Church has been removed from our printed meeting list and our online pdf meeting list. With this, we have submitted an official proposal to remove this meeting from the oa.org site due to multiple Traditions violations over the last 6 months. Our Region 6 Rep Beth will present our proposal to the World Service Board of Trustees during their August meeting and we will find out the results of this proposal and what next steps must be taken.

#5: Due to the recent process around the Tuesday Newcomer Meeting at Moravian and the possibility of the resignation of long-standing Moravian Treasurer, the IG Board along with the chair of Region 6, Debbie, and the Region 6 Trustee, Beth, will be assisting the Moravian meetings by holding a separate facilitated meeting to discuss the autonomy of the meetings left at Moravian. We are hopeful that a representative of Moravian Church will also be in attendance. When that meeting is scheduled, we will keep Intergroup aware. Anyone who attends Moravian meetings are welcome to attend.

#6: Kaitlin reviews her selected document from oa.org about “Carrying the Message.”

#7: George agrees to select a document from oa.org for our August meeting.

#8: Kate and Beth agree to be our Google Voice volunteers.

#9: Liz D. to read 8th Tradition.

#10. Sunny W. to read 8th Concept.

Announcements

#1: Kate announces that we have collected \$52 in 7th Tradition contributions.

Wrapping Up

Meeting closes at 8:35 pm with the OA pledge and the serenity prayer.

Committee Reports:

FINAL NYC Metro Intergroup Meeting Minutes | July 12th, 2018

Position	Person	Email Contact
Chair	Erin B.	Chair@oanyc.org
Vice Chair	Sean B.	ViceChair@oanyc.org
Treasurer & Finance	Kate K.	Finance@oanyc.org; Treasurer@oanyc.org
Corresponding Secretary	Rebecca B.	CorrespondingSecretary@oanyc.org
Recording Secretary	Sarah WB.	Recording Secretary@oanyc.org
Archives Committee Chair	Beth S.	Archives@oanyc.org
Bylaws Committee Chair	Andy P.	Bylaws@oanyc.org
Outreach Committee Chair	Adam W.	Outreach@oanyc.org
Publications Committee Chair	Sunny W.	Publications@oanyc.org
Retreat Committee Chair		Retreat@oanyc.org
Special Events Committee Chair	Lauren H.	SpecialEvents@oanyc.org
12 th Step Within Committee Chair	Liz D.	TwelfthStepWithin@oany.org
Web Committee Chair	Iva L.	WebCoordinator@oanyc.org

TREASURER'S REPORT		From:	To:
		1-Jun-2018	30-Jun-2018
BEGINNING CHECKING ACCOUNT BALANCE			
TD Bank Checking Account as of:	1-Jun-2018	\$	23,960.63
PayPal Account Balance as of:	1-Jun-2018	\$	2,325.77
Venmo Account Balance as of:	1-Jun-2018	\$	146.00
Total		\$	26,432.40
EXPENSES (Cleared)			
	BUDGET CATEGORY	AMOUNT	
PayPal Fees	Bank Fees	\$	14.73
Total Expenses		\$	14.73
INCOME EXCLUDING DONATIONS (retreat, special events, oth			
Step Workshop 7th Tradition		\$	32.00
Total income excluding donations		\$	32.00
DONATIONS: Meeting Contributions (budgeted is \$1,802.50/month)			
PAYPAL			
		Leon A	\$ 52.80
		John D	\$ 125.88
45171	Saturday	11.00a	Glendoria J \$ 15.00
		Tim B.	\$ 113.00
51823	Sunday	10.00a	Rosette E \$ 163.31
31415	Monday	7.15p	Cara K \$ 40.29
			\$ 63.85
PayPal Sub Total Donations		\$	574.13
TD BANK DEPOSITS			
47999	Friday	12.15p	Mary F. \$ 73.98
04272	Saturday	11.00a	Millie S. \$ 105.21
00496	Tuesday	6.30p	Marvin G. \$ 90.00
04157	Thursday	12.00p	Shelia E. \$ 25.00
TD Bank Sub Total Donations		\$	294.19
OTHER			
June IG MTG		IG 7th Tradition	\$ 63.50
Sub Total Donations		\$	63.50
Total Income (Contributions, Proceeds, Etc)		\$	963.82
ENDING CHECKING ACCOUNT BALANCE			
TD Bank Checking Account as of:	30-Jun-2018	\$	24,359.57
PayPal Account Balance as of:	30-Jun-2018	\$	2,885.17
Venmo Account Balance as of:	30-Jun-2018	\$	146.00
Total Balance per bank		\$	27,390.74

Special Events Committee Chair Report / Lauren H: The Picnic at the Pier 2018 Final Permit has been received. The approved flyer has been sent to Vistaprint and is set to arrive this week. Picnic event info has been submitted to our website, Region 6, & OA.org. We welcomed 3 new SPEV committee members. We have reached out to 2 different locations in regards to the Thanksgiving Marathon space rental. Thank you to Sunny and Heather for their service on the flyer! A SPEV committee meeting is planned for July 30th at 6pm. We intend to set the agenda for the picnic event as well as service positions, purchase materials needed for the event, etc. We also plan to book the Thanksgiving meeting marathon space rental. Please see our Picnic at the Pier flyer. Anyone who would like to do service at the picnic please email specialevents@oanyc.org

Outreach Committee Chair Report / Adam W: There was no activity this month, however there is some interest in brochure holders and Adam will be reaching out to fellows to get holders handed out. If anyone is interested in the brochures for medical professionals, please email outreach@oanyc.org. There are a few outreach initiatives in waiting for some support. We have Spanish literature available to support Spanish speaking meetings, plus we have tear off flyers and a new prospective business card initiative awaiting approval. We are in need of support. Please email outreach@oanyc.org to get involved.

Publications Committee Chair Report / Sunny W: The Publications Committee (PUB) has been in discussion about how to be most effective in serving our fellowship this year. We are talking about various marketing techniques, and how to spread information to our fellowship via our MailChimp mailing list. We are working out some kinks with the MailChimp list, and aiming to clean that up as well. The past few months we have already implemented new email blasts that send out a reminder about upcoming events. We are also working on cleaning up the printed meeting list and making it more consistent in terms of formatting and what information is included for each meeting. For this term, we are going to test out having the Metro Memo ready to come out on the Monday following the monthly IG meeting. We are aiming to have our first hard copy Memo available in August, with subsequent hard copies in November, February and May. The intention for the upcoming editions of the Memo is to rely more heavily on the resources available to us via OA.org and less so on the Metro IG fellowship specifically. While we are actively encouraging our local fellowship to submit writing and artwork for publication, there are many untapped resources available to our fellowship online. The OA website states in part that, “All registered OA groups and service bodies have permission to reprint any OA print material currently on the OA website (downloadable PDF files or text) without having to submit a written request to the WSO.” We are being cognizant of copyright restrictions, and for those who are interested in learning more about what we have permission to reprint please visit: <https://oa.org/groupsservice-bodies/guidelines/copyright-requests/#readmore>

The plan for this coming month is to work on the printed version of the Metro Memo that we would like to have for the August IG meeting. Jodie and I will be working on making some functional changes to the printed meeting list and are open to feedback from the fellowship about what is working with the list, and what they might like to see changed. We are actively looking for local submissions for the printed Metro Memo in August.

The Metro Memo would love to hear from you and is a great way to be of service to your fellows. Submission deadlines are rolling so reach out when you're ready and we will do our best to include your submission into the next publication!

Web Committee Chair Report / Iva L: I spent the first week (with a lot of help from Erin, - thank you!) trying to track down documentation of web chair duties. We managed to find some relevant documents for accessing and maintaining the website, but there are still a few things that remain unclear. Please have patience with me, and I welcome any and all input and help over the coming months.

We have a new webmaster, Tom, who will be sharing some of the load of maintaining the website.

By the time of the Intergroup meeting, I will have updated the names of the new committee chairs on the “Contact us” page of the OA website, and all of the email forwarding will have been set up. If you have a new role as board/trustee member, or committee chair, and you **did not** get an email from @oanyc.org confirming that forwarding has been set up, please email me at webcoordinator@oanyc.org.

I have a few names of people who want to be part of the web committee, and I will be reaching out to them in the next month once it becomes clear what tasks/duties can be delegated to committee members.

I will also be hunting down the actual gmail account that hosts our google number. The forwarding is setup so that all voicemails go to messages@oanyc.org, but the gmail account username that the number is tied to is unknown right now. If anyone knows what it is, please let me know!

Retreat Committee Report / Kaitlin K: The Retreat Committee has decided to go with The Guest House for our Winter Retreat, which will be held over MLK Weekend in January 2019.