

Meeting is called to order at 6:52pm and we begin with the serenity prayer. Liz D. reads and reviews the 9th Tradition. Andy P. reads and reviews the 9th Concept. Reps go around the room and introduce themselves.

There were:

- 0 new IG members
- 17 attendees at peak
- 16 voting members
- 4 board members

A quorum is established.

Minutes

Erin notifies Intergroup that we will vote on August 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: Kate K. gives a Retreat Committee Chair Report
- #4: Adam W. gives an Outreach Committee Chair Report (attached)
- #5: Liz D. gives a 12th Step Within Committee Chair Report (attached)
- #6: Erin B. gives a Web Committee Chair Report
- #7: Andy gives a Bylaws Committee Report (attached)

Pending Business

#1: **Erin B. makes a motion that “The oanyc.org site links to individual meeting websites from the Metro Intergroup area that host OA podcasts with a disclaimer to say: The recordings found via these links are made available by individual meetings and are not vetted by NY Metro Intergroup. If you hear a break in tradition on one of these podcasts, please feel free to contact the posting meeting about the issue.” Andy P. seconds the motion. Discussion ensues. Ellen makes a motion to amend the original motion to remove the geographic location descriptor of the motion, which is “from the Metro Intergroup area.” Discussion ensues. Erin calls to question. A vote is taken on the amended motion. 6 are in favor of the amendment. 7 are against the amendment. 2 abstentions. The amended motion does not pass. Erin calls to question the original motion. 13 in favor of the motion. 1 abstention. Motion carries.**

New Business

- #1: The 7th Tradition is collected.
- #2: **Scott T. makes a motion to accept the August minutes. Andy P. seconds the motion. August minutes are approved.**
- #3: Currently there is no policy related to maximum bequests accepted from NY Metro Intergroup. The board has charged the Bylaws committee with presenting an option for

this body to vote on. Erin asks Andy to bring two separate policies for October's Intergroup meeting

#4: Erin notifies Intergroup that the Board is officially suggesting (in addition to scripted format) that there is a contact person delegated as a service position for all individual meetings, and that reps please announce this.

#5: Erin asks Intergroup if an individual (or individuals) could help collect information about the following Moravian meetings: Is there a chair for the Wednesday 6PM and Tuesday 7:30PM Beginner's Meeting, is Francis the treasurer, and is Moravian's treasury solvent? Liz and Scott volunteer to help.

#6: Region 6 is currently working to go paperless and the \$45 printing costs are not budgeted in the R6 costs. If a representative chooses to print the contents for Region 6, one can seek reimbursement as part of the \$185 allocated per representative.

Intergroup cannot reimburse members beyond \$185.

#7: Our tax exempt number has been inactive since 1998 (on the federal level). Waiting on a response from our accountant, we might have a valid New York State exemption, but an invalid federal number. Kate K. is continuing to research this and will circle back with the group.

#8: Adam W. will be attending R6 in place of Erin B. with full coverage from our budget.

#9: Sean B. reviews and discusses his selected document from oa.org "Guidelines for Anonymity in the Digital World."

#10: Ellen M. agrees to select a document from oa.org for our October meeting.

#9: Adam W. and Katherine agree to be our Google Voice volunteers.

#10: Kate K. to read 10th Tradition.

#11: Sean B. to read 10th Concept.

Announcements

#1: Kate announces that we have collected \$45 in 7th Tradition contributions.

#2: Region 6 convention is coming up. Make sure to take flyers and announce at your meetings.

Wrapping Up

Meeting closes at 8:28 pm with the OA pledge and the serenity prayer.

Committee Reports:

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

FINAL NYC Metro Intergroup Meeting Minutes | September 13th, 2018

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	Kaitlin K.	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-Aug-2018	30-Aug-2018

BEGINNING CHECKING ACCOUNT BALANCE		
TD Bank Checking Account as of:	1-Aug-2018	25,008.94
PayPal Account Balance as of:	1-Aug-2018	1,610.29
Venmo Account Balance as of:	1-Aug-2018	\$ 155.00
Total		\$ 26,774.23

EXPENSES (Cleared)	BUDGET CATEGORY	AMOUNT
Tom Mayo	Website	\$ 100.00
Sunny Wang	R6 Expenses	\$ 72.00
Sunny Wang	Special Events Printing	\$ 51.54
St. Mary's Church	MIG Mtg Quarterly rent	\$ 375.00
Total Expenses		\$ 598.54

DONATIONS: Meeting Contributions (budgeted is \$1,802.50/month)

PAYPAL & VENMO			
53673	First Unitarian Church Saturday 9.45a	Annette A	19.20
53673	First Unitarian Church Saturday 9.45a	Annette A	9.60
	First Unitarian Church Saturday 9.45a	Annette A	3.20
	Donation	Kate K	20.00
56180	Church of the Redeemer Saturday 10.30a	Elizabeth S	36.94
		Scott T	51.60
45171	Brooklyn Heights Saturday 11 am	Glendoria J	18.00
	Venmo		
	Picnic Aug 18	Kaitlin K.	2.00
	Picnic Aug 18	Rebecca B.	50.00
	Picnic Aug 18	Elizabeth S.	5.00
	Picnic Aug 18	Rachel L.	6.00
PayPal Sub Total Donations			\$221.54

TD BANK DEPOSITS			
28-Aug		7th Teadition Aug. IG Mtg	\$ 63.00
TD Bank Sub Total Donations			\$ 63.00

Not included in the total income as it is accounted

OTHER			
July IG MTG	IG 7th Tradition		\$ 63.00
	via Venmo		\$ 20.00
Sub Total Donations			\$ 83.00
Total Income (Contributions, Proceeds, Etc)			\$304.54

TD Bank Checking Account as of:	30-Jul-2018	\$ 24,473.40
PayPal Account Balance as of:	30-Jul-2018	\$ 1,763.24
Venmo Account Balance as of:	30-Jul-2018	\$ 238.00
Total Balance per bank		\$ 26,474.64

Special Events Committee Chair Report / Lauren H: The Picnic took place on August 19, 2018 at 4th Universalist church due to rain and wet ground at the Hudson Pier 46. The event included yoga, guided meditation, 2 separate topic meetings, and a raffle. Expenses totaled 218.04. While the event donations, treasury, & venmo brought in \$173.90, totaling a financial loss of \$95.78 An estimated 28-32 individuals attended. A huge thank you to all who did service and to Sunny for leading the chair thru her first event. The chair has reached out to Jan Hus again in regards to the Thanksgiving marathon but have yet to hear back. We plan to brainstorm and decide what remaining events will take place this term. We plan to begin necessary preparation for the Thanksgiving Day Marathon including designing and ordering flyers, service sign-up, securing space rental, add event info to website etc. Our next committee meeting is planned for Monday October 8, 2018 at 6pm please join us! Anyone interested in being on the NY Metro Intergroup Special Events Committee please contact Lauren at specialevents@oanyc.org.

Outreach Committee Chair Report / Adam W: We have been working with the Web Committee to get all our initiatives up on the website. here is brief list of what we are up to. Remember we cannot do this without your support and service.

1. "Carry The Message" Business Cards - These are two-sided business cards with a few of the questions from the OA survey and contact information for Metro NY Intergroup. This is a great way to hand out the OA message; very portable and excellent in a one to one exchange. The document will be posted on the oanyc.org site soon, but it is attached here and can be requested from outreach@oanyc.org.

2. "Is Food a Problem" Tear-Off Flyers - These can easily reach large groups of people with a single flyer placed on any public community bulletin board, or other similar location all over the city. Even after the tear offs are all gone, the information on the flyer is still posted. The document will be posted on the oanyc.org site soon, but can also be requested from outreach@oanyc.org.

3. Spanish Language Outreach - There is no doubt that we are not very present in the spanish-speaking community in NYC. The WSO was giving away spanish literature for the cost of just shipping, so we picked some up for NYC. If interested, metro intergroup has this literature for sale. We also are in communication with the spanish language service board. If you are interested in the literature or translated documents from the service board, please email outreach@oanyc.org.

4. Professional Outreach Brochure Holders - We still have brochure holders and brochures available for doctor's offices and health facilities if anyone is interested in providing them for their medical professionals to display in their waiting rooms or offices, please email outreach@oanyc.org.

5. Call to Service! Health Fairs - We have two health fairs coming to the NYC area (September 29th and March 2019). We are still seeking fellows for Saturday Sept 29th 11am-3pm. The service is just sitting at a table and answering questions about OA - some literature will be provided for the table.. The fair will be held it the Williams Institutional Christian Methodist Episcopal Church at 2239 Adam Clayton Powell Jr. Blvd. (bet. 131 and 132 streets). If you are interested in doing service, please email outreach@oanyc.org.

We are working with the Web Committee to post these items onto the OANYC website.

We could always use support. If you want to help with any initiatives, please email outreach@oanyc.org

1. "Carry The Message" Business Cards are available

2. "Is Food a Problem" Tear-Off Flyers are available
3. Spanish Language Outreach literature and resources are available
4. Professional Outreach Brochure Holders are available
5. Call to Service! Health Fairs need fellows for service September 29th

Twelfth Step Within Committee Chair Report / Liz D: In August the committee tabled at the Picnic at the Pier. We signed up two fellows to join our committee, signed people up for the Speaker list, and spread the word about the mission of the 12SW committee. In September, we had a committee meeting with a few of our new members and reviewed the committee's next project and the goals for the year. We also had two requests for paper speaker meetings lists and reformatted the speaker list. This month each committee member who was at our meeting has taken on an assignments in support of our next initiative which is spreading the word about 12 Step Within Day on Dec 12th and how fellows and meetings can participate. We will be working with the Publications Committee on this initiative. Since July we have added four names to the Speaker List and tabled one event. Both of those are part of our goals for the year so we are off to a good start!

Bylaws Committee Chair Report / Andy P: As directed by the IG Chair at the last meeting, I looked into the bylaws of our intergroup and of World Service. I have found no reference to podcasts in either the WSBC bylaws or the Metro IG bylaws. As expected. Nor have I found reference to what is allowed to be on a website (linking to other websites). So it appears we have some leeway to decide as an Intergroup what to do.

