Meeting is called to order at 6:47pm and we begin with the serenity prayer. Mollie SG reads and reviews the 2nd Tradition. Katherine reads and reviews the 2nd Concept. Reps go around the room and introduce themselves.

There were:

* 3 new IG members
* 23 attendees at peak
* 21 voting members
* 4 board members

A quorum is established.

* Heather and Emily agree to be our Google Voice volunteers.
* Andy volunteers to speak on Tradition 3.
* George agrees to speak on 3rd Concept.

Minutes

Andy moves to accept the amended draft December and draft January minutes. The motion is seconded. Amended draft December minutes and draft January minutes are approved.

Committee Reports

#1: Lauren H. gives a Special Events Chair Report

#2: Kaitlin K. gives a Special Events Committee Chair Report

#3: Kate K. gives a Retreat Committee Chair Report

#4: Adam W. gives an Outreach Committee Chair Report

#5: Liz D. gives a 12th Step Within Committee Chair Report (attached)

#6: Kate K. gives a Treasury Report (attached)

Pending Business

#1: Erin asks Intergroup to please bring our printed neon contact forms to meetings to ensure that OANYC meeting contacts are up to date.

#2: Erin notifies Intergroup that the board decided that the Bylaws Committee not draft an amendment to Article IV, Section IV. Instead the board is committing to provide handover documents describing the role and responsibilities of each position at the annual transition meeting.

New Business

#1: The 7th Tradition is collected.

#2: Erin reviews our next steps in completing the WSBC Agenda Questionnaire.

#3: **Vote is taken on Proposal Item 5.** **Vote carries.**

#4: **Vote is taken on Proposal Item 9. Vote carries.**

#5: **Vote is taken on Proposal Item 10. Vote carries.**

#6: **Vote is taken on Proposal Item 11. Vote carries.**

#7: **Vote is taken on Proposal Item 1. Vote does not carry.**

#8: **Vote is taken on Proposal Item 2. Vote does not carry.**

#9: **Vote is taken on Proposal Item 3. Vote carries.**

#10: **Vote is taken on Proposal Item 4. Vote carries.**

#11: **Vote is taken on Proposal Item 8. Vote carries.**

#12: **Vote is taken on Proposal Item 12. Vote does not carry.**

#13: **Vote is taken on Proposal Item 13.** **Vote does not carry.**

#14: **Vote is taken on Proposal Item A. Vote does not carry.**

#15: **Vote is taken on Proposal Item B. Vote carries.**

#16: **Vote is taken on Proposal Item C. Vote does not carry.**

#17: **Vote is taken on Proposal Item D. Vote carries.**

#18: **Vote is taken on Proposal Item E. Vote does not carry.**

#19: **Vote is taken on Proposal Item F.** **Vote carries.**

#20: **Vote is taken on Proposal Item H. Vote carries.**

#21: **Vote is taken on Proposal Item I. Vote carries.**

#22: **Vote is taken on Proposal Item J. Vote carries.**

#23: **Vote is taken on Proposal Item K. Vote carries.**

#24: **Vote is taken on Proposal Item M. Vote does carry.**

#25: **Vote is taken on Proposal Item L. Vote does not carry.**

#26: **Vote is taken on Proposal Item O. Vote does not carry.**

#27: **Vote is taken on Proposal Item P.** **Vote does not carry.**

#28: **Erin moves that we defer the highlighted document from oa.org to March.**

Announcements

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

#2: Reminder that our Step Workshop is continuing in 2019 from January-June. Steps Steps 6 + 7 are on March 10th, Steps 8 + 9 are on April 14th, Steps 10-12 are on May 12th, and Traditions 1-12 are on June 9th.

#3: Unity Day is February 24th. Erin is holding a clothing swap in her home.

#4: Region 6 Convention 2019 is happening from October 18-20th at the Crowne Plaza in White Plains, NY.

Wrapping Up

Meeting closes at 8:38 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 |
| 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 |
| 12th Step Within Committee Chair | Liz D. | TwelfthStepWithin@oany.org |
| Web Committee Chair | Iva L.  | WebCoordinator@oanyc.org |

***12th Step Within Committee Chair Report / Liz D***: This month we had low attendance at our meeting so we decided to see what we could tackle ourselves and reach out to other committee members for help with ongoing projects. We discussed our tasks for the committee for the rest of our term and left ourselves some room in case new requests came up. I am very grateful to our committee members Jane and Jules who crafted the language for the contact person flyer. They both stepped right up to this service and quickly and thoughtfully finished the flyer- thank you both! Our next meeting is February 24th, 10 am at the Smile Cafe, 24th and Lexington- all are welcome! Our committee is planning on finding if we could have an outreach table at an upcoming event. We had some success doing this over the summer. We are looking at the Step/Tradition workshops in May or June. We also need to check in with the treasurer to see where we are budget wise. The chair will contact intergroup about both of these items over the next few weeks. I believe the board may be announcing this but I want to highlight that there is a contact person flyer that we will be asking reps to bring back to their meetings to fill out.

***Archives Committee Chair Report / Beth S***: The Archives Ad Hoc Committee (Beth) did some phone scanning. It’s coming along at a snail pace. Wanna have a scanning party and get all the digitizing done in one night? Wow. At the very least I am looking for someone familiar with Google Drive and wanting some service. I commit to putting in an hour/week for this next month on scanning and organizing the files on Google Drive.