

Meeting is called to order at 6:50pm and we begin with the serenity prayer. Andy reads and reviews the 5th Tradition. Kate reads and reviews the 5th Concept. Reps go around the room and introduce themselves.

There were:

- 1 new IG members
- 21 attendees at peak
- 19 voting members
- 4 board members

A quorum is established.

Minutes

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

Committee Reports

- #1: Kate K. gives a Treasury Committee Chair Report (attached)
- #2: Liz D. gives a 12th Step Within Committee Chair Report (attached)
- #3: Sunny W. gives a Web Committee Chair Report (attached)
- #4: Beth S. gives an Archives Committee Chair Report (attached)

Pending Business

- #1: The 7th Tradition is collected.

New Business

- #1: **Erin makes a motion to accept the April minutes. Jeff seconds the motion. April minutes are approved.**
- #2: Erin shares that Intergroup has been asked to suggest a business meeting format for the Saturday morning Brooklyn Heights meeting and asks if anyone knows of a meeting with a strong business meeting format.
- #3: Erin announces that tonight we have elections for all officers and committee chairs tonight, reviews the bylaws and qualifications and officers and committee chairs review their roles at Intergroup.
- #4: Sean was nominated for Chair last month. There are no other nominations or volunteers. Erin reads Sean's written statement. **Erin takes a vote for Chair. 18 in favor. 0 opposed. 0 abstentions. The vote carries.**
- #5: Sarah volunteered for Vice Chair last month. There are no other nominations or volunteers. Sarah addresses the room. **16 in favor. 0 opposed. 1 abstention. The vote carries.**
- #6: No one was nominated for Treasurer last month. **Sunny is nominated for Treasurer.** There are no other nominations or volunteers. Sunny addresses the room.

Erin takes a vote for Treasurer. 17 in favor. 0 opposed. 0 abstentions. The vote carries.

#7: No one was nominated for Recording Secretary last month. No one is nominated for Recording Secretary tonight. **Recording Secretary remains open.**

#8: Adam was nominated for Corresponding Secretary last month but no longer meets the qualifications. **Andy is nominated for Corresponding Secretary.** There are no other nominations or volunteers. Andy addresses the room. **Erin takes a vote for Corresponding Secretary. 17 in favor. 0 opposed. 0 abstentions. The vote carries.**

#9: Adam was nominated for Corresponding Secretary last month but no longer meets the qualifications. **Andy is nominated for Corresponding Secretary.** There are no other nominations or volunteers. Andy addresses the room. **Erin takes a vote for Corresponding Secretary. 17 in favor. 0 opposed. 0 abstentions. The vote carries.**

#10: Mollie, Jeff and Rebecca were nominated as One Year Trustees. **Jeff withdraws.** There are no other nominations or volunteers. **Mollie and Rebecca address the room. Erin takes a vote for One Year Trustee. 17 in favor of Mollie. 17 in favor of Rebecca. 0 opposed. 0 abstentions. The vote carries.**

#11: Kate was nominated for Bylaws Chair. There are no other nominations or volunteers. Kate addresses the room. **Erin takes a vote. 17 in favor. 0 opposed. 0 abstentions. The vote carries.**

#12: No one was nominated for Publications Chair last month. No one is nominated for Publications Chair tonight. **Publications Chair remains open.**

#13: Mollie was nominated for Outreach Chair last month. There are no other volunteers or nominations. Mollie addresses the room. **Erin takes a vote. 16 in favor. 0 opposed. 1 abstention. The vote carries.**

#14: No one was nominated for Retreat Chair. No one is nominated for Retreat Chair tonight. **Retreat Chair remains open.**

#15: Erin was nominated for Special Events Chair. There are no other nominations or volunteers. Erin addresses the room. **17 in favor. 0 opposed. 0 abstentions. The vote carries.**

#16: Rebecca was nominated as 12th Step Within Chair. There are no other nominations or volunteers. Rebecca addresses the room. **15 in favor. 0 opposed. 1 abstentions. The vote carries.**

#17: Lindsay is not present for the vote for Web Committee Chair. **Liz is nominated.** There are no other nominations or volunteers. Liz addresses the room. **16 in favor. 0 opposed. 0 abstentions. The vote carries.**

#18: Erin presents the 2019-2020 budget proposal on behalf of the Finance Committee and notifies Intergroup that the Finance Committee will meet to finalize the budget before our budget vote in June.

#19: Ilene agrees to share a highlighted document for June.

#20: Heather and Scott agree to be our Google Voice volunteers.

#21: **Mike proposes a change to the Bylaws that the retreat committee be under the auspices of the special events chair. Mike withdraws the motion.**

#22: Liz agrees to read 6th Tradition.

#22: Elizabeth agrees to read 6th Concept.

Announcements

- #1: Kate announces that we have collected in \$65.05 in 7th tradition contributions.
- #2: Jan Hus is closing on Saturday June 1st and some of its OA meetings are still looking for new meeting locations.
- #3: Our step/tradition workshop continues on May 12th on Steps 10 11 and 12.
- #4: Region 6 Convention 2019 is happening from October 18-20th at the Crowne Plaza in White Plains, NY. Early bird registration for \$55 is still active.
- #5: The Intergroup handover meeting is happening on May 29th at 6:30 PM at 770 Broadway.

Wrapping Up

Erin asks Intergroup for any feedback.

Meeting closes at 8:35 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
12 th Step Within Committee Chair	Liz D.	TwelfthStepWithin@oanyc.org
Web Committee Chair	Iva L.	WebCoordinator@oanyc.org

DRAFT NYC Metro Intergroup Meeting Minutes | May 9th, 2019

TREASURER'S REPORT

From:	To:
1-Apr-2019	30-Apr-2019

BEGINNING CHECKING ACCOUNT BALANCE		
TD Bank Checking Account as of:	1-Apr-2019	\$ 25,347.72
PayPal Account Balance as of:	1-Apr-2019	\$ 2,966.92
Venmo Account Balance as of:	1-Apr-2019	\$ 440.00
Total		\$ 28,754.64

EXPENSES (Cleared)	BUDGET CATEGORY	AMOUNT
Tom Mayo - Webmaster *	Website	Check cleared May 2
Mail Chimp (paypal transaction) monthly fee	Website	\$ 16.33
Paypal Fees	Paypal fees	\$ 25.95
Lauren Hendon	Spec. Events	\$ 11.95
Fourth Universalist Church	Spec. Events	\$ 50.00
Total Expenses		\$ 104.23

INCOME EXCLUDING DONATIONS (retreat, special events, other)		
4/9/2019	Recurring monthly donation	Laura Ann W
Total income excluding donations		\$ 10.00

DONATIONS: Meeting Contributions (budgeted is \$1,802.50/month)					
PAYPAL & VENMO & check deposits					
Date	Meeting #	Meeting Name	Date of Meeting	Contact	Amount
4/1/2019				Anthony R.	\$ 5.00
4/4/2019	38445	Highlawn Library	Friday 1.15pm	Leon A.	\$ 32.40
4/4/2019	48421	LBGT "For Today"	Monday 1pm	Emily W	\$ 19.73
4/5/2019	31463		Sunday 12.15	Gary O	\$ 36.00
4/5/2019	21458	The Old Stone House	Sunday 7.00pm	Heather M	\$ 181.80
4/6/2019				Scott T	\$ 122.56
4/6/2019	07701	Jan Hus	Saturday, 4:45pm	Molly T	\$ 141.77
4/7/2019				Elaine F	\$ 52.70
4/7/2019				James C	\$ 381.00
4/22/2019		LBGT Friday 12,15 pm meeting.		Petra S	\$ 47.00
Deposits					
4/29/2019	48442	Brooklyn H Synagogue	Monday 12.00pm		\$ 30.00
4/29/2019	50882	Brooklyn H Synagogue	Thursday 2.00pm		\$ 30.00
4/29/2019	06380/07736/18455/21927/22787	Moravian Meetings	the five weekly meetings at Moravian		\$ 100.00
4/29/2019	45171	First Unitarian Church	Wed. 6.30pm		\$ 45.00
4/29/2019	00496	Young Israel of Sunnyside	Tues. 6.30pm		\$ 27.00
4/29/2019	45192	The Jewish Center	Sunday 10.00am	Cardina J.	\$ 95.66
PayPal Sub Total Donations					\$ 1,347.62
OTHER					
April IG Mtg	Cash		IG 7th Tradition		\$ 80.00
April IG Mtg	venmo	2 transactions	IG 7th Tradition		\$ 9.00
March IG Mtg	deposit of cash				\$ 67.00
Sub Total Donations					\$ 156.00
Total Income (Contributions, Proceeds, Etc)					\$1,513.62

TD Bank Checking Account as of:	30-Apr-2019	\$ 25,744.10
PayPal Account Balance as of:	30-Apr-2019	3,970.93
Venmo Account Balance as of:	30-Apr-2019	449.00
Total Balance		\$ 30,164.03

12th Step Within Committee Chair Report/Liz D: This month the committee discussed the new term. We reviewed the work for the year and committee members were encouraged to continue their service. Our visit to the Recovery from Relapse meeting was rescheduled for May 19th. We also made a new plan to promote the speaker list that we will work on at next month's meeting. This month the committee is working on completing their flyer, sending in their receipts for the year, and planning for the speaker list and outreach at the recovery meeting.

Publications Committee Chair Report / Sunny W: This past month PUB has focused on the Step Workshop reminder emails and the May meeting list. We made a notation in the May list about the closure of Jan Hus, and are asking members of those groups to reach out through the web form to update us on where they are meeting. We currently have 525 subscribers, and are seeing a noticeable uptick in new subscribers since the addition of the pop up form on our website. According to MailChimp, in the past month we have gained 20 new subscribers, 85% of which came through the pop up form.

PUB anticipates publishing the final June Metro Memo as a hard copy. The deadline for submissions is Saturday, June 1. We hope to have more information about the Jan Hus closures to update the June meeting list accordingly.

The Publications Committee is working on the final hard copy edition of the Metro Memo for June. The deadline for submissions for this issue is Saturday, June 1.

Are you a member of a Jan Hus meeting that has moved during their renovations? Please reach out to us on our meeting change web form and let us know where you are meeting so we can update the meeting list!

Archives Committee Chair Report / Beth S: The Archives Ad Hoc Committee (Beth) has planned a Service through Scanning party! The gathering is scheduled for Saturday, June 1st from 6 to 9 PM! Stop by and bring a fellow! Bring your laptops and/or your phone with the Adobe Scan app installed (free). Bring your own dinner or order in (I will probably make a couple of things but nothing with grains or sugar). Fun fellowship while we scan and upload to the IG Google Drive. Plus, we can hang out before I move to Colorado on June 10th! Email me at archives@oanyc.org or text (347-288-8855) for directions. I'm off the N/W in Astoria and very close to the 36 AVE station.

P.S. You can bring some clothes to swap if you want. I will have a bunch of stuff to give away.

If anyone wants to join the committee and do some service, let me know. archives@oanyc.org.

The Party committee will do a few hours on scanning and organizing the files on Google Drive and hopefully complete our digitizing mission. If not, the next archivist will.

