

Meeting is called to order at 6:45pm and we begin with the serenity prayer. Jeff reads and reviews the 4th Tradition. Kate reads and reviews the 4th Concept. Reps go around the room and introduce themselves.

There were:

- 5 new IG members
- 22 attendees at peak
- 20 voting members
- 5 board members

A quorum is established.

Minutes

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

Committee Reports

- #1: Kate K. gives a Treasury Committee Chair Report (attached)
- #2: Erin B. gives a Retreat Committee Chair Report (attached)
- #3: Erin B. gives a Web Committee Chair Report
- #4: Jeff S. gives a Space Search Report (attached)

Pending Business

- #1: Jeff gives an update on his progress searching for an ADA accessible location to hold Intergroup meetings.

New Business

- #1: The 7th Tradition is collected.
- #2: **Erin makes a motion to accept the March minutes. Jeff seconds the motion. March minutes are approved.**
- #3: Erin outlines the qualifications for OA Metro Intergroup officers. Each board member and available committee chair members share about his/her specific role (with Erin describing committee chair roles for those members who were not present).
- #4: Erin opens the floor for nominations:

Sean is nominated for Chair. Sean accepts the nomination.

Kate is nominated to continue as Treasurer. Kate declines.

Sarah volunteers for Vice Chair.

Adam is nominated for Recording Secretary. Adam declines. Elizabeth is nominated as Recording Secretary. Elizabeth declines.

Adam is nominated for Corresponding Secretary. Adam accepts.

Mollie is nominated to continue as 1 Year Trustee. Mollie accepts.

Jeff volunteers as 1 Year Trustee. Rebecca is nominated as 1 Year Trustee.

Rebecca accepts.

Kate is nominated as Retreat Chair. Kate declines. Elizabeth is nominated as Retreat Chair. Elizabeth declines.

Erin is nominated as Special Events Chair. Erin accepts.

Kate is nominated as Publications Chair. Kate declines.

Lindsay is nominated as Publications Chair. Lindsay declines.

Mollie is nominated as Outreach Chair. Mollie accepts.

Rebecca is nominated as 12th Step Within Chair. Rebecca accepts.

George is nominated as Bylaws Chair. George declines.

Avi is nominated as Bylaws Chair. Avi declines.

Jeff is nominated as Bylaws Chair. Jeff declines.

Kate is nominated as Bylaws Chair. Kate accepts.

Andy is nominated as Web Committee Chair. Andy declines.

Lindsay is nominated as Web Committee Chair. Lindsay accepts.

#5: Erin gives an update on the Moravian meetings. The Monday and Tuesday 6PM Moravian meetings were removed in error from oa.org and are presently in the process of being reinstated on oa.org with the help of our Region 6 Trustee and World Service.

#6: Avi G. shares a highlighted document ("Our Invitation to You") from oa.org.

#7: Ilene agrees to select a highlighted document for May.

#6: George and Elizabeth agree to be our Google Voice volunteers.

#8: Andy agrees to read 5th Tradition.

#9: Toni to read 5th Concept.

Announcements

#1: Kate announces that we have collected in \$80 in 7th tradition contributions.

#2: Jan Hus is closing in May and some of its OA meetings are still looking for new meeting locations. Two Sunday Jan Hus meetings are moving to Madison Avenue Presbyterian Church on 921 Madison Avenue between 73rd and 74th which will need to be updated on oa.org and oanyc.org.

#3: Our step/tradition workshop continues on April 14th on Steps 8 and 9.

#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: If you are interested in submitting a recorded qualification to be a Keynote Speaker at the Region 6 Convention in October, please take a flier as the deadline is April 29th!

Wrapping Up

Erin asks Intergroup for any feedback.

Meeting closes at 8:19 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

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12 th Step Within Committee Chair	Liz D.	TwelfthStepWithin@oany.org
Web Committee Chair	Iva L.	WebCoordinator@oanyc.org

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TREASURER'S REPORT

From:	To:
1-Mar-2019	31-Mar-2019

BEGINNING CHECKING ACCOUNT BALANCE		
TD Bank Checking Account as of:	1-Mar-2019	\$ 29,955.59
PayPal Account Balance as of:	1-Mar-2019	\$ 1,434.24
Venmo Account Balance as of:	1-Mar-2019	\$ 395.00
Total		\$ 31,784.83

EXPENSES (Cleared)	BUDGET CATEGORY	AMOUNT
Tom Mayo - Webmaster *	Website	\$ 100.00
Mail Chimp (paypal transaction) monthly fee	Website	\$ 16.33
Paypal Fees	Paypal fees	\$ 38.50
Guest House - final payment	Retreat	\$ 3,194.55
Church of St. Mary the Virgin - 2 quarterly rent	IG rent	\$ 750.00
Lauren H. Printing flyers Sponsorship event	Special Events	\$ 66.19
Copy Specialists	Printing	\$ 109.80
Total Expenses		\$ 4,275.37

INCOME EXCLUDING DONATIONS (retreat, special events, other)			
3/3/2019	Rebecca B.	special Event	\$ 25.00
3/8/2019	Amanda S.	Donation	\$ 5.00
3/8/2019	Alice L.	Retreat donation	\$ 500.00
Total income excluding donations			\$ 530.00

DONATIONS: Meeting Contributions (budgeted is \$1,802.50/month)					
PAYPAL & VENMO & check deposits					
Date	Meeting #	Meeting Name	Date of Meeting	Contact	Amount
3/6/2019	07701 Jan Hus Saturday 4:45pm Hope Mtg			Jennifer O.	73.79
3/6/2019	56348 Tuesday 5:30pm Big Book Mtg Blessed Sacrament Church			Jennifer O.	55.61
3/7/2019	45163 Wednesdays at 12:30pm Promises Meeting at St. Thomas Church			Amy D	70.86
3/22/2019	38445 Highlawn Library Friday 1.15p			Leon A.	23.4
3/27/2019	56348 Tuesday 5:50pm A Vision for you BB Study Group			Michele W.	52.8
3/27/2019	47996 Wednesday OA 12:15 LGBTQ center NY.			Valerie G.	50.3
3/27/2019	46464 Thursday 12:15 OA LGBTQ center NYC			Valerie G.	300
3/28/2019	41211 - Wednesday Brooklyn Heights Literature Meeting			Alyssa M	57.15
3/30/2019	31415 St. Mary the Virgin Church Monday 7.15p			John R	91.05
3/30/2019	47999 OA 12:15 Friday at LGBT Center			Deanna D.	61.42
3/30/2019	48000 OA 12:15 Friday at LGBT Center			Deanna D.	22.8
3/30/2019	04272 St. Ignatius Park 11 Saturday 11am			Harold F.	211.95
PayPal Sub Total Donations					\$ 1,071.13
OTHER					
March IG Mtg	Cash		IG 7th Tradition		\$ 52.00
March IG Mtg	venmo	3 transactions	IG 7th Tradition		\$ 15.00
Sub Total Donations					\$ 67.00
Total Income (Contributions, Proceeds, Etc)					\$ 1,668.13

TD Bank Checking Account as of:	31-Mar-2019	\$ 25,347.72
PayPal Account Balance as of:	31-Mar-2019	2,966.92
Venmo Account Balance as of:	31-Mar-2019	\$ 440.00
Total Balance		\$ 28,754.64

Retreat Committee Chair Report / Kaitlin K: The Retreat Committee has not been active since concluding the winter retreat. We do have an option to return to Guest House for Winter 2020 and would need to secure these dates. We are looking for a new retreat committee chair person that meets the 6 month abstinence **requirement**. **If you are interested in getting involved, please contact Kaitlin for more info. We'd love to have you!**

Archives Committee Chair Report / Beth S: The Archives Ad Hoc Committee (Beth) did a little phone app scanning. I will be planning a scanning party to get all the digitizing done in one night. Can I see a show of hands of who would like to join me one night or afternoon, maybe in late May on a Saturday or Sunday?

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

The committee will do an hour/week on scanning and organizing the files on Google Drive.

Space Search Ad Hoc Committee/Jeff S: The committee has checked out three spaces. The two checked by Jeff are unsuitable because one is too expensive and one does not make a commitment of longer than two weeks. It will not commit to every second Thursday.

Committee member Avi has been attempting to research a third space which has apparently been less than responsive.

Diana Gold has suggested a space with which I will follow up. I expect to have more information on this site to report at the meeting on the 11th.