

Meeting is called to order at 6:50pm and we begin with the serenity prayer. Sunny W. reads and reviews the 7th Tradition. JP reads and reviews the 7th Concept. Reps go around the room and introduce themselves.

There were:

- 1 new IG member
- 16 Attendees at peak
- 15 voting members
- 5 Board members

A quorum is established.

Minutes

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

Committee Reports

- #1: Sunny gives a Finance Committee Chair Report (attached)
- #2: Erin gives a Special Events Committee Chair Report (attached)
- #3: Rebecca gives a 12th Step Within Committee Chair Report (attached)
- #4: Liz gives a Web Committee Chair Report (attached)
- #5: Sunny gives an Outreach Committee Chair Report

Pending Business

- #1: Sean announces the Open Chair Positions: Retreat, Publications & Bylaws
- #2: Sean announces that our current Region 6 Representatives are: Sunny, Liz, Erin, Sean, Mollie, Diana. Number of reps to be finalized at August IG meeting.
- #3: The 7th Tradition is collected.

New Business

- #1: **Sean makes a motion to accept the June minutes. Jeff seconds the motion. June minutes are approved.**
- #2: Sean goes over Strategic Goals for 2019, which include:
 - Bringing OA into the 21st Century
 - Link personal responsibility to recovery
 - Increase membership diversityGroup discussion commences.
- #3: Sean encourages donations via Venmo or other systems for meetings that post qualification podcasts.
- #3: Sarah shares her highlighted document "Coming in Young"
- #4: Seth agrees to share a highlighted document from OA.org
- #5: Jennifer agrees to read 8th Tradition.
- #7: Erin agrees to read 8th Concept.
- #8: JP and Rebecca agree to be our Google Voice volunteers.

Announcements

- #1: Sunny announces that we have collected in \$77 in 7th tradition contributions.

#2: Sean reminds if you are available to be of service with one of the new committee chairs please know there is no abstinence requirement to join a committee.

Wrapping Up

Sean asks Intergroup for any feedback.

Meeting closes at 7:57 pm with the OA pledge and the serenity prayer.

Committee Reports:

Position	Person	Email Contact
Chair	Sean B.	Chair@oanyc.org
Vice Chair	Sarah W. B.	ViceChair@oanyc.org
Treasurer & Finance	Sunny W.	Finance@oanyc.org Treasurer@oanyc.org
Corresponding Secretary	Andy P.	CorrespondingSecretary@oanyc.org
Recording Secretary	Heather M.	RecordingSecretary@oanyc.org
Archives Committee Chair	Rebecca B.	Archives@oanyc.org
Bylaws Committee Chair	OPEN	Bylaws@oanyc.org
Outreach Committee Chair	Mollie S-G	Outreach@oanyc.org
Publications Committee Chair	OPEN	Publications@oanyc.org
Retreat Committee Chair	OPEN	Retreat@oanyc.org
Special Events Committee Chair	Erin B.	SpecialEvents@oanyc.org
12th Step Within Committee Chair	Rebecca B.	TwelfthStepWithin@oanyc.org
Web Committee Chair	Liz D.	WebCoordinator@oanyc.org
3 Year Trustee	Andy P.	ThreeYearTrustee@oanyc.org
1-Year Trustee A:	Rebecca B	OneYearTrustee@oanyc.org
1-Year Trustee B:	Mollie S-G	OneYearTrustee@oanyc.org

TREASURER'S REPORT	From:	To:
	June 1, 2019	June 30, 2019
BEGINNING CHECKING ACCOUNT BALANCE		
TD Bank Checking Account as of:	1-Jun-2019	\$ 23,667.14
PayPal Account Balance as of:	1-Jun-2019	\$ 4,187.53
Venmo Account Balance as of:	1-Jun-2019	\$ 477.00
Total		\$ 28,331.67

EXPENSES (Cleared)	BUDGET CATEGORY	AMOUNT
Diana G. R6 Reimbursement	Region 6 Assembly	\$ 98.65
Tom Mayo Webmaster	Website	\$ 100.00
Liz D. R6 Reimbursement	Region 6 Assembly	\$ 80.00
Liz D. 12 Step Within Printing	12th Step Within	\$ 43.92
MailChimp Monthly Subscription List	Publications: Other	\$ 16.33
Kate K. "R6Fall18Spring19 POBox Printing"	TBD	\$ 570.00
PayPal Fees	PayPal Fees	\$ 27.68
Total Expenses		\$ 936.58

INCOME EXCLUDING MEETING DONATIONS		
Sunny W. June Intergroup 7T via Venmo	IG 7T	\$ 3.00
Laura Ann W.	Donations	\$ 10.00
Total income excluding donations		\$ 13.00

DONATIONS: Meeting Contributions (budgeted is \$1,802.50/month)		
Tuesday 12:15PM LGBT #47992	Meeting Donations	\$ 201.00
Friday 1:15PM Highlawn Library #38445	Meeting Donations	\$ 54.00
Saturday 11AM St. Ignatious Loyola #04272	Meeting Donations	\$ 87.00
Wednesday 12:30PM St. Thomas #45163	Meeting Donations	\$ 97.00
Sunday 10AM Jewish Center #45192	Meeting Donations	\$ 94.98
Wednesday 12:15PM LGBT #47996	Meeting Donations	\$ 78.00
Friday 5:55PM All Angels Church #31449	Meeting Donations	\$ 150.00
Thursday 12:15PM Big Book LGBT Center #46464	Meeting Donations	\$ 105.00
Sunday 4:30PM Christ & St. Stephens #04206	Meeting Donations	\$ 231.50
Total Donations		\$ 1,098.48
Total Income (Contributions, Proceeds, Etc)		\$ 1,111.48

TD Checking Acct Balance per statement as of:	30-Jun-2019	\$ 22,758.24
PayPal Account Balance as of:	30-Jun-2019	\$ 5,268.33
Venmo Account Balance as of:	30-Jun-2019	\$ 480.00
Total Balance per bank		\$ 28,506.57

Special Events Committee Chair Report/Erin B: Erin met with Lauren H. (former Special Events chair) to accept 3 bags of materials. Erin created a calendar for the year including 8 Special Events (mainly on OA holidays). The calendar also includes "Print By" dates in order to stay on track with marketing plans for each event.

Erin created a monthly virtual meeting for anyone who would like to either join the virtual special events committee or help support planning for individual events. The virtual meetings are held on the third Tuesday of the month at 5pm via Google Meet video conferencing. Everyone is welcome!

The next event will be on OA's next holiday, Sponsorship Day on August 18th: The OA Smorgasbord! It will be held from 2:30pm - 6:30pm at the Fourth Universalist Society on 76th St and Central Park West. Events at the Smorgasbord will include a Body Image Workshop, a Beginners Meeting, a Relapse from Recovery meeting, a Traditions "Sex on Sunday" Workshop, drop-in guided meditation and a drop-in craft table to make Higher Power vision boards and gratitude cards! There will also be a raffle for some great literature!! Please let Erin B. (SpecialEvents@oanyc.org) know if you're interested in doing service at this event.

12th Step Within Committee Chair Report/Rebecca B: The 12th Step Within Committee had a successful handover. The new chair has been recruiting new members and reading OA.org materials for 12th Step Within committees.

Web Committee Chair Report/Liz D.: This month the web committee updated (or had the webmaster update) the site. I made a list of all the monthly tasks and the ad hoc tasks of the web committee and am working with the webmaster to find out how to do the monthly tasks. I am working with the webmaster to learn how to do the monthly tasks; he will be sending me instructions. For the tasks that just come in randomly I will be working with the webmaster to make sure they are done. We will decide as the year progresses if it is easier for him to show me how or to just have him do it.

Please let members know if there are one-time meeting changes, they can send them to the web chair through my email address posted at OANYC.org or fill out the meeting change form.