

Meeting is called to order at 6:54pm and we begin with the serenity prayer. Liz reads and reviews the 6th Tradition. Michelle reads and reviews the 6th Concept. Reps go around the room and introduce themselves.

There were:

- 3 new IG members
- 17 attendees at peak
- 19 voting members
- 4 board members

A quorum is established.

Minutes

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

Committee Reports

- #1: Rebecca gives an Archives Committee Chair Report
- #2: Mollie gives an Outreach Committee Chair Report (attached)
- #3: Andy gives a Bylaws Committee Chair Report (attached)
- #4: Sunny gives a Publications Committee Chair Report
- #5: Kaitlin gives a Retreat Committee Chair Report
- #6: Erin gives a Special Events Committee Chair Report
- #7: Liz gives a 12th Step Within Committee Chair Report (attached)
- #8: Liz gives a Web Committee Chair Report
- #9: Sunny gives a Finance Committee Chair Report (attached)

Pending Business

- #1: The 7th Tradition is collected.
- #2: Andy presents the revised budget proposal. The budget proposal is discussed amongst the Intergroup body. **Diana calls to a vote to approve the 2019-2020 proposed budget. 16 are in favor. 0 opposed. 0 abstentions.**
- #3: Erin discusses the Jan Hus meeting location updates including which meetings have not been updated on oa.org (Monday-Friday 715a, Monday 6p and Saturday 9a). The Monday 6p meeting is currently suspended from the meeting list until a location is named. If a member has any update about the location of this meeting, Erin asks that members reach out to office@oanyc.org).

New Business

- #1: **Erin makes a motion to accept the May minutes. Andy seconds the motion. May minutes are approved.**
- #2: Erin proposes that the Intergroup body votes to sell leftover literature from the former St. Mary's Body Image meeting at Intergroup or donate it to Special Events. **The**

motion is made to donate the literature to Special Events. The motion is seconded. The motion carries.

#3: Andy discusses a proposed policy change for #015. The policy states that IR's names will be retained for three months after the last date of attendance. The suggested change is that names of attendees of Metro Intergroup meetings will be retained unless and until the individual requests to be removed. **Rebecca calls to a vote in favor of the motion. Sunny seconds the motion. The motion carries.**

#4: Erin shares that a fellow on the Outreach Committee is recommending that Intergroup support OA Google Ads and possibly OA ads to run on YouTube and is willing to work with our Webmaster and Web Committee to incorporate Google Analytics to drive traffic to our website. Erin opens the floor for 8 minutes to discuss this possibility with Intergroup. **Lindsay makes a motion that Marcia carry on her research and present it to the group. Scott seconds the motion. The motion carries.**

#5: **Erin makes a motion that Sarah share her highlighted document in July. Andy seconds the motion. The motion carries.**

#6: Jeff and Marcia agree to be our Google Voice volunteers.

#7: Sunny agrees to read 7th Tradition.

#9: Michelle agrees to read 7th Concept.

Announcements

#1: Sarah announces that we have collected in \$60 in 7th tradition contributions.

#2: Lifeline is being discontinued in December 2020 and the last month to order a subscription is December 2019.

#3: Sean shares the WSBC updated definition of abstinence.

#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: We need a contact person for the Tuesday 6p LGBT Center Meeting.

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

FINAL NYC Metro Intergroup Meeting Minutes | June 13th, 2019

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

FINAL NYC Metro Intergroup Meeting Minutes | June 13th, 2019

TREASURER'S REPORT

From:	To:
1-May-2019	31-May-2019

BEGINNING CHECKING ACCOUNT BALANCE		
TD Bank Checking Account as of:	1-May-2019	\$ 25,744.10
PayPal Account Balance as of:	1-May-2019	\$ 3,970.93
Venmo Account Balance as of:	1-May-2019	\$ 449.00
Total		\$ 30,164.03

EXPENSES (Cleared)	BUDGET CATEGORY	AMOUNT
Tom Mayo - Webmaster *	Website	\$ 100.00
Church of St. Mary the Virgin (3 months July Aug Sept)	IG Rent	\$ 375.00
Mail Chimp (paypal transaction) monthly fee	Website	\$ 16.33
Paypal Fees	Paypal fees	\$ 6.10
Sunny W. R6 expenses	R6	\$ 178.33
Sean B. R6 & WSO	R6 & WSO	\$ 1,531.35
Total Expenses		\$ 2,207.11

INCOME EXCLUDING DONATIONS (retreat, special events, other)		
	Board sponsored Step workshops Jan Feb March April 7th Tradition - rent	59.00
5/12/2019	Venmo step workshop 7th Tradition	\$ 15.00
Total income excluding donations		\$ 74.00

DONATIONS: Meeting Contributions (budgeted is \$1,802.50/month)					
PAYPAL & VENMO & check deposits					
Date	Meeting #	Meeting Name	Date of Meeting	Contact	Amount
5/9/2019		Reoccurring Donation		Laura Ann Wilson	\$ 10.00
5/11/2019	04272	Park 11	Sat. 11.00a	Scott T.	\$ 100.20
5/21/2019	56255	The Players Theater	Tues. 9.00p	Sally W.	\$ 48.00
5/28/2019		Donation Payment		Lois N.	\$ 64.50
PayPal Sub Total Donations					\$ 222.70
OTHER					
April IG Mtg	Cash		IG 7th Tradition		\$ 65.05
April IG Mtg	venmo	3 transactions	IG 7th Tradition		\$ 13.00
Sub Total Donations					\$ 78.05
Total Income (Contributions, Proceeds, Etc)					\$374.75

TD Bank Checking Account as of:	31-May-2019	\$ 23,667.14
PayPal Account Balance as of:	31-May-2019	\$ 4,187.53
Venmo Account Balance as of:	31-May-2019	\$ 477.00
Total Balance		\$ 28,331.67

Outreach Committee Chair Report/Mollie SG: This month the Outreach Committee has begun to work with members to develop ideas for how we can carry the message to those that have previously been underrepresented in OA and increase our visibility in the public in general.

Specifically, we set up a transition meeting with the former Outreach Chair, have begun to develop ideas on how to utilize online advertising to increase traffic on our website and meeting attendance, and have been in communication with a fellow about setting up an informational booth at a fair in Brooklyn called the Black Veg Fest.

Our goal this month is to:

1. Finalize our agenda of events and ad campaigns for the year
2. Recruit membership for the committee
3. Continue to work on the online advertising idea
4. Plan and recruit fellows for the table at the Black Veg Fest on August 10th and 11th.
5. Hold our first committee meeting on Saturday June 15, 4pm location TBA. Contact Mollie at abstinentodat@gmail.com for further details.

Bylaws Committee Chair Report/Andy P: The bylaws committee worked with the board to come up with a potential Policy & Procedure change regarding mailing lists for Intergroup._

12th Step Within Committee Chair Report/Liz D: This month we had a flyer approved and updated the speaker list. We also passed in our budget and expenses. We also made a list of info for the incoming committee. I will pass it to the new chair at our hand off. Each member will of the committee is grateful for the opportunity to do service and will be continuing being of service in different capacities. The 12th of every month is recognized by OA as a day to make an outreach call to a fellow you have not seen at a meeting in a while. Please take these flyers to your meetings and distribute them. Thanks!