

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 (attached)

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 online meetings that post qualification podcasts.
 - #4: Sarah shares her highlighted document "Coming in Young"
 - #5: Seth agrees to share a highlighted document from OA.org
 - #6: Jennifer agrees to read 8th Tradition.
 - #7: Erin agrees to read 8th Concept.
 - #8: JP and Rebecca agree to be our Google Voice volunteers.
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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.

Outreach Committee Chair Report/Mollie S-G: Mollie met with Marsha, who is spearheading the google ads project, and discussed creating a proposal for ads and obtaining analytics for the OA webpage. Marsha spoke with the webmaster, is drafting a proposal and has kept the committee and IG Board updated on her progress. Mollie spoke with a former Outreach Chair to get leads on outreach opportunities in NYC. Mollie signed up for and received confirmation that OA will be a participant in the Black Vegfest on August 10th-11th. The Black Vegfest organizer agreed to waive the \$200 fee since we are a nonprofit! Mollie has had ongoing conversations with Phil who is coordinating the details for both days of the Black Vegfest, including setting up and packing up the table and recruiting volunteers. Mollie has ordered the literature for the event.

This coming month we will finalize the proposal for the google ads, work on getting the analytics for the OA website. We will also have our first outreach event at the Black Vegfest!

Please announce that the next Outreach Committee Meeting will take place on Sunday July 21st at 4:30pm at the Whole Foods on Columbus Avenue at 98th St. in the seating area with tables in the back. If you would like to get involved in the outreach committee please email outreach@oanyc.org.