

Meeting is called to order at 6:50pm and we begin with the serenity prayer. Jennifer reads and reviews the 8th Tradition. Erin reads and reviews the 8th Concept. Reps go around the room and introduce themselves.

There were:

- 4 new IG member
- 21 Attendees at peak
- 20 voting members
- 4 Board members

A quorum is established.

Minutes

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

Committee Reports

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

Pending Business

#1: Sean announces the Open Chair Positions: Retreat, Archive, Publications & Bylaws

JP volunteers for Bylaws Chair, Sean appoints JP as Bylaws Chair

#2: Sean announces that our current Region 6 Representatives are: Sunny, Liz, Erin, Sean, Mollie, Diana.

Sean ask for volunteers to fill the two Region 6 Representatives

Scott volunteers for Region 6 Rep and makes a statement in support of his appointment.

Jeff volunteers for Region 6 Rep and makes a statement in support of his appointment.

JP volunteers for Region 6 Rep and makes a statement in support of his appointment.

Sean calls for a vote. There are 13 votes for Scott, 10 votes for Jeff and 10 votes for JP. Sean breaks the tie with a vote for JP and Scott (with Jeff as an alternate). Scott and JP are our new Region 6 Reps with Jeff as our alternate.

#3 The 7th Tradition is collected.

New Business

#1: **Sean makes a motion to accept the July minutes. Sunny seconds the motion. July minutes are approved.**

#2 **Diana makes a motion to use the board discretionary funds to send additional delegate to region 6. Sean calls a vote. 20 in favor, 0 against, 2 abstentions**

#3 Marsha reviews the digital marketing proposal. **Mollie makes a motion to make the necessary changes to oanyc.org to apply for free advertising through a Google grant.** Sean opens the floor for discussion.

Sean asks Marsha to provide written information from Google what information will be collected from those who visit our site and how it be used. **Motion is tabled.**

#4 Erin asks that intergroup confirm with Region 6 if a Google Grant would be considered an outside donation.

#5 Seth shares his highlighted document "What if I Don't Believe in God"

#6 Jennifer agrees to share a highlighted document from OA.org

- #9 Debora agrees to read 9th Tradition.
- #10 Sean agrees to read 9th Concept.
- #11 Marsha and Erin agree to be our Google Voice volunteers.

Announcements

- #1: Sunny announces that we have collected in \$62.00 in 7th tradition contributions.
- #2: Sunny reminds intergroup that our winter retreat is happening over MLK weekend and we are looking for service.
- #3 Phil announces that he is looking for speakers for Friday night “There is a Solution” meeting. The requirement is 90 days of abstinence and being at least ½ way through the 9th Step of the AA Big Book.
- #4 Lauren announces that the Tuesday “Nighttime Serenity” meeting is looking for service.
- #5 Erin reminds intergroup that the Region 6 Convention is coming up in White Plains from October 18th to 20th and the early bird registration deadline is August 15th.

Wrapping Up

Sean asks Intergroup for any feedback.

Meeting closes at 8:13 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	OPEN	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:
	July 1, 2019	July 31, 2019
BEGINNING CHECKING ACCOUNT BALANCE		
TD Bank Checking Account as of:	1-Jul-2019	\$ 22,758.24
PayPal Account Balance as of:	1-Jul-2019	\$ 5,268.33
Venmo Account Balance as of:	1-Jul-2019	\$ 480.00
Total Starting Balance:		\$ 28,506.57

EXPENSES (Cleared)	BUDGET CATEGORY	AMOUNT
PayPal Fees	PayPal Fees	\$ 20.17
Tom Mayo Webmaster, June & July	Website	\$ 200.00
MailChimp Monthly Subscription List	Publications: Other	\$ 16.33
Intergroup Rent SMTV Church (Jul, Aug, Sept)	Metro IG Meeting Rent	\$ 375.00
Beth S.	Region 6	\$ 113.00
Mollie S.G., Black Veg Fest Literature	Outreach	\$ 406.84
Total Expenses		\$ 1,131.34
INCOME (EXCLUDING MEETING DONATIONS)	BUDGET CATEGORY	AMOUNT
Fall-Winter 15 Week Step Workshop	Donations	\$ 248.00
Laura Ann W.	Donations	\$ 10.00
March 2019 Sponsorship Special Event	Special Events	\$ 82.00
Final Step Workshop June 2019	Special Projects	\$ 32.00
Intergroup 7th Tradition Collection June	IG Meeting 7th Tradition	\$ 60.00
Intergroup 7th Tradition Collection July	IG Meeting 7th Tradition	\$ 77.00
Total Income		\$ 509.00

DONATIONS: Meeting Contributions	BUDGET CATEGORY	AMOUNT
Saturday 11AM Brooklyn Heights #45171	Meeting Donations	\$ 36.00
Thursday 12:15PM Rego Park Library #04157	Meeting Donations	\$ 50.00
Monday 6PM Beginner's Meeting SMTVC #47526	Meeting Donations	\$ 141.49
Monday 7:10PM Men's Meeting SMTVC #48004	Meeting Donations	\$ 115.80
Sunday 7PM Old Stone House Brooklyn #21458	Meeting Donations	\$ 157.26
Friday 1:15PM Highlawn Library #38445	Meeting Donations	\$ 17.40
Friday 5:55PM West Side Winners #31449	Meeting Donations	\$ 12.60
Saturday St. Ignatious Loyola Park 11 #04272	Meeting Donations	\$ 114.60
Sunday 4:30PM A/B Christ & St. Stephens #04206	Meeting Donations	\$ 7.00
Sunday 10AM The Jewish Center #45192	Meeting Donations	\$ 62.27
Saturday 9:45AM Body Image Brooklyn Heights #53673	Meeting Donations	\$ 75.60
Bella R.	Meeting Donations	\$ 73.50
Total Meeting Donations		\$863.52
Total Income (Contributions, Proceeds, Etc)		\$ 1,372.52
TD Checking Acct Balance per statement as of:	31-Jul-2019	\$ 27,654.22
PayPal Account Balance as of:	31-Jul-2019	\$ 1,006.53

Venmo Account Balance as of:	31-Jul-2019	\$	87.00
Total Ending Balance:		\$	28,747.75



Outreach Committee Chair Report/Mollie S: This month Mollie continued to coordinate with Marsha, who is spearheading the google ads project. Marsha researched cost effective options for implementing google ads, coordinated with the webmaster to obtain needed information about the website and drafted a proposal that the committee submitted to the IG Board for review and feedback.

Mollie continued to be in contact with the organizers of the Black Vegfest to finalize all the day-of logistics. Mollie has continued to have ongoing conversations with Phil who is coordinating the details for both days of the Black Vegfest, including setting up and packing up the table, recruiting volunteers and bringing the literature to the event. The **Black Vegfest is on August 10th-11th** and has a projected attendance 3,000-5,000 people. The committee is very excited that our first outreach event of the year has the potential to carry the message of recovery to thousands of people who may be suffering from compulsive eating.

This coming month we will finalize the proposal for the google ads and begin to research other outreach ideas. We will also have our first outreach event at the Black Vegfest! If you would like to get involved in the outreach committee please email outreach@oanyc.org.

Web Committee Chair Report/Liz D.: This month the web committee worked with the webmaster to learn more functions of the role of the committee. Also, the committee evaluated the site to match the boards goals of bringing OANyc into the 21st Century. This month the committee will be focusing on learning how to do each of the committee's monthly tasks. We would love to hear what device fellows look at the site on the most (mobile, desktop, tablet) and what would make the site easier for them to use. Email comments to: webcoordinator@oanyc.org

Special Events Committee Chair Report/Erin B: The Virtual SPEV Committee met on 7/16 to review the plans for the OA Smorgasbord on 8/18/19 from 2:30pm-6:30pm.

We would love some extra help setting up at 1:30pm and a few extra hands to help at the welcome table. All materials are prepped. We will start with a brief overview of the events, all rooms/areas will have descriptive formats and there will be literature/materials for all events. No specific volunteers are needed for qualifications or managing events. The groups in each event during each time slot will choose a leader and a timekeeper. Super simple! Please spread the word and come! Drop-ins welcome!!

The next Virtual SPEV meeting will be on 8/20 at 5pm online. We'll be planning the Sponsorship 101 Workshop!

Bylaws Committee: Though there is currently no Bylaws chair, the Bylaws committee prepared a proposed change to Policy 018 for consideration at the August IG meeting.

12th Step Within Committee/ Rebecca: Communication to and at OA meetings about service Position to be "Meeting Contact" at Oa.com. Communications to and at meetings about welcoming new members, how to determine our part in creating healthy meetings, reaching out to those who haven't been to meetings recently. Coordinate with special events for events reaching those within our fellowship : recovery, sponsorship, recovery from relapse.