

Sean calls the virtual meeting to order at 6:50pm and we begin with the Serenity Prayer. Sasha reads and reviews the 4th Tradition. Andy reads and reviews the 4th Concept. Reps are called on to introduce themselves.

There were:

- 28 Virtual Attendees at peak
- 2 New Member – Bella, Shannon
- 25 Voting members
- 5 Board members

A quorum is established.

Minutes

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

Committee Reports

- #1: Sunny gives the Finance Report (attached)
- #2: Erin gives the Special Events Committee Chair Report (attached)
- #3: Barbara gives Retreat Committee Chair Report
- #4: Rebecca gives the 12th Step Within Committee Chair Report
- #5: Hannah gives a Publication Committee Chair Report (attached)
- #6: Liz gives the Web Committee Chair Report (attached) Discussion regarding the Web chair responsibilities vs. the web master, Tom.
- #7: JP gives the Bylaws Committee Chair Report

Pending Business

- #1: The 7th Tradition is collected.

New Business

#1: **JP makes a motion to accept the March minutes. Jeri seconds the motion. March minutes are approved.**

#2: Sean goes over qualifications for Metro Intergroup Officers and opens nominations.

Nominations Chair – Sean B

Vice-Chair – Sarah WB

Treasurer – Sunny W

Corresponding Secretary – Andy P

Recording Secretary – Jodie H

1 Year Trustee A – Rebecca B

1 Year Trustee B – Alyssa

#3: Sean goes over qualifications for Committee Chairs and opens nominations.

Nominations Retreat – Erin B

Special Events – Sasha

12th Step Within – Jeri

Publications – Hannah

Outreach – Sasha, JP

Bylaws – Rebecca B.

Web -

#4: Hannah P shares the highlighted oa.org document “OA Promises”

#5: **JP motions that we conduct an Intergroup Inventory. Sunny seconds the motion.**

#6: **Andy motions that we table the discussion on the IG Inventory until the May meeting. Sunny seconds the motion.**

#7: Shannon asks for clarity on screen sharing of the OA literature on virtual meetings. Anything that is available to print from OA.org can be shared via screen share in OA meetings.

#8: Sarah D agrees to share a highlighted oa.org document in May.

#9: Jeri S agrees to read 5th Tradition.

#10: Sean agrees to read 5th Concept.

#11: Rebecca and Sasha agree to be our GoogleVoice volunteers.

Announcements

#1: Sunny announces that we have collected \$43.00 in 7th tradition contributions.

Wrapping Up

Meeting closes at 8:45 pm with the OA pledge and the serenity prayer.

Committee Reports:

Position	Person	Email Contact
Chair	Sean B.	Chair@oanyc.org
Vice Chair	Sarah WB	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	JP M.	Bylaws@oanyc.org
Outreach Committee Chair	Mollie S-G	Outreach@oanyc.org
Publications Committee Chair	Hannah P.	Publications@oanyc.org
Retreat Committee Chair	Barbara S.	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:
	March 1, 2020	March 31, 2020
BEGINNING CHECKING ACCOUNT BALANCE		
TD Bank Checking Account as of:	1-Mar-2020	\$ 13,329.13
PayPal Account Balance as of:	1-Mar-2020	\$ 1,368.94
Venmo Account Balance as of:	1-Mar-2020	\$ 495.14
Total Starting Balance:		\$ 15,193.21

EXPENSES (Cleared)	BUDGET CATEGORY	AMOUNT
PayPal Fees	PayPal Fees	\$ 32.85
MailChimp Monthly Subscription List	Publications: Other	\$ 21.76
Retreat Bus Tips	Retreat	\$ 100.00
Retreat Literature Reimbursement	Retreat	\$ 54.44
Tom Mayo, Webmaster (Feb & March)	Website Costs	\$ 200.00
Tom Mayo, projects	Website Costs	\$ 200.00
Total Expenses		\$ 609.05

INCOME (EXCLUDING MEETING DONATIONS)	BUDGET CATEGORY	AMOUNT
Laura Ann W.	Donations	\$ 10.00
Summer Camp Registration Test Deposits	Special Events	\$ 0.20
Summer Camp Registration x2	Special Events	\$ 200.00
February IG Meeting 7T Cash Collection	IG 7T	\$ 41.00
March IG Meeting 7T Collection Cash	IG 7T	\$ 35.00
March IG Meeting 7T Collection Venmo	IG 7T	\$ 7.00
Winter Retreat, Room Upgrade (Cash)	Retreat	\$ 90.00
PayPal Conflict Reversal, Resolved	Retreat	\$ 365.00
Total Income		\$ 748.20

DONATIONS: Meeting Contributions	BUDGET CATEGORY	AMOUNT
	2	3
Monday 7:10PM Men's Meeting #48004	Meeting Donations	\$ 105.60
Tuesday 6:30PM Brooklyn #51434	Meeting Donations	\$ 50.10
Friday 5:55PM West Side Winners #31449	Meeting Donations	\$ 243.60
Saturday 9:45PM Body Image Brooklyn #53673	Meeting Donations	\$ 196.80
Saturday 10:30AM Abstinence Nook #56180	Meeting Donations	\$ 120.00
Saturday 11AM Park 11 #04272	Meeting Donations	\$ 282.60
Sunday 10AM Jewish Center #45192	Meeting Donations	\$ 126.60
Sunday 11:15AM Recovery From Relapse #48814	Meeting Donations	\$ 60.00
85 Virtual Meeting Donations, Venmo*	Virtual Meetings	\$ 556.00
10 Virtual Meeting Donations, PayPal*	Virtual Meetings	\$ 123.00
Total Meeting Donations		\$1,864.30
Total Income (Contributions, Proceeds, Etc)		\$ 2,612.50

TD Checking Acct Balance per statement as of:	31-Mar-2020	\$ 12,996.53
PayPal Account Balance as of:	31-Mar-2020	\$ 2,925.89
Venmo Account Balance as of:	31-Mar-2020	\$ 1,274.24
Total Ending Balance:		\$ 17,196.66

***Note: All virtual meeting donations by individuals are being distributed between Metro IG, WSO & R6 using the 60/30/10 split. Metro IG will distribute the funds monthly.**

The Venmo breakdown is: Metro IG \$333.60 // WSO: \$166.80 // R6: \$55.60

The PayPal breakdown is: Metro IG \$73.80 // WSO: \$36.90 // R6: \$12.30

Treasurer's Remarks: During this pandemic while our meeting locations are closed, individuals are encouraged to make their Seventh Tradition contributions for virtual meetings via our Venmo account. We incur fees when we accept donations through PayPal, and Venmo is ideal for individual donations. Our Venmo activity is set to private, so no one will see that you are sending us funds. You may of course use PayPal, checks, and money orders if you prefer! We will not be tracking the data about which meetings these donations are originating from as the volume has been extensive.

Please do continue to practice the Seventh Tradition in your virtual meetings. Metro IG, World Service and Region Six all still have expenses, and we continue to serve our members in many ways during this difficult time. In loving service, I wish you health and serenity today.

Publications Committee Chair Report/Hannah P: The publications committee sent out the March and April Metro Memos, a cancellation notice for the Clothing Swap event and a reminder for the Life on Life's Terms Event. The March Memo had a click rate of 40.7% and the April Memo had a click rate of 26.3%. This coming month the publications will send blasts for any special events and work on the May Metro Memo. The Publications committee would love any of your submissions to the Metro Memo!

Special Events Committee Report/Erin B: The Special Events Committee had to cancel the Clothing Swap and reschedule the OA City Summer Camp until August 8th and 9th. We adapted (just as the rest of the membership has) and held a Virtual Special Event - Life on Life's Terms: Working the Tools at Home which had 112 participants! We had a great speaker panel, Q&A time, a writing break and time for shares. There were many compliments and phone calls appreciating the event, so it seems clear that another event in early May would be appreciated. The Special Events Committee will meet on Tuesday, April 21st at 5pm to decide on a Virtual Event for May.

Web Committee Chair Report/Liz D: Please note that I will be coming to the intergroup meeting at 7:20 pm if there is anything you would like to ask the web committee. This month the committee did not do any of the planned activity of working on a guide for next year's committee chair and members. Instead, we worked with the webmaster and the board to get a COVID-19 section onto the home page and to list all the online meetings and events. A very special thanks needs to be given to Dianna for updating the look of the COVID-19 section and to a fellow I don't know named Jennifer for helping with editing the section. We will continue to evolve and update the virus section, get the calendar and meeting minutes updated, and work on the training guide. Please tell your meetings to write to us if they need to update or add zoom info or have any tips for postings.