

Sean calls the virtual meeting to order at 6:45 pm. Sean B. reads and reviews the 7th Tradition. Rebecca reads and reviews the 7th Concept. Reps are called on to introduce themselves.

There were:

- 31 Virtual Attendees at peak
- 4 New Members – Laurie, Ling, Alyssa D, Jojo B
- 28 Voting members
- 5 Board members

A quorum is established.

## Minutes

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

## Committee Reports

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- #1: Sunny gives the Finance Report (attached)
- #2: Sasha gives the Special Events Committee Chair Report (attached)
- #3: Erin gives the Retreat Committee Chair Report (attached)
- #4: Jodi gives the Outreach Committee Chair Report (attached)
- #5: Rebecca gives the 12<sup>th</sup> Step Within Committee Chair Report (attached)
- #6: Hannah gives a Publication Committee Chair Report (attached)
- #7: Cass G gives the Web Committee Chair Report (attached)
- #8: Rebecca has no activity to report for the Bylaws Committee Chair Report
- #9: **Jeff C. volunteers to be the Archives Committee Chair**

## New Business

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#1: Sunny announces that with Region 6 going virtual this year there are funds that will need to be reallocated from the budget. If you have any suggestion on how you would like to see these funds reallocated please reach out to the Finance Committee.

#2: The 7<sup>th</sup> Tradition is collected.

#3: **Erin makes a motion to accept the June minutes. Jeff C. seconds the motion. June minutes are approved.**

#4: **Sean announces a new ad hoc committee The Welcome Committee and appoints Sasha H as the chair.**

The purpose of the Welcoming Committee is to ensure OA's Responsibility Pledge is fully encompassing of ALL OA members and the Welcome Home extends to ALL. Our Unity with Diversity Policy calls upon us to respect our differences yet at times respecting diversity has left suffering seekers to feel unwelcome and instead marginalized.

#5: Sasha gives the Welcoming Committee Chair Report (attached)

#6: JP shares the highlighted oa.org document "12 Stepping a Problem."

#7: Jodie H agrees to share a highlighted oa.org document at the August meeting.

#8: Andrea agrees to read and review 8th Tradition at the August meeting.

#9: Andy agrees to read and review 8th Concept at the August meeting.

#10: Hindel and Geri agree to be our GoogleVoice volunteers for August.

## Wrapping Up

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Meeting closes at 7:30 pm with the OA pledge and the serenity prayer.

<b>TREASURER'S REPORT</b>	<b>From:</b>	<b>To:</b>
	<b>June 1, 2020</b>	<b>June 30, 2020</b>
<b>BEGINNING CHECKING ACCOUNT BALANCE</b>		
TD Bank Checking Account as of:	1-Jun-2020	\$ 20,898.92
PayPal Account Balance as of:	1-Jun-2020	\$ 637.52
Venmo Account Balance as of:	1-Jun-2020	\$ 231.00
<b>Total Starting Balance:</b>		<b>\$ 21,767.44</b>

<b>EXPENSES (Cleared)</b>	<b>BUDGET CATEGORY</b>	<b>AMOUNT</b>
PayPal Fees	PayPal Fees	\$ 45.93
MailChimp Monthly Subscription List	Publications: Other	\$ 21.76
Tom Mayo, Web Fees	Website	\$ 100.00
April 2020 Region 6 COVID Contribution		\$ 105.20
May 2020 Region 6 COVID Contribution		\$ 273.10
March 2020 WSO COVID Contribution		\$ 203.70
April 2020 WSO COVID Contribution		\$ 315.60
May 2020 WSO COVID Contribution		\$ 819.30
Google Ads	Outreach	\$ 83.46
<b>Total Expenses</b>		<b>\$ 1,968.05</b>

<b>INCOME (EXCLUDING MEETING DONATIONS)</b>	<b>BUDGET CATEGORY</b>	<b>AMOUNT</b>
Laura Ann W.	Donations	\$ 10.00
Frank D.	Donations	\$ 10.00
Vishali V.	Donations	\$ 20.00
June IG Meeting 7T Venmo (Zoom)	IG 7T	\$ 54.00
<b>Total Income</b>		<b>\$ 94.00</b>

<b>DONATIONS: Meeting Contributions</b>	<b>BUDGET CATEGORY</b>	<b>AMOUNT</b>
Monday 6PM Beginner's SMTVC #47526	Meeting Donations	\$ 46.42
Sunday 7PM Old Stone House BK #21458	Meeting Donations	\$ 319.33
104 Virtual Meeting Donations, Venmo*	Virtual Meetings	\$ 761.80
42 Virtual Meeting Donations, PayPal*	Virtual Meetings	\$ 1,399.15
<b>Total Meeting Donations</b>		<b>\$ 2,526.70</b>
<b>(Metro IG Portion of the Virtual Donations \$1296.58)</b>		
<b>Total Income (Contributions, Proceeds, Etc)</b>		<b>\$ 2,620.70</b>

TD Checking Acct Balance per statement as of:	30-Jun-2020	\$ 19,832.80
PayPal Account Balance as of:	30-Jun-2020	\$ 1,174.74
Venmo Account Balance as of:	30-Jun-2020	\$ 1,412.55
<b>Total Ending Balance:</b>		<b>\$ 22,420.09</b>

\*Note: All virtual meeting donations by individuals are being distributed between Metro IG, WSO & R6 using the 60/30/10 split. Beginning July 2020, Metro IG will distribute the funds quarterly. The breakdown is: Metro IG \$1,296.58 // WSO \$648.28 // R6: \$216.09 This month we received two new monthly recurring donations. All of our distributions to R6 & WSO have been received and deposited by the respective service bodies. Beginning in the next fiscal year which starts in July, we will begin distributing the funds to R6 & WSO quarterly instead of monthly. The Finance Committee will be meeting this month for our final quarterly review of our accounts.

**Committee Reports:**

Position	Person	Metro IG Email Address
Chair	Sean B.	<a href="mailto:Chair@oanyc.org">Chair@oanyc.org</a>
Vice Chair	Sarah W. B.	<a href="mailto:ViceChair@oanyc.org">ViceChair@oanyc.org</a>
Treasurer & Finance	Sunny W.	<a href="mailto:Finance@oanyc.org">Finance@oanyc.org</a> <a href="mailto:Treasurer@oanyc.org">Treasurer@oanyc.org</a>
Corresponding Secretary	Andy P.	<a href="mailto:CorrespondingSecretary@oanyc.org">CorrespondingSecretary@oanyc.org</a>
Recording Secretary	Heather M.	<a href="mailto:RecordingSecretary@oanyc.org">RecordingSecretary@oanyc.org</a>
Archives Committee Chair	Jeff C.	<a href="mailto:Archives@oanyc.org">Archives@oanyc.org</a>
Bylaws Committee Chair	Rebecca B	<a href="mailto:Bylaws@oanyc.org">Bylaws@oanyc.org</a>
Outreach Committee Chair	Jodi	<a href="mailto:Outreach@oanyc.org">Outreach@oanyc.org</a>
Publications Committee Chair	Hannah P.	<a href="mailto:Publications@oanyc.org">Publications@oanyc.org</a>
Retreat Committee Chair	Erin B.	<a href="mailto:Retreat@oanyc.org">Retreat@oanyc.org</a>
Special Events Committee Chair	Sasha H.	<a href="mailto:SpecialEvents@oanyc.org">SpecialEvents@oanyc.org</a>
12th Step Within Committee Chair	Jeri S.	<a href="mailto:TwelfthStepWithin@oanyc.org">TwelfthStepWithin@oanyc.org</a>
Web Committee Chair	Cass G.	<a href="mailto:WebCoordinator@oanyc.org">WebCoordinator@oanyc.org</a>
Welcoming Committee Chair	Sasha H.	<a href="mailto:Welcoming@oanyc.org">Welcoming@oanyc.org</a>
3 Year Trustee	Andy P.	<a href="mailto:ThreeYearTrustee@oanyc.org">ThreeYearTrustee@oanyc.org</a>
1-Year Trustee A:	Rebecca B	<a href="mailto:OneYearTrustee@oanyc.org">OneYearTrustee@oanyc.org</a>
1-Year Trustee B:	Alyssa M.	<a href="mailto:OneYearTrustee@oanyc.org">OneYearTrustee@oanyc.org</a>

**Publications Committee Report/Hannah P:** In June, Publications sent out the June Metro Memo, which had a 41.2% open rate. We also created the blast for the sponsorship workshop on July 11 and the July Metro Memo, which is going out July 10. Publications will put out the July Metro Memo on July 10, and then will work on the August Metro Memo. As suggested by the Special Events Committee, the August Memo will be focused on stories from POC. If you would like to write for the Metro Memo, please email [publications@oanyc.org](mailto:publications@oanyc.org). If you would like to subscribe to the OANYC email list and get the memo and informational blasts, please go to [oanyc.org/subscribe](http://oanyc.org/subscribe) to add your email to the list!

**Web Committee Report/Cass G:** Worked with the former web chair to understand the system and my responsibilities. Updated the email forwarding to reflect the new position holders. I plan to assemble a committee. The primary goal is to make this position easier to transition in too no matter the tech skill. The secondary goal is to streamline and modernize the website. I would like to high light where we are and what we would like the website to be.

**12th Step Within Committee Report/Jeri S:** We will meet for the first time Tuesday July 7th. Including Me, there are 9 fellows so far on the committee. We will create an agenda and action plan for July as well as the term. My Verbal share will include the results of the meeting. Going forward, we will have our meetings the week before the Intergroup meeting.

**Special Events Committee Report/Erin B:** The Special Events Committee met on June 16th to review the upcoming event on Saturday, July 11th. Our next event is called "Sponsorship: Having What I Want" on Saturday, July 11th from 3pm-5pm ET. We will plan to have a panel of available sponsors and another panel of willing sponsees to share their experience, strength and hope while answering questions from the members! This event will be a great opportunity to dispel some sponsorship myths and gain some great insight from some folks who are working attractive programs. Sasha will be taking over as the chair of the Special Events Committee in July and she will set up new committee meeting times. All are welcome!

**Retreat Committee Report/Erin B:** The Retreat Committee is currently researching new options for retreat locations once the general consensus in OA is that it's safe to be in groups of 50+. Until that point, the Retreat Committee will be happy to partner with other initiatives throughout the following months and continue to plan for the OA Summer Camp re-scheduled for June 26th & 27th, 2021. The committee is actively searching for retreat locations that are accessible, affordable and accommodating to our dietary preferences. All suggestions are welcome!

**Outreach Committee Report/Jodi H:** Working with Mollie, who is sending me notes and files from last term.

**Welcome Committee Report/Sasha H:** The purpose of the Welcoming Committee is to ensure OA's Responsibility Pledge is fully encompassing of ALL OA members and the Welcome Home extends to ALL. Our Unity with Diversity Policy calls upon us to respect our differences yet at times respecting diversity has left suffering seekers to feel unwelcome and instead marginalized. As per our Unity with Diversity Policy, we may respect our differences and this anonymous survey is to inventory ourselves and see where we might not be "walking our talk". A survey will be added to [oanyc.org](http://oanyc.org) in the next week. Following is the link for you to share with your groups. Survey: <https://forms.gle/gvo3Wr1BY8HQoiQ57>  
Suggested language for fellows when announcing the survey in meetings: "Our Welcoming Committee has created an anonymous survey to help OA inventory the extent of our diversity and how we are respecting each other's differences while ensuring the heart and hand of the fellowship reaches all who share my compulsion. I'll add the link to the survey in the chat, please take a few minutes to fill it out. Your voice is vital to the inclusivity of our fellowship!"