

Sean calls the virtual meeting to order at 6:48 pm and we begin with the Serenity Prayer. Jeri reads and reviews the 5th Tradition. Sean reads and reviews the 5th Concept. Reps are called on to introduce themselves.

There were:

- 31 Virtual Attendees at peak
- 5 New Member – Jeff C, Cass G, Marianne, Tomoko, Rose
- 30 Voting members
- 5 Board members

A quorum is established.

Minutes

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

Committee Reports

#1: Erin gives the Special Events Committee Chair Report (attached)

#2: Sunny gives the Finance Report (attached)

#3: Rebecca gives the 12th Step Within Committee Chair Report. There was a discussion regarding ongoing virtual meetings that have not listed themselves on the intergroup website. Per bylaws they should be listed on our website.

#4: Hannah gives a Publication Committee Chair Report (attached)

#5: Liz gives the Web Committee Chair Report (attached). Discussed virtual meeting listings on oanyc.org and how best to update information.

#6: JP gives the Bylaws Committee Chair Report

#7: Sunny gives the Outreach Committee Report (attached)

Pending Business

#1: The 7th Tradition is collected.

New Business

#1: **Andy makes a motion to accept the April minutes. Belen seconds the motion. April minutes are approved.**

#2: Sean announces that we have elections for all officers and committee chairs tonight, reviews the bylaws and qualifications and officers and committee chairs review their roles at Intergroup.

#3: Sean was nominated for Chair last month. There are no other nominations or volunteers. **Diana motions Sean be accepted by acclamation, David seconds, no objections. Sean is elected Chair by acclamation.**

#4: Sarah volunteered for Vice Chair last month. There are no other nominations or volunteers. **Andy motions Sarah W be accepted by acclamation, Jeff seconds, no objections. Sarah W is elected Vice Chair by acclamation.**

#5: Sunny was nominated for Treasurer last month. There are no other nominations or volunteers. **Sarah motions Sunny be accepted by acclamation, Rebecca seconds, no objections Sunny is elected Treasurer by acclamation.**

#6: Jodi was nominated for Recording Secretary last month. Heather is nominated for Recording Secretary tonight. There are no other nominations or volunteers. Heather addresses the room. Jodi addresses the room. **Sean takes a vote for Recording Secretary. 11 in favor of Heather, 10 in favor of Jodi. Heather is elected Recording Secretary.**

#7: Andy was nominated for Corresponding Secretary last month. There are no other nominations or volunteers. **Jeff motions Andy be accepted by acclamation, JP seconds, no objections. Andy is elected Corresponding Secretary by acclamation.**

#8: Rebecca B and Alyssa M were nominated as One Year Trustees. There are no other nominations or volunteers. **Sasha motions Rebecca and Alyssa be accepted by acclamation, Erin seconds, no objections. Rebecca B and Alyssa M are elected 1 Year Trustee A and B by acclamation.**

#9: Erin was nominated for Retreat Chair last month. There are no other volunteers or nominations. **Sarah motions Erin be accepted by acclamation, Jeff seconds, no objections. Erin is elected Retreat Chair by acclamation.**

#10: Sasha was nominated for Special Events Chair. There are no other nominations or volunteers. **Scott motions Sasha be accepted by acclamation, Sarah seconds, no objections. Sasha is elected Special Events Chair by acclamation.**

#11: Jeri was nominated as 12th Step Within Chair. There are no other nominations or volunteers. **Scott motions Jeri be accepted by acclamation, Sarah seconds, no objections. Jeri is elected 12th Step Within Chair by acclamation.**

#12: Hannah was nominated for Publications Chair last month. There are no other nominations or volunteers. **Jeff C motions Hannah be accepted by acclamation, Scott seconds, no objections. Hannah is elected Publications Chair by acclamation.**

#13: Sasha and JP were nominated for Outreach Chair last month. Sasha withdraws. Jodi is nominated. There are no other nominations or volunteers. JP addresses the room. Jodi addresses the room. **Sean takes a vote for Outreach Chair. 11 in favor of Jodi, 10 in favor of JP. Jodi is elected Outreach Chair.**

#14: Rebecca B was nominated for Bylaws Chair. There are no other nominations or volunteers. **Scott motions Rebecca be accepted by acclamation, Alyssa M seconds, no objections. Rebecca is elected Bylaws Chair by acclamation.**

#15: No one was nominated for Web Committee Chair last month. Cass G is nominated. There are no other nominations or volunteers. **A vote was called to waive the 3 month current Metro Intergroup involvement for the nominee. The vote passes. Andy motions Cass be accepted by acclamation, Jeff seconds, no objections. Cass G is elected Web Chair by acclamation.**

#16: Sunny presents the 2020-2021 budget proposal on behalf of the Finance Committee and notifies Intergroup that the Finance Committee will meet to finalize the budget before our budget vote in June. Questions were answered regarding the proposal. Concerns were heard regarding removing budget lines.

#17: Sean announces there is a WSBC General Service Trustee vacancy on the Board of Trustees. The deadline for submitting the application is June 1st, 2020. The application can be found on oa.org.

#18: Due to time constraints Sarah D will share the highlighted oa.org document "A Kids View" in June.

#19: Jeff agrees to read 6th Tradition.

#20: Rebecca agrees to read 6th Concept.

#21: Scott and Sean agree to be our GoogleVoice volunteers.

Announcements

#1: We collected \$69.00 in 7th tradition contributions.

Wrapping Up

Meeting closes at 8:58 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:
	April 1, 2020	April 30, 2020
BEGINNING CHECKING ACCOUNT BALANCE		
TD Bank Checking Account as of:	1-Apr-2020	\$ 12,996.53
PayPal Account Balance as of:	1-Apr-2020	\$ 2,925.89
Venmo Account Balance as of:	1-Apr-2020	\$ 1,274.24
Total Starting Balance:		\$ 17,196.66

EXPENSES (Cleared)	BUDGET CATEGORY	AMOUNT
PayPal Fees	PayPal Fees	\$ 33.59
MailChimp Monthly Subscription List	Publications: Other	\$ 21.76
Tom Mayo, Webmaster	Website Costs	\$ 100.00
Retreat Beverages Reimbursement	Retreat	\$ 128.26
Summer Retreat Test Deposit Refunded	Special Events	\$ 100.00
Google Ads	Outreach	\$ 350.00
Total Expenses		\$ 733.61

INCOME (EXCLUDING MEETING DONATIONS)	BUDGET CATEGORY	AMOUNT
Laura Ann W.	Donations	\$ 10.00
April IG 7T Collection Venmo (9 contributions)	IG 7T	\$ 43.00
Total Income		\$ 53.00

DONATIONS: Meeting Contributions	BUDGET CATEGORY	AMOUNT
Sunday 4:30PM Christ & St Stephens A/B #04206	Meeting Donations	\$ 280.02
166 Virtual Meeting Donations, Venmo*	Virtual Meetings	\$ 1,052.00
39 Virtual Meeting Donations, PayPal*	Virtual Meetings	\$ 1,071.13
Total Meeting Donations		\$ 2,403.15
(Metro IG Portion of the Virtual Donations \$1,273.89)		
Total Income (Contributions, Proceeds, Etc)		\$ 2,456.15

TD Checking Acct Balance per statement as of:	30-Apr-2020	\$ 15,825.69
PayPal Account Balance as of:	30-Apr-2020	\$ 1,521.49
Venmo Account Balance as of:	30-Apr-2020	\$ 1,572.02
Total Ending Balance:		\$ 18,919.20



***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 \$631.20 // WSO \$315.60 // R6: \$105.20

The PayPal breakdown is: Metro IG \$642.68 // WSO: \$321.34 // R6: \$107.11

Special Events Committee Report/Erin B: Because of the concern of meeting in-person in large groups, the Special Events Committee has decided to push the OA City Summer Camp to June, 2021.

Our second and most recent Virtual Special Event - Staying Abstinent While Staying Put on May 9th was a great success! We had a great Q&A speaker panel, breakout groups and time for shares. These virtual events are helpful for our OA membership, but they are not seeming to raise the money they used to in-person.

The Special Events Committee will meet on Tuesday, May 19th at 5pm to discuss the Special Events plan for the year with the incoming SPEV Chair.

Publications Committee Report/Hannah P: This month, publications sent out the April Metro Memo, a reminder for the Staying Abstinent While Staying Put Event, and the Quarantine and Recovery Event. The clicks on the events was about 40% each, which was great!

This month, publications will send out the May Metro Memo and start working on the June Metro Memo, which will be a "hard copy." This memo, while probably sent digitally, will be different than the usual memo because it will focus on stories rather than information. Also, per Andy's suggestion, the publications team will monitor the virtual meeting spreadsheet to make sure it is up-to-date.

If you'd like to get emails from OANYC, please go to oanyc.org/subscribe to add yourself to the email list. We send a monthly memo and reminders for all of our special events!

Web Committee Report/Liz D: The web committee met and drafted a plan for how the online meeting list should work in the coming months. The board approved it and members are moving forward with organizing the list. The plan is to list every meeting that is registered with OANYC and make some of the google doc editable so that each meeting can go in and update their own listing. There is a suggestion to create a service position for the person who does this. This system will support autonomy and ensuing that fellows and new comers can get to meetings. This plan is modeled on the LA intergroup. Big thanks to Diana, Sarah, and Heather for taking on this work and moving this plan along. There will be email blasts about this and meeting reps please let your meetings know this plan is being rolled out. The idea is if there is a new meeting or a link that needs to be changed someone can do it quickly and easily. FYI-the list is currently in working order and updated so there should not be a problem in terms of rolling out this plan.

Please go back to your meetings and let them know about the new plan.

Outreach Committee Report/Mollie SG: Due to Covid-19 the Outreach Committee has been unable to do any of the in-person outreach events that were planned since the beginning of March. However, the Google ad campaign has continued and we are excited to report that since they were turned on in mid-March we have seen a 49% increase from new visits which translates to a total of 861 clicks on our ads. Since we have spent all the budgeted money, we have paused the ads pending a decision by Intergroup on whether we would like to spend addition funds on the the ad campaign next fiscal year. Given the significant increase in traffic and number of new visitors coming through our website because of the ads, the outreach committee would like to propose that IG allocate a monthly budget for the Google ad campaign going forward. If you'd like to get involved in outreach or have any questions please email outreach@oanyc.org.