

Sean calls the virtual meeting to order at 6:46 pm and we begin with the Serenity Prayer. Jeff reads and reviews the 6th Tradition. Andy reads and reviews the 6th Concept. Reps are called on to introduce themselves.

There were:

- 30 Virtual Attendees at peak
- 1 New Member – Debbie
- 27 Voting members
- 5 Board members

A quorum is established.

## Minutes

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

Sean reviews the Election Results/Appointments of board positions and committee chairs for the upcoming year from the May 14<sup>th</sup> meeting.

Chair – Sean B.

Vice Chair – Sarah WB.

Corresponding Secretary – Andy P.

Recording Secretary – Heather M.

Treasurer – Sunny W.

1-Year Trustee A – Rebecca B.

1-Year Trustee B – Alyssa M.

Special Events Chair – Sasha

Outreach Chair – Jodi

Retreat Chair – Erin B.

Publications Chair – Hannah

12<sup>th</sup> Step Within – Jeri S.

Bylaws – Rebecca B.

Web – Cass G.

## Committee Reports

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#1: Sunny gives the Finance Report (attached)

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

#3: Liz gives the Web Committee Chair Report (attached).

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

#5: Nothing to report from JP Bylaws Committee Chair

#6: Rebecca gives the 12<sup>th</sup> Step Within Committee Chair Report.

#7: Mollie gives the Outreach Committee Chair Report

## Pending Business

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#1: Sunny presents the 2020-2021 budget proposal on behalf of the Finance Committee. Questions were answered regarding the proposal. **Andy makes a motion to accept the proposed budget that does not fund the budget line for Recording Secretary or Corresponding Secretary. Sarah W seconds. Sean takes a vote 26 in favor, 0 opposed, 0 abstention. The motion passes.**

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

## New Business

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#1: **Jeff C. makes a motion to accept the May minutes. Rebecca seconds the motion. May minutes are approved.**

#2: JP proposes that we conduct an Intergroup Inventory. There is a short discussion. **JP motions that the Metro Intergroup conduct an Intergroup Inventory. Erin seconds. Sean takes a vote 21 in favor, 1 opposed, 2 abstentions. The motion passes.**

#3: Sarah D shares the highlighted oa.org document “A Kids View.”

#4: JP agrees to share a highlighted oa.org document at the July meeting.

#5: Sarah W agrees to read and review 7th Tradition at the July meeting.

#6: Rebecca agrees to read and review 7th Concept at the July meeting.

#7: Heather and Noam agree to be our GoogleVoice volunteers for July.

## Announcements

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#1: We collected \$ 54.00 in 7<sup>th</sup> tradition contributions.

## Wrapping Up

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Meeting closes at 7:59 pm with the OA pledge and the serenity prayer.

### Committee Reports:

Position	Person	Email Contact
Chair	Sean B.	<a href="mailto:Chair@oanyc.org">Chair@oanyc.org</a>
Vice Chair	Sarah WB	<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	<b>OPEN</b>	<a href="mailto:Archives@oanyc.org">Archives@oanyc.org</a>
Bylaws Committee Chair	JP M.	<a href="mailto:Bylaws@oanyc.org">Bylaws@oanyc.org</a>
Outreach Committee Chair	Mollie S-G	<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	Barbara S.	<a href="mailto:Retreat@oanyc.org">Retreat@oanyc.org</a>
Special Events Committee Chair	Erin B.	<a href="mailto:SpecialEvents@oanyc.org">SpecialEvents@oanyc.org</a>
12th Step Within Committee Chair	Rebecca B.	<a href="mailto:TwelfthStepWithin@oanyc.org">TwelfthStepWithin@oanyc.org</a>
Web Committee Chair	Liz D.	<a href="mailto:WebCoordinator@oanyc.org">WebCoordinator@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:	Mollie S-G	<a href="mailto:OneYearTrustee@oanyc.org">OneYearTrustee@oanyc.org</a>

<b>TREASURER'S REPORT</b>	<b>From:</b>	<b>To:</b>
	<b>May 1, 2020</b>	<b>May 31, 2020</b>
<b>BEGINNING CHECKING ACCOUNT BALANCE</b>		
TD Bank Checking Account as of:	1-May-2020	\$ 15,825.69
PayPal Account Balance as of:	1-May-2020	\$ 1,521.49
Venmo Account Balance as of:	1-May-2020	\$ 1,572.02
<b>Total Starting Balance:</b>		<b>\$ 18,919.20</b>

<b>EXPENSES (Cleared)</b>	<b>BUDGET CATEGORY</b>	<b>AMOUNT</b>
PayPal Fees	PayPal Fees	\$ 52.52
MailChimp Monthly Subscription List	Publications: Other	\$ 21.76
March 2020 Region 6 COVID Contribution		\$ 67.90
Google Ads	Outreach	\$ 307.27
<b>Total Expenses</b>		<b>\$ 449.45</b>

<b>INCOME (EXCLUDING MEETING DONATIONS)</b>	<b>BUDGET CATEGORY</b>	<b>AMOUNT</b>
Laura Ann W.	Donations	\$ 10.00
Abigail S.	Unknown	\$ 45.00
May IG Meeting 7T Venmo (Zoom)	IG 7T	\$ 74.00
<b>Total Income</b>		<b>\$ 129.00</b>

<b>DONATIONS: Meeting Contributions</b>	<b>BUDGET CATEGORY</b>	<b>AMOUNT</b>
Tuesday 6:30PM Brooklyn Heights* #51434	Meeting Donations	\$ 113.00
Sunday 7PM Old Stone House BK #21458	Meeting Donations	\$ 171.90
Friday 12:15PM LGBT #47999	Meeting Donations	\$ 85.79
Thursday 12PM BK Heights #50882	Meeting Donations	\$ 60.00
Monday 12PM BK Heights #48442	Meeting Donations	\$ 60.00
Wednesday 12:30PM Promises St Thomas #45163	Meeting Donations	\$ 60.00
Friday 5:55PM Westside Winners #31449* (Check)	Meeting Donations	\$ 40.00
145 Virtual Meeting Donations, Venmo*	Virtual Meetings	\$ 1,057.00
60 Virtual Meeting Donations, PayPal*	Virtual Meetings	\$ 1,521.00
<b>Total Meeting Donations</b>		<b>\$ 3,168.69</b>
<b>(Metro IG Portion of the Virtual Donations \$1,638.60)</b>		
<b>Total Income (Contributions, Proceeds, Etc)</b>		<b>\$ 3,297.69</b>

TD Checking Acct Balance per statement as of:	31-May-2020	\$ 20,898.92
PayPal Account Balance as of:	31-May-2020	\$ 637.52
Venmo Account Balance as of:	31-May-2020	\$ 231.00
<b>Total Ending Balance:</b>		<b>\$ 21,767.44</b>



**\*Note: All virtual meeting donations by individuals are being distributed between Metro IG, WSO &**

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The Venmo breakdown is: Metro IG \$634.20 // WSO \$317.10 // R6: \$105.70

The PayPal breakdown is: Metro IG \$912.60 // WSO: \$456.30 // R6: \$152.10

Meeting #51434 breakdown is: Metro IG \$67.80 // WSO: \$33.90 // R6: \$11.30

Meeting #31449 breakdown is: Metro IG \$24 // WSO: \$12 // R6: \$4

### **Special Events Committee Report/Erin B:**

The Special Events Committee met on Tuesday, May 19th and discussed our next Event planned for **July 11th from 3-5pm ET**. It's called **Sponsorship: "Having What I Want"**. The flier for this event has not been created yet. Once it is approved by the board, it will be shared with the Web Coordinator and the Publications Chair for distribution. The next Special Events Committee meeting will be held on Tuesday, June 16th @ 5pm ET. There, the committee will solidify Sponsorship Event Details and a flier will be created.

The SPEV Committee Chair transition will happen on June 23rd. The new and former committee chairs will jointly run the July 11th event.

**Publications Committee Report/Hannah P:** Publications sent out the May Metro Memo last month. The click rate was 26%, which is about average to our previous Metro Memos. The publications committee is sending out the "hard copy" Metro Memo as a PDF this Friday, June 12. This is different from the other Metro Memos because it will be story based. If you would like to submit to the metro memo, please email [publications@oanyc.org](mailto:publications@oanyc.org) with stories/artwork/games! Or just reach out to see how you can get involved.

**Web Committee Report/Liz D:** The committee updated made updates to minutes, bylaws, meetings and workshops. The other focus was moving along the work of updating the zoom meeting list so I want to thank all the fellows who worked on that. This month I as chair will be working with the incoming chair to pass on the job of chair and set the new chair up for success. Please let your meetings know that soon we will be switching the system for the zoom meetings being listed. The new way will be that they can update their own meetings- more details to follow.