

Sean calls the virtual meeting to order at 6:45 pm. Andrea F. reads and reviews the 8th Tradition. Andy P. reads and reviews the 8th Concept. Reps are called on to introduce themselves.

There were:

- 29 Virtual Attendees at peak
- 26 Voting members
- 1 New Member - Lee
- 5 Board members

A quorum is established.

Minutes

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

Committee Reports

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

#2: Erin has no activity to report for the Retreat Committee Chair Report

#3: Jodi gives the Outreach Committee Chair Report (attached)

#4: Jerri S. gives the 12th Step Within Committee Chair Report (attached) – Clarification was made regarding the proposed GoogleVoice Support Line. This would be a Support help line for struggling members manned by the 12th Step Within Committee. It would be a completely separate from the existing Metro IG informational number.

#5: Sunny gives the Finance Report (attached)

#6: Heather reads the 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: No current report from the Archives Committee Chair

#10: Erin B. gives the Welcome Committee Chair Report (attached)

Old Business

#1: : **Sean announces a new ad hoc committee, The Inventory Committee and appoints JP as the chair.**

#2: JP gives an Intergroup Inventory Committee report.

#3: The 7th Tradition is collected.

New Business

#1: **JP makes a motion to accept the July minutes. Geri seconds the motion. July minutes are accepted.**

#2: Region 6 Annual Officer Training Thursday, 10/1/20 from 7PM to Friday, 10/2/20 to 5PM. This will be held virtually and will be open to current intergroup officers or anyone interested in becoming one.

#3: Sean opens the floor for ideas on what kind of technical support Intergroup can offer meetings. Ideas were discussed.

#6: Jodie H. shares the highlighted oa.org document “Guidelines for Membership Retention.”

#7: Heather M. agrees to share a highlighted oa.org document at the September meeting.

#8: Erin B. agrees to read and review 9th Tradition at the September meeting.

#9: David W. agrees to read and review 9th Concept at the September meeting.

#10: Lauren P. and Geri agree to be our GoogleVoice volunteers for September.

Wrapping Up

Meeting closes at 8:24 pm with the OA pledge and the serenity prayer.

Committee Reports:

Position	Person	Metro IG Email Address
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	Jeff C.	Archives@oanyc.org
Bylaws Committee Chair	Rebecca B	Bylaws@oanyc.org
Outreach Committee Chair	Jodi	Outreach@oanyc.org
Publications Committee Chair	Hannah P.	Publications@oanyc.org
Retreat Committee Chair	Erin B.	Retreat@oanyc.org
Special Events Committee Chair	Sasha H.	SpecialEvents@oanyc.org
12th Step Within Committee Chair	Jeri S.	TwelfthStepWithin@oanyc.org
Web Committee Chair	Cass G.	WebCoordinator@oanyc.org
Welcoming Committee Chair	Sasha H.	Welcome@oanyc.org
3 Year Trustee	Andy P.	ThreeYearTrustee@oanyc.org
1-Year Trustee A:	Rebecca B	OneYearTrustee@oanyc.org
1-Year Trustee B:	Alyssa M.	OneYearTrustee@oanyc.org

DRAFT NYC Metro Intergroup Meeting Minutes | August 13, 2020

TREASURER'S REPORT	From:	To:
	July 1, 2020	July 31, 2020
BEGINNING CHECKING ACCOUNT BALANCE		
TD Bank Checking Account as of:	1-Jul-2020	\$ 19,832.80
PayPal Account Balance as of:	1-Jul-2020	\$ 1,174.74
Venmo Account Balance as of:	1-Jul-2020	\$ 1,412.55
Total Starting Balance:		\$ 22,420.09

EXPENSES (Cleared)	BUDGET CATEGORY	AMOUNT
PayPal Fees	PayPal Fees	\$ 43.82
MailChimp Monthly Subscription List	Publications: Other	\$ 21.76
Tom Mayo, Web Fees (June & July)	Website	\$ 200.00
June 2020 Region 6 COVID Contribution	R6 Contributions	\$ 216.09
June 2020 WSO COVID Contribution	WSO Contributions	\$ 648.28
PO Box Renewal (Sean B.)	PO Box	\$ 118.00
Copy Specialist (12/19, 01/20, 02/20, 03/20)	Copy Costs	\$ 720.50
Total Expenses		\$ 1,968.45

INCOME (EXCLUDING MEETING DONATIONS)	BUDGET CATEGORY	AMOUNT
Laura Ann W.	Recurring Donations	\$ 10.00
Frank D.	Recurring Donations	\$ 10.00
Erin B.	Recurring Donations	\$ 20.00
LL LLC	Recurring Donations	\$ 3.00
Vishali V.	Recurring Donations	\$ 20.00
15 Week Step Study	Donations	\$ 75.00
Virtual Sponsorship Event 7/11/20	Special Events	\$ 25.00
July IG Meeting 7T Venmo (Zoom)	IG 7T	\$ 18.00
Total Income		\$ 181.00

DONATIONS: Meeting Contributions	BUDGET CATEGORY	AMOUNT
Monday 6PM Beginner's SMTVC #47526	Meeting Donations	\$ 54.60
Friday West Side Winners 5:55PM #31449*	Meeting Donations	\$ 40.00
Tova H.*	Meeting Donations	\$ 200.00
Rosemarie Z.R.*	Meeting Donations	\$ 100.00
Elizabeth H.*	Meeting Donations	\$ 50.00
Ellen M-Z*	Meeting Donations	\$ 100.00
Edward K.*	Meeting Donations	\$ 25.00
86 Virtual Meeting Donations, Venmo*	Virtual Meetings	\$ 740.22
48 Virtual Meeting Donations, PayPal*	Virtual Meetings	\$ 1,198.60
Total Meeting Donations		\$ 2,508.42
Total Income (Contributions, Proceeds, Etc)		\$ 2,689.42
Metro IG Retained Portion of the Virtual Donations (60%)		\$ 1,472.29

TD Checking Acct Balance per statement as of:	31-Jul-2020	\$	20,743.17
PayPal Account Balance as of:	31-Jul-2020	\$	1,418.52
Venmo Account Balance as of:	31-Jul-2020	\$	979.37
Total Ending Balance:		\$	23,141.06



*Note: All meeting donations are being distributed between Metro IG, WSO & R6 using the 60/30/10 split while our meeting rooms are closed due to COVID-19. Beginning July 2020, Metro IG will distribute the funds quarterly.

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.

Publications Committee Report/Hannah P: This month we put together a special version of the story-based Metro Memo with the help of the welcoming committee that will go out this Friday, August 14. Next month we will send the Metro Memo and continue to keep the meeting list updated. We will also send out blasts for any events from the Special Events Committee! The Metro Memo is always looking for submissions. It can be writing, artwork, puzzles, prayers, etc. Please contact publications@oanyc.org if you'd like to submit something.

Welcome Committee Report/Erin B: The Welcoming Committee 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 our compulsion. The survey ran for 1 month from Sunday, July 12th to Sunday, August 9th. Members took the survey from around the world. The results of the survey will be shared at the Intergroup meeting and will be posted on our website, along with a quiz the Committee created. In order to remain in action around the idea of Welcoming, the Welcoming committee worked with the Publications Committee to design a Welcoming Theme for the August Metro Memo. Committee members wrote and asked other members to write personal experiences about OA being Welcoming to all for the Metro Memo. The Welcoming Committee also sent to the Board for approval an Interactive Quiz for the website so members can test their knowledge and learn new ways to be Welcoming in the rooms. This quiz will be called the "Affirmative ACTION PLAN Quiz" and will live on our website for an extended period of time. The Committee is also working with the Special Events Committee to create the first Special Event of the year with a theme of "Welcoming" which will be held on September 20th.

Outreach Committee Report/Jodi H: The Outreach Committee identified (2) goals for the year: 1) Continue the Google Ads program 2) target underserved and marginalized communities for outreach, starting with Harlem. Create action items and next steps for (2) goals; Read OA.org's materials on the topic of Outreach; Read/educate on Google Ads.

Web Committee Report/Cass G: Learning the ropes and keeping up with new technology. Creating systems to make this service less intimidating and more manageable.

Special Events Committee Report/Sasha H: The special events committee met and will have its first event on September 20th which will be themed around "welcoming" a diverse fellowship. We will be hosting only virtual events until January and when the time comes will reassess what makes the most sense. Beginning in September we will be hosting an event every 3rd Sunday of the month, however this calendar may be revised in January.

12th Step Within Committee Report/Jeri S: We met on Wed Aug 5th at 8:00 and discussed and approved getting an independent google number for people to be able to call for any support 24/7 and have a response as soon as possible but before 24 hours. A member volunteered to do additional research and be the hosting party to get it started and report back to the group within 2 weeks to be able to move forward by communicating progress on our what's App group text or an additional meeting. Implement the phone line, staff it and publicize it for people to call for support.

Coming Soon.... Direct line to 12 Step Within Committee for support in coming out or relapse and support preventing relapse.

Retreat Committee Report/Erin B: No Activity this month

Bylaws Committee Report/Rebecca B: No Activity this month