

Sean calls the virtual meeting to order at 6:45 pm. Heather M. reads and reviews the 10th Tradition. JP reads and reviews the 10th Concept. Reps are called on to introduce themselves.

There were:

- 33 Virtual Attendees at peak
- 29 Voting members
- 8 New Members – Cheryl, Susan R, Barbara S, Tanya W, Paulette, Moire, Carolina, Meg K.
- 5 Board members

A quorum is established.

## Minutes

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

## Committee Reports

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#1: Sunny gives the Finance Report (attached) A suggestion was made that we accept Zelle as it is more secure. The Finance Chair will look into what it would entail.

#2: Jodi gives the Outreach Committee Chair Report

#3: Jeri S. gives the 12<sup>th</sup> Step Within Committee Chair Report (attached)

#4: Heather reads the Publication Committee Chair Report (attached)

#5: Cass G gives the Web Committee Chair Report (attached)

#6: Rebecca gives the Bylaws Committee Chair Report (attached)

#7: JP gives the Welcome Committee Chair Report (attached)

#8: JP gives the Inventory Committee Chair Report

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

#10: Erin gives the Retreat Committee Chair Report (attached)

## Pending Business

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

## New Business

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#1: **JP makes a motion to accept the September minutes. Jeff S. seconds the motion, September minutes are accepted.**

#2: Region 6 Virtual Fall Assembly report was given by Jeff S. and JP.

#3: JP gives a Welcoming Committee presentation. Questions were answered regarding the quiz presented.

#4: Sunny W. and Andy P. present a proposal for a New Financial Policy re: COVID-19 Contributions.

Questions were asked and answered. **Jeff S. makes a motion to table the proposal until the November business meeting, Carolina seconds the motion. The proposal will be moved to the next month.**

#5: Sunny W. shares the highlighted oa.org document “Ask It Basket Archive.”

#6: Rebecca B. agrees to share a highlighted oa.org document at the November meeting.

#7: Sean B. agrees to read and review 11th Tradition at the November meeting.

#8: Andy P. agrees to read and review 11th Concept at the November meeting.

#9: Jodie and Rhonda H. agree to be our GoogleVoice volunteers for November.

## Wrapping Up

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Meeting closes at 8:32 pm with the OA pledge and the serenity prayer.

**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><br><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>   |

| <b>TREASURER'S REPORT</b> | <b>From:</b> | <b>To:</b>               |
|---------------------------|--------------|--------------------------|
|                           |              | <b>September 1, 2020</b> |

  

| <b>BEGINNING CHECKING ACCOUNT BALANCE</b> |            |                     |
|---|------------|---------------------|
| TD Bank Checking Account as of:           | 1-Sep-2020 | \$ 24,201.41        |
| PayPal Account Balance as of:             | 1-Sep-2020 | \$ 1,191.66         |
| Venmo Account Balance as of:              | 1-Sep-2020 | \$ 593.37           |
| <b>Total Starting Balance:</b>            |            | <b>\$ 25,986.44</b> |

| <b>EXPENSES (Cleared)</b>           | <b>BUDGET CATEGORY</b> | <b>AMOUNT</b>    |
|-------------------------------------|------------------------|------------------|
| MailChimp Monthly Subscription List | Publications: Other    | \$ 21.76         |
| Zoom Pro Hosting                    | Zoom                   | \$ 64.99         |
| PayPal Fees                         | PayPal Fees            | \$ 34.86         |
| Tom Mayo, Webmaster                 | Website                | \$ 100.00        |
| <b>Total Expenses</b>               |                        | <b>\$ 221.61</b> |

| <b>INCOME (EXCLUDING MEETING DONATIONS)</b> | <b>BUDGET CATEGORY</b> | <b>AMOUNT</b>    |
|---|------------------------|------------------|
| 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          |
| Jane K.                                     | Recurring Donations    | \$ 5.00          |
| Reina H-P                                   | Recurring Donations    | \$ 5.00          |
| SPEV: Welcome to OA: Diversity 9/27/20      | Special Events         | \$ 50.00         |
| September IG Meeting 7T Venmo (Zoom)        | IG 7T                  | \$ 25.00         |
| <b>Total Income</b>                         |                        | <b>\$ 128.00</b> |

| <b>DONATIONS: Meeting Contributions</b>                          | <b>BUDGET CATEGORY</b> | <b>AMOUNT</b>      |
|--|------------------------|--------------------|
| 84 Virtual Meeting Donations, Venmo*                             | Virtual Meetings       | \$ 652.00          |
| 42 Virtual Meeting Donations, PayPal*                            | Virtual Meetings       | \$ 924.80          |
| <b>Total Meeting Donations</b>                                   |                        | <b>\$ 1,576.80</b> |
| <b>Total Income (Contributions, Proceeds, Etc)</b>               |                        | <b>\$ 1,704.80</b> |
| <b>*Metro IG Retained Portion of the Virtual Donations (60%)</b> |                        | <b>\$ 946.08</b>   |

|   |             |                     |
|---|-------------|---------------------|
| TD Checking Acct Balance per statement as of: | 30-Sep-2020 | \$ 25,940.66        |
| PayPal Account Balance as of:                 | 30-Sep-2020 | \$ 966.60           |
| Venmo Account Balance as of:                  | 30-Sep-2020 | \$ 562.37           |
| <b>Total Ending Balance:</b>                  |             | <b>\$ 27,469.63</b> |



**12th Step Within Committee Report/Jeri S:** We met on Wed Sept 30th at 8:00 PM and discussed Potential Graphics to use for a flier with our number to submit to IG for approval. Currently we are receiving and fielding calls with a soft launch and volunteers. We continuing to implement the phone line, staff it and publicize it for people to call for support. A Volunteer is working on potential fliers to be approved.

For HOPE & SUPPORT, Call The 12 Step Within Committee for Help in coming out or relapse and support in preventing one! We are here for you! (929) 376-2662

**Special Events Committee Report/Sasha H:** We had our first event on Sunday September 27th and at its height a total of 64 fellows showed up. We brought in about 50 dollars from Venmo and have received positive feedback from fellows who attended the event. About 80 percent of attendees were fellows of color which is a stark contrast to what special events typically look like. Encouraging an understanding of the lack of diversity in OA will continue to be an objective of the committee as part of the various special events we put on.

We will have our next meeting on October 11 at 10am. Our next special event will fall on Halloween which is a Saturday.

**Web Committee Report/Cass:** Worked with the bylaws chair to create an amendment to Policy #20. After speaking with board members, the committee realized that the amendment to the policy would not resolve the underlying issues. The proposed Amendment was withdrawn. The Web committee is researching other services/hosts that can provide more user-friendly tools and better infrastructure.

**Bylaws Committee Report/Rebecca:** Worked with the Website Chair to draft a potential Amendment to Policy #20 "Committee Chairs Orientation." The proposed Amendment has been withdrawn after further discussion.

**Welcoming Committee Report/Sasha H:** At the last meeting we discussed the development of literature via the oanyc.org website which will have a section dedicated to the committee.

The committee has finalized the welcoming quiz and it is available for fellows on the website. A discussion about the quiz will come up as a new business item to help IG reps talk about the quiz to fellows in their meetings.

**Retreat Committee Report/Erin B:** The Retreat Committee is interested in building out a Virtual Retreat for December 12-13th. We will be looking for interest/support from any other Committees for service opportunities. The idea of the retreat will be to allow for multiple breakout rooms with different activities going on for drop-in options. These activities will include at-home crafting projects, guided meditations, yoga, group virtual hikes, writing workshops, virtual board games, OA Bingo, topic meetings and (of course) a Talent Show! Events will also include panel speakers and keynote speakers with open sharing time. The virtual retreat will be free to attend with a \$10 suggested donation via Venmo and Paypal offered during the retreat. If you are interested in helping to plan this virtual retreat, please email Erin at [retreat@oanyc.org](mailto:retreat@oanyc.org).

**Publications Committee Report/Hannah P.:** Publications prepared the October Metro Memo, which will go out Friday, October 9. The September Metro Memo went out on Friday, September 11 and had a 26.1% open rate. Publications also sent out a reminder for the Special Event "Welcome to OA, Welcome Home." This blast had an open rate of 36.7%, which is better than normal. Publications will continue to prepare the metro memos, keep the meetings list updated, and send out special events reminders.

Publications is looking for your stories, artworks, prayers, and thoughts to include in our Metro Memo! If you'd like to contribute, please email [publications@oanyc.org](mailto:publications@oanyc.org).

**Outreach Committee Report/Jodi H:** Nothing to report.