

Sean calls the virtual meeting to order at 6:47 pm. Erin B. reads and reviews the 9th Tradition. Jeff C. reads and reviews the 9th Concept. Reps are called on to introduce themselves.

There were:

- 34 Virtual Attendees at peak
- 32 Voting members
- 4 New Members – Victoria, Michelle Z., Robert M, Laurie V.
- 5 Board members

A quorum is established.

## Minutes

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

## Committee Reports

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#1: Sunny gives the Finance Report (attached) Diana raised questions regarding the 60/30/10 split of donations to Metro IG, WSO & R6.

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

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

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

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

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

#7: Cass G gives the Web Committee Chair Report

#8: Rebecca has no activity to report for the Bylaws Committee Chair Report

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

#10: JP gives the Inventory Committee Chair Report

## Old Business

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#1: Web Chair, Cass, proposed extending the term of service for the Web Chair by 2 additional months. This will be discussed with the Bylaws Chair, presented to the intergroup and then voted on at future IG meeting.

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

## New Business

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#1: **Diana makes a motion to accept the August minutes. Jeff C. seconds the motion. August minutes are accepted.**

#2: Region 6 Fall Assembly will take place 10/3/20 virtually. The deadline for Region 6 rep registration is 9/14/20.

#3: Sean asks for a volunteer that meets the requirement to serve as a Region 6 Rep. **Sean appoints Jeri S. as our 10<sup>th</sup> Region 6 Rep.**

#4: Michelle has offered her OA document archives to intergroup. Jeff, Archives Chair will contact her to work out the logistics of getting the documents to be archived.

#5: Diana announces that newly established meetings via zoom are being listed on oa.org as part of the Virtual Region not Metro Intergroup. If the meeting will transition to a physical space in Metro NY it should be listed on oa.org as a face to face meeting currently meeting via zoom so that it can be counted as part of Metro NY Intergroup.

#6: Erin asks that the board come up with suggested next steps regarding how meetings might transition back to their physical spaces. Suggestions for hybrid meetings, meeting that have grown that may want to break off into a physical and virtual meeting and meetings that might want to remain as a virtual.

#7: Cass asks how best to list in person meetings on the oanyc.org meeting list as more in person meetings transition back to face to face meetings.

#8: Heather M. shares the highlighted oa.org document “Guidelines for Addressing Disruptive Behavior.”

#9: Sunny W. agrees to share a highlighted oa.org document at the October meeting.

#10: Heather M. agrees to read and review 10th Tradition at the October meeting.

#11: JP agrees to read and review 10th Concept at the October meeting.

#12: Jodie and Noam agree to be our GoogleVoice volunteers for October.

## Wrapping Up

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Meeting closes at 8:31 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> <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>August 1, 2020</b>	<b>August 31, 2020</b>
<b>BEGINNING CHECKING ACCOUNT BALANCE</b>		
TD Bank Checking Account as of:	1-Aug-2020	\$ 20,743.17
PayPal Account Balance as of:	1-Aug-2020	\$ 1,418.52
Venmo Account Balance as of:	1-Aug-2020	\$ 979.37
<b>Total Starting Balance:</b>		<b>\$ 23,141.06</b>

<b>EXPENSES (Cleared)</b>	<b>BUDGET CATEGORY</b>	<b>AMOUNT</b>
PayPal Fees	PayPal Fees	\$ 56.44
MailChimp Monthly Subscription List	Publications: Other	\$ 21.76
<b>Total Expenses</b>		<b>\$ 78.20</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
Vishali V.	Recurring Donations	\$ 20.00
Laurie O.	Donations	\$ 42.00
15 Week Step Study	Donations	\$ 20.00
August IG Meeting 7T Venmo (Zoom)	IG 7T	\$ 39.00
<b>Total Income</b>		<b>\$ 174.00</b>

<b>DONATIONS: Meeting Contributions</b>	<b>BUDGET CATEGORY</b>	<b>AMOUNT</b>
Saturday 11AM Park 11 #04272	Meeting Donations	\$ 258.86
Saturday 9:45AM BK HTS Body Image #53673	Meeting Donations	\$ 226.22
Nancy K.*	Virtual Meetings	\$ 189.00
Rosemarie Z-R*	Virtual Meetings	\$ 100.00
Carol M.*	Virtual Meetings	\$ 100.00
Rama M.*	Virtual Meetings	\$ 18.00
91 Virtual Meeting Donations, Venmo*	Virtual Meetings	\$ 694.00
51 Virtual Meeting Donations, PayPal*	Virtual Meetings	\$ 1,163.50
<b>Total Meeting Donations</b>		<b>\$ 2,749.58</b>
<b>Total Income (Contributions, Proceeds, Etc)</b>		<b>\$ 2,923.58</b>
<b>*Metro IG Retained Portion of the Virtual Donations (60%)</b>		<b>\$ 1,358.70</b>

TD Checking Acct Balance per statement as of:	31-Aug-2020	\$	24,201.41
PayPal Account Balance as of:	31-Aug-2020	\$	1,191.66
Venmo Account Balance as of:	31-Aug-2020	\$	593.37
<b>Total Ending Balance:</b>		<b>\$</b>	<b>25,986.44</b>



\*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. Funds will be distributed quarterly.

This month we received two new monthly recurring donations. We recently set up a Pro Zoom account with the 500 participant add on feature which will be used for Intergroup business, including hosting the IG monthly meeting and board meetings, committee meetings, and special events.

**Publications Committee Report/Hannah P:** This month the publications sent out the story-based metro memo with the help of the welcoming committee. We are also keeping the meeting list updated with the help of the web committee. We will send out the metro memo on Friday, September 11 and prepare the October Memo. We will also send out any blasts from our special events committee. The publications committee would love your stories/poems/artwork to share with our community. Please email [publications@oanyc.org](mailto:publications@oanyc.org) to contribute.

**Outreach Committee Report/Jodi H:** We are still getting up to speed on both initiatives: 1) getting caught up on prior Google Ads program and learning what WSO has to say about outreach to professionals and others outside of OA. We also contacted Region 6 regarding the PIPO scholarship; we missed the deadline for this year and they do not offer extensions. This coming month we will read up on Google Ads and WSO documentation on Outreach; Grow the Outreach Committee. Begin creating a presentation and identify events/hosts where we can ultimately present. The Outreach Committee is working on initiatives to reach underserved groups. Committee meetings take place virtually on the 4th Wednesday of the month @ 5:00pm. If you would like to learn more, please email [Outreach@oanyc.org](mailto:Outreach@oanyc.org).

**12th Step Within Committee Report/Jeri S:**

We met and decided to have a flier phone number that people can call and receive a call back and support. We are working on a flier that we will submit next month to Intergroup for approval. Deciding on an informational flier that represents our message and fellowship and an agreed upon statement for people to share at meetings. After that is decided, we will move on to other ways to be of service as a committee. There is a new Phone number (929) 376-2662 that people can call and have a call back and support from a member of the Twelve Step Within Committee.

**Welcoming Committee Report/Sasha H:** The committee has recently posted a quiz to [oanyc.org](http://oanyc.org) called the welcoming action quiz. The quiz is meant to make fellows think about the experience of others in the rooms and how we can be more welcoming. The next actions are to develop literature which will be available on [oanyc.org](http://oanyc.org). The literature will publicize the results of the initial questionnaire and flesh out the mission of the committee with respect to the traditions of OA. Our next meeting has not yet been confirmed.

**Special Events Committee Report/Sasha H:** We will be meeting Sunday September 13th at 10am. Our first event is titled "Welcome to OA, Welcome Home: Are we as welcoming as we think we are?" it will be in conjunction with the welcoming committee. Its focus will be based on how we in OA can bring the message of recovery to a more diverse crowd. The event will have a panel of speakers, a qualification on tradition 10, a question and answer portion and close with a writing assignment based on the welcoming action quiz available on the OANYC website. Please share the event in your meetings with this link to the flyer.

<https://docs.google.com/document/d/1LwXhqXhaPEGTM96MXmRMtoBmOWqP0Y-n7orDWiXCIJ0/edit?usp=drivesdk>

The Welcoming event will be held Sunday September 27th from 1:30pm-3:30pm. Just so fellows know there will be a button on oanyc.org that will take you directly to the zoom link one hour before the event begins.

**Retreat Committee Report/Erin B:** No Activity this month