

Sean B. calls the virtual meeting to order at 6:47 pm. Sean B. reads and reviews the 11th Tradition. Beth B. reads and reviews the 11th Concept. Reps are called on to introduce themselves.

There were:

- 28 Virtual Attendees at peak
- 23 Voting members
- 5 Board members

A quorum is established.

Minutes

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

Committee Reports

#1: Andy P. goes over the Finance Report (attached)

#2: Sean B. Reads the Special Events Committee Chair Report (attached)

#3: Erin B. gives the Retreat Committee Chair Report (attached)

#4: Jodie H. gives the Outreach Committee Chair Report (attached)

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

#6: Heather M. reads the Publication Committee Chair Report (attached). There was a discussion regarding in person meetings during the pandemic. A note will added to the meeting list: **'The following meetings are in-person. Please be aware of the current COVID-related restrictions on gatherings in the meeting area.'**

#7: Cass G gives the Web Committee Chair Report

#8: Nothing to report for the Bylaws Committee Chair Report

#9: Sean B. reads the Welcome Committee Chair Report (attached)

#10: Kaitlin K. reads the Inventory Committee Chair Report (attached)

Pending Business

#1: Andy P. presents a proposal for excess funds distribution for end of last fiscal year. Questions were asked and answered. **Metro Intergroup has an excess balance of \$10,328.07 remaining from our last fiscal year (2019-2020). We distribute these funds according to Article IX of our Bylaws. The follow options were presented:**

A) WSO Portion (75%) \$7,746.05 // R6 Portion (25%) \$2,582.02

B) WSO Portion (60%) \$6,196.84 // R6 Portion (40%) \$4,131.23

C) WSO Portion (67%) \$6,919.81 // R6 Portion (33%) \$3,408.26

D) Halving the amount being distributed to WSO and R6

Pros and cons were heard. **A vote was taken via Zoom poll. Option A) 16 votes, Option B) 8 votes, Option C) 0 votes, Option D) 1 vote. Option A passes: Excess funds from last fiscal year will be distributed as follows WSO Portion (75%) \$7,746.05 // R6 Portion (25%) \$2,582.02.**

New Business

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

#2: Sean announces that Intergroup is in need of a web chair.

#3: Rebecca B. shares the highlighted oa.org document "Let People Know About Your Meeting."

#4: Rebecca F. agrees to share a highlighted oa.org document at the December meeting.

#5: Jeff S. agrees to read and review 12th Tradition at the December meeting.

#6: Andy P. agrees to read and review 12th Concept at the December meeting.

#7: Rebecca B and Heather agree to be our GoogleVoice volunteers for December.

#8: Diana asks if we can "rent out" the intergroup Zoom to meetings for extra income. The board will discuss at their next meeting.

Wrapping Up

Meeting closes at 8:08 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	Jodie H.	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.	Welcoming@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

TD Checking Acct Balance per statement as of:	31-Oct-2020	\$	27,292.41
PayPal Account Balance as of:	31-Oct-2020	\$	1,563.39
Venmo Account Balance as of:	31-Oct-2020	\$	1,291.37
Total Ending Balance:		\$	30,147.17



12th Step Within Committee Report/Jeri S: We met on Wed Nov. 4th at 8:00 PM and discussed the use of three separate fliers to appeal to our members to be used at the discretion of the fellows sharing them. I have submitted to Andy to share with the board for IG approval. Currently we are receiving and fielding calls and texts with volunteers lining up for service. Continue to Implement the phone line, staff it and publicize it for people to call for support.

For HOPE & SUPPORT, Call or Text 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: Our Self love, sex and body image event went well. A total of 73 fellows showed to the event at its height some said they had found out about the event at the R6 convention. It began with a panel of speakers who spoke on different aspects of sex and body image in recovery followed by a space to share. We took a few moments to spot light the Tradition of the month (Tradition 10) and closed the event with a writing activity. The feedback was great and it was good to see a more mixed and diverse group of fellows at the event. We raised \$115 for tradition 7 all via Venmo. Our next event will be the Thanksgiving day marathon. Like all other event this will be virtual so please fellows share this event with your meetings and encourage fellows to stop by the marathon. The first meeting begins at 10am and the final meeting begins at 2pm, the marathon will be over at 3pm. Here is the link to the flyer:

https://drive.google.com/file/d/10w9vVR29R0xmy2vRGAq9sW_wiMrM6tgK/view?usp=sharing

Inventory Committee Report/JP: The board has approved a date for Greater NY Metro Intergroup inventory which will take place on January 21st, 2021, at 6:45pm. Committee chair will have a flier made and approved by the board before December's Intergroup for publication.

Greater NY Metro IG will have an inventory brush-up on January 21st, 2021, at 6:45pm. Keep a look out on oanyc.org for more information as it becomes available.

Welcoming Committee Report/Sasha H: We are expanding a new member just joined the committee! Please if you are interested in joining email the chair or talk to a current welcoming committee member.

Our primary meeting point was to make the suggested changes the board made regarding the action quiz. It is still available for fellows to take and we welcome you all here to share the quiz in your meetings. There has been official language created that has been publicized for those who are would like to use it. You may email the chair if you have any questions about language or would like access to it. We have also decided to add a tab or link on the OANYC webpage dedicated to showcasing the results of the welcoming survey.

Our next meeting we will evaluate how we can be more amenable to proposals from fellows outside the committee as well as began to strategize how the welcoming tab of the OANYC webpage will look. We are also thinking about specific activities for the committee to engage in such as organizing a workshop, developing literature ect. The next meeting is scheduled for November 18th at 7pm. We meet every 3rd Wednesday of the month.

Retreat Committee Report/Erin B: Please mark your calendars for our Virtual Weekend Retreat on December 12 and 13th called "Coming Together in Recovery: Welcoming Every OA Member". Saturday, 12/12 will run from 10am - 11pm ET and Sunday, 12/13 will run from 10am - 2:30pm ET.

Retreat Zoom

Link: <https://us02web.zoom.us/j/82366678530?pwd=ek9PZjVIUmtSSVVDSEIreGZTZm5RQT09>

Meeting ID: 823 6667 8530

Passcode: 112494

There is no registration fee or pre-registration requirement. The weekend will be drop-in style with 3 virtual rooms with different events happening throughout the weekend. Some of these events are Panel Speakers, writing workshops, focused meetings, drop-in yoga and meditation, virtual hikes and virtual board games and (of course) a Talent Show! The Retreat Planning Committee is looking for some great speakers and people willing to be of service! If you are interested in helping to plan this virtual retreat, please email Erin at retreat@oanyc.org. Flyer attached!

If you'd like to join in the fun of planning this weekend, our next Retreat Planning Committee meeting is next Tuesday, 11/17 @ 5:30pm ET.

Planning Committee Meeting

Link: <https://us02web.zoom.us/j/83376647268?pwd=T1lBWHpvc2wwV2NjM2IwRHdKZk1wZz09>

Meeting ID: 833 7664 7268

Passcode: 289549

Publications Committee Report/Hannah P.: Publications sent out the October Metro Memo last month, which had a 27% opening rate, which is standard. Publications also sent out the reminder for the Special Events Committees Self Love, Sex, and Body Image Event, which had a 36% open rate. Publications has worked on keeping the Zoom Meeting List updated, and has added a few in person meetings to this list. Publications will send out the November Metro Memo on Friday, November 13. We will continue to keep the Zoom Meeting List updated. If more in person meetings happen, we will reevaluate the best way to incorporate these meetings onto the website and the list. For now, putting the in person meetings at the end of the list works well, as there are only 4 meetings.

Publications is always looking for your stories, prayers, artwork, etc to include in the Metro Memo! If you have something you would like to submit, questions for what you can submit, or would like to do service with publications in another way, please contact publications@oanyc.org.

Outreach Committee Report/Jodi H:

Remaining Outreach Committee meetings are posted on the oanyc.org events calendar- Contacted Region 6 and Virtual Regions looking for PIPO presentations. These do not exist. Attended "Outreach Innovation in the Time of Corona" workshop.

Next step is to create a new PIPO presentation to be used virtually. Submit to Publications for review before December Intergroup meeting. Outreach Committee is making headway, but needs support to be able to share the message to Professionals.

Web Committee Report/Cass: Nothing to report

Bylaws Committee Report/Rebecca: Nothing to report