

Sean calls the meeting to order at 6:46pm and we begin with the Serenity Prayer. Julie S. reads and reviews the 2nd Concept. Jeff S. reads and reviews the 2nd Tradition. Reps go around the room and introduce themselves.

There were:

- 31 Virtual Attendees at peak
- 2 New members – Christina H., D.
- 28 Voting members
- 4 Board members

A quorum is established.

Minutes

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

Committee Reports

- #1: Erin B. gives the Special Events Committee Chair Report (attached)
- #2: Jodi H. gives the Outreach Committee Chair Report (attached)
- #3: Jeri S. gives the 12th Step Within Committee Chair Report (attached).
- #4: Helen T. gives the Web Committee Chair Report
- #5: Heather M. reads the Publications Committee Chair Report (attached)
- #6: JP reports for the Inventory Committee
- #7: Heather M. reads the Welcome Committee Chair Report (attached)

Pending Business

- #1: Sean announces that Intergroup is in need of a Treasurer and reviews requirements.

New Business

- #1: **Jeff S. makes a motion to accept the January minutes. Scott T. seconds the motion. January minutes are approved.**
- #2: **Vote is taken on Proposal Item A. Vote carries.**
- #3: **Vote is taken on Proposal Item B. Vote does not carry.**
- #4: **Vote is taken on Proposal Item C. Vote carries.**
- #5: **Vote is taken on Proposal Item D. Vote carries.**
- #6: **Vote is taken on Proposal Item E. Vote carries.**
- #7: **Vote is taken on Proposal Item F. Vote carries.**
- #8: **Vote is taken on Proposal Item G. Vote does not carry.**
- #9: **Vote is taken on Proposal Item H. Vote carries.**
- #10: **Vote is taken on Proposal Item I. Vote carries.**
- #11: **Vote is taken on Proposal Item J. Vote carries.**
- #12: **Vote is taken on Proposal Item 1. Vote carries.**
- #13: **Vote is taken on Proposal Item 2. Vote carries.**
- #14: **Vote is taken on Proposal Item 3. Vote does not carry.**
- #15: **Vote is taken on Proposal Item 4. Vote carries.**
- #16: **Vote is taken on Proposal Item 5. Vote carries.**
- #17: **Vote is taken on Proposal Item 6. Vote does not carry.**
- #18: **Vote is taken on Proposal Item 7. Vote carries.**
- #19: **Vote is taken on Proposal Item 8. Vote carries.**
- #20: **Vote is taken on Proposal Item 9. Vote does not carry.**

#21: **D makes a motion that we extend the meeting to finish with the WSBC 2021 Agenda Questionnaire and table the new business for the March meeting. Jeff S. seconds the motion carries.**

#22: **Vote is taken on Proposal Item 10. Vote does not carry.**

#23: **Vote is taken on Proposal Item 11. Vote carries.**

#24: **Vote is taken on Proposal Item 12. Vote carries.**

#25: **Vote is taken on Proposal Item 13. Vote carries.**

#26: **Vote is taken on Proposal Item 14. Vote carries.**

#27: **Vote is taken on Proposal Item 15. Vote carries.**

#28: **Vote is taken on Proposal Item 16. Vote carries.**

#29: **Vote is taken on Proposal Item 17. Vote carries.**

#30: JP proposes that the Welcoming Committee be made a permanent committee. This will be added to the March agenda.

#31: **Erin B. motions that the 12th Step Within Support phone number be added to the front page of the website. Rebecca B. seconds the motion. The motion passes.**

#32: Sarah W. agrees to share a highlighted oa.org document.

#33: Rebecca B. agrees to read 3rd Tradition.

#34: Sean B. agrees to read 3rd Concept.

#35: Heather M. and Julie agree to be our GoogleVoice volunteers.

Announcements

Wrapping Up

Meeting closes at 9:06 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	OPEN	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	Helen T.	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

Special Events Committee Report/Sasha H: This month the special events committee will be working with the Welcoming Committee for a Unity Day marathon. We aim to have an event once a month. A few more fellows are beginning to get involved in the committee, but we always welcome more. If you're interested in service or have an idea for an event, please email specialevents@oanyc.org

Welcoming Committee Report/Sasha H: The welcoming committee will host a marathon on Unity Day that encourages fellows to come together from all over our fellowship and unify. The day will be packed with meetings, workshops, skits and fun ways to think about how to unify our fellowship. This marathon will be the first event created by the committee. We want to take this as the opportunity for fellows to understand who we are as a committee and how we support our fellowship. Please spread the message to your groups. We meet each 3rd Wednesday of the month please email welcoming@oanyc.org All fellows are welcome.

12th Step Within Committee Report/Jeri S: We met on Wed Feb 3th at 8:00 PM and discussed the continued announcing of the TSW number at meetings. Also, we voted to Sponsor a game to boost our Fellows support through attendance at meetings by Zooming Around the World. By using a portion of our budget, we are offering through a raffle for a chance to win one of 12 new body image books. Next month we will start exploring Hosting a Saturday Night Stay Alive Relapse/Recovery meeting followed by fellowship and talent sharing. We will 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 Call/Text AND Zoom Around the World! Look for detailed on the oanyc.org website AND ask everyone to please share at their meetings!

Publications Committee Report/Hannah P: This past month Publications sent out the January Memo and a reminder for the Service Body and Fellowship Review. They both had click rates of about 25%, which is normal for us. Publications will send out the February Memo on Friday, February 12. We will also begin collecting stories for the story-based memo in March. Want to share your experience, strength, and hope? Submit to publications at publications@oanyc.org

Outreach Committee Report/Jodi H: The Outreach Committee submitted an application to Region 6 to apply for Blitz funds to run Google Ads. The Outreach Committee had its Presentation to Professionals" approved by Intergroup. We can now seek out community organizations to inform them, virtually, about OANYC. The next Outreach Committee meeting is Wednesday, February 24th @ 5:00pm. Login is posted on the OANYC meeting calendar.

Bylaws Committee Report/Rebecca: Nothing to report

Web Committee Report/Helen T: Nothing to report

Inventory Committee Report/JP: Nothing to report

Retreat Committee Report/Erin B: Nothing to report

Finance Committee Report: Nothing to report